



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

Lac Ste. Anne County held a County Council Regular Meeting on February 10, 2022 commencing at 9:30 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Nick Gelych, Deputy Reeve  
George Vaughan, Councillor  
Lloyd Giebelhaus, Councillor  
Ross Bohnet, Councillor  
Lorne Olsvik, Councillor

Councillors Absent: Joe Blakeman, Reeve  
Steve Hoyda, Councillor

Administration Present: Mike Primeau, County Manager  
Greg Edwards, GM of Infrastructure & Planning  
Trista Court, GM Community & Protective Services  
Mike Morton, GM of Corporate Services  
Joe Duplessie, GM of Utilities & Special Projects  
Matthew Ferris, Planning & Development Manager  
Cindy Suter, Executive Assistant  
Trinity Hindes, Property & Taxation Administrator

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

**CALL TO ORDER**

Deputy Reeve Nick Gelych called the meeting to order at 9:33 a.m.

**ADDITIONS TO AGENDA**

6.C.3. Culverts and Approach Policy

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

28-2022 MOVED BY Councillor Ross Bohnet that County Council approves February 10, 2022, County Council meeting agenda, as amended. Carried.

**ADOPTION OF MINUTES**

**December 8, 2021 County Council Meeting Minutes**

29-2022 MOVED BY Councillor George Vaughan that County Council approves the December 8, 2021 County Council Meeting minutes as presented. Carried.

**December 17, 2021 County Council Meeting Minutes**

30-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the December 17, 2021 County Council Meeting minutes, as presented. Carried.

**January 13, 2022 County Council Meeting Minutes**

31-2022 MOVED BY Councillor Lorne Olsvik that County Council approves the January 13, 2022 County Council Meeting minutes as presented. Carried.

#### **AGRICULTURAL SERVICES**

##### **Annual Appointment of Agricultural Pest Appeal Committee**

32-2022 MOVED BY Councillor Ross Bohnet that County Council appoints the Lac Ste. Anne County Agricultural Service Board as the Agricultural Pest Appeal Committee for this municipality. Carried.

##### **Capital Purchase, Control Units for Roadside Applicator Trucks**

33-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the purchase of two herbicide application control systems within the 2022 Capital Budget with funding to be provided from the operating funds in the amount of \$61,000.00. Carried.

#### **INFRASTRUCTURE & PLANNING SERVICES**

##### **INFRASTRUCTURE**

##### **PUBLIC WORKS**

##### **Compassionate Snow Plow Complaint**

34-2022 MOVED BY Councillor George Vaughan that County Council accepts the snow plow compassionate letter of complaint, for information. Carried.

##### **Proposed New Temporary Job Positions**

35-2022 MOVED BY Councillor Lorne Olsvik that County Council approves the temporary job positions as presented. Carried.

#### **PLANNING AND DEVELOPMENT**

##### **Planning and Development 2021 Q4 Report**

36-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the 2021 Planning and Development Q4 Report, for information. Carried.

##### **Request to waive as-built fees for safety codes for Lot 17, Block 4, Plan 6CL, Lac Ste Anne County, within NW 07-57-07 W5M**

37-2022 MOVED BY Councillor George Vaughan that the refund request to waive as-built fees for safety codes for Lot 4; Block 1; Plan 1325122, Lac Ste Anne County, within SW 8-54-2-W5M be accepted for information. Carried.

Recess from 10:13 a.m. to 10:27 a.m.

#### **IPS - OTHER ITEMS**

#### **UTILITIES & SPECIAL PROJECTS**

##### **Sangudo Water Treatment Reports 2021**



38-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the Sangudo Water Treatment Reports for information.

Carried.

**Lagoon Reports - Rochfort Bridge, Sangudo, Greencourt, Glenevis, and Cherhill**

39-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the five lagoon reports for information.

Carried.

**DELEGATIONS & PRESENTATIONS**

**10:15 a.m. Appointment - STARS**

40-2022 MOVED BY Councillor Lorne Olsvik that County Council approves to continue supporting STARS in the amount of \$10832.00 per year for the next four years.

Carried.

**11:00 a.m. Appointment - Rogers - Shaw Communications**

41-2022 MOVED BY Councillor Lorne Olsvik that County Council accepts the presentation made by Shaw Communications for information.

Carried.

**CORPORATE SERVICES REPORT**

**ASSESSMENT & TAXATION**

**Municipal Acquisition Request**

42-2022 MOVED BY Councillor Ross Bohnet that County Council hereby directs Administration to submit a Final Acquisition request to Land Titles for the following property rolls: 5303322015, 5306271055, 5402331010, 5403121001, 5404203052, 5503152011, 5605091067, 5607364132, 5707073049, 5707073050, 5707073052, 5807263002.

Carried.

**ADMINISTRATION**

**Tax Penalty Cancellation Request**

43-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council defers the refund of the tax penalty of \$87.00 to the ratepayers located at 5506312001 for further information.

Carried.

**COUNTY MANAGER**

**Villeneuve Landing Network (VLN)**

44-2022 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to provide a letter of intent and proceed with the agreement to become a member of the Villeneuve Landing Network with funding to come from the general revenue budget.

Carried.

**COMMUNITY & PROTECTIVE SERVICES**

**COMMUNITY SERVICES**

**ENFORCEMENT SERVICES**



**FIRE SERVICES**

**CPS - OTHER ITEMS**

**FINANCE**

**ECONOMIC DEVELOPMENT**

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**

**BYLAWS & POLICIES**

**Bylaw 22-2017-02-2022 for amending Land Use Bylaw 22-2017, Section 2.6.2 and adding Section 4.7**

45-2022

MOVED BY Councillor George Vaughan that Bylaw 22-2017-02-2022 for amending Land Use Bylaw 22-2017, Section 2.6.2 and adding Section 4.7, be given first reading and to schedule a public hearing for March 10, 2022, at 10:15 a.m.

Carried.

**Bylaw 04-2022 for removal of the designation 'municipal reserve' from various County owned properties, Tax Rolls # 5304353003, 5401153040, 5402042027, 5402293028, 5403073037, 5501163024, and 5501164029**

46-2022

MOVED BY Councillor Lorne Olsvik that Bylaw 04-2022 for the removal of municipal reserve designation on the following lands:

1. Lot 3R, Plan 5149 TR, Part of NW Quarter Section 35 Township 53 Range 04 West of the 5th Meridian containing 6.45 hectares (15.93 acres) more or less;
2. Lot 7R, Block 4, Plan 782 1310, Eagle Ridge Estates, Part of NW Quarter Section 15 Township 54 Range 01 West of the 5th Meridian containing 5.97 hectares (14.75 acres) more or less;
3. Lot 7R, Block 2, Plan 7521407 Spruce Lane Estates, Part of SW Quarter Section 04 Township 54 Range 02 West of the 5th Meridian containing 8.92 hectares (22.03 acres) more or less;
4. Lot 3R, Block 2, Plan 782 0942, Vahalla Acres, Part of NW Quarter Section 29 Township 54 Range 02 West of the 5th Meridian containing 4.90 hectares (12.10 acres) more or less;
5. Lot 5MSR, Block 4, Plan 8020622, Paradise Estates, Part of NW Quarter Section 07 Township 54 Range 03 West of the 5th Meridian containing 9.67 hectares (23.90 acres) more or less;
6. Lot 15R, Plan 7921072, Ardea Park, Part of NW Quarter Section 16 Township 55 Range 01 West of the 5th Meridian containing 3.99 hectares (9.87 acres) more or less;
7. Lot 6MR, Plan 8222558, Cheviot Hills, Part of NE Quarter Section 16 Township 55 Range 01 West of the 5th Meridian containing 6.47 hectares (15.99 acres) more or less.

be given first reading and a public hearing be scheduled for March 10, 2022, at 10:00 a.m.

Carried.

**Policy 04-60-01 Disposal of Reserve Land Policy**

47-2022

MOVED BY Councillor Lloyd Giebelhaus that County Council approves Policy 04-60-01 Disposal of Reserve Land Policy as presented.

Carried.

**Policy 04-60-02 Disposal of Land from Public Request**

48-2022 MOVED BY Councillor Ross Bohnet that County Council defers Policy 04-60-02 Public Requests to Purchase Municipal Land Policy to make amendments as discussed. Carried.

**Policy 04-60-03 Land Acquisition Policy**

49-2022 MOVED BY Councillor Lorne Olsvik that County Council approves Policy 04-60-03 Land Acquisition Policy as presented. Carried.

**Policy 04-60-04 Surplus of Municipal Land Determined by Administration**

50-2022 MOVED BY Councillor George Vaughan that County Council approves Policy 04-60-04 Surplus of Municipal Land Determined by Administration as presented. Carried.

Recess from 11:37 a.m. to 11:47 a.m.

**CLOSED SESSION**

**Closed Session**

51-2022 MOVED BY Councillor George Vaughan that County Council enters a Closed Session at 11:48 a.m. Pursuant to Section 197(2) of the Municipal Government Act to discuss:  
- legal issues  
subject to Section 16, 17 of *The Freedom of Information and Protection of Privacy Act* (FOIP). Carried.

52-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 12:41 p.m. Carried.

**Tax Penalty Refund Request**

53-2022 MOVED BY Councillor Lorne Olsvik that County Council denies the request to refund the tax penalty of \$87.00 to the ratepayers located at 5506312001. Carried.

**Approach Policy**

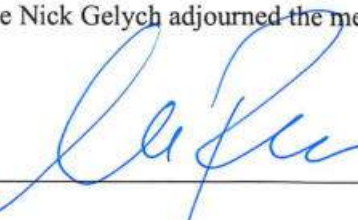
54-2022 MOVED BY Councillor George Vaughan that County Council approves the Culvert and Approach Policy with the amendments discussed. Carried.

**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

**Ajournment**

Deputy Reeve Nick Gelych adjourned the meeting at 1:00 p.m.

CAO   
Reeve 