



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on March 11, 2021 commencing at 9:34 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Joe Blakeman, Reeve
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
Stacey Wagner, Communications & Information Manager
Cindy Suter, Executive Assistant
Greg Edwards, GM of Infrastructure & Planning
Derek Dallorto, Public Works Manager
Dallas Choma, Enforcement Services Supervisor
Carole Peacock, Fire Services Admin. Assist

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

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:34 a.m.

ADDITIONS TO AGENDA

6.A.2. Maintenance Trailers
10.B.1 Assessment & Taxation
7.2 WILD Water Hook-up
9. D.1. Wood Buffalo 911 Dispatch
11.A.5. Bend the Curve Campaign
9.A.2 Mental Health for Agriculture Campaign
10.C.1. Growth and the Klondike Trail

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

169-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves the March 11, 2021 County Council Meeting agenda as amended. Carried.

ADOPTION OF MINUTES

February 11, 2021 County Council Meeting Minutes

170-2021 MOVED BY Councillor George Vaughan that County Council approves the February 11, 2021

County Council Meeting Minutes as presented.

Carried.

February 25, 2021 County Council Meeting Minutes

171-2021

MOVED BY Councillor Lorne Olsvik that County Council approves the February 25, 2021 County Council Meeting Minutes as presented.

Carried.

March 3, 2021 County Council & Municipal Planning Commission Meeting Minutes

172-2021

MOVED BY Councillor Steve Hoyda that County Council approves the March 3, 2021 County Council & Municipal Planning Commission Meeting minutes as presented.

Carried.

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

County Wide Road Bans

173-2021

MOVED BY Councillor George Vaughan that County Council directs Administration to implement road bans as needed to all County roads including gravel, as seasons and conditions require.

Carried.

Maintenance Trailers

174-2021

MOVED BY Councillor Lorne Olsvik that County Council approves the purchase of a tri-axle trailer and asphalt repair trailer for a total cost of \$100,000.00 with funding to come from capital reserves and further directs Administration to proceed with the tendering process.

Carried.

ASSESSMENT & TAXATION

Assessment Review Board

175-2021

MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion regarding the upcoming Assessment Review Board hearings, for information.

Carried.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

Commercial Safety Rest Area Project

176-2021

MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the information on Alberta Transportation's Commercial Safety Rest Area Project as information.

Carried.

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

Memorandum of Agreement with Highway 43 East Waste Commission

177-2021

MOVED BY Councillor Steve Hoyda that County Council approve the 2021 Memorandum of Agreement with the Highway 43 East Waste Commission for Management and Administrative Support Services as presented.

Carried.

WILD WATER Hook Ups

178-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion on the WILD WATER transmission line and possible hook ups for residents and developers for information and further directs Administration to investigate further and bring back to a Planning Meeting.

Carried.

Recess at 11:05 a.m. to 11:20 a.m.

Into Municipal Planning Commission

179-2021 MOVED BY Councillor Lloyd Giebelhaus that the County Council meeting be recessed to hold a Municipal Planning Commission Meeting at 11:20 a.m.

Carried.

MUNICIPAL PLANNING COMMISSION

005SUB2021, Lot Line Adjustment to amend Lot 1, Block 1, Plan 0224864 within NE 08-54-04 W5M to increase parcel size to 5.66 +/- acres.

180-2021 MOVED BY Councillor Lloyd Giebelhaus 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 005SUB2021, Applicant/Owner: Owen Davis Lot Line Adjustment to amend Lot 1, Block 1, Plan 0224864 within NE 08-54-04 W5M to increase parcel size to 5.66 +/- acres. within NE 08-54-04 W5M, Tax Roll #5404084002 (Div. 4), be approved subject to conditions and for the following reasons:

Adjacent Landowner Concerns: None

Topography: The proposed acreage is flat with the remainder of the quarter rolling.

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 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: No flood issues are expected on the property.

Access: Access is through the local road system.

Water Supply: Water may be obtained through well.

Private Sewage System: Serviced by Septic Tank.

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. The access along TWP RD 542 to be constructed to County standards for the remainder of the parcel.

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. The applicant/owner shall enter into an Overland Drainage Easement and Restrictive Covenant with the Lac Ste. Anne County, in a form and on terms and conditions satisfactory to the County, which shall be registered against title to the lands concurrently with the plan of subdivision.
8. 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).
9. Landowner to enter into a Utility Right-of-way agreement with (Telecommunications).

Carried.

Out of Municipal Planning Commission

- 181-2021 MOVED BY Councillor Lorne Olsvik that County Council that the Municipal Planning Commission Meeting be adjourned to resume the County Council meeting 11:31 a.m.

Carried.

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

Agricultural Fieldman Appointment

- 182-2021 MOVED BY Councillor Ross Bohnet that County Council appoint Ms. Stacy Berry and Ms. Jessica Stambulic as Agricultural Fieldman for Lac Ste. Anne County.

Carried.

Mental Health Hotline

- 183-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion on Agricultural Mental Health Campaign, for information.

Carried.

COMMUNITY SERVICES

ENFORCEMENT SERVICES

Agreement - Black Paws Pet Resort (for Kennel Services)

- 184-2021 MOVED BY Councillor George Vaughan that County Council approves the agreement with Black Paws Pet Resort for kennel services, subject to the fee schedule being provided, and authorizes the endorsement of same.

Carried.

Authority for Community Peace Officer to Enforce COVID-19 Restrictions

- 185-2021 MOVED BY Deputy Reeve Nick Gelych that County Council receive the discussion regarding the enforcement of COVID-19 restrictions by Community Peace Officers, as information. Carried.

FIRE SERVICES**911 Dispatch**

- 186-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion regarding the 911 Dispatching issues the Regional Municipality of Wood Buffalo has experienced, for information and further directs Administration to draft a response. Carried.

CPS - OTHER ITEMS**Alberta Government Disaster Recovery Program Changes - 2021**

- 187-2021 MOVED BY Councillor Ross Bohnet that County Council receive for information the presentation with respect to recent changes to the Government of Alberta's Disaster Recovery Program. Carried.

Recess from 12:24 p.m to 1:05 p.m.

CORPORATE SERVICES REPORT**FINANCE****ECONOMIC DEVELOPMENT****Growth and the Klondike Trail**

- 188-2021 MOVED BY Councillor Steve Hoyda that County Council directs Administration to forward a Letter of Support to WILD Alberta in support of the the Klondike Trail Project. Carried.

FOIP & RECORDS MANAGEMENT**IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****Darwell Interlake Golden Age Club**

- 189-2021 MOVED BY Councillor Lorne Olsvik that County Council denies the request from the Darwell Interlake Golden Age Club requesting that Lac Ste. Anne County cover the cost of the \$200.00 increase for the 2020/2021 insurance coverage and further directs Administration to forward a letter stating the same. Carried.

COUNTY MANAGER**RMA 2020-2021 Board Governance Review Committee - Findings & Recommendations**

- 190-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the RMA 2020-2021 Board Governance Review Committee - Findings & Recommendations report for information. Carried.



February 11, 2021 Follow Up Sheets

191-2021 MOVED BY Councillor George Vaughan that County Council accepts the February 11, 2021 Follow Up Sheets for information. Carried.

Letter of Support - Broadband Surfer Canada Inc.

192-2021 MOVED BY Councillor Lorne Olsvik that County Council accepts the discussion regarding the Letter of Support for Broadband Surfer Canada Inc. for information. Carried.

Onoway Fish & Gun Club

193-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion regarding the federal firearms license made by Onoway Fish & Game Club for information. Carried.

Bend the Curve Campaign

194-2021 MOVED BY Councillor Steve Hoyda that County Council continues with the Bend the Curve campaign on Lac Ste. Anne County media outlets. Carried.

BYLAWS & POLICIES**Cancel Policy 04-030-004 -Position on Dissolution and Amalgamation Policy**

195-2021 MOVED BY Councillor Ross Bohnet that County Council approves the cancellation of the Position on Dissolution and Amalgamation Policy 04-030-004, as presented. Carried.

Bylaw 05-2021 Master Fees & Rates Bylaw

196-2021 MOVED BY Councillor Steve Hoyda that County Council approves the amending Bylaw 05-2021 Master Rates and Fees Bylaw, with the \$25.00 per acre implementation for lease lands. Carried.

197-2021 MOVED BY Councillor George Vaughan that County Council gives a second reading to Bylaw 05-2021 Master Rates and Fees Bylaw, as amended. Carried.

198-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives third and final reading to Bylaw 05-2021 Master Rates and Fees Bylaw, as presented. Carried.

Bylaw 06-2021 - Solid Waste Utility Bylaw

199-2021 MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw 06-2021 (2021 Solid Waste Utility) at the rate of \$175.80 for the 2021 fiscal year. Carried.

200-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives third and final reading to Bylaw 06-2021, 2021 Solid Waste Utility Bylaw at the rate of \$175.80 for the 2021 fiscal year. Carried.

Bylaw 11-2021 Enforcement Review Committee

201-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council gives Bylaw 11-2021 the Enforcement Review Committee Bylaw first reading, as presented. Carried.

202-2021 MOVED BY Councillor Ross Bohnet that County Council gives Bylaw 11-2021 the Enforcement Review Committee Bylaw second reading, as presented. Carried.

203-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives Bylaw 11-2021 the Enforcement Review Committee Bylaw unanimous consent. Carried.

204-2021 MOVED BY Councillor George Vaughan that County Council gives Bylaw 11-2021 the Enforcement Review Committee Bylaw third and final reading, as presented. Carried.

Recess from 2:00 p.m. to 2:20 p.m.

CLOSED SESSION

Closed Session

205-2021 MOVED BY Councillor Steve Hoyda that County Council enters a Closed Session, pursuant to Section 197(2) of the Municipal Government Act, at 2:20 p.m. to discuss:

- personnel
- legal


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

206-2021 MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Closed Session at 3:20 p.m. Carried.

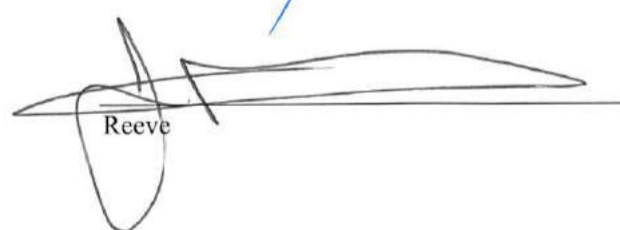
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 3:20 p.m.



CAO



Reeve