



MINUTES

County Council and Municipal Planning Commission

Lac Ste. Anne County held a County Council and Municipal Planning Commission on May 5, 2021 commencing at 9:32 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Joe Blakeman, Reeve
Nick Gelych, Deputy Reeve
Lloyd Giebelhaus, Councillor
George Vaughan, Councillor
Lorne Olsvik, Councillor
Ross Bohnet, Councillor
Steve Hoyda, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Joe Duplessie, GM of Utilities & Special Projects
Trista Court, GM Community & Protective Services
Mike Morton, GM of Corporate Services
Greg Edwards, GM of Infrastructure & Planning
Matthew Ferris, Planning & Development Manager
Cindy Suter, Executive Assistant
Brian Hartman, Infrastructure Manager
Derek Dallorto, Public Works Manager
Stacey Wagner, Communications & Information Manager

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

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:32 a.m.

ADDITIONS TO AGENDA

6.A.5. Road Bans
11.B.4. Traffic Bylaw

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

327-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the May 5, 2021 County Council & Municipal Planning Commission Meeting agenda, as amended. Carried.

ADOPTION OF MINUTES

April 8, 2021 County Council Meeting Minutes

328-2021 MOVED BY Councillor George Vaughan that County Council approves the April 8, 2021 County Council Meeting Minutes, as presented. Carried.

INFRASTRUCTURE & PLANNING SERVICES**PUBLIC WORKS****Request to Construct Undeveloped Road Access NW 30-56-2-W5**

329-2021 MOVED BY Councillor George Vaughan that County Council accepts the request to provide road access to Tax Roll 5602303001, for information. Carried.

Roadside Cleanup 2021

330-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves Administration proceeding with the 2021 Roadside Clean up as presented and further approves additional roads can be entertained but must be reviewed and approved by Public Works prior to any clean up taking place. Carried.

Shoulder Pull 2021

331-2021 MOVED BY Councillor George Vaughan that County Council approves the cancellation of the 2021 Shoulder Pull Tender. Carried.

Public Works Quarterly Update

332-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Public Works Quarterly Update, for information. Carried.

Road Bans

333-2021 MOVED BY Councillor Lorne Olsvik that County Council accepts the discussion on road bans, for information. Carried.

INFRASTRUCTURE**DELEGATIONS & PRESENTATIONS****10:30 a.m. Public Hearing for Bylaw 14-2009-01-21 for a Statutory Plan Amendment Application, for amending of Existing Lake Arnault Area Structure Plan, within NW 31-54-5 W5M.**

334-2021 MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 14-2009-01-21 for a Statutory Plan Amendment Application, for amending of Existing Lake Arnault Area Structure Plan, be opened at 10:30 a.m.

Matthew Ferris, Planning & Development Manager gave his presentation.

Reeve Joe Blakeman asked for any presentations against the bylaw. There were none.

Reeve Blakeman asked for any presentations for the bylaw. There were none.

Carried.

335-2021 MOVED BY Reeve Joe Blakeman Reeve that the presentations in the Public Hearing be accepted for information and further that the Public Hearing for Bylaw 14-2009-01-21 for a Statutory Plan Amendment Application, for amending of Existing Lake Arnault Area Structure Plan be closed at 10:44 a.m.

Carried.

PLANNING AND DEVELOPMENT

Land Lease Request

- 336-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the land lease letter dated April 20, 2021, from Mr. Cooper, for information and further that Administration bring the land lease discussion back to a future meeting. Carried.

IPS - OTHER ITEMS**UTILITIES & SPECIAL PROJECTS****Lac Ste. Anne Bridge Update**

- 337-2021 MOVED BY Councillor Steve Hoyda that County Council accepts the bridge update presentation, as information. Carried.
- 338-2021 MOVED BY Councillor George Vaughan that County Council defers the construction of BF 78882 and replace it with a culvert at a later date and reallocate the funds to a another bridge file. Carried.

Mayerthorpe Airport Terminal Building Improvements

- 339-2021 MOVED BY Councillor George Vaughan that County Council direct Administration to move forward with the Mayerthorpe Airport Terminal Building Improvements and approves Contractor A with a price of \$12,310, and further that the additional costs of \$4,500 plus contingency funding of \$3190, for a total project cost of up to \$20,000.00,with funding from the Community Aggregate Program (CAP) Reserve. Carried.
- 340-2021 MOVED BY Councillor George Vaughan that County Council recommends that upon completion of the improvements that we advertise that the Mayerthorpe Airport Terminal Office is available for rental opportunities. Carried.

Airport Committee

- 341-2021 MOVED BY Councillor Steve Hoyda that County Council approves the appointment of Reeve Joe Blakeman, and Councillor Ross Bohnet and Councillor Lloyd Giebelhaus and one public member to the Airport Committee. Carried.

Recess from 11:27 a.m. to 11:39 a.m.

MUNICIPAL PLANNING COMMISSION**Into Municipal Planning Commission Meeting****COMMUNITY & PROTECTIVE SERVICES****AGRICULTURAL SERVICES****COMMUNITY SERVICES****Beachwave Park Operations**

- 342-2021 MOVED BY Councillor George Vaughan that County Council direct Administration to forward a letter to Alberta Beach indicating the decision of operational control for Beachwave Park ultimately lies with Alberta Beach Council, but that County Council requests consideration for a stakeholder

committee to remain in effect, and further that funding will continue as long as the mandate of program delivery remains a priority.

Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

Additional Named Insured Request for Insurance - Sangudo Minor Sports

343-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the addition of Sangudo Minor Sports as an Additional Named Insured under the County policy with Rural Municipalities Association Insurance program.

Carried.

COUNTY MANAGER

April 8, 2021 County Council Follow Up Sheets

344-2021 MOVED BY Councillor Lorne Olsvik that County Council accepts the April 8, 2021 Follow Up Sheets, for information.

Carried.

Recreation Agreement - Alberta Beach

345-2021 MOVED BY Councillor Lorne Olsvik that County Council approves the Recreation Agreement with Alberta Beach, as presented.

Carried.

Alberta Beach Funding Request

346-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves providing \$25,000.00 for the Alberta Beach Main Beach Park, with funding from the CAP levy reserve.

Carried.

Covid

347-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Covid discussion, for information.

Carried.

Town of Mayerthorpe - Intermunicipal Collaboration Framework Agreement & Proposed Amalgamation



348-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion about the Town of Mayerthorpe, Intermunicipal Collaboration Framework, and amalgamation procedures and proceedings, for information.

Carried.

349-2021 MOVED BY Councillor George Vaughan that County Council directs Administration meet with Rob Seidel, DL Piper (Lac Ste. Anne County's legal representative) and Sean Mellis, Tangent Civic (Lac Ste. Anne County's communications consulting firm) to discuss strategies related to Intermunicipal Collaboration Framework Arbitration and Proposed Amalgamation with the Town of Mayerthorpe.

Carried.

BYLAWS & POLICIES

Bylaw 21-2021 Unauthorized Use of Municipal Land

350-2021 MOVED BY Councillor Steve Hoyda that County Council gives Bylaw 21-2021 the Unauthorized Municipal Use of Municipal Land Bylaw first reading as presented.

Carried.

351-2021 MOVED BY Councillor George Vaughan that County Council gives Bylaw 21-2021 the Unauthorized Municipal Use of Municipal Land Bylaw second reading as presented.

Carried.

04-030-018 Well Setback Policy

352-2021 MOVED BY Councillor Lorne Olsvik that County Council rescinds Policy 392 Well Setback Policy and furthers that County Council adopts policy 04-030-018 Well Setback Policy as presented.

Carried.

Non-Exclusive License SE 01-057-07 W5M (Alberta Transportation)

353-2021 MOVED BY Councillor Steve Hoyda that County Council approves the proposed agreement: Non-Exclusive License - for Alberta Transportation Lands at SE-01-57-07 W5M as presented and further authorize the endorsement of same.

Carried.

Traffic Bylaw 22-2021

354-2021 MOVED BY Councillor Lorne Olsvik that County Council gives first reading to Bylaw 22-2021 Traffic Bylaw as presented.

Carried.

355-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives second reading to Bylaw 22-2021 Traffic Bylaw.

Carried.

356-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council gives unanimous consent to Bylaw 22-2021 Traffic Bylaw.

Carried.

357-2021 MOVED BY Councillor Steve Hoyda that County Council gives third and final reading to Bylaw 22-2021 Traffic Bylaw.

Carried.

358-2021 MOVED BY Deputy Reeve Nick Gelych that County Council enters a Closed Session pursuant to Section 197(2) of the Municipal Government Act at 12:50 p.m to discuss:
 - ratepayer concerns
 - third party contracts
 subject to Section 16 and 17 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Carried.

CLOSED SESSION

Closed Session

- 359-2021 MOVED BY Councillor Lorne Olsvik that County Council adjourns the Closed Session at 1:20 p.m.
Carried.

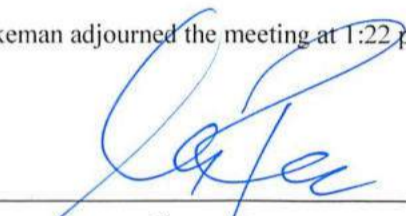
- 360-2021 MOVED BY Councillor Steve Hoyda that County Council directs Administration to proceed with
the tax payment proposal from Long Run Exploration as discussed.
Carried.

COUNCIL COMMITTEE REPORTS


Council Committee Reports

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 1:22 p.m.



CAO



Reeve