



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

Lac Ste. Anne County held a County Council Regular Meeting on November 15, 2021 commencing at 9:37 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta, and virtually via Zoom.

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  
Cindy Suter, Executive Assistant  
Aren Skogstad, Agricultural Services Manager  
Greg Edwards, GM of Infrastructure & Planning  
Matthew Ferris, Planning & Development Manager  
Randy Schroeder, County Fire Chief

Also Present: One member of the public was in attendance.

**CALL TO ORDER**

Reeve Joe Blakeman called the meeting to order at 9:37 a.m.

**ADDITIONS TO AGENDA**

6.A. Access Issue -S.E. 14-54-5  
11.A.1. Adjacent Municipalities Meetings  
7.2 Powerpole Replacement Discussion - Township Road 590

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

737-2021

MOVED BY Councillor Ross Bohnet that County Council approves the November 15, 2021, County Council meeting agenda, as amended.

Carried.

**ADOPTION OF MINUTES**

**DELEGATIONS & PRESENTATIONS**

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**Tidewater Midstream and Infrastructure Ltd. Project Information**

738-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Tidewater Midsteam and Infrastructure Ltd. Project Report, for information  
Carried.

**Access Issues - S.E. 14-54-5**

739-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the road access discussion at 5405141001, for information.  
Carried.

**INFRASTRUCTURE**

**PLANNING AND DEVELOPMENT**

**IPS - OTHER ITEMS**

**UTILITIES & SPECIAL PROJECTS**

**Wastewater Hauler Rate Increase**

740-2021 MOVED BY Councillor George Vaughan that County Council approve the increase for wastewater hauler rates from \$55.00 per legal load to \$65.00 per legal load, effective January 1, 2022 and bring the increase back as a bylaw to a future meeting.  
Carried.

**Powerpole Replacement on Township Road 590**

741-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion on the power pole replacement at Township 590, for information.  
Carried.

**MUNICIPAL PLANNING COMMISSION**

**COMMUNITY & PROTECTIVE SERVICES**

**AGRICULTURAL SERVICES**

**Appointment of Agriculture Service Board (ASB) Members**

742-2021 that County Council appoints Valerie Litke, Jennifer Wood and Gerald Stark as Senior Members, and Grace Churchill and Sarah Bowman as Junior Members, to the Lac Ste. Anne County Agricultural Services Board.  
Carried.

Recess from 10:29 a.m. to 10:37 a.m.

**COMMUNITY SERVICES**

**ENFORCEMENT SERVICES**

**FIRE SERVICES**

**Fire Services 3rd Quarter Report**

743-2021 MOVED BY Councillor George Vaughan that County Council receive the Fire Services Department 3rd Quarter Report presentation, for information.  
Carried.

**Fire Services Surplus Repeater Equipment**



744-2021 MOVED BY Councillor Steve Hoyda that County Council authorize the donation of the two (2) surplus Fire Services 2014 Kenwood Repeaters to the local area Quarter Century Amateur Radio Club.

Carried.

**CPS - OTHER ITEMS**

**CORPORATE SERVICES REPORT**

**FINANCE**

**ASSESSMENT & TAXATION**

**2021 Tax Recovery Auction Reserve Bids**

745-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council set the 2021 Tax Recovery Auction Reserve Bids and Conditions as amended.

Carried.

**ECONOMIC DEVELOPMENT**

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**

**ADMINISTRATION**

**Provincial Policing**

746-2021 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion on provincial policing, for information.

Carried.

**Evansburg Community Policing Report**

747-2021 MOVED BY Councillor Steve Hoyda that County Council accepts the Evansburg Community Policing Report, for information.

Carried.

**COUNTY MANAGER**

**Adjacent Municipality Meetings**

748-2021 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to initiate meetings with the adjacent municipalities for January of 2022.

Carried.

**BYLAWS & POLICIES**

**BYLAW 22-2017-06-2021**

749-2021 MOVED BY Councillor George Vaughan that Council give first reading to Bylaw 22-2017-06-2021 and schedule a public hearing for December 8, 2021 at 10:30am.

Carried.

**Bylaw 35-2021 Snowplow Truck Borrowing Bylaw**

750-2021 MOVED BY Deputy Reeve Nick Gelych that County Council give first reading to Bylaw #35-2021 to borrow up to a maximum of \$600,000 not to exceed five (5) years for the purchase of a Snowplow Truck with Water Tank Distributor, as presented.



Carried.

751-2021 MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw 35-2021 for the purchase of a Snowplow Truck with a Water Tank Distributor.

Carried.

752-2021 MOVED BY Councillor Lorne Olsvik that County Council gives unanimous consent for Bylaw 35-2021 for the purchase of a Snowplow Truck with Water Tank Distributor.

Carried.

753-2021 MOVED BY Councillor Lloyd Giebelhaus that County Council gives third and final reading to Bylaw 35-2021 for the purchase of a Snowplow Truck with Water Tank Distributor.

Carried.

**CLOSED SESSION**

**Closed Session**

754-2021 MOVED BY Deputy Reeve Nick Gelych enters a Closed Session at pursuant to Section 197(2) of the Municipal Government Act at 11:32 a.m. to discuss the following:

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

Carried.

755-2021 MOVED BY Councillor Ross Bohnet that County Council adjourns the Closed Session at 11:57 a.m.

Carried.

**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

Reeve Joe Blakeman adjourned the meeting at 11:58 a.m.

CAO 

Reeve 