



**MINUTES**  
**Special Meeting of County Council**

Lac Ste. Anne County held a Special Meeting of County Council on July 30, 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  
George Vaughan, Councillor  
Lloyd Giebelhaus, Councillor  
Ross Bohnet, Councillor  
Steve Hoyda, Councillor  
Lorne Olsvik, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager  
Mike Morton, General Manager of Corporate Services  
Greg Edwards, GM of Infrastructure & Planning  
Stacey Wagner, Communications & Information Manager  
Rob Smyth, Assessment & Taxation Manager

Also Present: 10 members of the public were in attendance.

**CALL TO ORDER**

Reeve Blakeman called the Meeting to Order at 9:31 a.m.

**ADDITIONS TO AGENDA**

**ACCEPTANCE OF AGENDA**

**Acceptance of Agenda**

401-2020 MOVED BY Councillor George Vaughan that County Council accepts the Agenda for the July 30, 2020, Special Meeting of Council, as presented.

Carried.

**ADOPTION OF MINUTES**

**DELEGATIONS & PRESENTATIONS**

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**INFRASTRUCTURE**

**PLANNING AND DEVELOPMENT**

**IPS - OTHER ITEMS**

**MUNICIPAL PLANNING COMMISSION**

**COMMUNITY & PROTECTIVE SERVICES**

**AGRICULTURAL SERVICES**

**COMMUNITY SERVICES**

**ENFORCEMENT SERVICES**

**FIRE SERVICES**

**CPS - OTHER ITEMS**

**CORPORATE SERVICES REPORT**

**FINANCE**

**ASSESSMENT & TAXATION**

**ECONOMIC DEVELOPMENT**

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**

**ADMINISTRATION**

**COUNTY MANAGER**

**Proposed Provincial Assessment Model Review and Impacts to Municipalities**

402-2020      MOVED BY Deputy Reeve Nick Gelych that County Council moves to direct Administration to send correspondence to the Rural Municipalities of Alberta (RMA) regarding the proposed Provincial Assessment Model Review negotiations expressing concerns with the lack of communication to its members and outlining the potential negative financial impacts to Lac Ste. Anne County and all of Rural Alberta.

Carried.

403-2020      MOVED BY Councillor Lorne Olsvik that County Council directs Administration to send correspondence to MLA Getson regarding the proposed Provincial Assessment Model Review outlining the potential negative financial impacts to Lac Ste. Anne County and all of Rural Alberta and further, direct Reeve Blakeman and CAO Mike Primeau to attend the scheduled meeting with MLA Getson on July 31, 2020.

Carried.

404-2020      MOVED BY Councillor George Vaughan that County Council directs Administration to send correspondence to all fifteen (15) Urban Municipalities within the borders of Lac Ste. Anne County, regarding the proposed Provincial Assessment Model Review outlining the potential negative financial impacts to Lac Ste. Anne County and all of Rural Alberta.

Carried.


**BYLAWS & POLICIES**

**CLOSED SESSION**

Reeve Blakeman adjourned the meeting at 10:01 a.m.

**COUNCIL COMMITTEE REPORTS**

  
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CAO

  
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Reeve