



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

Lac Ste. Anne County held a County Council Regular Meeting on July 16, 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  
Mike Morton, GM of Corporate Services  
Greg Edwards, GM of Infrastructure & Planning  
Trista Court, GM of Community & Protective Services  
Cindy Suter, Executive Secretary  
Brian Hartman, Manager of Infrastructure  
Derek Dallorto, Public Works Manager  
Mathew Ferris, Planning & Development Manager  
Lorraine Taylor, Horticulturist/Conservation Coordinator  
Craig Goldsmith, Development Officer

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

**CALL TO ORDER**

Reeve Blakeman called the meeting to order at 9: 43 a.m.

**ADDITIONS TO AGENDA**

- 6. B. 2. Airport
- A.4. Cost comparison to gravel or paving/oiling
- A.5. Road concerns 5907222001, 5601212001
- 10.A. 4. Correspondence from the Alberta Justice and Solicitor General

**ACCEPTANCE OF AGENDA**

371-2020 MOVED BY Councillor George Vaughan that County Council approve the July 16, 2020 County Council Agenda, as amended. Carried.

**ADOPTION OF MINUTES**

**May 28, 2020 County Council Meeting Minutes**

372-2020 MOVED BY Councillor Steve Hoyda that County Council approves the May 28, 2020 Meeting minutes as presented. Carried.

**June 3, 2020 Municipal Planning Commission & County Council Meeting Minutes**

373-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the June 3, 2020 Municipal Planning Commission & County Council Meeting Minutes, as presented.

Carried.

**June 11, 2020 County Council Meeting Minutes**

374-2020 MOVED BY Deputy Reeve Nick Gelych that County Council approves the June 11, 2020 County Council Meeting Minutes, as presented.

Carried.

**June 25, 2020 County Council Meeting Minutes**

375-2020 MOVED BY Councillor George Vaughan that County Council approves the June 25, 2020 County Council Meeting Minutes, as presented.

Carried.

**INFRASTRUCTURE & PLANNING SERVICES****PUBLIC WORKS**

Councillor Bohnet left the meeting due to pecuniary interest at 9:50 a.m.

**2020 Gravel Haul Rate**

376-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the 2020 Gravel Rates to reflect the following: \$0.825 loading factor, \$0.1375 tonne/km, and a 3% Fuel Surcharge.

Carried.

Councillor Bohnet returned to the meeting at 9:57 a.m.

**Lake Isle Divide Cemetery Request**

377-2020 MOVED BY Councillor Steve Hoyda that County Council directs Administration to provide grass mowing services for the Lake Isle Divide Cemetery as per County's availability and per County standard.

Carried.

**Birchwood Speed Bumps**

378-2020 MOVED BY Councillor Ross Bohnet that County Council directs Administration to confirm if there is no written approval for the speed bump installation in Birchwood Estates and further directs Administration to draft a policy regarding the use of speed bumps in subdivisions.

Carried.

**Cost of Gravel Versus Oil**

379-2020 MOVED BY Councillor Ross Bohnet that County Council accepts the discussion on the cost comparison of gravel roads versus oil roads and direct Administration to bring back to Council, for information.

Carried.

**Ratepayer Concern**

380-2020 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to inspect the roads 59072220041 and 5601212001 should the roads conditions not meet County standard direct Administration to send Barrhead County a letter regarding the said roads.

Carried.

**DELEGATIONS & PRESENTATIONS****10:00 a.m. Presentation Rick Solomon**

381-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation from Rick

Solomon and Gord Hartt, for information.

Carried.

382-2020

MOVED BY Councillor Lorne Olsvik that County Council directs Administration to inspect the said lands along Highway 633 and Kilini Creek and ensure the developments are not impeding the flow of the water and bring back to Council.

Carried.

Recess from 11:07 a.m. to 11:29 a.m.

**INFRASTRUCTURE**

**Road and Drainage Improvements 2020/2021**

383-2020

MOVED BY Deputy Reeve Nick Gelych that County Council approve the Road and Drainage Improvements 2020/2021 list with funding to come from provincial and federal grants, and further, that any funding shortfalls be brought back for further discussion.

Carried.

**PLANNING AND DEVELOPMENT**

**Appointment of Development Officer**

384-2020

MOVED BY Deputy Reeve Nick Gelych that County Council appoint Craig Goldsmith as a member of the Development Authority and the Subdivision Authority in relation to his role as a Development Officer with Lac Ste. Anne County.

Carried.

**IPS - OTHER ITEMS**

385-2020

MOVED BY Councillor Lloyd Giebelhaus that County Council enter into the Municipal Planning Commission at 12:01 p.m.

Carried.

**MUNICIPAL PLANNING COMMISSION**

**20-D0074 within NW 25-56-05 W5M, for Minor Home Based Business, vegetable and strawberry upick, and use existing 200.0 sq. ft. steel shack for farm store and a shack for a bathroom**

386-2020

MOVED BY Councillor Steve Hoyda that County Council approves development permit application 20-D0074, Applicant: A'Bunadh Seeds/Hill and Dale Farm, Owner: Denise & Jeff O'Reilly, for Minor Home Based Business, vegetable and strawberry upick, and use existing 200.0 sq. ft. steel shack for farm store and a shack for a bathroom within NW 25-56-05 W5M, Tax Roll #5605253001 (Div. 4), be approved subject to the following conditions:

Bylaw 22-2017

1. Failure to conform to the conditions of a development permit will render the permit null and void.
2. Prior to construction or commencement of any development, the Owner/Applicant or contractor is responsible to obtain building, electric, plumbing, sewage, and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. The Applicant is required to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
3. The Applicant shall be responsible for obtaining and complying with any required permits from federal, provincial, or other regulatory bodies. The Applicant shall also be responsible for complying with the condition of any easement, covenant, building scheme, or development agreement affecting the site.
4. The development that is the subject of the permit to be commenced within twelve months of the issue date of the development permit and be completed within twenty-four months.
5. All development shall be landscaped and graded in a manner that all surface runoff is either contained on-site, or public drainage system (i.e. a municipal ditch).

- 6. The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
- 7. Any field work or construction undertaken prior to the effective date of the development permit is at the risk of the Owner(s)/Applicant(s).
- 8. The Applicant must obtain Public Works approval for all approaches required for the proposed development.
- 9. Any changes, amendments, or additions to this development permit shall require a new development permit application, including but not limited to an expansion or intensification of the use.
- 10. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing, shall not be moved or enlarged except where authorized and conform to all building setbacks as required as per the Land Use Bylaw requirements:  
**Agricultural 1 (AG1)**  
 FRONT 25.0 m (82.02 ft.) from any municipal roadway  
 REAR 7.5 m (24.61 ft.)  
 SIDE 6.0 m (19.69 ft.)  
**Conditions for Home Based Business Application**
- 11. The permit is valid for one (1) year commencing the effective date, and shall be automatically renewed each year afterwards, subject to conformance with the Land Use Bylaw and the conditions of approval contained in the permit.
- 12. The Applicant must obtain a business license from Lac Ste. Anne County before the opening of the facility as per Business License Bylaw #05-2020.
- 13. The Applicant Shall maintain at all times a Lac Ste. Anne County Business License as per Business License Bylaw #05-2020.
- 14. Any security lighting to be installed must follow dark sky lighting principles and standards to the satisfaction of the Development Authority.
- 15. No activity may be carried on which constitutes a nuisance or annoyance to persons occupying land in the immediate vicinity of the site, by reason of dust, noise, gases, odours, smoke or vibration.
- 16. The site of the buildings shall be maintained in a clean and orderly condition and free from all rubbish and debris.
- 17. The applicant shall be required to install 2 road signs at their expense; to County Standards within 6 months of issuance of the permit.
- 18. The applicant shall be required to conduct dust control as required by Public Works in a manner and frequency determined by Public Works from this property South to Township Road 564, Heading East to the intersection of range road 50 and South to Highway 43.

Carried.

387-2020 MOVED BY Councillor George Vaughan that County Council comes out of Municipal Planning Commission and resumes the County Council meeting at 12:07 p.m.

Carried.

388-2020 MOVED BY Councillor Lorne Olsvik that County Council approves using reserve funds up to \$75,000.00 to the airport runway repaving project.

Carried.

389-2020 MOVED BY Councillor Ross Bohnet that County Council approves the draft sign for the renaming of the Mayerthorpe Airport, as discussed.

Carried.

**COMMUNITY & PROTECTIVE SERVICES**

**Campground Development - Budget Amendment**

390-2020 MOVED BY Councillor Ross Bohnet that County Council re-designate the Lessard Lake Phase II capital project, in the amount of \$56,750 from reserves, to Campground Development & Expansion.

Carried.

**AGRICULTURAL SERVICES**

**Rural Roots Farmer Showcase Update**

391-2020 MOVED BY Councillor Steve Hoyda County Council receive for information the update from Lorraine Taylor on the Rural Roots Farmer Showcase on August 15, 2020 for Alberta Open Farm Days.

Carried.

**COMMUNITY SERVICES**

**Call for Resolutions for the 2020 FCSSAA AGM**

392-2020            **MOVED BY Councillor Ross Bohnet that County Council receive the Family and Community Support Services Association of Alberta's (FCSSAA's) call for resolutions for the 2020 Annual General Meeting for information.**  
Carried.

**Rich Valley Historical Society - Renovation Approval Request**

393-2020            **MOVED BY Councillor George Vaughan that the request from the Rich Valley Historical Society to complete renovations to the "Church" be approved as presented.**  
Carried.

**ENFORCEMENT SERVICES**

**FIRE SERVICES**

**Fire Services - Summer Village of Ross Haven**

394-2020            **MOVED BY Councillor Lorne Olsvik that the request from the Summer Village of Ross Haven to enter into potential negotiation for the costing of providing fire services be received for information at this time.**  
Carried.

**CPS - OTHER ITEMS**

**CORPORATE SERVICES REPORT**

**FINANCE**

**ASSESSMENT & TAXATION**

**ECONOMIC DEVELOPMENT**

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**

**ADMINISTRATION**

**COUNTY MANAGER**

**Community Futures Yellowhead East**

395-2020            **MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion on partnering with Community Futures Yellowhead East for Labour Market Partnership Grant opportunity and further directs Administration to forward the letter of support.**  
Carried.

**2020 Strategic Plan Update**

396-2020            **MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion on the 2020 Strategic Plan Update, as presented.**  
Carried.

**Correspondence from the City of Cold Lake**



397-2020                    MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence from the City of Cold Lake referencing the concerns relating to the criminal code amendments specifically gun control and further directs Administration to forward a letter in support to the City of Cold Lake.

Carried.

398-2020                    MOVED BY Deputy Reeve Nick Gelych that County Council lobby the federal government to revoke the amendments to the criminal code on May 1, 2020 under an "Order in Council" titled and referred to as "regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non Restricted: SOR/2020-96.", and Lac Ste. Anne County supports initiatives to end violence; however, feels very strongly that the Government of Canada is wasting valuable resources and taking the wrong approach to gun control that will have zero effect on gun crime and further directs Administration to forward a letter to our MLA, Shane Getson and our local Member of Parliament, Honourable Gerald Soroka.

Carried.

**Alberta Justice & Solicitor General Correspondence**

399-2020                    MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence from the Alberta Justice and Solicitor General dated July 6, 2020, for information.

Carried.


**BYLAWS & POLICIES**


**CLOSED SESSION**

**COUNCIL COMMITTEE REPORTS**

400-2020                    MOVED BY Councillor George Vaughan that County Council accepts the committee reports for information.

Carried.

  
\_\_\_\_\_  
CAO

  
\_\_\_\_\_  
Reeve