



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on November 12, 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
Lorne Olsvik, Councillor
Steve Hoyda, Councillor
Ross Bohnet, Councillor
Lloyd Giebelhaus, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Trista Court, General Manager of Community & Protective Services
Greg Edwards, General Manager of Infrastructure & Planning
Mathew Ferris, Planning & Development Manager
Stacey Wagner, Communications & Information Manager
Dallas Choma, Enforcement Supervisor & Community Peace Officer
Darren Anderson, Bylaw Officer
Randy Schroeder, County Fire Chief
Rob Smyth, Tax & Assessment Manager

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

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:46 a.m.

ADDITIONS TO AGENDA

- 9.D. 1. Presentation - Fire Chief Randy Schroeder
- 4.1. Removal of the October 28, 2020 Organizational Meeting Minutes
- 4.2. Removal of the October 28, 2020 County Council Meeting Minutes

ACCEPTANCE OF AGENDA

654-2020

MOVED BY Councillor George Vaughan that County Council accepts the November 12, 2020 County Council Meeting agenda, as amended.

Carried.

ADOPTION OF MINUTES

PUBLIC WORKS

INFRASTRUCTURE & PLANNING SERVICES

INFRASTRUCTURE

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

655-2020

MOVED BY Deputy Reeve Nick Gelych that County Council approves Policy 04-40-16 Traffic Calming for Residential areas, as information.

Carried.

PLANNING AND DEVELOPMENT**Appointment of Lac Ste. Anne County Bylaw Officer - Darren Anderson**

- 656-2020 MOVED BY Councillor Steve Hoyda that County Council appoints Darren Anderson as a Bylaw Officer and Development Officer with Lac Ste. Anne County, with the authority to enforce Lac Ste. Anne County Municipal Bylaws as established by Lac Ste. Anne County.
- Carried.

Planning and Development 2020 Q3 Report

- 657-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the 2020 Planning and Development Q3 Report for information.
- Carried.

DELEGATIONS & PRESENTATIONS**Presentation - Fire Chief, Randy Schroeder**

- 658-2020 MOVED BY Councillor George Vaughan that County Council congratulates Fire Chief Randy Schroeder on his accomplishment as Alberta's 2020 Volunteer Fire Chief of the Year by the Canadian Association of Fire Chiefs and the Fire Underwriter's Survey.
- Carried.

Recess from 10:24 a.m. to 10:36 a.m.

10:00 a.m. Presentation Ratepayer - Michelle Prosser

- 659-2020 MOVED BY Councillor George Vaughan that County Council accepts the presentation made by Michelle Prosser regarding the flooding at her property, for information.
- Carried.

ASSESSMENT & TAXATION**Request for Property Tax Extension and Penalties Cancellation**

- 660-2020 MOVED BY Councillor George Vaughan that County Council receive the correspondence dated October 30, 2020 from Atlas Biotechnologies requesting a 90-day reprieve of any Property Tax Assessment payment deadline and waiving of any penalties or fees associated with the 2020 Assessment for information.
- Carried.

Tax Recovery Auction Adjournment until Dec 14, 2020

- 661-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council defers for further information the adjournment of the Tax Recovery Auction and be brought back later in the agenda.
- Carried.

Waiver of Tax Penalties Request - Roll 5608141002

- 662-2020 MOVED BY Councillor Lorne Olsvik that County Council deny the request to waive the tax penalty on tax roll account 5608141002.
- Carried.

IPS - OTHER ITEMS**UTILITIES & SPECIAL PROJECTS****MUNICIPAL PLANNING COMMISSION****COMMUNITY & PROTECTIVE SERVICES**

AGRICULTURAL SERVICES

COMMUNITY SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

January 6, 2021 Municipal Planning Commission

663-2020 MOVED BY Councillor George Vaughan that County Council approves the rescheduling of the January 6, 2021 Municipal Planning Commission meeting and combine with the regularly scheduled January 14, 2021 County Council meeting
Carried.

Meeting Schedule February and March 2021

664-2020 MOVED BY Deputy Reeve Nick Gelych that County Council keeps the meeting as regularly scheduled; February 3 Municipal Planning Commission , February 11 and 25 County Council, March 3rd Municipal Planning Commission and March 11 and 25 County Council meetings.
Carried.

COUNTY MANAGER

Letter of Concern for MLA Shane Getson

665-2020 MOVED BY Councillor Steve Hoyda that County Council approves the proposal to send a letter to MLA Shane Getson outlining Lac Ste. Anne County's concerns with the barriers in place for municipalities to create jobs and business, and further, directs Administration to do the same.
Carried.

BYLAWS & POLICIES

Bylaw 22-2017-04-20

666-2020 MOVED BY Deputy Reeve Nick Gelych that Bylaw 22-2017-04-20 to amend Land Use Bylaw 22-2017 be given first reading as presented and further that a public hearing be scheduled for December 02, 2020 at 11:00 a.m.
Carried.

Bylaw 28-2020 Bylaw Enforcement Officer Bylaw

667-2020 MOVED BY Councillor George Vaughan the Bylaw 28-2020 the Bylaw Enforcement Officer Bylaw be given first reading as presented.



Carried.

668-2020 MOVED BY Councillor Lorne Olsvik the Bylaw 28-2020 Bylaw Enforcement Officer Bylaw be given second reading, as presented.

Carried.

669-2020 MOVED BY Councillor Ross Bohnet the Bylaw 28-2020 Bylaw Enforcement Officer Bylaw be given unanimous consent, as presented.

Carried.

670-2020 MOVED BY Deputy Reeve Nick Gelych the Bylaw 28-2020 Bylaw Enforcement Bylaw be given third and final reading, as presented.

Carried.

CLOSED SESSION

671-2020 MOVED BY Councillor Lorne Olsvik that County Council moves into Closed Session at 11:49 a.m. to discuss the following:

- Legal Issues

subject to Section 16, 17 and 23 of the *Freedom of Information and Privacy Act (FOIP)*

Carried.

672-2020 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 1:15 p.m.

Carried.

Request for Property Tax Extension and Penalties Cancellation

673-2020 MOVED BY Councillor Ross Bohnet that County Council denies the request for the 90 day reprieve of any property tax deadline and the of waiving of any penalties or fees associated with the 2020 Assessment at 5602194001, 5602194002.

Carried.

Tax Sale Auction Date

674-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Tax Recovery Auction to be held on January 12, 2021.

Carried.

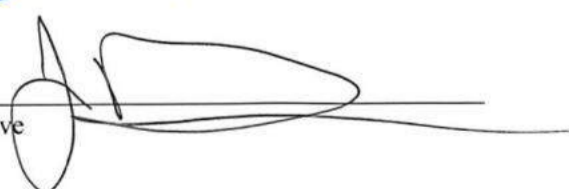
ADJOURNMENT

Reeve Blakeman adjourned the meeting at 1:17 p.m.

COUNCIL COMMITTEE REPORTS



CAO



Reeve