



MINUTES
County Council and Municipal Planning Commission

Lac Ste. Anne County held a County Council and Municipal Planning Commission on September 2, 2020 commencing at 9:48 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

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

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Mike Morton, GM of Corporate Services
Trista Court, GM of Community and Protective Services
Joe Duplessie, GM of Utilities & Special Projects
Greg Edwards, GM of Infrastructure & Planning
Stacey Wagner, Communications
Cindy Suter, Executive Secretary
Tanya Vanderwell, Development Officer
Derek Dallorto, Public Works Manager
Brian Hartman, Manager of Infrastructure
Aren Skogstad, Agricultural Services Manager

Also Present: 4 members of the public were in attendance.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:48 a.m.

ADDITIONS TO AGENDA

C. 1. Speed on 540

ACCEPTANCE OF AGENDA

455-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the September 2, 2020 Municipal Planning Commission & County Council Meeting agenda, as amended. Carried.

ADOPTION OF MINUTES

456-2020 MOVED BY Councillor Steve Hoyda that County Council adopt the meeting Minutes from the August 13, 2020, County Council meeting, as presented. Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

Cost comparison gravel and oil roads

457-2020 MOVED BY Councillor Ross Bohnet that County Council accept the cost comparison report of gravel versus oiled roads from Derek Dallorto, Public Works Manager, for information.

Carried.

DELEGATIONS & PRESENTATIONS

10:00 a.m. Appointment Mel Krisher

458-2020 MOVED BY Councillor Ross Bohnet that County Council receives the information from Mr. Krisher regarding the beaver invoice, for information. Carried.

10:30 a.m. Appointment - Don Dobing - Lake Arnault

459-2020 MOVED BY Deputy Reeve Nick Gelych that County Council receives the presentation by Don Dobing regarding the Lake Arnault development, for information. Carried.

Recess at 10:44 a.m. to 11:00 a.m.

Public Hearing 11:00am Bylaw 24-2020 Road Closure Bylaw

460-2020 MOVED BY Deputy Reeve Nick Gelych that County Council open the public hearing at 11:00 a.m. regarding Bylaw 24-2020 a Road Closure Bylaw. No public were in attendance for or against the public hearing. Carried.

461-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council close the public hearing at 11:15 a.m. regarding Bylaw 24-2020 a Road Closure Bylaw. Carried.

462-2020 MOVED BY Councillor George Vaughan that County Council uphold the charges for invoice No. 26078 issued on March 12, 2020 to Mr. Mel Krisher for Beaver Dam Removal in the amount of \$315.00, and further advise the ratepayer of the same. Carried.

RR 33 50% Road Ban

463-2020 MOVED BY Councillor Ross Bohnet that County County approves the recommended 50% Road Ban on the the oil section of Range Road 33 from Township 535 to Highway 633 and direct Administration to inform the local farmers about the road ban implementation. Carried.

Appointment of Development Officer

464-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council delegates any staff member with the title Development Officer as a member of the Development Authority and the Subdivision Authority in relation to their role within the Planning and Development Department with Lac Ste. Anne County. Carried.

Road Closure in W 1/2 Sec 25-56-5 W5M & New Road Plan

465-2020 MOVED BY Deputy Reeve Nick Gelych that County Council of Lac Ste. Anne County does hereby close the following described road, subject to rights of access granted by other legislation. Road Plan 491CL within West 1/2 Sec. 25, Twp. 56, Rge. 5, W.5M. Excepting Thereout All Mines and Minerals

and approve the creation of road allowance established by Plan of Survey conducted by Dwayne Edmundson A.L.S. Surveyed between the dates of January 14th, 2019 and March 27, 2019 in accordance with the provisions of the Survey Act.

Carried.

INFRASTRUCTURE

UTILITIES & SPECIAL PROJECTS**Sangudo Flood Study**

- 466-2020 MOVED BY Councillor Steve Hoyda that County Council receives the Sangudo Flood Study project conducted via Alberta Environment and Parks discussion, for information. Carried.

Preliminary Agreement - Henning

- 467-2020 MOVED BY Councillor George Vaughan that County Council approves the standard preliminary agreement at 5708024001, as presented. Carried.

Darwell Lagoon Meeting Minutes 2020

- 468-2020 MOVED BY Councillor Lorne Olsvik that County Council accepts the February 25, March 6, April 21 and June 4th, 2020 Darwell Lagoon Commission Meeting minutes, for information. Carried.

North 43 Lagoon Commission 2020 Meeting Minutes

- 469-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the March 6, March 27, April 21 and June 4th, 2020 North 43 Lagoon Commission Meeting minutes, for information. Carried.

Highway 43 East Waste 2020 Meeting Minutes

- 470-2020 MOVED BY Councillor Steve Hoyda that County Council accepts the February 25, April 28, 2020 Highway 43 East Waste Commission Meeting minutes, for information. Carried.

Registered Electronics Municipal Collection Site Pilot Program

- 471-2020 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to enter into the proposed agreement for the eight (8) Lac Ste. Anne County Transfer Stations which are currently Registered Electronics Municipal Collection Site (Collection Site) members, which will allow participation in the Electronics Expansion Pilot Project (Pilot), as presented. Carried.

1130:AM Public Hearing Bylaw 22-2017-03-20

- 472-2020 MOVED BY Deputy Reeve Nick Gelych that County Council that the formal public hearing of Bylaw 22-2017-03-2020 a Bylaw to amend the land use bylaw be opened at 11:30 a.m.
No public were in attendance for or against the Bylaw 22-2017-03-2020. Carried.

- 473-2020 MOVED BY Councillor Ross Bohnet that County Council close the public hearing of Bylaw 22-2017-03-2020 a Bylaw to amend the Land Use Bylaw (LUB) at 11:45 a.m. Carried.

PLANNING AND DEVELOPMENT**COMMUNITY SERVICES****Seasonal Site Lottery**

- 474-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the September 1, 2020 recommendation of the Campground Committee to discontinue the Seasonal Site Lottery process, effective the upcoming 2021 season, and instead allow current 2020 Seasonal Site Holders (that are

in good standing) the opportunity of first refusal to return to their same sites for the 2021 season, and further that any remaining sites be available on a "first come first serve" basis starting October 1, 2020.

Carried.

Speed on 540

475-2020

MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to have Enforcement Services increase patrols on Township Road 540 during peak traffic times.

Carried.

IPS - OTHER ITEMS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

County Council Meeting Date Changes

476-2020

MOVED BY Councillor Steve Hoyda that County Council receives the discussion regarding the rescheduling of the following County Council meetings; to reschedule the September 21, 2020 County Council meeting to Thursday, September 24, 2020 County Council meeting and reschedule the October 29th County Council meeting to Wednesday, October 28, 2020.

Carried.

COUNTY MANAGER

BYLAWS & POLICIES

Bylaw 13-2020 for Redistricting 006REDST2019, Lot 1, Block 1, Plan 112 4869 within NE 09-57-03 W5M, for Adoption of Majeau Lake RV Park Area Structure Plan, Tax Roll # 5703094001

477-2020

MOVED BY Councillor Steve Hoyda that County Council schedules a public hearing for October 7, 2020 at 11:00 a.m. for Bylaw 13-2020 for Redistricting 006REDST2019, Lot 1, Block 1, Plan 112 4869 within NE 09-57-03 W5M, for adoption of Majeau Lake RV Park Area Structure Plan.

Carried.

Bylaw 24-2020 Road Closure Bylaw

478-2020 MOVED BY Deputy Reeve Nick Gelych that County Council gives Bylaw 24-2020 a Road Closure Bylaw second reading as presented. Carried.

479-2020 MOVED BY Councillor Steve Hoyda that County Council gives Bylaw 24-2020 a Road Closure Bylaw third and final reading as presented. Carried.

Bylaw 22-2017-03-20

480-2020 MOVED BY Councillor Lorne Olsvik that County Council approves that Bylaw 22-2017-03-2020 the Bylaw to amend the land use bylaw be given second reading as presented. Carried.

481-2020 MOVED BY Councillor Steve Hoyda that County Council approves that Bylaw 22-2017-03-2020 the Bylaw to amend the Land Use Bylaw (LUB) be given third and final reading, as presented. Carried.

11:45 a.m. Mr. Shane Getson (UCP) MLA for Lac Ste. Anne-Parkland

482-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the presentation by Mr. Shane Getson, MLA for Lac Ste. Anne-Parkland, for information. Carried.

Recess from 12:20 p.m. to 1:14 p.m.

1:00 Appointment Parkland RCMP

483-2020 MOVED BY Deputy Reeve Nick Gelych that County Council receives the discussion from Sergeant Major Kevin McGillivray and Sergeant Craig Reid of the Parkland RCMP detachment, for information. Carried.

Recess from 2:10 p.m. to 2:22 p.m.

CLOSED SESSION**Closed Session**

484-2020 MOVED BY Deputy Reeve Nick Gelych that County Council enter a Closed Session, pursuant to Section 197(2) of the Municipal Government Act, at 2:23 p.m. to discuss:

- third party

subject to Section 16, 17 of the Freedom of Information and Protection of Privacy Act (FOIP).

Carried.

485-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 2:40 p.m. Carried.

Storm Water Improvements

486-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accept the Phase 1 and Phase 2 drawings for the drainage issue located at the boundary of the Summer Village of Sunset Point and Alberta Beach Golf Course, for information and further directs Administration to allocate the \$7500.00 to the consultant. Carried.

487-2020 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to forward a letter to the Alberta Beach Golf Resort informing that Lac Ste. Anne County has completed the storm water improvements and that any further construction will be funded by others and not Lac Ste Anne County.

Carried.

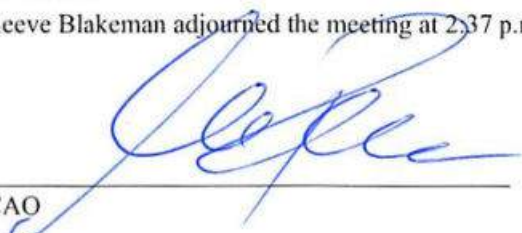
488-2020 MOVED BY Councillor Steve Hoyda that County Council directs Administration to forward a letter to the Summer Village of Sunset Point regarding the drainage and stormwater improvements and informing them that a design is complete, and further that any future expenditures regarding the identified drainage issues will have to be completed by the Summer Village of Sunset Point.

Carried.

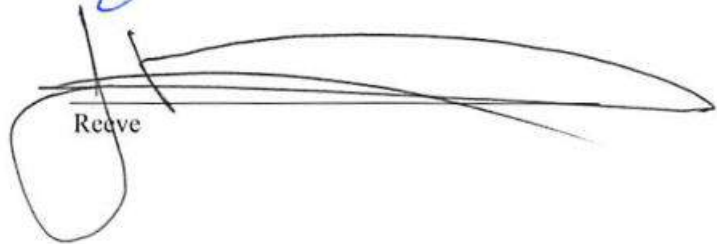
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Blakeman adjourned the meeting at 2:37 p.m.



CAO



Reeve