



MINUTES

9:30 a.m., June 3, 2020, MPC & County Council Meeting via Teams and Youtube

Lac Ste. Anne County held a Municipal Planning Commission and County Council Meeting on June 3, 2020 commencing at 9:30 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta Via Teams and Youtube

Councillors Present: Joe Blakeman, Reeve
Nick Gelych, Deputy Reeve
Steve Hoyda, Councillor
Lorne Olsvik, Councillor
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Ross Bohnet, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Joe Duplessie, GM of Utilities & Special Projects
Greg Edwards, GM of Infrastructure & Planning
Trista Court, GM of Community & Protective Services
Mike Morton, GM of Corporate Services
Carole Peacock, Fire Services Admin./DEM
Matthew Ferris, Planning & Development Manager
Brian Hartman, Manager of Infrastructure
Stacey Wagner, Communications & Information Manager
Cindy Suter, Executive Secretary
Rob Smyth, Assessment Manager

Also Present: -- members of the public were in attendance.
Reeve Blakeman called the meeting to order at 9:35 a.m.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:35 a.m.

ADDITIONS TO AGENDA

6.A.1. Update Report for Utilities & Special Projects

ACCEPTANCE OF AGENDA

305-2020

MOVED BY Councillor George Vaughan that County Council accepts the June 3, 2020 Municipal Planning Commission & County Council meeting agenda, as amended.

Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

2020 Road Side Clean-Up Program

306-2020 MOVED BY Councillor Lorne Olsvik that County Council approve the 2020 Roadside Clean-Up Program however include the Range Road to the Cherhill transfer station and proceed with the same reimbursement of \$200.00 per mile which includes both sides of the mile.

Carried.

Utilities & Special Projects Report

307-2020 MOVED BY Councillor Ross Bohnet that County Council accepts the verbal report from General Manager of Utilities & Special Projects, Joe Duplessie on the special projects such as Sangudo Slide, Township 590, Paddle Dam, lagoons and regional line, Onoway Medical Clinic, for information.

Carried.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

Sangudo Sundial Stucco Project - Sangudo & District Community Development Council

308-2020 MOVED BY Councillor Steve Hoyda that County Council approve the proposal from the Sangudo & District Community Development Council to repair the stucco on the Sangudo Sundial as presented.

Carried.

Letter of Support - Rich Valley Agricultural Society

309-2020 MOVED BY Councillor George Vaughan that County Council ratify the actions of Administration providing a letter of support to the Rich Valley Agricultural Society for inclusion with their grant application(s) to solicit funding to assist with their facility and amenity enhancements, as well as regular operational expenses.

Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

COVID-19 Lac Ste. Anne County Relaunch

310-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council receive the COVID-19 Lac Ste. Anne County Relaunch strategy presentation for information.

Carried.

CORPORATE SERVICES

Appointment of Assessment Review Board Members

311-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council as per Sections 454.1, 454.2, and Section 456 of the *Municipal Government Act* appoint the following ten (10) panelists as Members and three (3) Clerks to the Local and Composite Assessment Review Boards:

ARB Panelists:

- Ms. Judy Bennett;
- Ms. Darlene Chartrand;
- Ms. Tina Groszko;
- Mr. Stewart Hennig;
- Mr. Richard Knowles;
- Mr. Raymond Ralph, ARB Chairman;
- Ms. Gina Fowler, ARB Chairman;
- Ms. Tanya Missikewitz;
- Ms. Reanne Kronewitt-Springer; and
- Mr. Wayne Borle.

ARB Clerks:

- Mr. Richard Barham;
- Ms. Trinity Hindes; and
- Ms. Stacey Wagner

and further, appoints the following Assessment Review Board Members as the Chairs for both Assessment Review Boards:

- Mr. Raymond Ralph, ARB Chairman;
- Ms. Gina Fowler, ARB Chairman.

Carried.

FINANCE**ASSESSMENT & TAXATION**

Recess from 10:32 a.m. to 11:09 a.m.

2019 Assessment for 2020 Taxes

312-2020

MOVED BY Councillor George Vaughan that County Council directs Administration to request a ministerial order to extend the tax assessment appeal period for another 60 days to September 20th, 2020.

Carried.

ECONOMIC DEVELOPMENT**FOIP & RECORDS MANAGEMENT****IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****COUNTY MANAGER****Medical Clinic Plaza Purchase**

313-2020

MOVED BY Deputy Reeve Nick Gelych that County Council approves the purchase of the medical clinic plaza for \$680,000.00, plus associated fees with funding to be a short term five year loan.

Carried.

Media Release - Onoway Medical Building Plaza

314-2020

MOVED BY Deputy Reeve Nick Gelych that County Council approves the attached media release in relation to the purchase of the Onoway Medical Building Plaza.

Carried.

BYLAWS & POLICIES**Finance Policy 03-050-015 - Investments**

315-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council rescinds Policy 236-6 Investments, and further approves Policy 03-050-015 Investments as presented and directs Administration to incorporate the new policy into the Municipal Governance Documents.

Carried.

Val Quentin ICF

316-2020 MOVED BY Councillor Steve Hoyda that County Council approve the Val Quentin ICF agreement as presented.

Carried.

Birch Cove ICF

317-2020 MOVED BY Deputy Reeve Nick Gelych that County Council approve the Birch Cove ICF agreement as presented.

Carried.

22-2020 Onoway Regional Medical Clinic Building Borrowing Bylaw

318-2020 MOVED BY Deputy Reeve Nick Gelych that County Council give first reading to Bylaw #22-2020 to borrow up to a maximum of \$700,000 not to exceed five (5) years for the acquisition of the Onoway Regional Medical Clinic Building.

Carried.

319-2020 MOVED BY Councillor George Vaughan that County Council give second reading to Bylaw 22-2020 to borrow up to a maximum of \$700,000.00 not to exceed five (5) years for the Onoway medical clinic plaza building

Carried.

320-2020 MOVED BY Councillor Lorne Olsvik that County Council give unanimous consent to Bylaw 22-2020 to borrow up to a maximum of \$700,000.00 not to exceed five (5) years for the Onoway medical clinic plaza building

Carried.

321-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council give third and final reading to Bylaw 22-2020 to borrow up to a maximum of \$700,000.00 not to exceed five (5) years for the Onoway medical clinic plaza building

Carried.

Bylaw 23-2020 Assessment Review Board Bylaw

322-2020 MOVED BY Councillor Steve Hoyda that County Council give first reading the Bylaw 23-2020 for the establishment of the Assessment Review Board Bylaw.

Carried.

323-2020 MOVED BY Councillor Ross Bohnet that County Council give second readings the Bylaw 23-2020 for the establishment of the Assessment Review Board Bylaw.

Carried.

324-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council give unanimous consent to the Bylaw 23-2020 for the establishment of the Assessment Review Board Bylaw.

Carried.

325-2020 MOVED BY Councillor Lorne Olsvik that County Council give third and final reading to the Bylaw 23-2020 for the establishment of the Assessment Review Board Bylaw.

Carried.

CLOSED SESSION

Closed Session

326-2020 MOVED BY Deputy Reeve Nick Gelych that County Council enter into a Closed Session at 11:45 a.m pursuant to Section 197 (2) of the Municipal Government Act to discuss the following; - third



party contract, enforcement issues, and legal issues subject to Section 16, 17, and 24 of the Freedom of Information and Protection of Privacy Act (FOIP).

Carried.

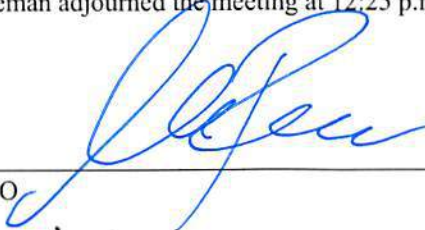
327-2020

County Council adjourns the Closed Session at 12:20 p.m.

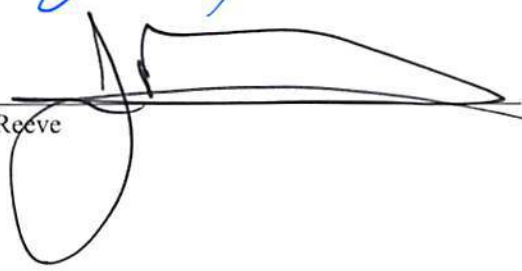
Carried.

COUNCIL COMMITTEE REPORTS

Reeve Blakeman adjourned the meeting at 12:25 p.m.



CAO



Reeve