

MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on March 24, 2022 commencing at 9:30 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta and via Zoom.

Councillors Present: Joe Blakeman, Reeve
Nick Gelych, Deputy Reeve
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Ross Bohnet, Councillor

Councillors Absent: Steve Hoyda, Councillor
Lorne Olsvik, 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

Also Present: 6 members of the public were in attendance.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:36 a.m.

ADDITIONS TO AGENDA

6. B.1. Office Building Information

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

123-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the March 24, 2022, County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

February 10, 2022 County Council Meeting Minutes

124-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the February 10, 2022 County Council Meeting minutes as presented. Carried.

February 24, 2022 County Council Meeting Minutes

125-2022 MOVED BY Councillor George Vaughan that County Council approves the February 24, 2022, County Council meeting minutes as presented. Carried.

INFRASTRUCTURE & PLANNING SERVICES**PUBLIC WORKS****County Wide Road Bans**

- 126-2022 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to implement road bans as needed to all County roads effective immediately until June 1, 2022 or as determined by Lac Ste. Anne County.
- Carried.

County Office Building

- 127-2022 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to advertise an update in the Lac Ste. Anne County Administration Building on the status of the building.
- Carried.

UTILITIES & SPECIAL PROJECTS**Wastewater Hauler Rate Decrease**

- 128-2022 MOVED BY Councillor Ross Bohnet that Lac Ste. Anne County ratifies the wastewater hauler decrease effective March 23, 2022, the current rate is \$65.00 per legal load to \$32.50 per legal load, until such a time where Lac Ste. Anne Road Bans are lifted.
- Carried.

COMMUNITY SERVICES**Lac Ste. Anne County FCSS Program Expansion**

- 129-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the FCSS program expansion proposal (Home Support Program, Preventative Counselling Subsidy Program and Community Volunteer Income Tax Program) as presented, and further direct Administration to share with neighbouring municipalities for further discussion on the partnership opportunities.
- Carried.

Alberta Supports

- 130-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accept the discussion regarding Alberta Supports for information.
- Carried.

Stanger Recreation Society - 2022 Recreation Facility & Program Assistance Grant Allocation

- 131-2022 MOVED BY Councillor George Vaughan that Council approve the early release of a 2022 Recreation Facility & Program Assistance Grant allocation for the Stanger Recreation Society, in the amount of \$2,000.00.
- Carried.

Letter of Support - Wabamun Minor Softball League

- 132-2022 MOVED BY Councillor George Vaughan that County Council provide a Letter of Support , as presented, to the Wabamun Minor Softball League.
- Carried.

Northern Gateway Public Schools / Lac Ste. Anne County

- 133-2022 MOVED BY Councillor Ross Bohnet that County Council receive the report regarding the Northern Gateway Public Schools/Lac Ste. Anne County discussion on Mental Health Programs & Services, as information.
- Carried.

134-2022 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to do an analysis of local community halls to provide information on the viability and sustainability through the CAP/EX project.

Carried.

Letter of Support - FCM Green Municipal Fund for Solar Project at Ste. Anne Emergency Response Centre

135-2022 MOVED BY Councillor Ross Bohnet that County Council provide a letter of support for an application being led by the Town of Mayerthorpe on behalf of the Ste. Anne Emergency Response Committee, to the Federation of Canadian Municipalities (FCM) - Green Municipal Fund, for retrofits to improve energy and reduce greenhouse gas emissions (i.e. solar panel & lighting).

Carried.

WILD Alberta Initiative

136-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves participating in the WILD Alberta initiative and execute the Memorandum of Understanding as presented.

Carried.

ADMINISTRATION

COUNTY MANAGER

Future Rural Municipalities Association Conventions

137-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the addition of registering two (2) other municipalities within borders with LSAC to cover hotels and event registrations.

Carried.

February 10 & February 24, 2022 Follow Up Sheets

138-2022 MOVED BY Councillor George Vaughan that County Council accepts the February 10 and February 24, 2022, Follow-Up Sheets for information.

Carried.

Town of Mayerthorpe - ICF

139-2022 MOVED BY Councillor Ross Bohnet that County Council defers the Town of Mayerthorpe ICF for further information.

Carried.

RCMP Action Plan 2022

140-2022 MOVED BY Councillor Ross Bohnet that County Council directs Administration to forward a letter as requested by Corporal Greg Anderson with the RCMP Detachment in Mayerthorpe outlining some areas of discussion and extend an invite to a future meeting.

Carried.

Meeting with the Municipal District of Lesser Slave River

141-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the scheduling of a meeting with Municipal District of Lesser Slave River, the Town of Slave Lake and the Sawridge First Nations to discuss

Carried.

Parkland RCMP Regimental Ball Invitation

142-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the attendance of Councillor to the Parkland RCMP Regimental Ball on May 7, 2022, at the Heritage Pavilion in Stony Plain, Alberta.
4 tickets

Carried.

Royal Canadian Legion - Onoway Branch 132

143-2022 MOVED BY Councillor George Vaughan that County Council approves the attendance of a County Councillor at the April 8th, 2022, "Welcome Back" Onoway Legion Dinner dinner on behalf of Lac Ste. Anne County. Carried.

Recess from 10:52 a.m. to 11:05 a.m.

DELEGATIONS & PRESENTATIONS

Public Hearing at 11:00am - 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.

144-2022 MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 22-2017-04-22 to amend Land Use Bylaw 22-2017, be opened at 11:06 a.m.

Mathew Ferris, Planning & Development Manager, reported on the Land Use Bylaw Amendment.

Reeve Joe Blakeman opened the floor for presentations for or against on the proposed land use bylaw amendment.

Garth Barry, spoke on behalf of residents, property values, and concerns with houses going to RV's, rezoning doesn't affect them unless they tear the house down and just have an RV on site. Worried about resale values should this go through. Why don't you sell under the current zoning, I have inquired?

Reeve Joe Blakeman - If we rezone what is required for sewage, a holding tank, house, garage, or just an RV.

George Vaughan - values are based on assessed value not,
Nick Gelych- recreational facility discretionary, not RV without a resident not biggest difference is that.

Mathew Ferris - Alternative- 8 lots leave them with as is, the developer can rezone his lots the original 8 lots.

The rezoning doesn't affect the residents, makes no sense, across the street,

Mark Tanasichuk , the applicant spoke briefly to the amendment as per presentation.

Carried.

145-2022 MOVED BY Reeve Joe Blakeman that the presentations in the Public Hearing be accepted for the information and further that the Public Hearing for Bylaw 22-2017-04-22 to amend Land Use Bylaw 22-2017 be closed at 11:30 a.m.

Carried.

11:30 a.m. Ste. Anne Natural Gas Co-op Appointment

146-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation from Ste. Anne Natural Gas Co-op by Kevin Ouder Kirk, for information.

Carried.

Rob Smyth, Assessment & Taxation Manager introduced and welcomed new Assessor Maddie Ritter to the Lac Ste. Anne County team.

Recess from 11:50 a.m. to 12:39 p.m.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT



FIRE SERVICES

IPS - OTHER ITEMS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

ENFORCEMENT SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

BYLAWS & POLICIES

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.

147-2022

MOVED BY Deputy Reeve Nick Gelych that Bylaw 22-2017-04-22 to amend Land Use Bylaw 22-2017 to reflect the changes as rezoning the east half of the Mission Creek Estates be given first reading.

Carried.

CLOSED SESSION

Closed Session

148-2022

MOVED BY Councillor Ross Bohnet that pursuant to Section 197(2) of the Municipal Government Act and Section 16, 17 of the *Freedom of Information and Protection of Privacy Act* (FOIP), Council moved to a closed session at 12:42 p.m. to discuss the following item(s):
-personnel

Carried.

149-2022

MOVED BY Deputy Reeve Nick Gelych that the Closed Session be adjourned at 1:39 p.m.

Carried.

CUPE Employees

150-2022

MOVED BY Councillor Ross Bohnet that County Council approves a one-time increase of 3% for all CUPE (Canadian Union of Public Employees) employees effective January 1, 2022.

Carried.

Onoway Regional Medical Clinic

151-2022 MOVED BY Councillor George Vaughan that County Council approves the use of the Community Aggregate Levy to cover the deficit of \$114,665.23, for 2021 at the Onoway Regional Medical Clinic and further invites the participating municipalities and participating contributors to a ribbon-cutting at a future date. Carried.

Onoway Regional Medical Clinic - Parking Lot Paving

152-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the use of the Community Aggregate Levy funds to partner with Alberta Health Services to pave the parking lot and sidewalks at the Onoway Regional Medical Clinic. Carried.

Council Renumeration Policy

153-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves Policy # 01-014 Council Renumeration be approved as discussed. Carried.

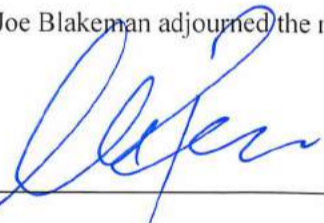
Special County Council Meeting

154-2022 MOVED BY Councillor Ross Bohnet that County Council calls a Special County Council Meeting at 9:30 a.m. on March 30, 2022, at the Lac Ste. Anne County Administration Building located at 56521 Range Road 65 to finalize the ICF with the Town of Mayerthorpe. Carried.

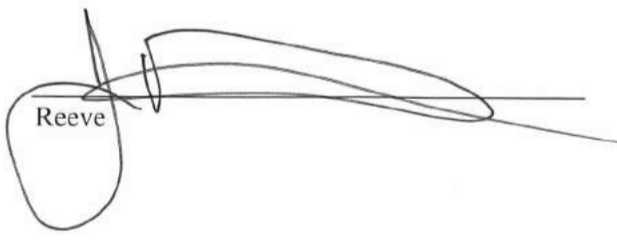
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 1:45 p.m.



CAO



Reeve