



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on January 13, 2022 commencing at 9:49 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
Lorne Olsvik, Councillor

Councillors Absent: Steve Hoyda, Councillor

Administration Present: Mike Primeau, County Manager
Trista Court, GM Community & Protective Services
Joe Duplessie, GM of Utilities & Special Projects
Greg Edwards, GM of Infrastructure & Planning
Matthew Ferris, Planning & Development Manager
Jackie Fowler, Communications Coordinator
Cindy Suter, Executive Assistant

Also Present: 5 members of the public were in attendance in house.
7 members online via Zoom.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:49 a.m.

ADDITIONS TO AGENDA

6.A.1 Gravel Haul Tender
6.A.2. Snow Removal & Snow Flag Discussion
11.2 Insurance Increase
11.A.5. Letter of Support - Backwoods Energy

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

1-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the January 13, 2022 County Council meeting agenda, as amended. Carried.

ADOPTION OF MINUTES

PLANNING AND DEVELOPMENT

ACP Grant Nuisance Grounds

2-2022 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to apply for an ACP grant regarding remediation of nuisance grounds with any municipal partners that wish to participate. Carried.

Carried.

INFRASTRUCTURE & PLANNING SERVICES**PUBLIC WORKS****Journey Energy Inc. Notification - Pipeline Right of Way**

3-2022 MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence dated January 5, 2022, from Journey Energy Inc. outlining work in the area, for information.

Carried.

2022 Gravel Supply Tender

4-2022 MOVED BY Councillor George Vaughan that County Council approves the 2022 Gravel Tender to multiple vendors as noted as Option 1.

Carried.

Councillor Ross Bohnet left the room at 10:17 a.m. due to pecuniary interest.

Gravel Haul

5-2022 MOVED BY Councillor George Vaughan that County Council approves awarding the 2022 Gravel Haul to our local gravel haulers.

Carried.

Councillor Ross Bohnet returned to the meeting at 10:21 a.m.

Snow Plow Discussion

6-2022 MOVED BY Councillor George Vaughan that County Council accepts the snow plow discussion for information and further directs Administration to bring back to a future planning meeting.

Carried.

Recess from 10:31 a.m. to 10:48 a.m.

DELEGATIONS & PRESENTATIONS**Villeneuve Landing Network (VLN) Presentation 10:30 a.m.**

7-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Villeneuve Landing Network (VLN) presentation made by Michael Richard, Sturgeon County Investment Attraction Lead and Milad Asdaghi, Sturgeon County Executive Advisor for Innovation and Strategic Initiatives, for information.

Carried.

Reeve Joe Blakeman left the meeting at 11:32 a.m. due to pecuniary interest.
Deputy Reeve Nick Gelych assumed the Chair.

Bylaw 22-2017-05-21

8-2022 MOVED BY Councillor Lorne Olsvik that Council gives amended Bylaw 22-2017-05-21 the Metis Seniors Housing Development Bylaw second reading as presented.

Carried.

9-2022 MOVED BY Councillor Lloyd Giebelhaus that Council gives amended Bylaw 22-2017-05-21 the Metis Seniors Housing Development Bylaw third and final reading as presented.

Carried.

Reeve Joe Blakeman returned to the meeting at 1:39 a.m. and assumed the chair.

INFRASTRUCTURE

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

ACP Trail Master Plan

10-2022

MOVED BY Councillor Lorne Olsvik that County Council supports the Alberta Community Partnership (ACP) grant application for the development of a regional trail master plan, with the Summer Village of Sunset Point acting as the project manager, and Lac Ste. Anne County as a project participant.

Carried.

AGRICULTURAL SERVICES

COMMUNITY SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

Emergency Response Centre - Unbudgeted Expenditure for Insurance Claim

11-2022

MOVED BY Councillor George Vaughan that County Council authorize the insurance deductible for the Ste. Anne Emergency Response Centre weather event damages, in the amount of \$5,000.00, as an unbudgeted expenditure in 2021.

Carried.

Ste. Anne Emergency Response Centre Radio / Internet Tower Removal - Transfer from Reserves

12-2022

MOVED BY Deputy Reeve Nick Gelych that County Council authorize a transfer from Reserves for the Radio / Internet Tower removal project at the Ste. Anne Emergency Response Centre, in the approximate amount of \$3,020.00.

Carried.

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

Denis Meier - Subdivision & Development Appeal Board Appointment

13-2022 MOVED BY Councillor Lorne Olsvik that County Council approves the appointment of Denis Meier to the Subdivision & Development Appeal Board for Lac Ste. Anne County. Carried.

COUNTY MANAGER

CN in Your Community 2021 Report

14-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the CN in Your Community 2021 Report, for information. Carried.

Municipal Government Act Amendments for Unpaid Oil & Gas Property Taxes

15-2022 MOVED BY Councillor Steve Hoyda that County Council accepts the correspondence from Municipal Affairs outlining amendments to the *Municipal Government Act (MGA)* for unpaid oil and gas property taxes, for information. Carried.

2022 Meeting Schedule

16-2022 MOVED BY Councillor Ross Bohnet that County Council approves the amended 2022 meeting schedule as discussed. Carried.

RMA Fall Convention - Potential Meeting with Minister McIver

17-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the scheduling of a meeting with the Honourable Minister of Municipal Affairs, Ric McIver, during the spring RMA conference in March. Carried.

Correspondence from Rural Municipalities of Alberta (RMA) - Internet Speed Testing Project

18-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the correspondence from RMA dated January 4, 2022, about the "Call to Action" for engaging more rural participants to take part in the internet speed testing project and further directs Administration to advertise on our social media outlets. Carried.

19-2022 MOVED BY Councillor Steve Hoyda that County Council approves providing a Letter of Support for Backwoods Energy. Carried.

BYLAWS & POLICIES

2022 Operating Borrowing Bylaw 01-2022

20-2022 MOVED BY Deputy Reeve Nick Gelych that County Council give first reading to Bylaw 01-2022 Operating Borrowing Bylaw. Carried.

21-2022 MOVED BY Councillor George Vaughan that County Council give second reading to Bylaw 01-2022 Operating Borrowing Bylaw. Carried.

22-2022 MOVED BY Councillor Steve Hoyda that County Council unanimous consent to Bylaw 01-2022 Operating Borrowing Bylaw. Carried.

23-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council gives third and final reading to Bylaw 01-2022 Operating Borrowing Bylaw. Carried.

CLOSED SESSION

Closed Session

24-2022 MOVED BY Councillor Lorne Olsvik that County Council enters into a Closed Session at 11:05 a.m. to discuss:
- Personnel
- Insurance

that subject to 16, 17 Sections of *The Freedom of Information & Protection of Privacy Act (FOIP)*. Carried.

25-2022 MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Closed Session at 12:55 p.m. to resume the County Council meeting Carried.

26-2022 MOVED BY Councillor Lorne Olsvik that County Council approves that Lac Ste. Anne County absorbs the increased insurance costs and not pass the increased costs onto the Additional Named Insured that are under the County's insurance policy. Carried.

27-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the discussion and completion of the 2021 Performance Review for County Manager, Mike Primeau. Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 1:00 p.m.



CAO


Reeve