



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on January 14, 2021 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
Lorne Olsvik, Councillor
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Ross Bohnet, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Trista Court, GM Community & Protective Services
Joe Duplessie, GM of Utilities & Special Projects
Matthew Ferris, Planning & Development Manager
Cindy Suter, Executive Assistant
Greg Edwards, GM of Infrastructure & Planning
Mike Morton, General Manager of Corporate Services
Derek Dallorto, Public Works Manager
Rob Smyth, Assessment & Taxation Manager

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

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:40 a.m.

ADDITIONS TO AGENDA

6.A.3. Craig Barsi - Gravel Tender
11.A.4. Broadband Discussion

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

1-2021 MOVED BY Councillor Ross Bohnet that County Council approves the agenda as amended.

Carried.

ADOPTION OF MINUTES

December 18, 2020 County Council Meeting Minutes

2-2021 MOVED BY Councillor Steve Hoyda that County Council approves the December 18, 2020 County Council meeting minutes as presented.

Carried.

Closed Session

3-2021 MOVED BY Deputy Reeve Nick Gelych that pursuant to Section 197(2) of the Municipal

JB MP

Government Act County Council enter into a Closed Session at 9:43 a.m. to discuss:

-Personnel Issues

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

Carried.

4-2021

MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 10:07 a.m.

Carried.

DELEGATIONS & PRESENTATIONS

10:00 a.m. Fleet Vehicle Presentation - Enterprise Fleet Management

5-2021

MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the presentation regarding fleet vehicles made by Aren Boucher of Enterprise Fleet Management, for discussion.

Carried.

10:30 a.m. Fire Invoice 26349 Appointment Kevin Adam

6-2021

MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the presentation made by Kevin Adam regarding fire invoice 26349 for information.

Carried.

Recess from 10:51 a.m. to 11:05 a.m.

7-2021

MOVED BY Councillor Ross Bohnet that County Council accepts the discussion on the reimbursement of property taxes on 5808101002 made by Assessment & Taxation Manager, Rob Smyth for information.

Carried.

11:00 a.m. Appointment - Jake Burlet

8-2021

MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation made by Jake Burlet regarding a local land access issue on the Trail of 1898 and Range Road 51 for information.

Carried.

INFRASTRUCTURE & PLANNING SERVICES

Councillor Bohnet excused himself at 11:35 a.m. due to pecuniary interest.

PUBLIC WORKS

2021 Gravel Haul Rate

9-2021

MOVED BY Councillor George Vaughan that County County approves the 2021 Gravel Rates to reflect the following:

<u>2019 Rates:</u>	<u>2020 Rates:</u>	<u>2021 Rates</u>
\$0.825 loading factor	\$0.825 loading factor	\$0.825 loading factor
\$0.1375 tonne/km	\$0.1375 tonne/km	\$0.1375 tonne/km
8% Fuel Surcharge	3% Fuel Surcharge	5% Fuel Surcharge

Carried.

Councillor Bohnet returned to the meeting at 11:37 a.m.

Craig Barsi - Gravel Tender

- 10-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the presentation made by Craig Barsi regarding the gravel within Lac Ste. Anne County for information.
- Carried.

Replacement of Fleet Trucks - Enterprise Fleet

- 11-2021 MOVED BY Councillor Steve Hoyda that County Council accepts the recommendation to replace 4 light duty vehicles working with Enterprise Fleet Management using the equity lease option.
- Carried.

INFRASTRUCTURE

LSAC/Mayerthorpe Crossing Agreement - Well 13

- 12-2021 MOVED BY Councillor Ross Bohnet that County Council approve the Crossing Agreement with the Town of Mayerthorpe for the existing raw water line installation along the west side of Range Road 92, running south to Township Road 574, then east along the south side of Range Road 92 (commonly referred to as Well 13), as presented, and further that it be endorsed accordingly, and that resolution 571-2020 be rescinded.
- Carried.

LSAC/Mayerthorpe Crossing Agreement - Well 8

- 13-2021 MOVED BY Councillor George Vaughan that County Council approve the Crossing Agreement with the Town of Mayerthorpe, for the existing raw water line installation which extends from 45th Street in Mayerthorpe east along the north road right of way of Township Road 574A for a distance of approximately 130 meters (commonly referred to as Well 8), as presented, and further that it be endorsed accordingly, and that the Road Right-of-way Agreement for this same project be cancelled.
- Carried.

LSAC/Mayerthorpe Crossing Agreement - Well 16

- 14-2021 MOVED BY Councillor Ross Bohnet that County Council approve the Crossing Agreement with the Town of Mayerthorpe, for the existing raw water line installation which extends from the NW-11-58-9-W5M south along the east road right of way approximately 5.6 kilometers to Township Road 574, then east along the south road right of way approximately 1.6 kilometers to tie in point at NE-23-57-9-W5M (commonly referred to as Well 16), as presented and that it be endorsed accordingly, and further that the Road Right-of-way Agreement for this same project be cancelled.
- Carried.

Purchase of Land on SW 12-55-5-W5

- 15-2021 MOVED BY Councillor Steve Hoyda that County Council accepts the discussion regarding the purchasing a portion of SW 12-55-5-W5 as information.
- Carried.

- 16-2021 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to determine a costing for building of a farm access approach with a culvert and gravel and bring back to a future meeting.
- Carried.

Recess from 12:12 p.m. to 12:51 p.m.

PLANNING AND DEVELOPMENT

Developable Land Survey Result

- 17-2021 MOVED BY Councillor Lorne Olsvik that County Council accepts the discussions regarding available developable land for information.
- Carried.

Former Road Allowance Leases

- 18-2021 MOVED BY Councillor Lorne Olsvik that County Council defers the road allow land leases for more information. Carried.

IPS - OTHER ITEMS**UTILITIES & SPECIAL PROJECTS****Onoway Regional Medical Clinic Expansion Update**

- 19-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the Onoway Regional Medical Clinic Update for information. Carried.
- 20-2021 MOVED BY Deputy Reeve Nick Gelych that County Council move into a Municipal Planning Commission meeting at 1:23 p.m. Carried.

MUNICIPAL PLANNING COMMISSION**20-D0262, Lot 20A, Block 4, Plan 8020791, Hillview Estates within SW 08-55-01 W5M, for Minor Home Base Business - Rental Garden Suite (1)**

- 21-2021 MOVED BY Deputy Reeve Nick Gelych that development permit application 20-D0262, Applicant: Hillview Lodge, Owner: Artur & Narine Margaryan for Minor Home Base Business - Rental Garden Suite (1) on Lot 20A, Block 4, Plan 8020791, Hillview Estates within SW 08-55-01 W5M, Tax Roll #5501082028 (Div. 2), be refused for the following reasons:
- Non-Compliance with Land Use Bylaw Sections: 9.14 (CRX), 10.1.20, 10.1.25, 11.2.10 and 11.2.42 through 11.2.48
- Carried.

017SUB2020, SE 03-56-01 W5M, to create one (1) 2.00 +/- acre parcel from a previously subdivided quarter-section for a water fill station/reservoir

- 22-2021 MOVED BY Councillor Lorne Olsvik that based upon a review of the applicable bylaws and legislation as well as review of the land-use planning criteria as set forth in the Subdivision and Development Regulation, 2002, that subdivision application 017SUB2020, Applicant: Randine Park (Stantec Geomatics), Owner: Alexander Gutsche to create one (1) 2.00 +/- acre parcel from a previously subdivided quarter-section for a water fill station/reservoir within SE 03-56-01 W5M, Tax Roll #5601031001 (Div. 2), be approved subject to conditions and for the following reasons:

Adjacent Landowner Concerns: None

Topography: The property is generally flat.

Soils: Class 4: Soils in this class have severe limitations that restrict the range of crops or require special conservation practices. The limitations are so severe that the soils are not capable of use for sustained production of annual field crops. The soils are capable of producing native or tame species of perennial forage plants, and may be improved by use of farm machinery. The improvement practices may include clearing of bush, cultivation, seeding, fertilizing, or water control.

Subclass D: undesirable soil structure and/or low permeability-the soils are difficult to till, absorb water slowly or the depth of the rooting zone is restricted.

Storm Water: No storm water issues for the proposed parcel.

Flooding Risk: There are potential flooding issues with this development. Drawings have been submitted by developer/contractor to mitigate concerns due to proximity of the lake (development to be placed at highest elevation of parcel).

Access: Access is to be provided through the local road system.

Water Supply: Property is currently unserved.

Private Sewage System: Property is currently unserved. A variety of private sewage disposal systems may be used.

Adjacent Land Uses: Adjacent land uses are a mix of acreages and agricultural operations. Summer Villages of Sandy Beach and Sunrise Beach are adjacent.

Response To Landowner Comments: None

And based upon staff recommendations and the above reasoning, the Subdivision Approving Authority approves the proposed subdivision, subject to the following conditions:

STANDARD CONDITIONS:

1. All subdivision conditions must be fulfilled within twenty-four months of date of subdivision approval.
2. Pursuant to Section 654 of the Municipal Government Act, R.S.A. 2000, all outstanding property taxes be paid.
3. Pursuant to Section 655 of the Municipal Government Act, R.S.A. 2000, the Owner and/or Developer shall enter into and abide by the provisions of a development agreement with Lac Ste. Anne County to the County's satisfaction and at the Developer's expense. This agreement may include, but not necessarily be limited to:
 - a. Approach #1: need sloped culvert ends and rip rap.

Once the above-noted work has been completed on your approach(es), you MUST return your "Final Approach Inspection Form" to the Planning and Development Department to have your approach(es) inspected. The proposed survey (from your surveyor) must be submitted before Public Works can complete the inspection of the approach(es).
4. Pursuant to Section 661 of the Municipal Government Act, R.S.A., 2000, 5.2 metres (17.1 ft.) of road widening adjoining all municipal road allowances is required and may be registered through caveat. Caveat and agreement to be provided by the Surveyor for road widening on Range Road(s) and Township Road(s).
5. This decision shall be valid for two (2) years from the date of issuance; if this decision is appealed (to Subdivision and Development Appeal Board {SDAB} or Municipal Government Board {MGB}), any new decision will be valid for a time specified by the appeal body as listed within a revised decision (SDAB decision or MGB order).
6. Applicant/Landowner is required to submit a survey drafted by an Alberta Land Surveyor. Any alterations to the subdivision design from the date of referral may require a new application and referral process.

RESERVES:

7. Requirement for money-in-lieu is waived as a Public Utility Lot will be required as part of the plan registration.

PUBLIC UTILITY LOT:

8. Parcel to be registered as a Public Utility Lot (PUL).

UTILITY RIGHT-OF-WAY AGREEMENTS:

9. Lac Ste. Anne County will require a blanket drainage easement and restrictive covenant to the Counties satisfaction be registered on the parcel within sixty days of the date of this approval to ensure current and future drainage is accommodated to the satisfaction of the Municipality.

Carried.

23-2021 MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Municipal Planning Commission meeting at 1:40 p.m.

Carried.

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

Doing It Right Track Promotions - Lease Fee Reduction Request

24-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council denies the request from Doing It Right Track Promotions to reduce their 2020 lease fees, and that should they wish to pursue this request further they make an appointment to present to Council.

Carried.

25-2021 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to bring different use options of the Sangudo Speedway lands to a future meeting for consideration.

Carried.

Lac Ste. Anne County Library Board - Meeting Minutes from September 15, 2020 Meeting

26-2021 MOVED BY Councillor Ross Bohnet that County Council accept the September 15, 2020 Meeting Minutes of the Lac Ste. Anne County Library Board for information. Carried.

SuperNet - Mayerthorpe Library & Sangudo Library

27-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council commit funding in the amount of up to \$17,900.00 (less any grant funding received) to the Friends of the Sangudo Public Library Society and up to \$39,599.00 (less any grant funding received) to the Town of Mayerthorpe Public Library Board, for their respective Supernet Installation projects, with funding to come from the Recreation Facility and Program Assistance Grant. Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

Fire Services 2020 3rd Quarter Report

28-2021 MOVED BY Councillor George Vaughan that County Council receive the Fire Services Department 2020 3rd Quarter Report presentation for information. Carried.

Ste. Anne Emergency Response Centre - Reserve Transactions

29-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council ratify the following reserve transactions completed in relation to the Ste. Anne Emergency Response Centre operations:

- Transfer to reserves from 2019 operating surplus \$4,000 (earmarked MESS Donation - Hydrant),
- Transfer to reserves from 2019 operating surplus \$14,258.92,

and further approve the following as recommended by the Ste. Anne Emergency Response Centre Committee:

- Application of reserves \$4,000 for hydrant project (MESS Donation)
- Application of reserves \$8,749.08 for hydrant project.

Carried.

CPS - OTHER ITEMS

Parade Attendance

30-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council allot \$2000.00 to the parade budget for 2021. Carried.

CORPORATE SERVICES REPORT

FINANCE

Invoice Appeal - Invoice #26349 Fire Suppression

31-2021 MOVED BY Councillor Steve Hoyda that County Council approves cancelling fire invoice 26349 for fire suppression service. Carried.

Recess from 2:46 p.m. to 3:16 p.m.

ASSESSMENT & TAXATION

Reimbursement of Property Taxes for Roll 5808101002



32-2021 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 information and further that County Council reduce the property tax notice for 2021 by \$909.29 as a result of a correction to the assessment.

Carried.

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

Assessing Risk for Pits in the 1:100 Year Flood Plain

33-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the Assessing Risk for Pits in the 100 Year Flood Plain Report for information.

Carried.

Correspondence from the Minister of Municipal Affairs

34-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the correspondence from the Minister of Municipal Affairs, the Honorable Tracy Allard regarding the assessment model review, for information.

Carried.

December 18, 2020 Follow Up Sheet

35-2021 MOVED BY Councillor George Vaughan that County Council receives the December 18, 2020 Follow Up Sheet, for information.

Carried.

Broadband

36-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council approves a letter of support to Xplornet.

Carried.

BYLAWS & POLICIES

Bylaw 01-2021 Planning Authorities Bylaw

37-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives Bylaw 01-2021 Planning Authorities Bylaw first reading as presented and further that County Council directs Administration to advertise openings for potential Municipal Planning Commission members and bring back a recommendation on membership structure based on the feedback.

Carried.

2021 Operating Borrowing Bylaw 02-2021

38-2021 MOVED BY Councillor Ross Bohnet that County Council gives a first reading to Bylaw 02-2021 Operating Borrowing Bylaw, as presented.

Carried.

39-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives second reading to Bylaw 02-

2021 Operating Borrowing Bylaw. Carried.

40-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council gives unanimous consent to Bylaw 02-2021 Operating Borrowing Bylaw. Carried.

41-2021 MOVED BY Councillor Lorne Olsvik that County Council gives third and final reading to Bylaw 02-2021 Operating Borrowing Bylaw. Carried.

Elections Procedure Bylaw 04-2021

42-2021 MOVED BY Councillor Lorne Olsvik that County Council gives first reading to Bylaw #04-2021 Election Procedures Bylaw, as presented. Carried.

43-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council gives second reading to Bylaw 04-2021 Election Procedures Bylaw. Carried.

44-2021 MOVED BY Councillor George Vaughan that County Council gives unanimous consent to Bylaw 04-2021 Election Procedures Bylaw. Carried.

45-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives third and final reading to Bylaw 04-2021 Election Procedures Bylaw. Carried.

CLOSED SESSION

Closed Session

46-2021 MOVED BY Councillor Lorne Olsvik that pursuant to Section 197(2) of the Municipal Government Act, that County Council enter into a Closed Session 3:57 p.m. to discuss:
- legal matters

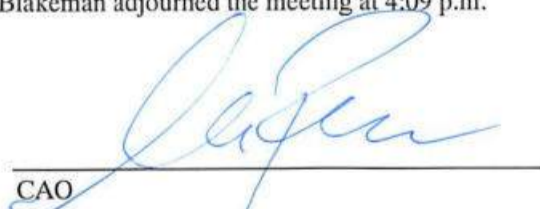
Section 16 and 17 Freedom of Privacy & Protection Act Carried.

47-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the closed session at 4:08 p.m. Carried.

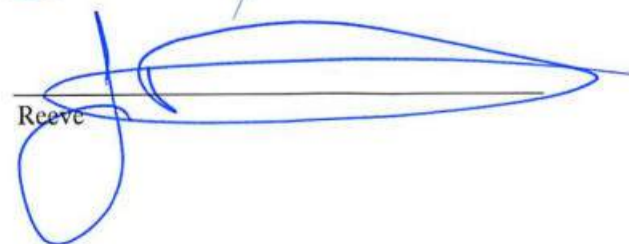
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Blakeman adjourned the meeting at 4:09 p.m.



CAO



Reeve

