



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on January 28, 2021 commencing at 9:30 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Joe Blakeman, Councillor
Nick Gelych, Deputy Reeve
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Ross Bohnet, Councillor
Steve Hoyda, Councillor
Lorne Olsvik, 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
Derek Dallorto, Public Works Manager
Rob Smyth, Assessment & Taxation Manager
Katherine Ranger, Public Works Clerk
Jason Dach, Health & Safety Director

Also Present: 3 member of the public were in attendance.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:38 a.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

48-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves the January 28, 2021 County Council Meeting agenda as presented. Carried.

ADOPTION OF MINUTES

January 14, 2021 County Council Meeting Minutes

49-2021 MOVED BY Councillor Ross Bohnet that County Council approves the January 14, 2021 County Council Meeting minutes as presented. Carried.

ASSESSMENT & TAXATION

N7 Energy Outstanding Tax Balance

50-2021 MOVED BY Councillor Steve Hoyda that County Council receive the correspondence dated

November 25, 2020 from N7 Energy requesting that Council accept a one time payment of \$9738.82 as payment in full for any outstanding taxes and that Council waive any associated penalties be denied.

Carried.

INFRASTRUCTURE

PUBLIC WORKS

INFRASTRUCTURE & PLANNING SERVICES

Customer Service Report

51-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the Customer Service Report (CSR) for information.

Carried.

PLANNING AND DEVELOPMENT

Former Road Allowance Leases

52-2021 MOVED BY Deputy Reeve Nick Gelych that County Council defers the decision regarding renew former road allowances licenses and bring to the next Strategic Planning Meeting for discussion.

Carried.

CLOSED SESSION

Closed Session

53-2021 MOVED BY Councillor George Vaughan that pursuant to Section 197(2) of the Municipal Government Act County Council enter into a Closed Session at 10:11 a.m. to discuss:

- legal

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

Carried.

54-2021 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 10:26 a.m.

Carried.

DELEGATIONS & PRESENTATIONS

10:00 Appointment Don Dobing

55-2021 MOVED BY Deputy Reeve Nick Gelych that the discussion regarding Lake Arnault be accepted for information.

Carried.

Zoning of Cannabis

56-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion on Cannabis Production Zoning for information.

Carried.

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

57-2021 MOVED BY Councillor Ross Bohnet that County Council goes into Municipal Planning Commission at 10:41 a.m.

Carried.



MUNICIPAL PLANNING COMMISSION**016SUB2020, SW 01-58-09 W5M, to create two (2) 40.0 +/- acre parcels, and one (1) 80.0 +/- acre parcels from an unsubdivided quarter-section**

58-2021

MOVED BY Councillor Ross Bohnet 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 016SUB2020, Applicant/Owner: Cory & Janelle Gauthier to create two (2) 40.0 +/- acre parcels, and one (1) 80.0 +/- acre parcels from an unsubdivided quarter-section within SW 01-58-09 W5M, Tax Roll #5809012001 (Div. 6), be approved subject to conditions and for the following reasons:

Adjacent Landowner Concerns: None

Topography: The property is slightly rolling.

Soils: Class 3: Soils in this class have moderately severe limitations that restrict the range of crops or require special conservation practices. The limitations are more severe than for Class 2 soils. They affect one or more of the following practices: timing and ease of tillage; planting and harvesting; choice of crops; and methods of conservation. Under good management they are fair to moderately high in productivity for a fair range of crops.

Subclass T: adverse topography-either steepness or the pattern of slopes limits agricultural use.

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

Flooding Risk: The proposed parcel is not subject to flooding.

Access: Access is to be provided through the local road system. Highway 43 is adjacent on the northeast corner.

Water Supply: The proposed south west parcel is currently serviced. Water may be obtained through cistern or well for the remainder of the quarter-section.

Private Sewage System: The proposed south west parcel is serviced by Open Discharge. Conformance to new property lines and to plumbing code to be confirmed. A variety of private sewage disposal systems may be used on the proposed acreage.

Adjacent Land Uses: Adjacent land uses are a mix of agricultural operations with residential usage.

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: Install a new approach to policy standards.
 - b. Approach #2: Meets standards.
 - c. Approach #3: Remove existing approach and relocate. Install a new approach to be located outside the environmentally sensitive area to policy standards.

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.
7. Developer/Landowner to provide professional verification that on-site sewage disposal system is functioning properly and within the requirements of the Safety Codes Act, or to confirm replacement/upgrade of existing system to one which conforms to provincial and municipal requirements. Cost of inspection (\$235.00).

UTILITY RIGHT-OF-WAY AGREEMENTS:

8. 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.

RESERVES: as long as proposed parcels are 16.0 ha or greater in size reserves are not owing

9. The Applicant must provide a market value appraisal of the subject land, excluding any and all buildings or improvements, prior to subdivision. This appraisal is used to determine money-in-lieu of Reserves value as per Section 667 of the Municipal Government Act (MGA). A market value appraisal is to be obtained from a licensed Alberta Appraiser as a condition of this subdivision approval. For this application, the land subject to Reserves is 10% of the following: HA (proposed parcel(s)).

Reserve Eligible:	No	MR Eligible (HA) (total parcel):	0
Value per hectare (HA) :	\$5,892.48	Land Subject to Reserves (10% of MR Eligible):	0

Amount Owing:	Shall be no more than \$5,892.48/ha
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ACCESS/ROAD CONDITIONS:

10. This proposal meets the requirements of Sections 14 and 15(3) of the Subdivision and Development Regulation. The subdivision authority does not require any approval from Alberta Transportation in order to approve this subdivision proposal and it does not need to require the dedication of service road satisfactory to the department.

Carried.

59-2021

MOVED BY Councillor Lorne Olsvik that County Council adjourns the Municipal Planning Commission Meeting at 10:43 a.m. to resume the County Council meeting.

Carried.

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

SAFETY

Health & Safety Department - 2020 Briefing

60-2021

MOVED BY Councillor Steve Hoyda that County Council accepts the 2020 Health and Safety Department - 2020 Briefing for information.

Carried.

61-2021

MOVED BY Councillor Ross Bohnet that County Council appoints Councilor's Nick Gelych and George Vaughan to the Joint Worksite Health & Safety Committee (JWHSC).

Carried.

Recess from 11:07 a.m. to 11:34 a.m.

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT**IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****2021 Proposed Meeting Schedules**

- 62-2021 **MOVED BY** Councillor George Vaughan that County Council amends the 2021 County Council Meeting schedules as discussed and advertise accordingly. Carried.

COUNTY MANAGER**Correspondence from the Royal Canadian Mounted Police**

- 63-2021 **MOVED BY** Deputy Reeve Nick Gelych that County Council accepts the correspondence dated January 7, 2021 from Deputy Commissioner Curtis Zablocki of the Royal Canadian Mounted Police, for information. Carried.

Correspondence from the County of Stettler

- 64-2021 **MOVED BY** Deputy Reeve Nick Gelych that County Council accepts the correspondence from the County of Stettler regarding the Uncollectable Property Taxes in the County of Stettler/Seniors Housing Requisitions, for information. Carried.

Correspondence from the Municipal District of Bonnyville No. 87

- 65-2021 **MOVED BY** Councillor Lorne Olsvik that County Council accepts the correspondence dated January 20, 2021 from the Municipal District of Bonnyville No. 87 regarding a Need for a Stronger Western Canadian Municipal Advocate, for information and further directs Administration to respond to the letter from the M.D. of Bonnyville. Carried.

Follow Up Sheets- January 14, 2021 County Council Meeting

- 66-2021 **MOVED BY** Councillor George Vaughan that County Council accepts the January 14, 2021 Follow Up Sheets for information. Carried.

Recess from 12:08 p.m. to 12:40 p.m.

BYLAWS & POLICIES**Bylaw #03-2021 Special Recreation Services Tax**

- 67-2021 **MOVED BY** Councillor Ross Bohnet that County Council provide first reading to Bylaw #03-2021 Special Recreation Services Tax, implementing a tax of \$65.00 per all "Other Residential Properties", "Recreational Condominium Properties", and "Vacant Residential Properties" for the purpose of establishing the Lac Ste. Anne County Recreation Facility & Program Assistance Grant. Carried.

Bylaw 05-2021 Master Fees & Rates Bylaw

- 68-2021 **MOVED BY** Councillor George Vaughan that County Council gives first reading to Bylaw 05-2021 Master Rates and Fees Bylaw as presented. Carried.



Bylaw 07-2021 - 2021 Sangudo Utility Bylaw

69-2021 MOVED BY Councillor Lorne Olsvik that County Council give first reading to Bylaw 07-2021, 2021 Sangudo Utility Bylaw setting the fees for the operation and maintenance of the Sangudo. Carried.

COUNCIL COMMITTEE REPORTS

Closed Session

70-2021 MOVED BY Councillor Ross Bohnet that pursuant to Section 197(2) of the Municipal Government Act County Council enter into a Closed Session at 12:45 p.m. to discuss:

- legal

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

71-2021 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 2:00 p.m.

Carried.

72-2021 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to forward a letter to Municipal Affairs regarding the Summer Village of Ross Haven.

Carried.

73-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves proceeding with the removal of the motocross track at 5501041002 with a budget of up to \$120,000.00 to come from general Administration reserves.

Carried.

74-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the cancellation of Wood Engineering regarding the Sangudo Slide Project.

Carried.


75-2021 MOVED BY Councillor Ross Bohnet that County Council approves that General Manger of Infrastructure and Planning, Greg Edwards and General Manager of Utilities and Special Projects, Joe Duplessie proceed with the repairs to the Sangudo Slide Project.

Carried.

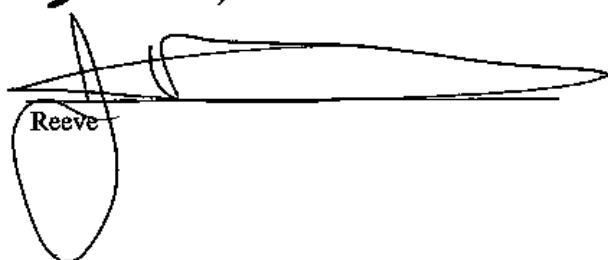
ADJOURNMENT

Adjournment

Reeve Blakeman adjourned the meeting at 2:10 p.m.



 CAO



 Reeve