



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on January 12, 2023 commencing at 9:39 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
Kevin Lovich, Councillor
Lorne Olsvik, Councillor

Councillors Absent: Ross Bohnet, Councillor

Administration Present: Trista Court, GM of Community Engagement
Mike Morton, GM of Corporate Services
Matthew Ferris, Director of Growth & Compliance
Brian Hartman, Director of Infrastructure
Cindy Suter, Legislative & Support Services Supervisor
Aren Skogstad, Agricultural Services Manager
Lori Vanberg, Administrative Support Clerk
Donna Kerr, Community Services Manager
Twyla Lesko, Marketing & Communications Assistant
Randy Schroeder, County Fire Chief

Also Present: No members of the public were in attendance.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:39 a.m.

ADDITIONS TO AGENDA

- 6.A.1. Gravel Hauler Tender Discussion
- 6.A.2. Gravel Testing Discussion
- 9.B.1 Lessard Lake Access to the Ice

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

1-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves the January 12, 2023, County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

December 8, 2022, County Council Meeting Minutes

2-2023 MOVED BY Councillor George Vaughan that County Council approves the December 8, 2022, County Council meeting minutes as presented. Carried.

December 16, 2022 County Council Meeting Minutes

3-2023 MOVED BY Councillor Lorne Olsvik that County Council approves the December 16, 2022, County Council meeting minutes as presented.

Carried.

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

Gravel Testing

4-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the gravel testing discussion for information.

Carried.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

Clubroot Policy Revision

5-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the revisions to Policy 02-010-003- Control of Clubroot Diseases presented.

Carried.

COMMUNITY SERVICES

Lessard Lake Gate Access

6-2023 MOVED BY Councillor George Vaughan that County Council approves keeping the gate locked at Lessard Lake Campground and directs the Administration to have signage posted informing that there is no motor vehicle access to the lake.

Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

Fire Services 3rd Quarter Report

7-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Fire Services Department 2022, 3rd Quarter Report presentation for information.


Carried.

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION



ECONOMIC DEVELOPMENT**FOIP & RECORDS MANAGEMENT****IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****2023 Meeting Schedule**

- 8-2023 MOVED BY Councillor George Vaughan that County Council approves the 2023 Meeting Schedule calendar with the following amendments listed below,
 March 23, County Council meeting rescheduled to Thursday, March 30, 2023
 May 11, and May 25 County Council meetings rescheduled to Thursday, May 18, 2023 (1 Meeting)
 July 13 and July 27 cancelled and rescheduled to July 20, 2023 (1 Meeting)
 August 10, and August 24 cancelled and rescheduled to August 17, 2023 (1 Meeting)
 September 28th, County Council meeting cancelled (1 Meeting, September 14)
 October 26th County Council meeting rescheduled to Tuesday October 24, 2023
 November 9th and 23rd meetings cancelled and rescheduled to November 16 and November 30, 2023
 December 14th County Council meeting rescheduled to Friday, December 15, 2023.
 Carried.
- 9-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the office closure on December 27, 28, and 29, 2023.
 Carried.

COUNTY MANAGER**Correspondence from Honorable Minister Devin Dreeshen, Minister of Transportation and Economic Corridors**

- 10-2023 MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence from Minister of Transportation and Economic Corridors, Devin Dreeshen dated December 21, 2022 regarding upgrade of Nikoodi Road for information.
 Carried.

Correspondence from Honorable Minister Devin Dreeshen, Minister of Transportation and Economic Corridors

- 11-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the correspondence from Minister of Transportation and Economic Corridors, Devin Dreeshen dated December 19, 2022 regarding Highway Vicinity Management Agreements (HVMA) and Roadside Development permits for information.
 Carried.

BYLAWS & POLICIES**2023 Operating Borrowing Bylaw 01-2023**

- 12-2023 MOVED BY Councillor Lorne Olsvik that County Council give first reading to Bylaw 01-2023 Operating Borrowing Bylaw as presented.
 Carried.
- 13-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council gives second reading to Bylaw 01-2023 Operating Borrowing Bylaw.
 Carried.

14-2023 MOVED BY Deputy Reeve Nick Gelych that County Council gives unanimous consent to Bylaw 01-2023 Operating Borrowing Bylaw. Carried.

15-2023 MOVED BY Councillor George Vaughan that County Council gives third and final reading to Bylaw 01-2023 Operating Borrowing Bylaw. Carried.

Gravel Tender Discussion

16-2023 MOVED BY Councillor Kevin Lovich that County Council accepts the gravel tender discussion for information. Carried.

CLOSED SESSION

Closed Session

17-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session at 10:54 a.m. subject to Section 197(2) of the Municipal Government Act to discuss the following:

- third party agreements
- legal

subject to Sections 16, 17, 23, 24 of the *Freedom of Information & Protection of Privacy Act* (FOIP). Carried.

18-2023 MOVED BY Councillor Lorne Olsvik that County Council adjourns the Closed Session at 11:33 a.m. Carried.

Cemetery Claim Resolution

19-2023 MOVED BY Councillor George Vaughan that County Council approves the offer presented at the mediation meeting involving the County, the Plaintiff and RMA Insurance about civil claim 2204200106. Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 11:35 a.m.

CAO

Reeve