



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on October 28, 2021 commencing at 10:45 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: Joe Duplessie, GM of Utilities & Special Projects
Matthew Ferris, Planning & Development Manager
Cindy Suter, Executive Assistant
Mike Morton, GM of Corporate Services
Greg Edwards, GM of Infrastructure & Planning

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

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 10:45 a.m.

ADDITIONS TO AGENDA

11.2 Christmas Celebration
9.B.1 LEPA
6.A.1 Plow Truck
7.3 Bridge Update Verbal
6.C.1 Hamlet Clean Up Verbal Update

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

694-2021 MOVED BY Councillor Ross Bohnet that County Council approves the October 28, 2021 County Council meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PLANNING AND DEVELOPMENT

Hamlet Clean Up Verbal Report

695-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the hamlet clean-up report, for information. Carried.

INFRASTRUCTURE

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

Careers - 2021 High School Apprenticeship Scholarship Celebration

696-2021 MOVED BY Councillor Steve Hoyda that County Council accepts the correspondence dated October 13, 2021 from CAREERS on behalf of Alberta Apprenticeship and Industry Training (AIT) recognizing Cameron Mosher and his achievement in being a recipient of this years scholarship. Carried.

Gravel Testing

697-2021 MOVED BY Deputy Reeve Nick Gelych that County Council approves proceeding with the gravel testing with an expenditure up \$60,000 from the operating budget. Carried.

Bridge Update (Verbal)

698-2021 MOVED BY Councillor George Vaughan that County Council accepts the bridge report for information. Carried.

699-2021 MOVED BY Councillor Steve Hoyda that County Council enters the Municipal Planning Commission meeting at 11:37 a.m. Carried.

MUNICIPAL PLANNING COMMISSION

21-D0188, Lot 4, Plan 0125045, within SW 11-55-01 W5M, for Small scale wood milling operation

700-2021 MOVED BY Deputy Reeve Nick Gelych that development permit application 21-D0188, Applicant: Zest Lumber Ltd., Owner: Ted and Stella Zielke, for Small scale wood milling operation on Lot 4, Plan 0125045, within SW 11-55-01 W5M, Tax Roll #5501112006 (Div. 2), be refused for the following reasons:

Non-Compliance with Land Use Bylaw Sections 3.1, 3.9, 6, 6.2, 9.12.2, 9.12.3, 11.2.42, 11.2.44, 11.2.46, 11.2.48, 11.2.56.

This application was refused as Country Residential Ranch (CRR) zoning.

Carried.

701-2021 MOVED BY Councillor George Vaughan that Council moves out of Municipal Planning Commission Meeting at 11:39 a.m. to resume the County Council meeting. Carried.

Lac La Nonne Enhancement Protection Association - LEPA

702-2021 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to forward a letter to Lac La Nonne Enhancement Protection Association to address concerns on their position on development around Lac La Nonne.

Carried.

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

November Meeting Dates

703-2021 MOVED BY Councillor Lorne Olsvik that County Council cancels the November 17th, 2021 County Council meeting and reschedules to Monday, November 15, and further cancels the December 1, Municipal Planning Commission meeting and reschedules to Wednesday, December 8th, 2021. Carried.

Christmas Celebration

704-2021 MOVED BY Councillor George Vaughan that County Council directs Administration to host the annual staff Christmas meal on Friday, December 17, 2021 and further directs that the office be closed at 2:00 p.m. and offer staff the option to attend or leave early. Carried.

COUNTY MANAGER

BYLAWS & POLICIES

Bylaw 23-2019-01-21 Sewer Utility Bylaw

705-2021 MOVED BY Councillor George Vaughan that County Council defers the 23-2019-01-21 Sewer Utility Bylaw and bring back to a future meeting. Carried.

Bylaw 34-2021 Wastewater Utility Bylaw

706-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives first reading to Bylaw 34-2021 Wastewater Utility Bylaw as presented. Carried.

707-2021 MOVED BY Councillor Lorne Olsvik that County Council gives second reading to Bylaw 34-2021 Wastewater Utility Bylaw. Carried.

708-2021 MOVED BY Councillor George Vaughan that County Council gives unanimous consent to Bylaw 34-2021 Wastewater Utility Bylaw. Carried.

709-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council gives third and final reading to Bylaw 34-2021 Wastewater Utility Bylaw. Carried.

Recess from 12:20 p.m. to 1:05 a.m.

Public Hearing 1:00 p.m. for Bylaw 31-2021 Road Closure for Road Plan 162 0896

710-2021 Reeve Joe Blakeman that the Public Hearing for Bylaw 31-2021 Road Closure for Road Plan 162 0896, be opened at 1:00 p.m.

Matthew Ferris, Planning & Development Manager gave his presentation.
No one was in attendance for/or against the Bylaw 31-2021 Road Closure.

Carried.

711-2021 Reeve Joe Blakeman that the presentations in the Public Hearing be received as information and further that the Public Hearing for Bylaw 31-2020 Road Closure for the Road Plan 162 0896, be closed at 1:15 p.m.

Carried.

Bylaw 31-2021 Road Closure for Road Plan 162 0896

712-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives Bylaw 31-2021 for Road Closure for a portion of Road Plan 162 0896 second reading.

Carried.

PUBLIC WORKS

Plow Truck Purchase

713-2021 MOVED BY Councillor George Vaughan that County Council directs Administration to proceed with the purchase of the snow plow with the funding to come from short term borrowing with the Bylaw coming to a future meeting.

Carried.

Public Hearing at 1:30pm for Bylaw 30-2021 for a Statutory Plan Adoption of Deep Creek Camping & Events Area Structure Plan, within SW 1-57-7 W5M.

714-2021 Reeve Joe Blakeman that the Public Hearing for Bylaw 30-2021 for a Statutory Plan Adoption of Deep Creek Camping & Events Area Structure Plan, be opened at 1:30 p.m.

Planning & Development Manager, Mathew Ferris gave his presentation.
Reeve Joe Blakeman asked for anyone against Bylaw 30-2021. Mr. Pshyk had questions.
Jim Pshyk - Sangudo Resident - Concerns regarding the access to the campground, leasing agreement details is there enough revenue, or are taxpayers subsidizing the services? The access to the river is restricted, is this permitted? Who paid for the paving to the campground?
Mathew Ferris - Paving is triggered at 99 sites the developer is required to pay for the road development, dust control over 25 sites.
Cory Shura (developer) - River access is not restricted.
Reeve Joe Blakeman - Lease agreement - need to cover off the utilities, public access to the river and parking needs to be addressed.
Brad Choran - Mayerthorpe Freelancer
Councillor Lloyd Giebelhaus - This is a phased-in approach.

Carried.

715-2021 Reeve Joe Blakemen the presentations in the Public Hearing be accepted for information and further that the Public Hearing for Bylaw 30-2021 for a Statutory Plan be closed at 1:49 p.m.

Carried.

716-2021 MOVED BY Councillor Steve Hoyda that the Campground Committee, GM of Utilities and Special Projects, Joe Duplessie and GM of Community and Protective Services, Trista Court be given the opportunity to address the questions and concerns of local resident and further respond accordingly. Carried.

Bylaw 30-2021 for Redistricting Application 006REDST2021, for adoption of Deep Creek Camping and Events Area Structure Plan

717-2021 MOVED BY Deputy Reeve Nick Gelych that County Council gives Bylaw 30-2021 for redistricting application 006REDTS2021, within SW 1-57-7-W5M, for the adoption of Deep Creek Camping & Events Area Structure Plan, be given second reading. Carried.

718-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council gives Bylaw 30-2021 for redistricting application 006REDTS2021, within SW 1-57-7-W5M, for the adoption of Deep Creek Camping & Events Area Structure Plan, third and final reading. Carried.

CLOSED SESSION


719-2021 MOVED BY Councillor Steve Hoyda that County Council enter a Closed Session at 1:52 p.m. pursuant to Section 197(2) of the Municipal Government Act to discuss the following:
• third party agreement
subject to Section 16 and 17 of *The Freedom of Information and Protection of Privacy Act* (FOIP). Carried.

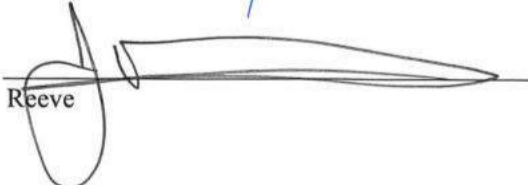
720-2021 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 2:15 p.m. Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourns the meeting at 2:16 p.m.

____JB ____MP


CAO


Reeve