



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on April 22, 2021 commencing at 9:36 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
Greg Edwards, GM of Infrastructure & Planning
Mike Morton, GM of Corporate Services
Joe Duplessie, GM of Utilities & Special Projects
Matthew Ferris, Planning & Development Manager
Cindy Suter, Executive Assistant
Brian Hartman, Infrastructure Manager
Rob Smyth, Assessment & Taxation Manager
Derek Dallorto, Public Works Manager
Dallas Choma, Enforcement Services Supervisor
Stacey Wagner, Communications & Information Manager

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

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:36 a.m.

ADDITIONS TO AGENDA

7.4 Letter of Support Alberta Environment
11.A.4 CAO Performance Review (2020)
11.B.4. Traffic Bylaw 17-2021

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

272-2021

MOVED BY Councillor Ross Bohnet that County Council approves the April 22, 2021 County Council Meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

ASSESSMENT & TAXATION

Request for Tax Reimbursement, Roll # 5602251004

273-2021 MOVED BY Councillor Steve Hoyda that County Council receives the correspondence dated February 21, 2021, from Ms. Donna Lien-Willcott requesting reimbursement of \$3820.06 in taxes as her property was incorrectly assessed for the 2018 Assessment Year 2019 Tax Year and further that the request be approved.

Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

2021 Hot Box Trailer and Infrared Tender Award.

274-2021 MOVED BY Councillor George Vaughan that County Council accepts for information and awards the RFQ to Tender A for \$71,580.14 + gst with funding to come from the fleet reserve for the purchase of the infrared hot box trailer.

Carried.

Deputy Reeve Gelych arrived at the meeting at 9:48 a.m.

2021 Crack Sealing Award

275-2021 MOVED BY Councillor George Vaughan that County Council approves the Crack Sealing Award to Tender A in the amount of \$43,488 + gst.

Carried.

DELEGATIONS & PRESENTATIONS

10:00 a.m. Community Futures Yellowhead East Presentation

276-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation via Zoom made by Michelle Jones and Ellen McCormack on behalf of Community Futures Yellowhead East, for information.

Carried.

INFRASTRUCTURE

Proposed Facilities Maintenance Operator Position

277-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves funding the full time position of a Facilities Maintenance Operator position with a full review after 12 months.

Carried.

Recess from 10:37 a.m. to 11:06 a.m.

PLANNING AND DEVELOPMENT

Planning and Development 2021 Q1 Report

278-2021 MOVED BY Councillor Steve Hoyda that County Council accepts the 2021 Planning and Development Q1 Report, for information.

Carried.

Postponement of the Public Hearing Bylaw 14-2009-01-21 for a Statutory Plan Amendment Application, for amending of Existing Lake Arnault Area Structure Plan, within N.W. 31-54-5 W5M.

279-2021 MOVED BY Councillor Steve Hoyda that the Public Hearing scheduled for April 22, 2021 at 10:30 a.m. with respect to Bylaw 14-2009-01-21 be moved to May 5, 2021 at 10:30 a.m.

Carried.



IPS - OTHER ITEMS**UTILITIES & SPECIAL PROJECTS****Darwell Regional Wastewater Line - Phase A**

- 280-2021 MOVED BY Councillor Steve Hoyda that County Council requests that the Darwell Lagoon Commission requests the Province that Phase A (Sandy Beach and Sunrise Beach) remains in the queue however reallocates the funding to Phase C- Lake Isle Project as a result of the withdrawal of the Summer Village of Sandy Beach and the Summer Village of Sunrise Beach.
- Carried.

Preliminary Agreements - Sangudo Slide

- 281-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the signed standard preliminary agreements at 5707011053 and 5707011021 for the Sangudo Slide Project.
- Carried.

Preliminary Agreements - Bridge File 13367

- 282-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the signed standard preliminary agreements at Bridge 13367 located at 5707181001 and 5707074001.
- Carried.

Letter of Support - Alberta Environment

- 283-2021 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to forward a letter to Environment Minister, Jason Nixon and Alberta Recycling Management Authority (ARMA) regarding the household hazardous waste removal program.
- Carried.

MUNICIPAL PLANNING COMMISSION**COMMUNITY & PROTECTIVE SERVICES****AGRICULTURAL SERVICES****Weed and Gopher Control Pricing**

- 284-2021 MOVED BY Councillor Lorne Olsvik that County Council approves that Lac Ste. Anne County Agricultural Services providing weed and gopher control services to local organizations and agencies, remain status quo.
- Carried.

COMMUNITY SERVICES**2020 FCSS Annual Report**

- 285-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accept the 2020 Annual FCSS Program Report, for information.
- Carried.

Peter Trynchy Airport Upgrades

- 286-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to get a quote on the Peter Trynchy Airport upgrades and bring back to a future meeting.
- Carried.

Recess from 12:07 p.m. to 1:00 p.m.

ENFORCEMENT SERVICES

FIRE SERVICES**CPS - OTHER ITEMS****Town of Onoway Request - AFFRCS Radios**

287-2021

MOVED BY Councillor George Vaughan that County Council, approve in principle, an arrangement to allow the Town of Onoway to access AFFRCS under the umbrella of Lac Ste. Anne County for the purpose of Onoway Regional Fire Services, upon the following conditions being met:

- there is no cost incurred by Lac Ste. Anne County,
- an agreement, vetted by both the County's legal counsel and the AFFRCS program (Alberta Municipal Affairs),

and further that the secondary request for the Town of Onoway to access AFFRCS under the umbrella of Lac Ste. Anne County for the purpose of the Town of Onoway Emergency Management Agency be approved upon the following conditions being met:

- written acknowledgement from the AFFRCS program confirming the eligibility parameters of the emergency management program,
- there is no cost incurred by Lac Ste. Anne County,
- an agreement, vetted by both the County's legal counsel and the AFFRCS program (Alberta Municipal Affairs).

Carried.

CORPORATE SERVICES REPORT**FINANCE****2021 Operating Budget**

288-2021

MOVED BY Deputy Reeve Nick Gelych that County Council approves the 2021 Operating Budget and Three Year Operating Financial Plan, as presented.

Carried.

2021 Capital and Projects Budget

289-2021

MOVED BY Councillor Lloyd Giebelhaus that County Council approves the 2021 Capital and Projects Budget, and 2021 to 2030, 10 Year Capital Plan, as presented

Carried.

ECONOMIC DEVELOPMENT**2021 Alberta Air Tour - Peter Trynchy Airport**

290-2021

MOVED BY Councillor Steve Hoyda that County Council accepts the discussion regarding the 2021 Alberta Air Tour at the Peter Trynchy Airport for information.

Carried.

FOIP & RECORDS MANAGEMENT**IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****Extra Polling Station Request**

291-2021

MOVED BY Councillor George Vaughan that County Council accepts the discussion about creating a separate bylaw to accommodate the request of creating an additional polling station within the Town of Onoway for Division 3 voters, for information.

Carried.

COUNTY MANAGER


Correspondence from the MD of Pincher Creek No 9 and the MD of Ranchland No 66

- 292-2021 MOVED BY Councillor George Vaughan that County Council accepts the correspondence dated March 25, 2021 addressed to the Honourable Jonathan Wilkinson, Minister of Environment and Climate Change from the Municipal District of Pincher Creek No 9 and the Municipal District of Ranchland No 66, for information.
- Carried.

Town of Mayerthorpe Correspondence

- 293-2021 MOVED BY Deputy Reeve Nick Gelych that County Council ratify the actions and response to the Town of Mayerthorpe's request to remove the April 1, 2021 correspondence, as received from the Minister of Municipal Affairs regarding Intermunicipal Collaboration Framework (ICF) and the proposed amalgamation, from the public portion of the April 22, 2021 County Council Agenda.
- Carried.

Correspondence from Minister of Municipal Affairs, Ric McIver

- 294-2021 MOVED BY Councillor George Vaughan that County Council receives correspondence dated April 1, 2021 from the Honorable Ric McIver, Minister of Municipal Affairs regarding ICF's and amalgamation, for information.
- Carried.

Peter Trynchy Airport - Satellite Office Request

- 295-2021 MOVED BY Councillor Steve Hoyda that County Council directs Administration to work with MLA Shane Getson, Lac Ste Anne – Parkland, for the use of the Peter Trynchy Airport Lounge as a satellite office.
- Carried.

BYLAWS & POLICIES**Policy Cancellations - Public Works**

- 296-2021 MOVED BY Deputy Reeve Nick Gelych that County Council rescinds the following Policies as presented:
- Policy 385 - Sign Installation Procedure
 - Policy 385-1 Sign (Private) Installation
 - Policy 385-2 Special Event Signs
 - Policy 351-1 Airplane Landing on County Roads
 - Policy 356 Crawler Tractor on Right-of-Way
- Carried.

Bylaw #03-2021 Special Recreation Services Tax

- 297-2021 MOVED BY Councillor Ross Bohnet that County Council give second reading to Bylaw #03-2021 Special Recreation Services Tax, implementing a tax of \$75.00 per all "Other Residential Properties", "Recreational Condominium Properties", and "Vacant Residential Properties" for the purpose of establishing the Lac Ste. Anne County Recreation Facility & Program Assistance Grant.
- Carried.

- 298-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council give third and final reading to Bylaw #03-2021 Special Recreation Services Tax, implementing a tax of \$75.00 per all "Other Residential Properties", "Recreational Condominium Properties", and "Vacant Residential Properties" for the purpose of establishing the Lac Ste. Anne County Recreation Facility & Program Assistance Grant.
- Carried.

Bylaw 14-2021 Wastewater - Special Tax

- 299-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council give first reading for Bylaw 14-2021 Wastewater - Special Tax, for the purpose of raising revenue by way of special tax to pay a portion of the costs to be incurred in the expansion, major repairs and operations of sewer/waste water within Lac Ste. Anne County.

Carried.

300-2021 MOVED BY Councillor Lorne Olsvik that County Council give second reading for Bylaw 14-2021 Wastewater - Special Tax, for the purpose of raising revenue by way of special tax to pay a portion of the costs to be incurred in the expansion, major repairs and operations of sewer/waste water within Lac Ste. Anne County.

Carried.

301-2021 MOVED BY Councillor Steve Hoyda that County Council give unanimous consent for Bylaw 14-2021 Wastewater - Special Tax, for the purpose of raising revenue by way of special tax to pay a portion of the costs to be incurred in the expansion, major repairs and operations of sewer/waste water within Lac Ste. Anne County.

Carried.

302-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives third and final reading for Bylaw 14-2021 Wastewater - Special Tax, for the purpose of raising revenue by way of special tax to pay a portion of the costs to be incurred in the expansion, major repairs and operations of sewer/waste water within Lac Ste. Anne County.

Carried.

Bylaw 15-2021 Cherhill Sewer - Special Tax

303-2021 MOVED BY Deputy Reeve Nick Gelych that County Council give first reading to Bylaw 15-2021 Cherhill Sewer - Special Tax.

Carried.

304-2021 MOVED BY Councillor Lorne Olsvik that County Council give second reading to Bylaw 15-2021 Cherhill Sewer - Special Tax.

Carried.

305-2021 MOVED BY Councillor Ross Bohnet that County Council gives unanimous consent to Bylaw 15-2021 Cherhill Sewer - Special Tax.

Carried.

306-2021 MOVED BY Councillor George Vaughan that County Council give third and final reading to Bylaw 15-2021 Cherhill Sewer - Special Tax.

Carried.

16-2021 Property Tax Rate Bylaw

307-2021 MOVED BY Councillor George Vaughan that County Council hereby gives first reading of Bylaw 16-2021 Tax Rate Bylaw for 2021, as presented.

Carried.

308-2021 MOVED BY Councillor Steve Hoyda that County Council hereby gives second reading of Bylaw 16-2021 Tax Rate Bylaw for 2021.

Carried.

309-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council hereby gives unanimous consent of Bylaw 16-2021 Tax Rate Bylaw for 2021.

Carried.

310-2021 MOVED BY Councillor Lorne Olsvik that County Council hereby gives third and final reading of Bylaw 16-2021 Tax Rate Bylaw for 2021.

Carried.

Bylaw 17-2021 Regulation of Traffic Bylaw

311-2021 MOVED BY Councillor Steve Hoyda that County Council give first reading the Bylaw 17-2021 Regulation of Traffic Bylaw, as presented.

Carried.

312-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council give second reading to the Bylaw 17-2021 Regulation of Traffic Bylaw.



Carried.

313-2021 MOVED BY Deputy Reeve Nick Gelych that County Council give unanimous consent to the Bylaw 17-2021 Regulation of Traffic Bylaw.

Carried.

314-2021 MOVED BY Councillor Ross Bohnet that County Council give third and final reading to the Bylaw 17-2021 Regulation of Traffic Bylaw.

Carried.

Bylaw 18-2021 Wastewater - Special Tax- Campground

315-2021 MOVED BY Deputy Reeve Nick Gelych that County Council give first reading to Bylaw 18-2021 Wastewater - Special Tax- Campgrounds, for the purpose of raising revenue by way of special tax to pay a portion of the costs to be incurred in the expansion, major repairs and operations of sewer/waste water within Lac Ste. Anne County.

Carried.

316-2021 MOVED BY Councillor Lorne Olsvik that County Council give second reading to Bylaw 18-2021 Wastewater - Special Tax- Campgrounds, for the purpose of raising revenue by way of special tax to pay a portion of the costs to be incurred in the expansion, major repairs and operations of sewer/waste water within Lac Ste. Anne County.

Carried.

317-2021 MOVED BY Councillor Ross Bohnet that County Council give unanimous consent to Bylaw 18-2021 Wastewater - Special Tax- Campgrounds, for the purpose of raising revenue by way of special tax to pay a portion of the costs to be incurred in the expansion, major repairs and operations of sewer/waste water within Lac Ste. Anne County.

Carried.

318-2021 MOVED BY Councillor Steve Hoyda that County Council give third and final reading to Bylaw 18-2021 Wastewater - Special Tax- Campgrounds, for the purpose of raising revenue by way of special tax to pay a portion of the costs to be incurred in the expansion, major repairs and operations of sewer/waste water within Lac Ste. Anne County.

Carried.

Bylaw 21-2021 Municipal Addressing System Bylaw

319-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council give second reading to Bylaw 21-2021 Municipal Addressing Bylaw, as amended.

Carried.

320-2021 MOVED BY Councillor Lorne Olsvik that County Council give third and final reading to Bylaw 21-2021 Municipal Addressing Bylaw.

Carried.

Rural Municipalities Association (RMA) Member Visits

321-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to invite Rural Municipalities Association (RMA) to Lac Ste. Anne County for Wednesday, May 12, 2021.

Carried.

CLOSED SESSION**Closed Session**

322-2021 MOVED BY Councillor George Vaughan that County Council enters a Closed Session pursuant to Section 197(2) of the Municipal Government Act, at 2:33 p.m. to discuss:

- personnel
- intergovernmental relations
- ratepayer concerns



subject to Section 17, 18, 19, 21-24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Carried.

323-2021 MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Closed Session at 3:42 p.m.

Carried.

Hoffman Beach - Ratepayer Concern

324-2021 MOVED BY Councillor Steve Hoyda that County Council denies the request from the ratepayer located at 5405082033 at Hoffman Beach and that foot access only be permitted.

Carried.

2020 CAO Performance Review

325-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the 2020 performance review for CAO Primeau, as presented. .

Carried.

Correspondence Town of Mayerthorpe

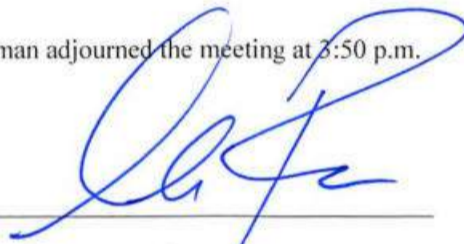
326-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves the correspondence to the Town of Mayerthorpe as presented and discussed.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 3:50 p.m.

CAO 

Reeve 