



**MINUTES**  
**County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on July 22, 2021 commencing at 9:30 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

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

Councillors Absent: Nick Gelych, Deputy Reeve

Administration Present: Mike Primeau, County Manager  
Greg Edwards, GM of Infrastructure & Planning  
Mike Morton, GM of Corporate Services  
Matthew Ferris, Planning & Development Manager  
Stacey Wagner, Communications & Information Manager  
Cindy Suter, Executive Assistant  
Aren Skogstad, Agricultural Services Manager  
Donna Kerr, Community Services Manager

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

**CALL TO ORDER**

Reeve Joe Blakeman called the meeting to order at 9:56 a.m.

**ADDITIONS TO AGENDA**

6.A.1 Public Works Project Update  
10.C.1 Canada Community Revitalization Fund (CCRF) Application

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

487-2021 MOVED BY Councillor Steve Hoyda that County Council approves the July 22, 2021, County Council Meeting agenda as amended. Carried.

**ADOPTION OF MINUTES**

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**Public Works Report**

488-2021 MOVED BY Councillor George Vaughan that County Council accepts the Public Works Project Update Report, for information. Carried.

**AGRICULTURAL SERVICES****Declaration of Agricultural Disaster in Lac Ste. Anne County**

- 489-2021 MOVED BY Councillor Ross Bohnet that County Council declare a state of Agricultural Disaster within Lac Ste. Anne County, in consideration of the impacts to crops resulting from the recent heat surge and lack of moisture.
- Carried.

**COMMUNITY & PROTECTIVE SERVICES****COMMUNITY SERVICES****Call for Resolutions for the 2021 FCSSAA AGM**

- 490-2021 MOVED BY Councillor Steve Hoyda that County Council receives the Family and Community Support Services Association of Alberta's (FCSSAA's) call for resolutions for the 2021 Annual General Meeting, for information.
- Carried.

- 491-2021 MOVED BY Councillor Lorne Olsvik that County Council makes the resolution to direct Administration to formulate a resolution that after school care and before school care be brought forth to the upcoming 2021 Family & Community Support Association of Alberta Annual General Meeting.
- Carried.

**Out-of-School Care Fees**

- 492-2021 MOVED BY Councillor Lorne Olsvik that County Council approves the registration fees for the Out-of-School Care (OSC) program that will be offered effective September 1, 2021 as \$15.00 for only before school care, \$15.00 for only after school care, \$25.00 for both before and after school care, and \$50.00 for day-long care (maximum of 6:30 am - 6:30 pm) on non-school days, with parents/guardians invoiced monthly, and further that the Fees Bylaw be amended accordingly.
- Carried.

**Day Care Advertising**

- 493-2021 MOVED BY Councillor George Vaughan that County Council directs Administration to work jointly with the other local daycare providers on advertising of before and after-school care with funding to come from Family and Community Support Services.
- Carried.

**Summer Family Fun Kits**

- 494-2021 MOVED BY Councillor Steve Hoyda that County Council accepts the discussion regarding providing Summer Family Fun Kits to local families upon request in lieu of in-person delivery of day camps for children and youth, for information.
- Carried.

Recess from 10:24 a.m. to 10:33 a.m.

**DELEGATIONS & PRESENTATIONS****Public Hearing at 1030am for Bylaw 22-2017-03-21 for Redistricting Application 005REDST2021, for redistricting part of lands within NW 22-57-03 W5M from Agricultural Fringe (AGF) District to Commercial Recreation (CREC) District.**

- 495-2021 MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 22-2017-03-21 for redistricting part of lands within NW 22-57-03 W5M from Agricultural Fringe (AGF) District to Commercial Recreation (CREC) District, be opened at 10:33 a.m. Matthew Ferris, Planning & Development Manager made his presentation. The Developer, Jocelyn Connochie was available online via the Zoom link.



Reeve Joe Blakeman asked for presentations against the proposed redistricting.  
 Jeff McCammond- What is the County's process for rezoning and any further expansion on the lake is wrong.  
 Jim Mcleod Lac La Nonne Protection and Enhancement Association  
 Eugene Dubbing - Mayor of Birchcove approximately 80% of the residents in the Summer Village are against the development.  
 Jocelyn Connochie- We are installing septic tanks for each lot, no boat access by the developer, no docks or piers by the developer, as a developer we have no control over the lake, this is an opportunity for family and friends to camp on the property, not a huge moneymaker for the developer.  
 Reeve Joe Blakeman called for presentations in support of the proposed redistricting. There were none.

Carried.

496-2021

MOVED BY Reeve Joe Blakeman that the presentations in the Public Hearing be accepted for information and further that the Public Hearing for Bylaw 22-2017-03-21 for redistricting part of lands within NW 22-57-03 W5M from Agricultural Fringe (AGF) District to Commercial Recreation (CREC) District is closed at 11:03 a.m.

Carried.

Recess from 11:03 a.m. to 11:09 a.m.

**CPS - OTHER ITEMS**

**Letter of Support & Sponsorship Request - Alberta Beach & District Agricultural Society**

497-2021

MOVED BY Councillor Lloyd Giebelhaus that County Council ratifies the a letter of support to the Alberta Beach & District Agricultural Society to accompany grant funding application(s) for the construction of a new community hall facility, and further that Council will consider a sponsorship allocation when additional project scope and budget information is provided formally.

Carried.

**INFRASTRUCTURE**

**PLANNING AND DEVELOPMENT**

**IPS - OTHER ITEMS**

**UTILITIES & SPECIAL PROJECTS**

**MUNICIPAL PLANNING COMMISSION**

**ENFORCEMENT SERVICES**

**FIRE SERVICES**

**CORPORATE SERVICES REPORT**

**FINANCE**

**ASSESSMENT & TAXATION**

**Penalty Reimbursement for Roll 5504333001**

498-2021

MOVED BY Councillor Ross Bohnet that County Council receive the correspondence dated June 16, 2021 from Miha Faryon with TAG Developments requesting that County Council reimburse \$160.79 in penalties be denied and further that the request be directed to the financial institution.

Carried.

**2020 Tax Reimbursement**

499-2021 MOVED BY Councillor Steve Hoyda that County Council receives the correspondence dated June 29, 2021, from 5503102082 requesting that Council reimburse \$300.00 in taxes as her property was incorrectly assessed for the 2019 Assessment Year/2020 Tax Year be approved, motion defeated.

Carried.

**Atlas Growers Tax Arrears Proposal**

500-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to forward a letter to Atlas Growers stating their request is denied and directs Administration to cancel the penalties, dependent on a payment plan being provided.

Carried.

**ECONOMIC DEVELOPMENT**

501-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council approves Administration to proceed with the Canada Community Revitalization Fund (CCRF) Grant application to assist with improving our local community infrastructure with the County providing 25% of all the funding costs up to \$175,000.00.

Carried.

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**

**ADMINISTRATION**

**Additional Named Insured Request for Insurance - O' Pembina Tractor Pull Society**

502-2021 MOVED BY Councillor Ross Bohnet that County Council approves the addition of O' Pembina Tractor Pull Society as an Additional Named Insured under the County policy with Rural Municipalities Association Insurance.

Carried.

**COUNTY MANAGER**

**Staff BBQ**

503-2021 MOVED BY Councillor Steve Hoyda that County Council and the Senior Leadership Team organize a staff barbeque to celebrate and recognize County employees.

Carried.

**West Central Forage Association (WCFA) AGM**

504-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council authorize three Councillor's to attend the West Central Forage Association's Field Tour and Annual General Meeting on August 5, 2021.

Carried.

**Correspondence - Orphan Well Association**

505-2021 MOVED BY Councillor George Vaughan that County Council receive the correspondence dated July 7, 2021 from the Orphan Well Association, as information.

Carried.

**BYLAWS & POLICIES**

**Bylaw 22-2017-03-21 for Redistricting Application 005REDST2021, for redistricting part of lands within NW 22-57-03 W5M from Agricultural Fringe (AGF) District to Commercial Recreation (CREC) District.**



506-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council gives second reading to Bylaw 22-2017-03-21 for redistricting part of lands within NW 22-57-03 W5M.

<b>Councillor Lloyd Giebelhaus</b>	For
<b>(Moved By)</b>	
Reeve Joe Blakeman	For
Councillor George Vaughan	Against
Councillor Ross Bohnet	For
Councillor Steve Hoyda	For
Councillor Lorne Olsvik	For
Assistant County Manager & CFO	
Robert Osmond	

Carried.

507-2021 MOVED BY Councillor Steve Hoyda that County Council directs Administration to initiate the process with the County of Barrhead for the redistricting the area around Lac La Nonne.

Carried.

Recess at 12:15 p.m. to 1:11 p.m.

**CLOSED SESSION**

**Closed Session**

508-2021 MOVED BY Councillor Steve Hoyda that County Council enters a Closed Session a 1:11 p.m. pursuant to Section 197(2) of the Municipal Government Act to discuss:  
-development issues  
- personnel  
subject to Section 16 and 17 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Carried.

509-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 2:55 p.m.

Carried.

510-2021 MOVED BY Councillor George Vaughan that County Council approves the deposit of \$5000.00 and a timeline of fifteen months or October 2022 to complete the work on the septic system for 001SUB2021.

Carried.


**Clean Up**

511-2021 MOVED BY Councillor George Vaughan that County Council approves continuing with the hamlet clean up of the remaining hamlets, Rochfort Bridge, Greencourt, Gunn, and Rich Valley, due to the great success of the hamlet clean up within the hamlet of Sangudo.

Carried.

**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

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Reeve 