



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on May 13, 2021 commencing at 9:33 a.m. Via Zoom.

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
Tanya Vanderwell, Development Officer
Aren Skogstad, Agricultural Services Manager
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 Joe Blakeman called the meeting to order at 9:33 a.m.

ADDITIONS TO AGENDA

9.B.2. Letter of Support - Sangudo Public Library
9.B.3. Outdoor Education Center
6.A.2 Barricades for Summer Fest -Sangudo
6.A.3 Payment Delays

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

361-2021 MOVED BY Councillor George Vaughan that County Council approves the May 13, 2021, County Council meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

Road Allowance Request - Locked Access

- 362-2021 MOVED BY Councillor Steve Hoyda that County Council denies the request for locking of the gate at the road allowance located between Highway 43 and Township Road 562 aligned with Range Road 52.
- Carried.

Barricades - Summer Fest

- 363-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council approves providing traffic barricades for the Sangudo Summer Fest dependent on the need for the parking barricades by the County's construction season.
- Carried.

Invoice

- 364-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to investigate the process and procedure relating to the payment of invoices.
- Carried.

INFRASTRUCTURE**PLANNING AND DEVELOPMENT****IPS - OTHER ITEMS****UTILITIES & SPECIAL PROJECTS****Into Municipal Planning Commission**

- 365-2021 MOVED BY Councillor Lorne Olsvik that County Council meeting is recessed to hold a Municipal Planning Commission meeting at 9:47 a.m.
- Carried.

MUNICIPAL PLANNING COMMISSION**008SUB2021, NE 33-54-01 W5M, Lot Line Adjustment to amend Lot 1, Block 2, Plan 062 4828 within NE 33-54-01 W5m to increase parcel size to 28.0 +/- acres.**

- 366-2021 MOVED BY Councillor George Vaughan 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 008SUB2021, Applicant/Owner: Dickson, Cliff & Tami Lot Line Adjustment to amend Lot 1, Block 2, Plan 062 4828 within NE 33-54-01 W5m to increase parcel size to 28.0 +/- acres within NE 33-54-01 W5M, Tax Roll #5401334004 (Div. 2), be approved subject to conditions and for the following reasons:

Adjacent Landowner Concerns: None

Topography: Rolling hill with trees and brush on 50% of the parcel

Soils: Soil is primarily sandy with a 3T soil classification

Class 3: Soils in this class have moderately severe limitations that restrict the range of crops or require special conservation practices. The limitations are more severe than for Class 2 soils. They affect one or more of the following practices: timing and ease of tillage; planting and harvesting; choice of crops; and methods of conservation. Under good management, they are fair to moderately high in productivity for a fair range of crops.

Subclass T: adverse topography-either steepness or the pattern of slopes limits agricultural use.

Storm Water: No stormwater issues for the proposed parcel.

Flooding Risk: No flood issues are expected on the property.

Access: Access is to be provided through the local road system.

Water Supply: The property is currently serviced by a well

Private Sewage System: to be submitted.

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

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:
 - o Approach #1: Satisfactory, no culvert needed
 - o Approach #2: Satisfactory - Culvert size 400mm

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 meters (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. 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 the existing system to one which conforms to provincial and municipal requirements. Cost of Inspection (\$235.00).
8. 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.

Carried.

367-2021

MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Municipal Planning Commission meeting to resume the County Council meeting at 9:49 a.m.

Carried.

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

Weed Notice 2007

368-2021

MOVED BY Councillor Ross Bohnet that County Council direct Administration to enforce on weed inspector's notices, 2007, 2008, 2010, 2011, 2012, 2013, 2014, 2015, 2019, 2020, 2021, and 1920 in accordance with the specifications within each applicable notice.

Carried.

COMMUNITY SERVICES

Seniors' Week 2021

369-2021

MOVED BY Councillor George Vaughan that in honor of the past, present, and future contributions of all seniors in our local communities and throughout Alberta, Lac Ste. Anne County Council hereby proclaims June 7-13, 2021 to be "Seniors' Week".

Carried.

Letter of Support - Sangudo Public Library

370-2021

MOVED BY Councillor Lloyd Giebelhaus that County Council approves the Letter of Support for the Sangudo Public Library, in support of their CFEP grant application for SuperNet.

Carried.

Outdoor Education Center

371-2021 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to close the Outdoor Education Center to group rentals until Covid restrictions allow for large group gatherings. Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

Transfer of Parcels To Municipality - Unsuccessful Tax Auction Properties

372-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council hereby directs Administration to submit a Final Acquisition request to Land Titles for the following property rolls: 5607364015, 5607364014, 5607364221.

Carried.

373-2021 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to bring back recommendations to remedy any health and safety or unsightly concerns on the properties at 5607364015, 5607364014, and 5607364221 following the acquisition of such lands.

Carried.

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

Correspondence from Minister of Municipal Affairs, Honourable Ric McIver

374-2021 MOVED BY Councillor Ross Bohnet that County Council accepts the correspondence dated May 4, 2021, from Minister of Municipal Affairs, Honourable Ric McIver, requesting a meeting about the proposed amalgamation and Intermunicipal Collaboration Framework with the Town of Mayerthorpe for information.

Carried.

Correspondence from Royal Canadian Mounted Police

375-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the correspondence from the Royal Canadian Mounted Police regarding the policing transition for Alexis Nakota Sioux Nation from the Mayerthorpe Detachment to Parkland Detachment, for information and further directs Administration to forward a letter to Sergeant Grant Kneller at the Mayerthorpe Detachment regarding Council's concerns with this transition.

Carried.

BYLAWS & POLICIES

Rescind Obsolete Emergency Management Policies

376-2021 MOVED BY Deputy Reeve Nick Gelych that County Council rescinds Emergency Management Policies #1060 Peacetime Emergency Operations Plan, #1060-1 Emergency Phone List, and #1060-12 Utility Companies & Emergency Services, as these Policies are obsolete and no longer relevant. Carried.

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.

377-2021 MOVED BY Councillor Lorne Olsvik that Bylaw 14-2009-01-21 for amending of Existing Lake Arnault Area Structure Plan, within NW 31-54-5 W5M be given a second reading as presented. Carried.

378-2021 MOVED BY Councillor Ross Bohnet that County Council gives third and final reading to Bylaw 14-2009-01-21 for amending of Existing Lake Arnault Area Structure Plan, within NW 31-54-5 W5M. Carried.

CLOSED SESSION

Closed Session

379-2021 MOVED BY Deputy Reeve Nick Gelych that County Council enters a Closed Session at 10:40 a.m. pursuant to Section 197(2) of the Municipal Government Act to discuss:

- third party contracts
- personnel
- intergovernmental relations

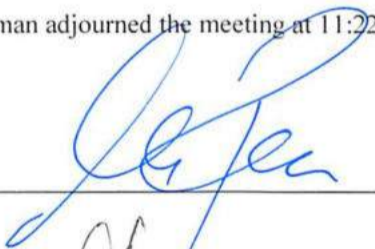
subject to Section 16, 17, 24, of the *Freedom of Information and Protection of Privacy Act (FOIP)*. Carried.

380-2021 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 11:20 a.m. Carried.


COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 11:22 a.m.



 CAO



 Reeve