



**MINUTES**  
**County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on June 25, 2020 commencing at 9:30 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

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  
Trista Court, GM of Community & Protective Services  
Mike Morton, GM of Corporate Services  
Greg Edwards, GM of Infrastructure & Planning  
Joe Duplessie, GM of Utilities & Special Projects  
Cindy Suter, Executive Secretary  
Stacey Wagner, Communications & Information Manager  
Fallon Boll, Administrative Assistant Community Services & Enforcement  
Donna Kerr, Community Services Manager  
Aren Skogstad, Agricultural Service Manager  
Derek Dallorto, Public Works Manager

Also Present: 1 members of the public were in attendance.

**CALL TO ORDER**

**ADDITIONS TO AGENDA**

- A.1.3. Louis Belland - Utilities and Special Projects - Pump Installs
- 8.A.1. Minister Dreeshan Meeting
- B.1.3. Park Paving
- 8.B. 3. LSA Foundation

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

349-2020

MOVED BY Councillor Ross Bohnet that County Council accepts the June 25, 2020 County Council agenda as amended.

Carried.

**ADOPTION OF MINUTES**

**DELEGATIONS & PRESENTATIONS**

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**Lane Access - Hoffman Beach**

- 350-2020 MOVED BY Councillor Steve Hoyda that County Council accepts the discussion on the culvert installation and the tree removal request at Hoffman Beach and further directs Administration bring back a cost estimate for the project.
- Carried.

**Road Allowance Request - Camp Nakamun**

- 351-2020 MOVED BY Councillor George Vaughan that County Council directs Administration to forward the request to Barrhead County for consideration on the road allowance request at N.E. 34-56-02 W5M.
- Carried.

**Ross Haven**

- 352-2020 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to send the approved final drawings for the Forcemain Project to the Summer Village of Ross Haven when the Lac Ste. Anne County is in receipt of them.
- Carried.

**INFRASTRUCTURE****Drainage Issues - Tuscany Hills**

- 353-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion on the drainage issues at Tuscany Hills for information and further directs Administration to contact CN for resolution to the drainage issues.
- Carried.

**Park Paving**

- 354-2020 MOVED BY Councillor Steve Hoyda that County Council accepts the road improvement proposal using emulsified millings for Range Road 13 and Birchwood Estates to be improved with the millings and further to be funded by the capital grant program.
- Carried.

**Subdivision Plan**

- 355-2020 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to determine a road maintenance plan for subdivisions and hamlets within Lac Ste. Anne County.
- Carried.

**BRIDGE COLLAPSE UPDATE****Bridge Collapse Update**

- 356-2020 MOVED BY Councillor Ross Bohnet that County Council accepts the verbal bridge collapse update for information.
- Carried.

**PLANNING AND DEVELOPMENT****IPS - OTHER ITEMS****MUNICIPAL PLANNING COMMISSION****COMMUNITY & PROTECTIVE SERVICES****AGRICULTURAL SERVICES**

- 357-2020 MOVED BY Councillor George Vaughan that County Council accepts the discussion on the June 19, 2020 visit to Lac Ste. Anne County from Agriculture & Forestry Minister, Devin Dreesen, for



information.

Carried.

**Recess from 10:42 a.m. to 11:17 a.m.**

**COMMUNITY SERVICES**

**Community Services Department Report (January - June 2020)**

358-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accept the January - June 2020 Community Services Department Report as presented for information.

Carried.

**2020 Recreation Facility & Program Assistance Grant Allocations**

359-2020 MOVED BY Deputy Reeve Nick Gelych that County Council approve the following 2020 Recreation Facility & Program Assistance Grant Allocations as presented:

Ag Society (AB, Darwell, Mayerthorpe) (\$3,000 each)	\$9,000
Art & Culture (Sangudo Art Club)	\$500
Beachwave Park (AB Community League)	\$8,000
Choir/Band (LSA Community Choir, Onoway Jr/Sr High Band) (\$500 each)	\$1,000
Community Hall - County (Cherhill, Coyote, DDRA, Deerlodge, Greencourt, GARS, Hathersage, Lake Isle Farmers' Assoc., Peavine/Lk Romeo, Rich Valley, Sangudo, Stanger, Stettin Nakamun) (\$2,000 each)	\$26,000
Community Hall - Other Municipality (Mayerthorpe, Onoway x2) (\$1,500 each)	\$4,500
George Pegg Garden Society	\$10,000
Historical/Museums ((AB museum, LSA Historical Society, RV Historical Society) (\$1,000 each)	\$3,000
Lake Isle Aquatic Management Society	\$1,500
Legions (Cherhill, Mayerthorpe, Onoway) (\$1,500 each)	\$4,500
Major Facility - Arenas (Mayerthorpe, Onoway, Rich Valley, Sangudo) (\$50,000 each)	\$200,000
Major Facility - Curling Rinks (Mayerthorpe, Onoway) (\$20,000 each)	\$40,000
Major Facility - Pool (Mayerthorpe)	\$20,000
Ol' Pembina Tractor Pull Society	\$500
Onoway Fish/Game/Rod Club	\$500
Schools - County (Darwell, Rich Valley, Sangudo) (\$1,000 each)	\$3,000
Schools - Other Municipality (Alberta Beach, Mayerthorpe x2, Onoway x2) (\$1,000 each)	\$5,000
Seniors Clubs (AB, Cherhill, Interlake, Mayerthorpe, Onoway, Sangudo) (\$3,000 each)	\$18,000
Sports Club - Sabres Cheer Spirit	\$500
Sports Clubs (Minor Ball, Minor Soccer, Fun Hockey, Minor Hockey, Skating Clubs etc.) (Budgeted based on 2019 actuals but no allocation proposed for those minor ball and minor soccer programs that did not run due to COVID-19)	\$2,460
Sports Facility - Ball Diamond Maintenance (AB, Darwell, Mayerthorpe, Onoway, Rich Valley, Sangudo) (\$1,000 each)	\$6,000
Lac La Nonne Enhancement & Protection Association (LEPA)	\$1,000
The Foundry Youth & Family Centre	\$5,000
Camp Warwa Dining Hall	\$5,000
Alberta Beach Boat Launch	\$10,000
<b>TOTAL - 2020 Recreation Facility &amp; Program Assistance Grant Allocations</b>	<b>\$384,960</b>

Carried.

**Facility Assessment**

360-2020 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to approach the Revenue/Cost Sharing Committee to consider an additional scope to the Recreation Facility Assessments, completed by FCAPX, to include a more comprehensive priorities and timeline report.

Carried.

**ENFORCEMENT SERVICES**

**FIRE SERVICES**

**Regional Fire Meeting Request**

361-2020                    MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to schedule a regional fire services meeting with the Town of Onoway, the Summer Villages and the Village of Alberta Beach. Carried.

**Fire Services Invoice Cancellation Request - Invoice #25693**

362-2020                    MOVED BY Councillor George Vaughan that County Council authorize the cancellation of Fire Services Invoice #25693, in the amount of \$2,515.43, for fire suppression costs of \$2,371.54 plus \$143.89 in finance charges for a structure fire on October 27, 2019. Carried.

**CPS - OTHER ITEMS**

**CORPORATE SERVICES REPORT**

**Strategic Plan Item 2.5 - Extension of Time**

363-2020                    MOVED BY Councillor Ross Bohnet that County Council approve and extension of time for item 2.5 on the 2020-2023 Strategic Plan from Q2 2020 to Q4 2020, as requested by Administration. Carried.

**FINANCE**

**ASSESSMENT & TAXATION**

**Request For Refund/Credit applied to Tax Roll 5402051012**

364-2020                    that County Council receive the correspondence dated May 27, 2010 from Mr. & Mrs. Thomson requesting a refund in the amount of \$4,903.26 be denied and to be applied to their tax roll 5402051012 and further direct Administration to send a letter and a copy of the Tax & Assessment Act. Carried.

**Recess from 12:34 p.m to 1:15 p.m.**

**ECONOMIC DEVELOPMENT**

**Growth Alberta - Community Profile Project**

365-2020                    MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the community profile project discussion for information and further directs Administration to add the Lac Ste. Anne County website. Carried.

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**

**ADMINISTRATION**

**COUNTY MANAGER**

**Reinstatement of County Council Meetings**



366-2020                    MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion on the reinstatement of the County Council meetings for information. Carried.

**BYLAWS & POLICIES**

**COUNCIL COMMITTEE REPORTS**

- Onoway Regional Medical Clinic
- LILSA
- Growth Alberta
- Onoway Library

367-2020                    MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Council Committee Reports for information. Carried.

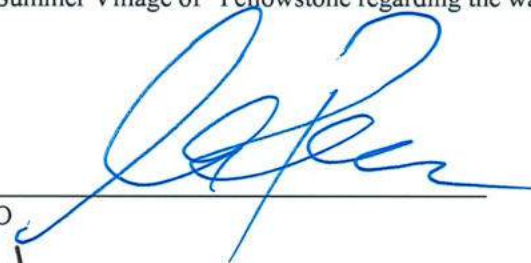
**CLOSED SESSION**

**Closed Session**

368-2020                    MOVED BY Deputy Reeve Nick Gelych that County Council enters a closed session, pursuant to Section 197(2) of the *Municipal Government Act*, at 1:35 p.m. to discuss:  
-third party contracts  
- legal Carried.

369-2020                    MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the closed session at 2:26 p.m. Carried.

370-2020                    MOVED BY Councillor Lorne Olsvik that County Council directs Administration to forward a letter to the Summer Village of Yellowstone regarding the waterline. Carried.

CAO 

Reeve 