



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on July 8, 2021 commencing at 9:35 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: Trista Court, GM Community & Protective Services
Joe Duplessie, GM of Utilities & Special Projects
Stacey Wagner, Communications & Information Manager
Cindy Suter, Executive Assistant
Mike Morton, GM of Corporate Services
Greg Edwards, GM of Infrastructure & Planning
Tanya Vanderwell, Development Officer

Also Present: No members of the public were in attendance.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:35 a.m.

ADDITIONS TO AGENDA

6.A.2 Development 01SUB2021
9.A.1. West Central Forage Office Space

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

472-2021 MOVED BY Councillor Ross Bohnet that County Council accepts the July 8, 2021 County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

Traffic Counter Locations

473-2021 MOVED BY Councillor Lorne Olsvik that County Council accepts the traffic counter locations report, for information.

Carried.

Development Permit Condition

474-2021

MOVED BY Councillor Steve Hoyda that County Council moves to waive Condition 3 from 001SUB2021, NE 21-56-05 W5M, to create one (1) 9.7 +/- acre parcel from a previously subdivided quarter-section, as discussed.

Carried.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

Lease Agreement for Peter Trynchy Airport

475-2021

MOVED BY Councillor Ross Bohnet that County Council directs Administration to execute the agreement for the Peter Trynchy Airport with the addition of the first right of refusal for the purchase of the residence on the site if at the time Council wished to execute the first right of refusal.

Carried.

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

West Central Forage Office Space

476-2021

MOVED BY Councillor Steve Hoyda that County Council approves the West Central Forage Office space relocation to the Sangudo Fire Department.

Carried.

COMMUNITY SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

Fire Services Review - Consultant

477-2021

MOVED BY Councillor George Vaughan that Council authorize the expenditure of up to \$50,000 to engage a consulting firm to complete a review of Fire Services, with funds to come from reserves.

Carried.

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS**ADMINISTRATION****Provision of Election Services to Alexis Nakota Sioux Nation**

- 478-2021 MOVED BY Councillor Steve Hoyda that County Council enter into an agreement with the province of Alberta to provide voting opportunities to residents of the Alexis Nakota Sioux Nation, Alexis 133 to vote in the upcoming provincial Senate Election and, if held, provincial referenda votes. Carried.

Meeting Date Changes - August 26, 2021 County Council Meeting and November 25, 2021 County Council Meeting

- 479-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves canceling the August 26, 2021 County Council meeting and reschedules the County Council meeting from November 25, 2021, to November 17, 2021. Carried.

2021-2024 Strategic Plan

- 480-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves the 2021-2024 Strategic Plan as presented. Carried.

COUNTY MANAGER**BYLAWS & POLICIES****Bylaw 26-2021 - Short Term Borrowing TWP 590 Additional Reconstruction**

- 481-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council gives first reading for Short Term Borrowing Bylaw 26-2021 TWP 590 Additional Reconstruction to complete the final four (4) miles. Carried.
- 482-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives second reading for Short Term Borrowing Bylaw 26-2021 TWP 590 Additional Reconstruction to complete the final four (4) miles. Carried.
- 483-2021 MOVED BY Councillor Lorne Olsvik that County Council gives unanimous consent for Short Term Borrowing Bylaw 26-2021 TWP 590 Additional Reconstruction to complete the final four (4) miles. Carried.
- 484-2021 MOVED BY Councillor George Vaughan that County Council gives third and final reading for Short Term Borrowing Bylaw 26-2021 TWP 590 Additional Reconstruction to complete the final four (4) miles. Carried.

CLOSED SESSION**Closed Session**

- 485-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session, pursuant to Section 19792) of the Municipal Government Act, at 10:16 a.m. to discuss the following:
- tax and assessment
- subject to Section 16, 17 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Carried.



486-2021

MOVED BY Councillor Steve Hoyda that County Council adjourns the Closed Session at 11:03 a.m.
Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Adjournment

Reeve Joe Blakeman adjourned the meeting at 11:04 a.m.

CAO

Reeve