



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on October 28, 2020 commencing at 10:00 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Joe Blakeman, Reeve
Lorne Olsvik, Councillor
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Rosss Bohnet, Councillor
Steve Hoyda, Councillor

Councillors Absent: Nick Gelych, Deputy Reeve

Administration Present: Mike Primeau, County Manager
Mike Morton, GM of Corporate Services
Joe Duplessie, GM of Utilities and Special Projects
Trista Court, GM of Community & Protective Services
Greg Edwards, GM of Planning & Infrastructure
Mathew Ferris, Planning & Development Manager
Cindy Suter, Executive Secretary
Brian Hartman, Infrastructure Manager

Also Present: 1 member of the public was in attendance.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 10:00 a.m.

ADDITIONS TO AGENDA

6.B.2. Rich Valley Truck Fill (WILD)
10.C.1. Business License Discussion

ACCEPTANCE OF AGENDA

625-2020 MOVED BY Councillor George Vaughan that County Council approves October 28, 2020 County Council meeting agenda, as amended. Carried.

ADOPTION OF MINUTES

October 7, 2020 Municipal Planning Commission & County Council Meeting Minutes

626-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the October 7, 2020 Municipal Planning Commission and County Council meeting minutes, as presented. Carried.

October 14, 2020 County Council Meeting Minutes

627-2020 MOVED BY Councillor Steve Hoyda that County Council approves the October 14, 2020 County Council Meeting minutes, as presented. Carried.

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS**Snow Flag Program Adjustment**

- 628-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to keep the purchase of County snow flags for driveways at \$25.00 as per the current policy. Carried.

INFRASTRUCTURE**Blanket Drainage Easement**

- 629-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion regarding storm water easements for information and further directs Administration to ensure that every effort is made to inform the applicant of the potential effects of the storm water easement and remedies for the same. Carried.

Rich Valley Truck Fill Station

- 630-2020 MOVED BY Councillor Lorne Olsvik that County Council accepts the Rich Valley Truck Fill Station discussion for information, and further directs County Manager Mike Primeau and General Manager of Utilities and Special Projects Joe Duplessie to attend future meetings with Alberta Transportation. Carried.

PLANNING AND DEVELOPMENT**Land Use Bylaw Amendment Discussion- Micro Cannabis**

- 631-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to conduct additional research relating to Cannabis Production Micro Grow facilities and bring back to a future meeting. Carried.

Municipal Planning Commission (MPC) Board Make up

- 632-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council receives the Municipal Planning Commission Board make up discussion as information, and further directs Administration to bring additional information to a future meeting for consideration. Carried.

IPS - OTHER ITEMS**UTILITIES & SPECIAL PROJECTS****Road Construction Twp Rd 590 Update**

- 633-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council accept the report regarding Township 590, as information. Carried.

Onoway Regional Medical Clinic Expansion Update

- 634-2020 MOVED BY Councillor George Vaughan that County Council accepts the update on Onoway Regional Medical Clinic Expansion, for information. Carried.

- 635-2020 MOVED BY Councillor George Vaughan that County Council recesses the County Council meeting to enter into the Municipal Planning Commission at 11:42 a.m. Carried.



MUNICIPAL PLANNING COMMISSION

20-D0194, Lot 5, Block 1, Plan 0726922, within SE 20-54-02 W5M, for Business: build basements & install septic systems

636-2020 MOVED BY Councillor Lorne Olsvik that development permit application 20-D0194, Applicant: Mario Bedard of Bedard Excavating, Owner: Mario and Carrie Bedard for Business: Excavating business that provides services to rural residence. Septic services with vacuum, Existing buildings House 1300 sq. ft., shop 4933 sq. ft. on Lot 5, Block 1, Plan 0726922, within SE 20-54-02 W5M, Tax Roll #5402201005 (Div. 1), not be accepted by the Development Authority in accordance with Section 3.16.1 Bylaw of 22-2017. Carried.

637-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Municipal Planning Commission and resumes the County Council meeting at 11:44 a.m. Carried.

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

ENFORCEMENT SERVICES

Appointment of Lac Ste. Anne County Bylaw Officer - Roxburgh, Jane

638-2020 MOVED BY Councillor George Vaughan that County Council appoint Ms. Jane Roxburgh as a Community Peace Officer with Lac Ste. Anne County, with authority to enforce Provincial Statutes in accordance with both her Peace Officer Appointment and Lac Ste. Anne County's Authorization to Employ or Engage Peace Officers as issued by Alberta Justice and Solicitor General, and further with authority to enforce Lac Ste. Anne County Municipal Bylaws as established by Lac Ste. Anne County. Carried.

FIRE SERVICES

CPS - OTHER ITEMS

Alberta Health Services Meeting Request Re: Ambulance Service

639-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council direct Administration to forward a letter requesting a meeting with the Minister of Health, Tyler Shandro to discuss ambulance service within Lac Ste. Anne County. Carried.

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

Business License

640-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council receives the business license discussion for information and further directs Administration to address the business licensing concerns and promotion of shopthecounty.ca and that access via the browsers be rectified. Carried.



Recess from 12:07 p.m. to 1:06 p.m.

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

2019 Municipal Indicators Results

641-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the correspondence from Assistant Deputy Minister of Municipal Affairs and Legislation, Gary Sandberg regarding the 2019 Municipal Indicators Results, for information. Carried.

Condominium Corporation

642-2020 MOVED BY Councillor Ross Bohnet WHEREAS Lac Ste. Anne County (the "County") has purchased from Fred White Pharmacy Inc. effective July 31, 2020 (the "Effective Date") the condominium units and common property legally described as:

CONDOMINIUM PLAN 8421249
UNITS 1 THROUGH 3
AND 10,000 UNDIVIDED ONE TEN THOUSANDTH SHARES IN THE COMMON PROPERTY
EXCEPTING THEREOUT ALL MINES AND MINERALS
(collectively, the "Lands")

AND WHEREAS as at the Effective Date, the current directors and officers of Condominium Corporation No. 8421249 (the "Condo Corp.") are deemed resigned, and the Condo Corp. is to appoint new directors and officers;

AND WHEREAS the County wishes to appoint the following person(s) as Officers and Directors of the Condo Corp.;

Title: Name:

- President: Mike Primeau, CAO
- Secretary : Cindy Suter, Executive Assistant
- Treasurer : Mike Morton, GM of Corporate Services
- Director: Joe Blakeman, Reeve
- Director: Nick Gelych, Deputy Reeve
- Director: Lorne Olsvik, Councillor
- Director: George Vaughan, Councillor
- Director: Lloyd Giebelhaus, Councillor
- Director: Ross Bohnet, Councillor
- Director: Steve Hoyda, Councillor

NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

- 1.The above noted person(s) is/are hereby appointed as Officers of the Condo Corp. to serve as such until the next annual meeting of the Condo Corp. or until their successors are appointed or elected.
- 2.The above noted person(s) is/are hereby appointed as Director(s) of the Condo Corp. to serve as such until the next annual meeting of the Condo Corp. or until their successors are appointed or elected.
- 3.This resolution may be executed in counterpart and delivered by electronic (PDF) or

facsimile (FAX) transmission.

Carried.

BYLAWS & POLICIES

Funding Opportunity

643-2020 MOVED BY Councillor Steve Hoyda that County Council approves having Darwin Durnie proceed with information gathering of new funding opportunities, within our current contract. Carried.

Policy 04-40-16- Traffic Calming For Residential Areas

644-2020 MOVED BY Councillor Ross Bohnet that County Council approves Policy 04-40-16 Traffic Calming for Residential areas as amended with the replacement of the Petition Requirements to an Appeal Process for Traffic Calming Measures. Carried.

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

645-2020 MOVED BY Councillor George Vaughan that 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, *be amended as outlined in italics below* and be given second reading;

- 1. Lac Ste. Anne County Bylaw No. 13-2020, known as the Majeau Lake RV Park Area Structure Plan, is hereby adopted *in accordance with attached Schedule "A"*: Carried.

646-2020 MOVED BY Councillor Lloyd Giebelhaus that 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 be given third and final reading. Carried.

Bylaw 19-2020 Infrastructure and Planning Fees Bylaw

647-2020 MOVED BY Councillor George Vaughan that County Council give Bylaw 19-2020 the Infrastructure and Planning Fee Bylaw first reading as presented. Carried.

Bylaw 26-2020 Road Closure for Road Plan 072 3776 - Grizzly Trail Heights

648-2020 MOVED BY Councillor George Vaughan that Bylaw 26-2020 for Road Closure for a portion of Road Plan 072 3776 - Grizzly Trail Heights receive first reading and further schedule the Public Hearing for December 2, 2020 at 10:00 a.m. Carried.

Bylaw 27-2020 Road Closure for Road Plan 072 3776 - Grizzly Trail Heights

649-2020 MOVED BY Councillor Lloyd Giebelhaus that Bylaw 27-2020 for Road Closure for a portion of Road Plan 072 3776 - Grizzly Trail Heights receive first reading and further schedule a Public Hearing for Bylaw 27-2020 for December 2, 2020 at 10:00 a.m. Carried.

COUNCIL COMMITTEE REPORTS

- Onoway Regional Medical Clinic Update
- LEPA
- Darwell Lagoon Commission
- LILSA

650-2020 MOVED BY Councillor George Vaughan that County Council accepts the verbal Committee Reports regarding the Onoway Regional Medical Clinic, LEPA, Darwell Lagoon Commission, and LILSA, for information. Carried.

CLOSED SESSION

651-2020 MOVED BY Councillor George Vaughan that County Council enter into a Closed Session at 2:14 p.m. pursuant to Section 197 (2) of the Municipal Government Act to discuss:
- legal
- third party contracts
subject to Section 16 and 17 of the Freedom of Privacy and Protection (FOIP) Act.

Carried.

652-2020 MOVED BY Councillor Lorne Olsvik that County Council moves out of Closed Session at 2:30 p.m.

Carried.

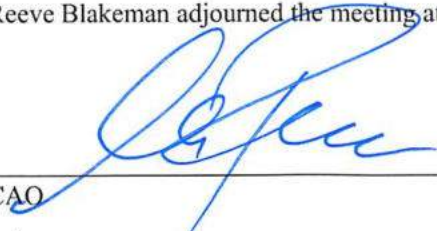
Doing It Right Promotions

653-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council direct Administration to cancel the lease with the Doing It Right Promotions and proceed with the clean up of the property.

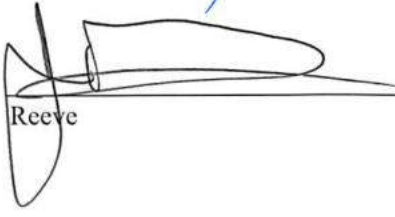
Carried.

ADJOURNMENT

Reeve Blakeman adjourned the meeting at 2:33 p.m.



CAO



Reeve