



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on May 27, 2021 commencing at 9:55 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
Ross Bohnet, Councillor
Steve Hoyda, Councillor
Lorne Olsvik, Councillor

Councillors Absent: George Vaughan, Councillor

Administration Present: George Vaughan, Councillor
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
Stacey Wagner, Communications & Information Manager
Cindy Suter, Executive Assistant
Rob Smyth, Assessment & Taxation Manager

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

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:55 a.m.

ADDITIONS TO AGENDA

6.A.1. Lehigh Hanson MOU Request

ACCEPTANCE OF AGENDA

381-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the May 27, 2021 County Council Meeting agenda as amended

Carried.

ADOPTION OF MINUTES

April 22, 2021 County Council Meeting Minutes

382-2021 MOVED BY Councillor Lorne Olsvik that County Council accepts the April 22, 2021 County Council meeting minutes, as presented.

Carried.

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

MOU Request

383-2021 MOVED BY Councillor Lorne Olsvik that County Council approves the Memorandum Of Understanding from Lehigh Hanson as discussed. Carried.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

2021 Air Tour - Mayerthorpe Airport

384-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the June 12, 2021 Air Tour at the Mayerthorpe Airport discussion for information and further directs Administration to work with the organizers. Carried.

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

2021 Recreation Facility & Program Assistance Grant Allocations

385-2021 MOVED BY Councillor Lorne Olsvik that County Council approve the following 2021 Recreation Facility & Program Assistance Grant Allocations as presented:

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| Ag Society (AB, Darwell, Mayerthorpe) (\$3,000 each) | \$9,000 |
| Art & Culture (Sangudo Art Club) | \$500 |
| Choir/Band (LSA Community Choir, Onoway Jr/Sr High Band) (\$500 each) | \$1,000 |
| Community Hall - County (Cherhill, Coyote, DDRA, Deerlodge, Greencourt, GARS, Hathersage, Lake Isle Farmers' Assoc., Peavine/Lk Romeo, Rich Valley, Sangudo, Stanger, Stettin Nakamun) (\$2,000 each) | \$26,000 |
| Community Hall - Other Municipality (Mayerthorpe, Onoway x2) (\$1,500 each) | \$4,500 |
| George Pegg Garden Society | \$10,000 |
| Historical/Museums (AB museum, LSA Historical Society, RV Historical Society) (\$1,000 each) | \$3,000 |
| Lac La Nonne Enhancement & Protections Association (LEPA) | \$1,000 |
| Lake Isle Aquatic Management Society | \$1,500 |
| Legions (Cherhill, Mayerthorpe, Onoway) (\$1,500 each) | \$4,500 |
| Major Facility - Arenas (Mayerthorpe, Onoway, Rich Valley, Sangudo) (\$50,000 each) | \$200,000 |
| Major Facility - Curling Rinks (Mayerthorpe, Onoway) (\$20,000 each) | \$40,000 |
| Major Facility - Pool (Mayerthorpe) | \$20,000 |
| Major Facility - Beachwave Park | \$8,000 |
| Major Facility - Alberta Beach Main Beach | \$10,000 |
| Major Facility - Alberta Beach Boat Launch | \$10,000 |
| Ol' Pembina Tractor Pull Society | \$500 |
| Onoway Fish/Game/Rod Club | \$500 |
| Schools - County (Darwell, Rich Valley, Sangudo) (\$1,000 each) | \$3,000 |
| Schools - Other Municipality (Alberta Beach, Mayerthorpe x2, Onoway x2) (\$1,000 each) | \$5,000 |

| | |
|---|-------------------------|
| Seniors Clubs (AB, Cherhill, Interlake, Mayerthorpe, Onoway, Sangudo) (\$3,000 each) | \$18,000 |
| Sports Clubs (Minor Ball, Minor Soccer, Fun Hockey, Minor Hockey, Skating Clubs etc.) (\$100/team minor hockey, \$50/team fun hockey, \$10/participant skating clubs, \$50/team minor soccer, \$25/team U6/U8 minor ball, \$50/team U10 - U18 minor ball) | \$5,000 (approximately) |
| Sports Facility - Ball Diamond Maintenance (AB, Darwell, Mayerthorpe, Onoway, Rich Valley, Sangudo) (\$1,000 each) | \$6,000 |
| TOTAL - 2021 Recreation Facility & Program Assistance Grant Allocations | \$387,000 |

Carried.

June is Recreation and Parks Month Proclamation

386-2021 MOVED BY Deputy Reeve Nick Gelych that County Council proclaim June as Recreation and Parks Month in Lac Ste. Anne County.

Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

Property Affected By Sangudo Slide; Roll 5707011007

387-2021 MOVED BY Councillor Ross Bohnet that County Council direct Administration to take possession of the parcel that is affected by the slide in Sangudo, Plan 1685 HW; Block 12; Lot 1 on the condition that Canada Revenue Agency (CRA) removes their writ on title and further subject to a satisfactory Environmental Phase 1 study being completed.

Carried.

Transfer of Mobiles To Municipality - Unsuccessful Tax Auction Properties

388-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to take possession of the following Mobile Homes: Serial # MHAPP019, Roll 5707011033; Serial # MHAPP018, Roll 5707011034; Serial # MHAPP017, Roll 5707011036 (Old Serial # 6EL6414Y36KS07208)

Carried.

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

Follow Up Sheets for April 22, 2021 County Council Meeting

- 389-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the April 22, 2021 Follow Up Sheets for information.
- Carried.

Follow Up Sheets- May 5, 2021 County Council Meeting

- 390-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the May 5, 2021 Follow Up Sheet for information.
- Carried.

Cost Share on Road Work Project Request - Alberta Beach

- 391-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion on the cost share request from Alberta Beach and further directs Administration to commit 33.33% or up to \$50,000.00 to the funding from the Community Aggregate Program (CAP).
- Carried.

BYLAWS & POLICIES

Policy Cancellations - Public Works

- 392-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council rescinds the following historic Public Works policies as presented below:

Policy 325 Standby Pay Policy
 Policy 304-2 Cost Share Policy
 Policy 333-4 Gravel Royalty
 Policy 335 Municipal Shop Rates
 Policy 274-2 Road Allowance Plan Leases
 Policy 561 Transfer Station Hours and Locations
 Policy 367-1 Gravel Allocation - community facilities
 Policy 312-1 Road Repair Procedure
 Policy 310 Regravelling Program
 Policy 351-1 Airplane Landing on County Roads
 Policy 356 Crawler Tractor on Right of Way
 Policy 385 Sign Installation Procedure
 Policy 385 Sign Installation Diagram
 Policy 385-1 Sign Installation (Private) Assistance
 Policy 385-2 Special Event Signs

Carried.

Bylaw 19-2021 Advertising or Public Notification Bylaw

- 393-2021 MOVED BY Councillor Steve Hoyda that County Council give first readings to Bylaw 19-2021 Advertising or Public Notification Bylaw, as presented.

Carried.

- 394-2021 MOVED BY Councillor Ross Bohnet that County Council gives second reading to Bylaw 19-2021 Advertising or Public Notification Bylaw.

Carried.

- 395-2021 MOVED BY Councillor Lorne Olsvik that County Council gives unanimous consent to Bylaw 19-2021 Advertising or Public Notification Bylaw.

Carried.

- 396-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives third and final reading to Bylaw 19-2021 Advertising or Public Notification Bylaw.

Carried.

COUNCIL COMMITTEE REPORTS

Alberta Beach/Onoway/LSAC Meeting
Villeneuve Landing Network
Growth Alberta

397-2021 MOVED BY Councillor Lorne Olsvik that County Council accepts the Committee Reports for information.

Carried.

CLOSED SESSION

Closed Session

398-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session pursuant to Section 197(2) of the Municipal Government Act at 11:25 a.m. to discuss the following:

- intergovernmental relations

subject to Section 21, 22, 23, and 24 of *The Freedom of Information & Protection of Privacy Act* (FOIP).

Carried.

399-2021 MOVED BY Councillor Steve Hoyda that County Council adjourns the Closed Session at 12:35 p.m.

Carried.

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 12:36 p.m.

CAO

Reeve