



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council meeting on June 11, 2020 commencing at 9:30 a.m. virtually via Teams and Youtube.

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

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Mike Morton, GM of Corporate Services
Trista Court, GM of Community & Protective Services
Joe Duplessie, GM of Utilities and Special Projects
Greg Edwards, GM of Infrastructure & Planning
Cindy Suter, Executive Secretary
Stacey Wagner, Communications & Information Manager
Donna Kerr, Community Services Manager
Dallas Choma, Enforcement Services Manager
Aren Skogstad, Agriculture Services Manager
Randy Schroeder, Fire Chief
Brian Hartman,

Also Present: 0 members of the public were in attendance.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:55 a.m.

ADDITIONS TO AGENDA

Additions to the Agenda

- B. 1 - Stormwater Improvements
- 7.1 - Lot line adjustment N.E. 33-55-6 W5M
- 9.C.4 - Letter Town of Onoway
- 8.A.1 - Beaver Bounty
- 8.1.0 - Ratepayer Concerns - Diane Ziemmer

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

328-2020

MOVED BY Councillor Ross Bohnet that County Council approves the June 11, 2020 County Council meeting agenda, as amended.

Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES**Wastewater Disposal Rate**

- 329-2020 MOVED BY Councillor Lorne Olsvik that County Council approve the Wastewater Disposal rate increase from \$26.50 to \$45.00 to be effective July 1, 2020. Carried.

Wastewater Hauler Agreement

- 330-2020 MOVED BY Councillor George Vaughan that County Council receive the Wastewater hauler agreement with the following amendments;
1. Legal Load put into definitions
 2. section 5.1 (j) Operator shall: Haul only legal loads always when transporting wastewater.
- Carried.

PUBLIC WORKS

- 331-2020 MOVED BY Councillor Steve Hoyda that County Council accepts the discussion regarding the letter from ratepayer Diane Ziemmer and direct Administration to follow up with a letter outlining a plan. Carried.

INFRASTRUCTURE**Stormwater Improvements Alberta Beach Golf Course & Area Drainage**

- 332-2020 MOVED BY Councillor George Vaughan that County Council accepts the quote for the stormwater improvements for Alberta Beach Golf Course and Area Drainage and proceed with the proposal to provide engineering consulting services at a cost of \$15,000.00, with funding to come from contracted services, as presented. Carried.

PLANNING AND DEVELOPMENT**Lot Line Adjustment Update**

- 333-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the verbal update on the lot line adjustment at N.E. 33-55-06-W5M, for information. Carried.

Recess from 10:20 a.m to 10:47 a.m.

IPS - OTHER ITEMS**MUNICIPAL PLANNING COMMISSION****COMMUNITY & PROTECTIVE SERVICES****AGRICULTURAL SERVICES****Beaver Bounty**

- 334-2020 MOVED BY Councillor Steve Hoyda that County Council approves the increase of the beaver bounty to add an additional \$10,000.00 out of reserve fund. Carried.

COMMUNITY SERVICES

Playschool Fees for 2020-2021 School Year

335-2020

MOVED BY Deputy Reeve Nick Gelych that further to discussions, and due to the uncertainty surrounding the COVID-19 Pandemic, that County Council approve reducing enrollment fees for all students enrolled for the full 2020-2021 Onoway Playschool school year to \$165.00 for the one-day per week program and \$330.00 for the two-day per week program, pending full payment of fees or approved payment plan in place, and further that should the COVID-19 Pandemic require changes to the playschool program such as, but not limited to, a delayed start, reduced frequency, or a reduction in class sizes, that no refunds be given for the September through December 2020 time period.

Carried.

2020 Family & Community Support Services External Grant Allocations

336-2020

MOVED BY Councillor Lloyd Giebelhaus that County Council approve the 2020 Family & Community Support Services (FCSS) External Grant Allocations as presented:

	FCSS
Beachwave Park (AB Community League)	\$500
Community Events (large) - County (SDCDC Christmas Blitz \$2,500 (Summer Fest may be cancelled), Cherhill Fun Days CANCELLED, DDAS Fair CANCELLED, LSA Historical Society (Family Day/Heritage Days) (Heritage Days may be cancelled), RV Ag (fall/winter events may proceed) \$3,500.)	\$6,000
Community Events (large) - Other Municipality (AB Poly Days CANCELLED, AB Sno Mo Days \$2,000 to prepay for 2021 event, Mayerthorpe Ag Fair CANCELLED, Onoway Threshing Bee/Fall Fair \$2,000)	\$4,000
Community Events (small) - Other Municipality (Mayerthorpe Lite Up, Onoway Christmas Event) (\$750 each)	\$1,500
Compassionate Connections	\$1,000
East End Bus - Seniors In Motion	\$12,500
FCSS Initiatives - Town of Mayerthorpe (ECD and/or Seniors)	\$5,000
Food Banks/Meals on Wheels (Mayerthorpe FB, \$3,000, LSA East FB \$3,000, Onoway MOW \$1,000, West End MOW - none at this time)	\$7,000
Food Banks/Meals on Wheels Advertising Campaign	\$1,000
Libraries (AB, Darwell, Mayerthorpe, Onoway, Rich Valley, Sangudo) (\$2,500 each)	\$15,000
Parent & Tot Groups (Alberta Beach, Onoway, Rich Valley) (\$2,000 each)	\$6,000
Playschools (Alberta Beach, Sangudo) (\$6,000 each)	\$12,000
Rural Women's Conference	\$1,000
Schools - County (Darwell, Rich Valley, Sangudo) (\$3,000 each)	\$9,000
Schools - Other Municipality (Alberta Beach, Mayerthorpe x2, Onoway x2) (\$1,500 each)	\$7,500
Scouts (Onoway), Cadets (Mayerthorpe & Onoway), Girl Guides (Onoway) (\$1,000 each)	\$4,000
Seniors Clubs (AB, Cherhill, Interlake, Mayerthorpe, Onoway, Sangudo) (\$1,000 each)	\$6,000
Wellspring Family Resource Centre	\$2,000
St. John's Lutheran Women's League (Make & donate quilts for seniors, babies, and children)	\$500
Available for future consideration by application	\$10,000
Total - 2020 Family & Community Support Services (FCSS) External Grant Allocations	\$111,500

Carried.

ENFORCEMENT SERVICES**Enforcement Services Department Review**

- 337-2020 MOVED BY Councillor Ross Bohnet that County Council accepts the discussion regarding the Enforcement Services Department Review be received for information and that Administration continue with necessary steps to complete an internal department review accordingly. Carried.

FIRE SERVICES

Fire Services 2020 1st Quarter Reporting & Statistical Data Comparison

- 338-2020 MOVED BY Councillor George Vaughan that County Council receive the Fire Services 2020 1st Quarter Reporting and Statistical Data Comparison presentation for information. Carried.

CPS - OTHER ITEMS

COVID-19 Lac Ste. Anne County Relaunch Update

- 339-2020 MOVED BY Councillor George Vaughan that County Council receive the COVID-19 Lac Ste. Anne County Relaunch update presentation for information. Carried.

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

Contract Extension Request

- 340-2020 MOVED BY Deputy Reeve Nick Gelych that County Council support the extension of Keystone Strategies' contract to provide economic development concierge services to the Partnership with the Town of Onoway. Carried.

Letter of Support - ACP Grant with the Town of Onoway

- 341-2020 MOVED BY Councillor George Vaughan that County Council approves a Letter of Support for the Town of Onoway for an Alberta Community Partnership grant to continue and enhance our economic development progress. Carried.

- 342-2020 MOVED BY Councillor Ross Bohnet that County Council directs Administration to contact the landowner and the Town of Onoway to initiate land access agreements for a service road and access agreements. Carried.

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

Grad 2020

- 343-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Grad 2020 Ceremony discussion for information and directs Administration to proceed with a video presentation for the



Onoway and Mayerthorpe 2020 Graduation Ceremony.

Carried.

SANG Donation Request - Kids with Cancer Society

344-2020

MOVED BY Councillor Steve Hoyda that County Council approves a donation to Ste Anne Natural Gas Co-op in support of the Kids for Cancer Society in the amount of \$ 1400.00 a dollar per kilometer .

Carried.

BYLAWS & POLICIES

Finance Policy 03-050-016- Signing Authorization - Administration

345-2020

MOVED BY Councillor Lloyd Giebelhaus that County Council hereby rescinds Finance Policy 03-050-011 Signing Authorization - Administration, and further approves Finance Policy 03-050-016 - Signing Authorization- Administration as presented.

Carried.

Partners In Progress - Terms of Reference

346-2020

MOVED BY Deputy Reeve Nick Gelych that County Council approves the Terms of Reference from the Partners In Progress Steering Committee as presented.

Carried.

CLOSED SESSION

347-2020

MOVED BY Deputy Reeve Nick Gelych that County Council be recessed to enter into Closed Session at 12:55 p.m. pursuant to Section 197 (2) of the Municipal Government Act to discuss the following:

- Third Party Contracts
- Enforcement Issues

Carried.

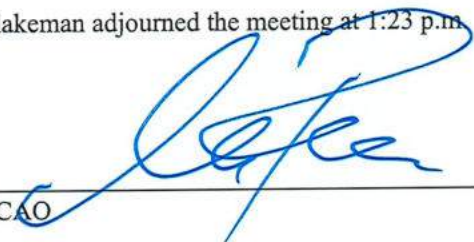
348-2020

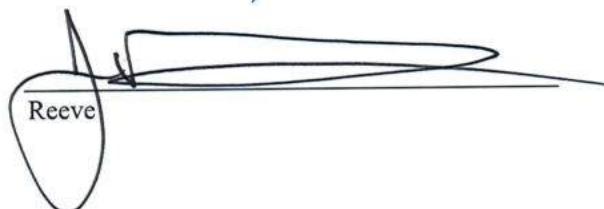
MOVED BY Councillor Lloyd Giebelhaus that County Council moves out of closed session at 1:22 p.m.

Carried.

COUNCIL COMMITTEE REPORTS

Reeve Blakeman adjourned the meeting at 1:23 p.m.


CAO


Reeve