



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on March 10, 2022 commencing at 9:38 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta and via the Zoom Link

Councillors Present: Joe Blakeman, Reeve
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Ross Bohnet, Councillor
Lorne Olsvik, Councillor

Councillors Absent: Steve Hoyda, Councillor
Nick Gelych, 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
Mike Morton, GM of Corporate Services
Cindy Suter, Executive Assistant
Matthew Ferris, Planning & Development Manager
Jackie Fowler, Communications Coordinator
Donna Kerr, Community Services Manager
Randy Schroeder, County Fire Chief
Russ Farmer, Human Resources Consultant

Also Present: 4 members of the public were in attendance.
2 members attended via Zoom
Walter Preugchas - WILD Alberta
Marvin Polis - WILD Alberta

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:38 a.m.

ADDITIONS TO AGENDA

6.A.1 Rich Historical Society - Dust Control
11.A.3 Regional Municipalities Meeting
9.B.7 Duelling Pianos - Rich Valley Agricultural Society

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

87-2022

MOVED BY Councillor Lloyd Giebelhaus that County Council approves the March 10, 2022, County Council meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

9:45 a.m. Presentation-WILD Alberta

- 88-2022 MOVED BY Councillor George Vaughan that County Council accepts the WILD presentation made by Mr. Walter Preugchas, Chairman for WILD Alberta and Mr. Marvin Polis, for information. Carried.

Recess from 10:10 a.m. to 10:20 a.m.

PUBLIC HEARING at 10:00 a.m. - 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

- 89-2022 Reeve Joe Blakeman that the Public Hearing for 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, be opened at 10:20 a.m.

Mathew Ferris, Planning & Development Manager made his presentation.

Reeve Joe Blakeman asked for any presentations for or against the proposed bylaw.

Marc Lemke, the resident of Spruce Lane Estates, made a presentation to keep the municipal reserve designations.

Joan Lemke, made a presentation supporting keeping the municipal reserve designation.

Chris Bass- made a presentation to keep the municipal reserve designation.

Shannon Roberts - The spokesperson for Eagle Ridge Estates, made a presentation to keep the designations.

Carried.

- 90-2022 Reeve Joe Blakeman that the presentations for the Public Hearing be accepted for the information and further that the Public Hearing for 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, be closed at 10:52 a.m.

Carried.

PUBLIC HEARING at 10:54 a.m. - Bylaw 22-2017-02-2022 for amending Land Use Bylaw 22-2017, Section 2.6.2 and adding Section 4.7

- 91-2022 Reeve Joe Blakeman that the Public Hearing for Bylaw 22-2017-02-2022 for amending Land Use Bylaw 22-2017, Section 2.6.2 and adding Section 4.7 be opened at 10:54 a.m.

Mathew Ferris, Planning & Development Manager made his presentation.

Reeve Joe Blakeman asked for any presentations against the proposed bylaw. There were none.

Reeve Joe Blakeman asked for any presentations in support of the proposed bylaw. There were none.

Carried.

- 92-2022 Reeve Joe Blakeman that the presentations in the Public Hearing be accepted for the information and further that the Public Hearing Bylaw 22-2017-02-2022, for amending Land Use Bylaw 22-2017, Section 2.6.0 and adding Section 4.7 be closed at 11:04 a.m.

Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

Dust Control Request- Rich Valley Historical Society

93-2022 MOVED BY Councillor George Vaughan that County Council approves the application of dust control at 56314 Range Road 31 as requested in the correspondence from The Rich Valley Historical Society.

Carried.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

Request to waive as built fees for development permit for SE 30-58-08 W5M, Tax Roll # 5808301001

94-2022 MOVED BY Councillor Ross Bohnet that the refund request to waive as built fees for development permit for SE 30-58-08 W5M be reduced from triple fees to double the fees (refund \$200.00 Development Permit fee).

Carried.

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

Memorandum of Agreement between Lac Ste. Anne County (Mngmt Support Services) and Darwell Lagoon Commission

95-2022 MOVED BY Councillor Lloyd Giebelhaus that Council approve the Management Support Services Memorandum of Agreement with Darwell Lagoon Commission at a 5% increase from the 2021 agreement, and further directs Administration to execute this agreement.

Carried.

Letter of Support- Darwell Lagoon Phase C

96-2022 MOVED BY Councillor George Vaughan that County Council ratifies the March 1, 2022, Letter of Support for the Darwell Lagoon Commission for the Phase C Transmission and Collection Lines to the Summer Village of Southview and Summer Village of Silver Sands.

Carried.

Grader Purchase 2022

97-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves to sell three grader units 163, 164, and 165 to Ritchie Bros. for a value of \$710,000.00.

Carried.

Request for Utility Account Refund - Gunn Area Recreation Society (GARS)

98-2022 MOVED BY Councillor George Vaughan that County Council approves the credit request of \$1,235.56 to the Gunn Area Recreation Society utility account U45095.000.

Carried.

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

Lac Ste. Anne County Library Board - Meeting Minutes from September 7, 2021 Meeting

99-2022 MOVED BY Councillor Ross Bohnet that Council accept the September 7, 2021 Meeting Minutes of the Lac Ste. Anne County Library Board for information.

Carried.

Lac Ste. Anne County Library Board - Meeting Minutes from November 29, 2021 Meeting

- 100-2022 MOVED BY Councillor Lorne Olsvik that Council accept the November 29, 2021 Meeting Minutes of the Lac Ste. Anne County Library Board for information. Carried.

Lac Ste. Anne County Library Board - Appointment of Auditor

- 101-2022 MOVED BY Councillor Lloyd Giebelhaus that Council approve the recommendation of the Lac Ste. Anne County Library Board, at their February 25, 2022 meeting, to reappoint Ms. Brenda DeBock as the financial auditor for the purpose of the 2021 auditing process for the Lac Ste. Anne County Library Board. Carried.

Lac Ste. Anne County Library Board - Resignation of Alberta Beach & Area Member

- 102-2022 MOVED BY Councillor Ross Bohnet that County Council accept the resignation of Chaddie Langman as the Alberta Beach & Area Representative on the Lac Ste. Anne County Library Board, effective March 7, 2022. Carried.

Out-of-School Care Program - Summer Rates

- 103-2022 MOVED BY Councillor George Vaughan that County Council approve a weekly (Monday - Friday) summer rate for the Onoway Out-of-School Care program, for the period July 4 - September 2, 2022, of \$150.00 per week. Carried.

2022 Budget Approvals - Campgrounds

- 104-2022 MOVED BY Councillor Lorne Olsvik that in order for campground projects to proceed and be completed prior to facilities opening May 15, 2022, that County Council approve the following proposed 2022 Operating and Capital Budgets:
- Capital Budget - Lessard Lake Public Campground - site prep and fencing for new playground \$27,000
 - Operating Budgets - Campgrounds - \$67,000
- Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

Fire Services 4th Quarter Report

- 105-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council receive the Fire Services Department 4th Quarter Report presentation, for information. Carried.

CPS - OTHER ITEMS

Thank You & Appreciation Notes/Cards

- 106-2022 MOVED BY Councillor Ross Bohnet that County Council receive the note of appreciation as presented, for information:
- Pleasant View Lodge Activities
- Carried.

Duelling Pianos - Rich Valley Agricultural Society

- 107-2022 MOVED BY Councillor George Vaughan that County Council approves the donation of \$500.00 for an Executive Table to the Rich Valley Agricultural Society in support of the Duelling Pianos event held April 9, 2022.

Carried.

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

Reschedule June 9, 2022 County Council Meeting

108-2022 MOVED BY Councillor Ross Bohnet that County Council approves the rescheduling of the Thursday, June 9, 2022, County Council meeting to Wednesday, June 8th, 2022. Carried.

Follow Up Sheets - October to December 2021

109-2022 MOVED BY Councillor George Vaughan that County Council accepts the October to December 2021 Follow Up Sheets for information. Carried.

Regional Municipalities Meetings

114-2022 MOVED BY Councillor Ross Bohnet that County Council directs Administration to schedule a Regional Municipalities Meeting for a date in May 2022. Carried.

BYLAWS & POLICIES

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

111-2022 MOVED BY Councillor Lloyd Giebelhaus County Council gives second reading to Bylaw 22-2017-02-2022 for amending Land Use Bylaw 22-2017, Section 2.6.2 and adding Section 4.7. Carried.

112-2022 MOVED BY Councillor George Vaughan that County Council gives third and final reading to Bylaw 22-2017-02-2022 for amending the Land Use Bylaw 22-2017, Section 2.6.2 and adding Section 4.7. 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

113-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council gives second reading to 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.

Carried.

114-2022

MOVED BY Councillor Lorne Olsvik that County Council gives third and final reading to 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.

Carried.

Bylaw 07-2022 Solid Waste Utility Rate Bylaw

115-2022

MOVED BY Councillor Lorne Olsvik that County Council gives first reading to Bylaw 07-2022 Solid Waste Utility Rate Bylaw for residential waste at the transfer stations within the County.

Carried.

116-2022

MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw 07-2022 Solid Waste Utility Rate Bylaw for residential waste at the transfer stations within the County.

Carried.

117-2022

MOVED BY Councillor Lloyd Giebelhaus that County Council gives unanimous consent to Bylaw 07-2022 Solid Waste Utility Rate Bylaw for residential waste at the transfer stations within the County.

Carried.

118-2022

MOVED BY Councillor Ross Bohnet that County Council gives third and final reading to Bylaw 07-2022 Solid Waste Utility Rate Bylaw for residential waste at the transfer stations within the County.

Carried.

Approaches and Culverts Policy Review

119-2022 MOVED BY Councillor Lloyd Giebelhaus that Council amends Policy 04-040-002 the Approaches and Culverts Policy as presented.

Carried.

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

120-2022 MOVED BY Councillor Lorne Olsvik that County Council approves Policy 04-60-02 Public Requests to Purchase Municipal Land Policy, as presented

Carried.

CLOSED SESSION

Closed Session

121-2022 MOVED BY Councillor Lorne Olsvik that County Council enters a Closed Session at 1:00 p.m. pursuant to Section 197(2) of the Municipal Government Act at 12:55 p.m. to discuss the following:
- personnel
-legal
subject to Sections 16, 17, 21, 27 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Carried.

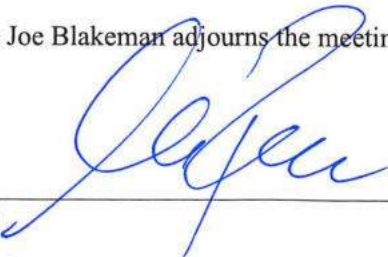
122-2022 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 2:45 p.m

Carried.

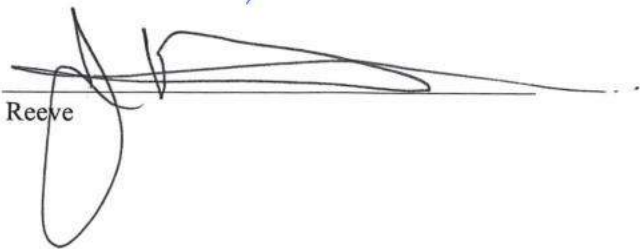
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourns the meeting at 2:46 p.m.



CAO



Reeve