



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on February 11, 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
Ross Bohnet, Councillor
Lloyd Giebelhaus, Councillor
Steve Hoyda, Councillor
Lorne Olsvik, Councillor
George Vaughan, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Trista Court, GM Community & Protective Services
Cindy Suter, Executive Assistant
Mike Morton, GM of Corporate Services
Joe Duplessie, GM of Utilities & Special Projects
Greg Edwards, GM of Infrastructure & Planning

Also Present: 0 members of the public were in attendance.

CALL TO ORDER

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

ADDITIONS TO AGENDA

11.A.2. Provincial Police Force
6.A.1 Fleet
6.C.1 Trails
6.B.1. Road Allowance Issue

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

95-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the February 11, 2021 County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

January 28, 2021 County Council Meeting Minutes

96-2021 MOVED BY Councillor Ross Bohnet that County Council approves the January 28, 2021 County Council Meeting Minutes as amended. Carried.

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS**Trails**

- 97-2021 MOVED BY Councillor Steve Hoyda that County Council accepts the discussion on the trails and directs Administration to forward a letter to Alberta Beach Snowmobile Club and further appoints Councillor Steve Hoyda and Lloyd Giebelhaus and Deputy Reeve Nick Gelych as the alternate to the proposed trail committee.
- Carried.

Fleet Program

- 98-2021 MOVED BY Councillor George Vaughan that County Council receives the fleet program discussion for information.
- Carried.

Road Allowance

- 99-2021 MOVED BY Councillor Steve Hoyda that County Council accepts the discussion regarding the road allowance at Range Road 51 and The Trail of 1898 and directs Administration to forward a letter to the concerned landowners.
- Carried.

Recess from 10:49 a.m. to 11:00 a.m.

INFRASTRUCTURE**PLANNING AND DEVELOPMENT****IPS - OTHER ITEMS****UTILITIES & SPECIAL PROJECTS****Cherhill Lagoon Year End Report 2020**

- 100-2021 MOVED BY Councillor Steve Hoyda that County Council accept the Cherhill Lagoon 2020 Year End Report for information.
- Carried.

Rochfort Bridge Lagoon Year End Report 2020

- 101-2021 MOVED BY Councillor Steve Hoyda that County Council accept the Rochfort Bridge Lagoon 2020 Year End Report for information.
- Carried.

MUNICIPAL PLANNING COMMISSION**COMMUNITY & PROTECTIVE SERVICES****AGRICULTURAL SERVICES****Lake Isle and Lac Ste Anne Water Quality Management Society Lake Water Quality Education Project, Land Stewardship Centre Watershed Stewardship Grant**

- 102-2021 MOVED BY Councillor Steve Hoyda that County Council provide a letter of support for Lake Isle and Lac Ste Anne Water Quality Management Society's Lake Water Quality Education Project, for Land Stewardship Centre's Watershed Stewardship Grant, and further that the County commit in-kind support to an approximate value of \$1,200.
- Carried.



COMMUNITY SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

Letter of Support - Lake Isle Farmer's Association

103-2021 MOVED BY Councillor Steve Hoyda that County Council provide a letter of support, as presented, to the Lake Isle Farmer's Association for inclusion with a variety of grant applications. Carried.

Lighthouse Software Budget Request

104-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves the expenditure of \$13,742.40 for Lighthouse HSE Software and that it be included in the 2021 operating budget accordingly. Carried.

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

January 28, County Council Follow Up Sheets

105-2021 MOVED BY Councillor Ross Bohnet that County Council accepts the January 28, 2021 County Council Follow Up Sheets, for information. Carried.

Provincial Police Force

106-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion on Provincial Police Force for information. Carried.

BYLAWS & POLICIES

CLOSED SESSION

COUNCIL COMMITTEE REPORTS

Council Committee Reports

OB

[Handwritten signature]

**WILD WATER
Onoway Library**


107-2021

MOVED BY Councillor George Vaughan that County Council approves the Committee Reports, for information.

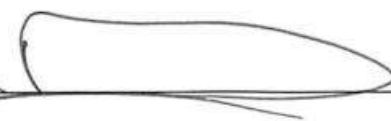
Carried.

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 12:17 p.m.



CAO



Reeve