



MINUTES
Special Meeting of County Council

Lac Ste. Anne County held a Special Meeting of County Council on February 25, 2021 commencing at 8:45 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
Cindy Suter, Executive Assistant
Joe Duplessie, GM of Utilities & Special Projects
Greg Edwards, GM of Infrastructure & Planning
Mike Morton, GM of Corporate Services

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

CALL TO ORDER

Reeve Blakeman called the meeting to order at 8:45 a.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

BYLAWS & POLICIES

CLOSED SESSION

Closed Session

108-2021 MOVED BY Councillor George Vaughan that pursuant to Section 197 (2) of the Municipal Government Act, that County Council enter into a Closed Session at 8:45 a.m. to discuss:

- intergovernmental relations

as per Section of 16, 17 and 24 of the Freedom of Information Protection of Privacy Act (FOIP).
Carried.

109-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 9:00 a.m.

Carried.

110-2021 MOVED BY Deputy Reeve Nick Gelych that County Council direct administration to prepare a report to Council, under section 103 of the MGA, including:
A.a draft Notice of Amalgamation initiated by Lac. Ste. Anne County proposing the amalgamation of the Town of Mayerthorpe and Lac Ste. Anne County,
B.a draft report of the reasons for the proposed amalgamation, and
C.a draft of proposals for consulting with all affected local authorities and the public about the proposed amalgamation.

Carried.

111-2021 MOVED BY Councillor Ross Bohnet that the County Council directs Administration to send notification to the Town of Mayerthorpe, the Minister of Municipal Affairs and the local MLA.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Blakeman adjourned the meeting at 9:03 a.m.



CAO 

Reeve 

