



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on December 18, 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
Ross Bohnet, Councillor
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Lorne Olsvik, Councillor

Councillors Absent:

Administration Present: Mike Primeau, CAO
Mike Morton, GM of Corporate Services
Trista Court, GM of Community & Protective Services
Greg Edwards, GM of Infrastructure & Planning
Joe Duplessie, GM of Utilities & Special Projects
Cindy Cuter, Executive Secretary
Brian Hartman, Manager of Infrastructure
Stu Lange, Shop/Fleet Manager

Also Present: 1 members of the public were in attendance.

CALL TO ORDER

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

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

726-2020 MOVED BY Deputy Reeve Nick Gelych that County Council approves the December 18, 2020 County Council meeting agenda as amended.

7.2 Supernet for Libraries

Carried.

ADOPTION OF MINUTES

November 26, 2020 County Council Meeting Minutes

727-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the November 26, 2020 County Council Meeting minutes, as presented.

Carried.

December 2, 2020 Municipal Planning Commission & County Council Meeting Minutes

728-2020 MOVED BY Councillor George Vaughan that County Council approves the December 2, 2020 County Council and Municipal Planning Commission Meeting minutes, as presented.

Carried.

Fleet auction items

729-2020 MOVED BY Councillor Steve Hoyda that County Council accepts the fleet auction items report and proceed with the proposed list for auction.

Carried.

DELEGATIONS & PRESENTATIONS**10:00 a.m. Growth Alberta Presentation**

730-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council receives the Growth Alberta presentation made by Growth Alberta Manager Troy Grainger, for information.

Carried.

Recess from 10:33 a.m. to 10:45 a.m.

INFRASTRUCTURE & PLANNING SERVICES**PUBLIC WORKS****Traffic Counters**

731-2020 MOVED BY Councillor Ross Bohnet County Council accepts the traffic counter report, for information

Carried.

CSR/Work Order Monthly and Yearly Summary

732-2020 MOVED BY Councillor George Vaughan that County Council accepts the CSR/Work Order Monthly and Yearly Summary report for information.

Carried.

Grader 2021 replacement (3) units

733-2020 MOVED BY Councillor George Vaughan that County Council approve the purchase of three (3) Caterpillar graders, turn back in three (3) existing graders that have met the 5 year buy-back program for a Total Cost of \$859,635.00 Including GST, with the addition of 2 snow gates for a cost of \$24,885 including GST for a total of \$884,520.

Carried.

Recess from 11:26 a.m. to 11:42 a.m.

734-2020 MOVED BY Councillor George Vaughan that County Council enters a Closed Session at 11:43 a.m. pursuant to Section 197(2) of the Municipal Government Act to discuss:
- legal issues
- enforcement issues
subject to Section 16 and 17 of the Freedom of Privacy and Protection (FOIP) Act.

Carried.

735-2020 MOVED BY Councillor Lorne Olsvik that County Council moves out of closed session at 12:05 p.m.

Carried.

Bylaw 31-2019-02-20 Wastewater Disposal Facility

736-2020 MOVED BY Councillor Steve Hoyda that the Lac Ste. Anne County Council accept the wastewater rate increase to \$55.00 per legal load and further gives first reading to Wastewater Disposal Facility Bylaw 31-2019-02-20.

Carried.

737-2020 MOVED BY Deputy Reeve Nick Gelych that Bylaw 31-2019-02-20 Wastewater Disposal Facility Bylaw be given second reading.

Carried.

738-2020 MOVED BY Councillor Lloyd Giebelhaus that Bylaw 31-2019-02-20 Wastewater Disposal Facility Bylaw be given unanimous consent .

Carried.

739-2020 MOVED BY Councillor George Vaughan that Bylaw 31-2019-02-20 Wastewater Disposal Facility Bylaw be given third and final reading.

Carried.

Letter of support to the Miistakis and Cows and Fish application to the Watershed Resiliency and Restoration Program (WRRP) for the “Putting Beavers to Work for Watershed Resiliency and Restoration” project

740-2020 MOVED BY Councillor George Vaughan that County Council provide a letter of support to the Alberta Riparian Habitat Management Society (Cows and Fish) for their initiative to seek funding through the Watershed Resiliency and Restoration Program (WRRP) for the “Putting Beavers to Work for Watershed Resiliency and Restoration” project.

Carried.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

County Owned Campgrounds Fee Schedule - 2021 Season

741-2020 MOVED BY Councillor Lloyd Giebelhaus that further to the recommendation of the Campground Committee at their November 18, 2020 meeting, that County Council approve the 2021 campground rates at our County owned campgrounds as follows:

Overnight Rates (GST included)

Power/Water/Sewer \$40.00 (RV only, RV plus one tent, or up to three tents)

Power/Water \$35.00 (RV only, RV plus one tent, or up to three tents)

Non Serviced \$30.00 (RV only, RV plus one tent, or up to three tents)

Weekly Rates (GST included) (Based on paying for 6 nights, 7th night free)

Power/Water/Sewer \$240.00 (RV only, RV plus one tent, or up to three tents)

Power/Water \$210.00 (RV only, RV plus one tent, or up to three tents)

Non Serviced \$180.00 (RV only, RV plus one tent, or up to three tents)

Sewer Dump Rates (GST exempt)

Registered Patron - No Charge

Outside User - \$5.00 per use

Water Fill Rates (GST included)

Registered Patron - No Charge

Outside User - \$5.00 up to 100 gallons

Carried.

Lac Ste. Anne County Library Board - Meeting Minutes from February 25, 2020 Meeting

742-2020 MOVED BY Councillor Ross Bohnet that County Council accept the February 25, 2020 Meeting Minutes of the Lac Ste. Anne County Library Board for information.

Carried.

Lac Ste. Anne County Library Board Budget 2021

743-2020 MOVED BY Councillor Steve Hoyda that County Council receive the 2021 Lac Ste. Anne County Library Board budget for information, with the Lac Ste. Anne County allocation being finalized through the 2021 County budgeting process.

Carried.

FCSS COVID-19/Christmas Support

744-2020 MOVED BY Councillor Lorne Olsvik that County Council accept for information the update provided regarding reallocation of 2020 Family & Community Support Services (FCSS) External Grant dollars to support local agencies providing food security and supports during the holiday season.

Carried.

Onoway Regional Medical Clinic Expansion Update

745-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Onoway Regional Medical Clinic Expansion Update, for information.

Carried.

Supernet for Mayerthorpe and Sangudo Library

746-2020 MOVED BY Councillor Ross Bohnet that County Council approves funding the Supernet for the Mayerthorpe and Sangudo Libraries and further that the exact amount of funding to be determined on the final cost.

Carried.

2021 Gravel Supply award

747-2020 MOVED BY Deputy Reeve Nick Gelych that County Council Approve the award of gravel supply tender to Zones 1, 2, 3, 4, 5 and 7 and further Zone 6 to be brought to Council with the option to have the gravel material supplied by the Blue Ridge Pit, crushed/hailed and stockpiled at a location located in the County.

Carried.

ENFORCEMENT SERVICES**FIRE SERVICES****CPS - OTHER ITEMS****CORPORATE SERVICES REPORT****FINANCE****2021 Interim Operating Budget**

748-2020 MOVED BY Councillor George Vaughan that County Council hereby authorize the 2021 Interim Operating Budget based on approving 50% of the prior year (2020) operating budget expenditures excluding any one time special purchases, as per Section 242(2) of the Municipal Government Act, and that this interim budget cease to have any affect at the time the 2021 operating budget is

adopted by Council.

Carried.

ASSESSMENT & TAXATION

Reimbursement of Property Taxes for Roll 5808101002

749-2020

MOVED BY Councillor Ross Bohnet that County Council receive the correspondence dated November 24, 2020 from Ms. Monica Farrar requesting that Council reimburse taxes from 2015 to 2019 for a total amount of \$2407.50 for tax account 5808101002 be deferred for more information.

Carried.

Update Reserve Bid for Roll 5602081001

750-2020

MOVED BY Councillor Steve Hoyda that County Council update the reserve bid for Roll 5602081001, SE-08-56-02-W5, from \$320,000 to \$550,000.

Carried.

ECONOMIC DEVELOPMENT

Lac Ste. Anne Partnership Funding

751-2020

MOVED BY Councillor Lloyd Giebelhaus that County Council approves funding up to \$20,000 from reserves for the Lac Ste Anne Partnership.

Carried.

Letter of Support for the Town of Onoway ACP Grant Application

752-2020

MOVED BY Councillor Lorne Olsvik that Lac Ste. Anne County participate in an application for the Partners in Progress, Moving Forward 2021 under the Alberta Community Partnership Program grant and further agree to the Town of Onoway as the managing partner to govern the purpose and use of the grant funds.

Carried.

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

Cemetery Management and Operations Agreements

753-2020

MOVED BY Councillor Steve Hoyda that County Council accepts the discussion regarding the Cemetery Management and Operations Agreements, as information.

Carried.

ADMINISTRATION

COUNTY MANAGER

Correspondence from the City of Cold Lake

754-2020

MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence from the City of Cold Lake dated December 3, 2020, for information.

Carried.

Onoway Clinic Plaza Purchase

755-2020

MOVED BY Councillor Ross Bohnet that County Council approves utilizing the proceeds from the sale of the Alberta Beach house for the purchase of the clinic.



Carried.

Broadband Coverage Study

756-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the Broadband Coverage Study for information.

Carried.

757-2020 MOVED BY Councillor Lloyd Giebelhaus that County Council approves County Manager, Mike Primeau and Councillor Lorne Olsvik to work on attaining funds for enhancing broadband

Carried.

2020 Follow Up Sheets

758-2020 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the 2020 Follow Up Sheets for information, and further directs Administration to include them monthly at the County Council meetings.

Carried.

BYLAWS & POLICIES

Bylaw 31-2020 for Redistricting Application 007REDST2020, SE 35-54-04 W5M for adoption of Dornbusch Area Structure Plan, Tax Roll # 5404351001

759-2020 MOVED BY Councillor Lorne Olsvik that Bylaw 31-2020 for Redistricting Application 007REDST2020, SE 35-54-04 W5M for adoption of Dornbusch Area Structure Plan, Tax Roll # 5404351001, be given first reading and a public hearing be scheduled for February 3, 2021 at 10:00 a.m. (to run concurrently with 006REDST2020)

We will also schedule a zoom meeting for the public hearing for public who wish to participate but are unable to attend.

Carried.

Bylaw 22-2017-05-20 for Redistricting Application 006REDST2020, for Redistricting SE 35-54-04 W5M from Agricultural 2 (AG2) District under Bylaw #22-2017 to Commercial Recreation (CREC) District, Tax Roll # 5404351001

760-2020 MOVED BY Councillor Lorne Olsvik that Bylaw 22-2017-05-20 for Redistricting Application 006REDST2020, for Redistricting SE 35-54-04 W5M from Agricultural 2 (AG2) District under Bylaw #22-2017 to Commercial Recreation (CREC) District, Tax Roll # 5404351001, be given first reading and a public hearing be scheduled for February 3, 2021 at 10:00 a.m.

We will also schedule a zoom meeting for the public hearing for public who wish to participate but are unable to attend.

Carried.

CLOSED SESSION

761-2020 MOVED BY Deputy Reeve Nick Gelych that County Council enter into a Closed Session at 1:47 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 & Protection (FOIP) Act.

Carried.

762-2020 MOVED BY Councillor Ross Bohnet that County Council adjourns the Closed Session at 2:25 p.m.

Carried.

COUNCIL COMMITTEE REPORTS

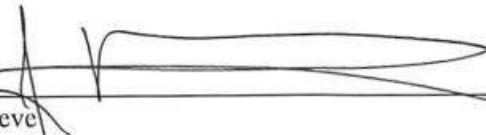
ADJOURNMENT

Reeve Blakeman adjourned the meeting at 2:26 p.m.





CAO



Reeve

