

**MINUTES**  
**Special Meeting of County Council**

Lac Ste. Anne County held a Special Meeting of County Council on March 30, 2022 commencing at 9:50 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:

Administration Present: Mike Primeau, County Manager  
Trista Court, GM Community & Protective Services  
Joe Duplessie, GM of Utilities & Special Projects  
Trinity Hindes, Property & Taxation Administrator

Also Present: No members of the public were in attendance.

**CALL TO ORDER**

Reeve Joe Blakeman called the meeting to order at 9:50 a.m.

**ADDITIONS TO AGENDA**

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

155-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the March 30, 2022, Special Council Meeting agenda as presented.

Carried.

**ADOPTION OF MINUTES**

**DELEGATIONS & PRESENTATIONS**

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**INFRASTRUCTURE**

**PLANNING AND DEVELOPMENT**

**IPS - OTHER ITEMS**

**MUNICIPAL PLANNING COMMISSION**

**COMMUNITY & PROTECTIVE SERVICES**

**AGRICULTURAL SERVICES**

**COMMUNITY SERVICES**

**ENFORCEMENT SERVICES**

**FIRE SERVICES**

**CPS - OTHER ITEMS**

**CORPORATE SERVICES REPORT**

**FINANCE**

**ASSESSMENT & TAXATION**

**ECONOMIC DEVELOPMENT**

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**

**ADMINISTRATION**

**COUNTY MANAGER**

**Mayerthorpe ICF**

156-2022                    MOVED BY Councillor Ross Bohnet that Council approves the Settlement Agreement with the Town of Mayerthorpe, and further, that the Reeve and CAO execute said agreements. Carried.

157-2022                    MOVED BY Councillor Lorne Olsvik that Council approves the Intermunicipal Collaboration Framework with the Town of Mayerthorpe, and further, that the Reeve and CAO execute said agreements. Carried.

158-2022                    MOVED BY Councillor George Vaughan that Council approves the Recreation and Culture Intermunicipal Services Agreement with the Town of Mayerthorpe and further, that the Reeve and CAO execute said agreements. Carried.

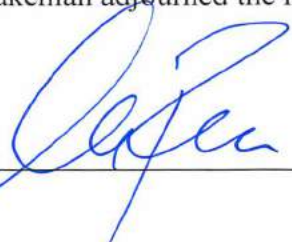
**BYLAWS & POLICIES**

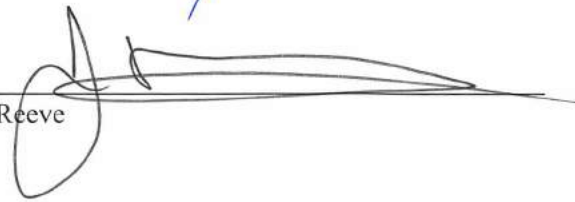
**CLOSED SESSION**

**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

Reeve Joe Blakeman adjourned the meeting at 9:58 a.m.

  
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CAO

  
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Reeve



