



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

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

Councillors Absent:

Administration Present: Mike Primeau, County Manager  
Trista Court, GM Community & Protective Services  
Greg Edwards, GM of Infrastructure & Planning  
Mike Morton, GM of Corporate Services  
Matthew Ferris, Planning & Development Manager  
Cindy Suter, Executive Assistant  
Brian Hartman, Infrastructure Manager  
Randy Schroeder, County Fire Chief  
Trinity Hindes, Finance Clerk  
Megan Casey, ALUS Coordinator  
Aren Skogstad, Agricultural Services Manager

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

**CALL TO ORDER**

Reeve Joe Blakeman called the meeting to order at 9:30 a.m.

**ADDITIONS TO AGENDA**

7.4 Correspondence Standstone  
9.B.2 SuperNet Install - Sangudo & Mayerthorpe Libraries  
9.B.3 Letter of Support - Sangudo Minor Sports Association

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

207-2021 MOVED BY Councillor George Vaughan that County Council approves the March 25, 2021 County Council Meeting Agenda as amended. Carried.

**ADOPTION OF MINUTES**

**March 11, 2021 County Council Meeting Minutes**

208-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves the March 11, 2021 County Council Meeting minutes, as presented. Carried.

**FIRE SERVICES**

**Fire Services 2020 4th Quarter Report**

- 209-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council receive the Fire Services Department 2020 4th Quarter Report presentation for information. Carried.

**UTILITIES & SPECIAL PROJECTS**

Councillor George Vaughan left the meeting due to pecuniary interest at 10:04 a.m.

**Correspondence from Standstone**

- 210-2021 MOVED BY Councillor Steve Hoyda that County Council approves reducing the wastewater hauler disposal fees by fifty percent effective March 25, 2021 from \$55.00 per legal load decreased to \$27.50 per legal load until Lac Ste. Anne County road bans are lifted. Carried.
- 211-2021 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to notify all Lagoon Commission members informing them of the Wastewater hauler disposal fee reduction by fifty percent effective March 25, 2021 from \$55.00 per legal load decreased to \$27.50 per legal load until Lac Ste. Anne County road bans are lifted. Carried.

Councillor George Vaughan returned to the meeting at 10:08 a.m.

**DELEGATIONS & PRESENTATIONS****10:00 a.m. Beaver Mitigation Program**

- 212-2021 MOVED BY Councillor Ross Bohnet that County Council accepts the presentation made by Kim Verge, Assistant Pest Control Officer and Megan Casey, ALUS Coordinator regarding the Beaver Mitigation program for information. Carried.

**Public Hearing 11:00 a.m.- Barrhead IDP Bylaw**

- 213-2021 MOVED BY Reeve Joe Blakeman opened the Public Hearing for Bylaw 09-2021 the Barrhead IDP at 11:03 a.m.
- Matthew Ferris, Planning and Development Manager made his presentation for Bylaw 09-2021 Barrhead IDP.
- Reeve Joe Blakeman called for any presentations against the Barrhead IDP. There were none.
- Reeve Joe Blakeman called for any presentations for the Barrhead IDP. There were none.
- Carried.
- 214-2021 MOVED BY Reeve Joe Blakeman that the public hearing for Bylaw 09-2021 the Barrhead IDP at 11:20 a.m. be closed. Carried.

**Correspondence from Highway 43 East Waste Commission**

- 215-2021 MOVED BY Councillor George Vaughan that County Council accepts the correspondence dated February 24, 2021 from the Highway 43 East Waste Commission regarding the 2021 tippage fees for the clean up of the 2021 Pilgrimage Site, for information. Carried.

**BF 13908 Funding**

- 216-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approve \$15,040 for the Engineering costs for the permanent removal and closure of BF 13908, with the source of funding from the

approved 2021 Bridge Maintenance Budget.

Carried.

**Transfer Station Attendant Position**

217-2021 MOVED BY Councillor Lorne Olsvik that County Council approves the hiring of a full time transfer station attendant and further directs Administration to advertise for the same.

Carried.

218-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council enters into Municipal Planning Commission Meeting at 11:28 a.m.

Carried.

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**INFRASTRUCTURE**

**PLANNING AND DEVELOPMENT**

**IPS - OTHER ITEMS**

**MUNICIPAL PLANNING COMMISSION**

**015SUB2020, SW 14-54-01 W5M, to create one (1) 10.0+/- acre parcel from a previously subdivided quarter-section**

219-2021 MOVED BY Councillor Lorne Olsvik 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 015SUB2020, Applicant/Owner: William Barber to create one (1) 10.0+/- acre parcel from a previously subdivided quarter-section within SW 14-54-01 W5M, Tax Roll #5401142002(Div. 1), be approved subject to conditions and for the following reasons:

Adjacent Landowner Concerns: None

Topography: Rolling hills

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.

Class 5: Soils in this class have very severe limitations that restrict their capability to producing perennial forage crops, and improvement practices are feasible. 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, fertilization, or water control.

Storm Water: The proposed parcel is located within a water course/a natural flow of water as shown on the attached aerial. Storm water issues may arise for the proposed parcel and may affect the adjacent highway as well.

Flooding Risk: The proposed parcel is in the flood plain. There are potential flooding issues with this development.

Access: Access is only available through the provincial highway 633 system.

Water Supply:Property is currently serviced through existing Well.

Private Sewage System: Property is currently serviced by existing Holding Tank and Cistern System. The remainder of the parcel is vacant.

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

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) Ensuring Approach #1: is upgraded due to policy of subdivision approval and would have to meet current 10.0 m width.
  - b) Ensuring Approach #2: is built with gravel and culvert to meet municipal servicing standard. Upgrade requires a minimum of 12.0 m of 400.0 mm culvert.
  - c) Dedication of a 50.0 meter wide service road right-of-way across the entire highway frontage of the proposed residential lot to be registered by plan of survey at no cost to Alberta Transportation.
  - d) Construction of service road to the satisfaction of Lac Ste. Anne County from the west boundary of the proposed residential lot east to the existing direct highway access to that lot so as to provide physical access to the proposed remnant land.

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. Environmental Reserve Easement (ERE) and/or Conservation Easement agreement to be entered into between the landowner and the County for all lands on the balance of the quarter-section as follows: [30 metres from the lakeshore] or flood plain lands, whichever is greater. ERE easement to maintain natural state of affected land. Final sketch to be provided by Alberta Land Surveyor.
6. 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).
7. 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.
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).

**UTILITY RIGHT-OF-WAY AGREEMENTS:**

9. Lac Ste. Anne County will require a blanket drainage easement and restrictive covenant to the County's 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:**

10. 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)).

<b>Reserve Eligible:</b>	Yes	<b>MR Eligible (HA) (total parcel):</b>	4.05
<b>Value per hectare (HA) :</b>	\$11,787.42	<b>Land Subject to Reserves (10% of MR Eligible):</b>	0.405

<b>Amount Owning:</b>	Shall be no more than \$11,787.42/ha \$4,773.91
-----------------------	---

Carried.

220-2021 MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Municipal Planning Commission meeting to resume the County Council meeting at 11:30 a.m.

Carried.

**AGRICULTURAL SERVICES**

**Dispersal of Lac Ste. Anne County Firearms**

221-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the sale of all Lac Ste. Anne County owned firearms currently in the possession of the Agricultural Services Department.

Carried.

**Beaver Bounty Program**

222-2021 MOVED BY Councillor Lorne Olsvik that County Council suspend Policy 432 – Flooding Prevention Incentive, and the subsequent Beaver Bounty Program, and further direct Administration to bring back an Action Plan for same.

Carried.

**COMMUNITY & PROTECTIVE SERVICES**

**COMMUNITY SERVICES**

**Lac Ste. Anne County Library Board - Meeting Minutes from December 9, 2020 Meeting**

223-2021 MOVED BY Councillor Steve Hoyda that County Council accept the December 9, 2020 Meeting Minutes of the Lac Ste. Anne County Library Board for information.

Carried.

**Super Net**

224-2021 MOVED BY Deputy Reeve Nick Gelych that County Council direct Administration to encourage the Sangudo Public Library to submit a request to the Community Facility Enhancement Program, for an extension to complete their SuperNet Installation Project, and that the County provide a letter of support with explanation for same.

Carried.

225-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council direct Administration to engage the Public Library Services Branch, Alberta Municipal Affairs directly, to negotiate opportunities to proceed with the SuperNet Installation Project for the Sangudo Public Library and Mayerthorpe Public Library through 3CIS.

Carried.

**Sangudo Minor Sports Association**

226-2021 MOVED BY Councillor Steve Hoyda that County Council approves a Letter of Support to the Sangudo Minor Sports Association for the upgrades to the dugouts at the ball diamonds.

Carried.

**ENFORCEMENT SERVICES**

**CPS - OTHER ITEMS**

**CORPORATE SERVICES REPORT**

**FINANCE**

**ASSESSMENT & TAXATION**

**Appointment of Assessment Review Board Chair, Clerk and Members**

227-2021      MOVED BY Councillor Lloyd Giebelhaus that County Council appoints the following Panelists as the Assessment Review Board Officials for 2021, as contracted with the Capital Region Assessment Services Commission:  
 ARB Chairman: Raymond Ralph  
 Certified ARB Clerk: Richard Barham  
 Certified Panelists: Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph.

Carried.

**Request for Tax Reimbursement, Roll # 5603212003**

228-2021      MOVED BY Deputy Reeve Nick Gelych that County Council approve reimbursement of \$450.49 in property taxes to Roll #5603212003, due to an administrative error by the County.

Carried.

**ECONOMIC DEVELOPMENT**

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**

**ADMINISTRATION**

**COUNTY MANAGER**

**February 25, 2021 Follow Up Sheets**

229-2021      MOVED BY Councillor George Vaughan that County Council accepts the February 25, 2021 County Council Meeting Follow Up Sheets for information.

Carried.

**March 3, 2021 Follow Up Sheets**

230-2021      MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the March 3, 2021 County Council & Municipal Planning Commission Meeting Follow Up Sheets for information.

Carried.

**Correspondence from The Town of Mayerthorpe**

231-2021      MOVED BY Councillor Steve Hoyda that County Council accepts the correspondence from the Town of Mayerthorpe sent to the Minister of Municipal Affairs dated March 10, 2021 regarding an extension to the deadline for the Intermunicipal Collaboration Framework (ICF), for information.

Carried.

232-2021      MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to contact the Minister of Municipal Affairs requesting a meeting regarding the proposed amalgamation with the Town of Mayerthorpe.

Carried.

**BYLAWS & POLICIES**

**Alberta Beach / Lac Ste. Anne County Intermunicipal Collaboration Framework (ICF)**

- 233-2021 MOVED BY Councillor Lorne Olsvik that County Council gives Bylaw 13-2021 the Alberta Beach/Lac Ste. Anne County Intermunicipal Collaboration Framework (ICF) be given first reading as presented. Carried.
- 234-2021 MOVED BY Councillor Steve Hoyda that County Council gives Bylaw 13-2021 Alberta Beach/Lac Ste. Anne County Intermunicipal Collaboration Framework (ICF) be given second reading. Carried.
- 235-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives Bylaw 13-2021 the Alberta Beach/Lac Ste. Anne County Intermunicipal Collaboration Framework (ICF) be given unanimous consent. Carried.
- 236-2021 MOVED BY Councillor Ross Bohnet that County Council gives Bylaw 13-2021 Alberta Beach/Lac Ste. Anne County Intermunicipal Collaboration Framework (ICF) be given third and final reading. Carried.

**Barrhead IDP Bylaw**

- 237-2021 MOVED BY Councillor George Vaughan that County Council approves the amendments to Bylaw 09-2021 Barrhead IDP Bylaw as presented including the renumbering of the Bylaw to 08-2021. Carried.
- 238-2021 MOVED BY Councillor Lorne Olsvik that County Council gives second reading to Bylaw 08-2021 the Barrhead IDP bylaw. Carried.
- 239-2021 MOVED BY Councillor Steve Hoyda that County Council gives amended Bylaw 08-2021 the Barrhead IDP Bylaw third and final reading as presented. Carried.

**CLOSED SESSION**

**Closed Session**

- 240-2021 MOVED BY Councillor George Vaughan that County Council enters a Closed Session at 11:49 a.m. to discuss the following:
- intergovernmental relations
  - enforcement
  - personnel
- subject to Section 16, 17 and 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*. Carried.
- 241-2021 MOVED BY Deputy Reeve Nick Gelych that County Council moves out of Closed Session at 1:42 p.m. Carried.

Councillor Steve Hoyda left the meeting at 1:30 p.m.

**COUNCIL COMMITTEE REPORTS**

**Media Release**

- 242-2021 MOVED BY Councillor Lorne Olsvik that upon completion of the grant allocation record, County Council approve the distribution of the media release accordingly.

Carried.


**Road Allowance Leases**

243-2021                    MOVED BY Councillor George Vaughan that County Council accepts the discussion on road allowance leases and further directs Administration to bring back to a future meeting.                    Carried.

**CUPE**

244-2021                    MOVED BY Deputy Reeve Nick Gelych that County Council ratifies the CUPE agreement as discussed.                    Carried.

**ADJOURNMENT**

CAO   
Reeve 