



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on June 10, 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 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
Rob Smyth, Assessment & Taxation Manager
Brian Hartman, Infrastructure Manager

Also Present: 3 members of the public were in attendance.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:46 a.m.

ADDITIONS TO AGENDA

10.B.1. Taxation of Small Agricultural Lands

ACCEPTANCE OF AGENDA

436-2021 MOVED BY Councillor Steve Hoyda that County Council accepts the June 10, 2021 County Council Meeting Agenda, as amended.

CARRIED.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

9:45 Appointment - Randy Tuftin

437-2021 MOVED BY Councillor Steve Hoyda that County Council accepts the presentation made by Randy Tuftin about the Stanger Hills Trail System, for information.

Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

Bridge File 13367 Tender Award

438-2021

MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the Tender Award information for Bridge File 13367 as presented and further directs Administration to proceed with the awarding the Tender to Barsi Enterprises Ltd.

Carried.

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

439-2021

MOVED BY Councillor Ross Bohnet that County Council accepts the discussion about the taxation of small agricultural lease parcels under one acre in size, for information.

Carried.

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

BYLAWS & POLICIES

CLOSED SESSION

Closed Session

440-2021

MOVED BY Councillor Ross Bohnet that County Council enter a Closed Session pursuant to Section 197(2) of the Municipal Government Act at 10:18 a.m. to discuss:

- third party contracts
- inter-municipal affairs

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

Carried.

441-2021 MOVED BY Deputy Reeve Nick Gelych that County Council moves out of Closed Session at 11:40 a.m.

Carried.

442-2021 MOVED BY Councillor Lorne Olsvik that County Council accepts the taxation discussion for information and further directs Administration to investigate various sections of the Municipal Government Act for options regarding different taxation rates.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 1:15 p.m.

CAO

Reeve