



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on February 24, 2022 commencing at 9:30 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
Mike Morton, GM of Corporate Services
Greg Edwards, GM of Infrastructure & Planning
Cindy Suter, Executive Assistant
Krista Vansickle, Administrative Support Clerk

Also Present: 2 members of the public were in attendance virtually.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:30 a.m.

ADDITIONS TO AGENDA

6.B.1. Maintenance Shop Committee
9.B.2 Onoway Community Hall
9.B.3. Darwell & District Agricultural Society - Letter of Support
11.A.2 Councillor Absence
11.A.3 Growth Alberta Discussion
11.A.4 Summer Villages East Meeting February 26, 2022

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

55-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the February 24, 2022, County Council meeting agenda as amended.

Carried.

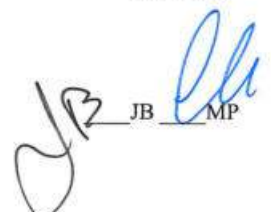
ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

Service Award Recipients

56-2022 MOVED BY Councillor Ross Bohnet that County Council accepts for information the Service Award recipients.

Carried.


JB MP

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

Moved By Councillor Lorne Olsvik that Lac Ste. Anne discontinues the Snow Flag Program and further directs Administration to rebuild the compassionate snow removal program.

DEFEATED

Review/Discussion of County Snow Flag Program

57-2022

MOVED BY Councillor George Vaughan that County Council defers and directs Administration to bring back the snow flag program to a future meeting with supporting documentation such as financials, compassionate numbers, agreement, and waiver forms.

Carried.

Councillor Ross Bohnet left due to pecuniary interest at 10:06 a.m.

2022 Gravel Haul Rate

58-2022

MOVED BY Councillor George Vaughan that County Council approves the 2022 Gravel Rates to reflect the following with the 13% fuel surcharge:

Historic Rates:

<u>2020 Rates:</u>	<u>2021 Winter Rates:</u>	<u>2021 Summer Rates:</u>
\$0.825 loading factor	\$0.825 loading factor	\$0.825 loading factor
\$0.1375 tonne/km	\$0.1375 tonne/km	\$0.1375 tonne/km
3% Fuel Surcharge	5% Fuel Surcharge	9% Fuel Surcharge

Proposed Rate:

2022 Annual Rate:

\$0.825 loading factor
 \$0.1375 tonne/km
 13% Fuel Surcharge

Carried.

Councillor Ross Bohnet returned to the meeting at 10:09 a.m.

Maintenance Shop Committee

59-2022

MOVED BY Councillor Lloyd Giebelhaus that County Council approves the formation of a Maintenance Shop Committee approving Councillor Ross Bohnet, Deputy Reeve Nick Gelych, and Reeve Joe Blakeman and Administration.

Carried.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

Northeast Lagoon Year End Report 2021

60-2022

MOVED BY Councillor Ross Bohnet that County Council accepts the Northeast Lagoon 2021 Year-End Report for information.

Carried.

Memorandum of Understanding North 43 Lagoon

- 61-2022 MOVED BY Councillor George Vaughan that County Council accepts the Memorandum of Understanding with the North 43 Lagoon Commission as presented. Carried.

Memorandum of Agreement with Highway 43 East Waste Commission

- 62-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the 2022 Memorandum of Agreement with the Highway 43 East Waste Commission for Management and Administrative Support Services as presented. Carried.

MUNICIPAL PLANNING COMMISSION**COMMUNITY & PROTECTIVE SERVICES****AGRICULTURAL SERVICES****COMMUNITY SERVICES****2024 Alberta Winter Games/2024 Alberta Summer Games - Invitation to Submit Host Bid**

- 63-2022 MOVED BY Councillor George Vaughan that County Council receive the correspondence dated February 1, 2022 from Alberta Culture sharing the opportunity for the County to submit a bid to host the 2024 Alberta Winter Games or 2024 Alberta Summer Games, as information. Carried.

Onoway Community Hall

- 64-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to request copies of the following documentation related to the Onoway Facility Enhancement Association:
- completed audited Financial Statements for the past two (2) fiscal periods,
 - copy of the Association Bylaws
 - Association minutes for all the meetings held in 2021 to present,
 - Lease Agreement between the Town of Onoway and the Onoway Facility Enhancement Association.
- Carried.

ENFORCEMENT SERVICES**Enforcement Services Contracted Services - Summer Village of Ross Haven**

- 65-2022 MOVED BY Councillor George Vaughan that Lac Ste. Anne County provide notice to the Summer Village of Ross Haven to terminate the Bylaw Services Agreement, effective May 1, 2022. Carried.

Enforcement Services Contracted Services - Summer Village of Castle Island

- 66-2022 MOVED BY Deputy Reeve Nick Gelych that Lac Ste. Anne County provide notice to the Summer Village of Castle Island to terminate the Bylaw Services Agreement, effective May 1, 2022. Carried.

Enforcement Services Joint Force Operation - Alberta Beach SnoMo Days

- 67-2022 MOVED BY Councillor Ross Bohnet that County Council receive the discussion regarding Lac Ste. Anne County providing enforcement services, as a joint force operation provision, within Alberta Beach for the SnoMo Days Event February 19-21, 2022, as information. Carried.

FIRE SERVICES

CPS - OTHER ITEMS**Letter of Support - Lake Isle Farmer's Association**

- 68-2022 MOVED BY Councillor Lorne Olsvik that Council provide a letter of support, as presented, to the Lake Isle Farmer's Association for inclusion with a variety of grant applications and further act as their municipal partner in the application to the FCC AgriSpirit Fund. Carried.

Recess from 10:41 a.m. to 10:51 a.m.

Darwell & District Agricultural Society - Letter of Support

- 69-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves providing a Letter of Support to the Darwell & District Agricultural Society for inclusion with a variety of grant applications and further act as their municipal partner in the application where necessary. Carried.

CORPORATE SERVICES REPORT**FINANCE****ASSESSMENT & TAXATION****Final Acquisition Request**

- 70-2022 MOVED BY Councillor George Vaughan that County Council hereby directs Administration to submit a Final Acquisition request to Land Titles for the following property rolls that did not sell at the 2021 Public Auction: 5403073012, 54031240013, 5602031002, 5603323004, 5603323005, 5605091040, 5607364019, 5707073039. Carried.

ECONOMIC DEVELOPMENT**FOIP & RECORDS MANAGEMENT****IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****COUNTY MANAGER****January 13, 2022 Follow Up Sheets**

- 71-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts for information the January 13, 2022 Follow Up Sheets for information. Carried.

Councillor Absence

- 72-2022 MOVED BY Councillor Lorne Olsvik that County Council approves the leave of absence of Councillor Steve Hoyda due to medical leave as per *Municipal Government Act*, outlined under Section 174 (2) a. Carried.

Growth Alberta Discussion

- 73-2022 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to forward a letter to Growth Alberta informing them of our intent to withdraw from the REDA.

Carried.

Summer Villages East Meeting

74-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the discussion for the SVLSACE Meeting scheduled for February 26, 2022, for information.

Carried.

BYLAWS & POLICIES**Property Tax Penalty Bylaw #05-2022**

75-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves Bylaw #05-2022 Property Tax Penalty Bylaw and gives first reading to this bylaw as presented.

Carried.

76-2022 MOVED BY Councillor Ross Bohnet that County Council gives second reading to Bylaw #05-2022 Property Tax Penalty Bylaw.

Carried.

77-2022 MOVED BY Deputy Reeve Nick Gelych that County Council gives unanimous consent to Bylaw #05-2022 Property Tax Penalty Bylaw.

Carried.

78-2022 MOVED BY Councillor George Vaughan that County Council gives third and final reading to Bylaw #05-2022 Property Tax Penalty Bylaw.

Carried.

79-2022 MOVED BY Councillor Lorne Olsvik that County Council accepts the discussion on the tax rate bylaw for information.

Carried.

Bylaw 06-2022 - Sangudo Utility Rate Bylaw

80-2022 MOVED BY Deputy Reeve Nick Gelych that County Council give first reading to Bylaw 06-2022 - Sangudo Utility Rate Bylaw, as presented.

Carried.

81-2022 MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw 06-2022 - Sangudo Utility Rate Bylaw, as presented.

Carried.

82-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council gives unanimous consent to Bylaw 06-2022 - Sangudo Utility Rate Bylaw, as presented.

Carried.

83-2022 MOVED BY Councillor Lorne Olsvik that County Council gives third and final reading to Bylaw 06-2022 - Sangudo Utility Rate Bylaw, as presented.

Carried.

Bylaw 22-2017-04-2022 for Redistricting Application 001REDST2022, for redistricting residential parcels within NW 13-54-04 W5M from Existing Country Residential (CRX) District to Country Residential 3 (CR3) District.

84-2022 MOVED BY Deputy Reeve Nick Gelych that Bylaw 22-2017-04-22 to amend Land Use Bylaw 22-2017 be given first reading as presented and further that a public hearing be scheduled for Bylaw 22-2017-04-22 on March 24, 2022 at 11:00 a.m.

Carried.



CLOSED SESSION

Closed Session

85-2022 MOVED BY Councillor Ross Bohnet that County Council enters a Closed Session pursuant to Section 197(2) of the Municipal Government Act to discuss:

- legal
- personnel

subject to Section 16, 17, 22, 23, 24 of *Freedom of Information and protection of Privacy Act* (FOIP)
Carried.

86-2022 MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Closed Session at 12:20 p.m

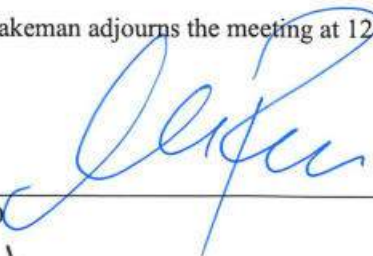
Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Adjournment

Reeve Joe Blakeman adjourns the meeting at 12:21 p.m.

CAO 
Reeve 