



**MINUTES**  
**County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on February 25, 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  
Ross Bohnet, Councillor  
Lloyd Giebelhaus, 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, GM of Corporate Services

Also Present: 1 member of the public was in attendance.

**CALL TO ORDER**

Reeve Joe Blakeman called the meeting to order at 9:37 a.m.

**ADDITIONS TO AGENDA**

11.A.3. Mediation Agreement with the Town of Mayerthorpe  
11.A.4. Media Release  
4.1.2. Special County Council Meeting Minutes February 25, 2021  
10.B.1. Tax Cancellation Request  
9.A.2. Letter of Support - Sangudo & District Agricultural Society  
9.A.3. Coal Mines  
9.B.1 ERC Agreement  
11.B.4. Barrhead IDP  
6.A.4. Range Road 22 - Darcy Paulichuk

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

112-2021 MOVED BY Councillor Ross Bohnet that County Council approves the February 25, 2021 County Council Meeting agenda as amended.

Carried.

**CLOSED SESSION**

**Closed Session**

113-2021 MOVED BY Councillor George Vaughan that pursuant to Section 197(2) of the Municipal Government Act that County Council enters into a Closed Session at 9:42 a.m. to discuss:

-legal

subject to Section 16, 17 and 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Carried.

114-2021 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 10:18 a.m.

Carried.

#### **ADOPTION OF MINUTES**

##### **February 3, 2021 County Council and Municipal Planning Commission Meeting minutes**

115-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the February 3, 2021 County Council Meeting Minutes as presented.

Carried.

##### **Special Meeting of County Council February 25, 2021 Meeting Minutes**

116-2021 MOVED BY Councillor Steve Hoyda that County Council approves the February 25, 2021 Special County Council Meeting minutes as presented.

Carried.

117-2021 MOVED BY Councillor Ross Bohnet that as per Clause 14 of the Parties' Agreement to Mediate between Lac Ste. Anne County and the Town of Mayerthorpe, County Council proceeds with cancelling the ICF Mediation process.

Carried.

118-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves the immediate distribution of the media release regarding the Town of Mayerthorpe.

Carried.

119-2021 MOVED BY Councillor George Vaughan that County Council approves the notification to all bordering municipalities of the proposed Amalgamation of the Town of Mayerthorpe into Lac Ste. Anne County, initiated by Lac Ste. Anne County.

Carried.

#### **DELEGATIONS & PRESENTATIONS**

##### **10:00 a.m. Rural Roots Farmer Showcase Presentation**

120-2021 MOVED BY Councillor George Vaughan that County Council accepts the Rural Roots Farmer Showcase presentation made by Janice Beaton, for information.

Carried.

Recess from 10:43 a.m. to 10:55 a.m.

##### **11:00 Appointment Chris Belke - Returning Officer for the 2021 Municipal Election**

121-2021 MOVED BY Councillor Ross Bohnet that County Council accepts the presentation made by Chris Belke, Returning Officer for Lac Ste Anne County's 2021 Municipal Election, for information.

Carried.

#### **INFRASTRUCTURE & PLANNING SERVICES**

##### **PUBLIC WORKS**

##### **Grant application - CARRERS -Youth Internship Incentive Program**

122-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion about the

grant application CARRERS- Youth Internship Incentive Program, for information.

Carried.

**2020 Grader Purchase Trade In**

123-2021

MOVED BY Councillor Lloyd Giebelhaus that County Council approve the additional 2020 Grader purchase trade in difference of \$31,700.00, to come from the Fleet Fund Reserve.

Carried.

**Pilot Program Lease of Backhoe**

124-2021

MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion of the pilot of the rental or lease of a backhoe for the 2021 season for PW use for information.

Carried.

**INFRASTRUCTURE**

**PLANNING AND DEVELOPMENT**

**IPS - OTHER ITEMS**

**UTILITIES & SPECIAL PROJECTS**

**Glenevis Lagoon, Greencourt Lagoon, Northeast Lagoon 2020 Year End Reports**

125-2021

MOVED BY Councillor Lorne Olsvik that County Council accepts the Glenevis Lagoon, Greencourt Lagoon, and Northeast Lagoon 2020 Year End Reports for information.

Carried.

**Sangudo Water Treatment Reports 2020**

126-2021

MOVED BY Councillor Ross Bohnet that County Council accept the 2020 Sangudo Water Treatment Reports for information.

Carried.

**Memorandum of Agreement with Highway 43 East Waste Commission**

127-2021

MOVED BY Councillor Lorne Olsvik that County Council accepts the discussion regarding the Memorandum of Agreement with the Highway 43 East Waste Commission for Management and Administrative Support Services for information.

Carried.

Recess from 12:01 p.m. to 12:40 p.m.

**Range Road 22**

128-2021

MOVED BY Councillor Steve Hoyda that County Council accepts the discussion regarding Range Road 22 and Highway 37, for information.

Carried.

**MUNICIPAL PLANNING COMMISSION**

**COMMUNITY & PROTECTIVE SERVICES**

**AGRICULTURAL SERVICES**

**Rural Roots Farmer Showcase 2021 funding in collaboration with Economic Development and Ag Services for Alberta Open Farm Days**

129-2021

MOVED BY Councillor Ross Bohnet that County Council approve participation in a collaborative event between Lac Ste. Anne County and the Rural Roots Farmer Showcase during Open Farm Days 2021 and further allocate \$2000.00 of Economic Development budget and up to \$750.00 of



in-kind support to the 2021 event.

Carried.

**COMMUNITY SERVICES**

**ENFORCEMENT SERVICES**

**FIRE SERVICES**

**Letter of Support - Sangudo Ag. Society**

130-2021

MOVED BY Councillor Lloyd Giebelhaus that County Council approves the Letter of Support for the Sangudo & District Agricultural Society, for facility retrofits, to be included with various grant funding applications.

Carried.

**Letter of Support - Opposing the Eastern Slope Coal Mines**

131-2021

MOVED BY Deputy Reeve Nick Gelych that County Council approves the sending a letter to the Minister of Environment, Jason Nixon opposing the mining of the eastern slopes of the Rocky Mountains this motion was defeated.

DEFEATED.

**Invoice Appeal - Invoice #26664 Oct.12.20 Vehicle Fire**

132-2021

MOVED BY Councillor Ross Bohnet that County Council deny the invoice appeal for Fire Services Invoice #26664, in the amount of \$478.08 plus \$21.62 in Finance Charges to February 18, 2021, for a Vehicle Fire on October 12, 2020.

Carried.

**Letter of Support - Fire First Responder COVID Vaccination**

133-2021

MOVED BY Councillor George Vaughan that County Council direct Administration to forward a Letter of Support to the Government of Alberta, encouraging Fire First Responders and Community Peace Officers eligibility to receive COVID vaccinations as part of the Stage 1 provincial vaccination roll-out campaign.

Carried.

**ERC Agreement**

**CPS - OTHER ITEMS**

**CORPORATE SERVICES REPORT**

**FINANCE**

**ASSESSMENT & TAXATION**

**ECONOMIC DEVELOPMENT**

**Growth Alberta Membership**

134-2021

MOVED BY Councillor Lloyd Giebelhaus that County Council defers the payment of the Growth Alberta 2021 Membership Fees.

Carried.

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**



**ADMINISTRATION****COUNTY MANAGER****February 3, 2021 Follow Up Sheets**

135-2021 MOVED BY Councillor Ross Bohnet that County Council accepts the February 3, 2021 Follow Up Sheets for information. Carried.

**The 20th Annual Minister's Awards for Municipal Excellence**

136-2021 MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence from Municipal Affairs regarding submissions for the 20th Annual Minister's Awards for Municipal Excellence for information. Carried.

**BYLAWS & POLICIES****Bylaw 07-2021 - 2022 Sangudo Utility Bylaw**

137-2021 MOVED BY Councillor Lorne Olsvik that County Council give second to Bylaw 07-2020-2021 Sangudo Utility Bylaw, with the rate increase for 2021. Carried.

138-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council third and final reading to Bylaw 07-2020-2021 Sangudo Utility Bylaw. Carried.

**Bylaw 10-2021 Repealing Bylaw**

139-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives first reading to Bylaw 10-2021 Repealing Bylaw to repeal the following bylaws: Bylaw 10-2017 Purpose of Opening Voting Stations Before 10:00 a.m. and 11-2017 Provide for Every Nomination for Elected Office to be Accompanied by a deposit. Carried.

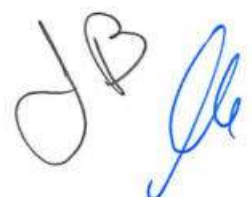
140-2021 MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw 10-2021 Repealing Bylaw to repeal the following bylaws: Bylaw 10-2017 Purpose of Opening Voting Stations Before 10:00 a.m. and 11-2017 Provide for Every Nomination for Elected Office to be Accompanied by a deposit. Carried.

141-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council gives unanimous consent to Bylaw 10-2021 Repealing Bylaw to repeal the following bylaws: Bylaw 10-2017 Purpose of Opening Voting Stations Before 10:00 a.m. and 11-2017 Provide for Every Nomination for Elected Office to be Accompanied by a deposit. Carried.

142-2021 MOVED BY Councillor Steve Hoyda that County Council gives third and final reading to Bylaw 10-2021 Repealing Bylaw to repeal the following bylaws: Bylaw 10-2017 Purpose of Opening Voting Stations Before 10:00 a.m. and 11-2017 Provide for Every Nomination for Elected Office to be Accompanied by a deposit. Carried.

**Barrhead ICF**

143-2021 MOVED BY Deputy Reeve Nick Gelych that Bylaw 09-2021 the Barrhead ICF be given first reading as presented. Carried.





144-2021 MOVED BY Councillor George Vaughan that Bylaw 09-2021 the Barrhead ICF be given second reading. Carried.

145-2021 MOVED BY Councillor Lorne Olsvik that Bylaw 09-2021 the Barrhead ICF be given unanimous consent. Carried.

146-2021 MOVED BY Councillor Steve Hoyda that Bylaw 09-2021 the Barrhead ICF be given third and final reading. Carried.

#### **Barrhead IDP**

147-2021 MOVED BY Councillor George Vaughan that County Council give Bylaw 08-2021 the Barrhead IDP Bylaw be given first reading and further that Council schedule the public hearing for March 25, 2021 at 11:00 p.m. Carried.

Councillor Ross Bohnet left the meeting at 2:29 p.m. and did not return.

#### **CLOSED SESSION**

##### **Closed Session**

148-2021 MOVED BY Councillor Lorne Olsvik that County Council enters a Closed Session, pursuant to Section 197(2) of the Municipal Government Act at 2:30 a.m. to discuss the following:

-legal

subject to Section 16, 17 and 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Carried.

149-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 2:40 p.m. Carried.

150-2021 MOVED BY Councillor George Vaughan that County Council deny the request to cancel taxes and any of the outstanding arrears for the Manufactured Home situated at 570701139 at Lot 12, on Tax Roll 5707011039. Carried.

151-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approve the request to cancel taxes and penalties on Tax Roll 570711032 in the amount of \$11,605.92 representing the outstanding arrears and the amount taxed on the previous trailer and prior to the 2014 manufactured home being moved onto Lot 5, in Sangudo and compound interest on the amount subsequent to 2015 that should not have been charged, on the condition that \$9653.56 (calculated from January 1, 2015) be paid prior to processing the cancellation. Carried.

152-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves the following recommendation from the Ste. Anne Emergency Response Committee, as resolved at their February 18th, 2021 Committee Meeting:

- that Associated Ambulance & Service (Whitecourt) Ltd. be offered amending lease agreement to extend the current arrangement, for the period of April 1, 2021 through July 31, 2021;
- and that Associated Ambulance & Service (Whitecourt) Ltd. be further offered a new lease agreement, for the period of August 1, 2021 through August 30, 2022, with the following considerations:
  - fee to be calculated based on the current rate, but in consideration of the requested reduction in square footage to be accessed;
  - amendment of the termination clause to allow early termination that would coincide with an AHS cancellation of their service agreement, but that a twelve (12) month exit clause remain for any other reason of termination by either party;
  - addition of clause to address an assignment of the lease upon a sale of the business.

Carried.

**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

Reeve Joe Blakeman adjourned the meeting at 2:44 p.m.

  
\_\_\_\_\_  
CAO  
\_\_\_\_\_  
Reeve