



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

Lac Ste. Anne County held a County Council Regular Meeting on April 14, 2022 commencing at 9:40 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta or via ZOOM.

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  
Trinity Hindes, Property & Taxation Administrator

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

**CALL TO ORDER**

Reeve Joe Blakeman called the meeting to order at 9:40 a.m.

**ADDITIONS TO AGENDA**

9.3 Request for Lemonade Day  
9.4. Mental Health Discussion  
11.A.3 Letter from Barrhead  
11.A.7 Bylaw No. 02-2022

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

159-2022 MOVED BY Councillor Ross Bohnet that County Council approves April 14, 2022, County Council meeting agenda as amended. Carried.

**ADOPTION OF MINUTES**

**DELEGATIONS & PRESENTATIONS**

**9:49 AM Presentation - Curtis Friesen, Auditor with Metrix Group, LLP**

160-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the 2021 Financial Statement as presented by Curtis Friesen with Metrix Group LLP. Carried.

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**2022 Roadside Cleanup**

161-2022                    MOVED BY Councillor George Vaughan that County Council approves locations Roadside Cleanup 2022, as presented. Carried.

**INFRASTRUCTURE**

**PLANNING AND DEVELOPMENT**

**22-D0031, within SW 08-56-07 W5M, for Feed Mill 50.0' x 80.0' (4000.0 sq. ft.) 18.0' walls**

162-2022                    MOVED BY Councillor Lloyd Giebelhaus that development permit application 22-D0031, Applicant: Rocfort Colony c/o Mike E. Wurz, Owner: Hutterian Brethren Church of Rocfort, for Feed Mill 50.0' x 80.0' (4000.0 sq. ft.) 18.0' walls within SW 08-56-07 W5M, Tax Roll #5607082001 (Div. 7), be approved subject to the following conditions:

1. Failure to conform to the conditions of a development permit will render the permit null and void.
2. Prior to construction or commencement of any development, the Owner/Applicant or contractor is responsible to obtain building, electric, plumbing, sewage, and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. The Applicant is required to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
3. The Applicant shall be responsible for obtaining and complying with any required permits from federal, provincial, or other regulatory bodies. The Applicant shall also be responsible for complying with the condition of any easement, covenant, building scheme, or development agreement affecting the site.
4. The development that is the subject of the permit to be commenced within twelve months of the issue date of the development permit and be completed within twenty-four months.
5. All development shall be landscaped and graded in a manner that all surface run-off is either contained on-site, or public drainage system (i.e. a municipal ditch).
6. The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
7. Any field work or construction undertaken prior to the effective date of the development permit is at the risk of the Owner(s)/Applicant(s).
8. The Applicant must obtain Public Works approval for all approaches required for the proposed development.
9. Any changes, amendments, or additions to this development permit shall require a new development permit application, including but not limited to an expansion or intensification of the use.
10. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing, shall not be moved or enlarged except where authorized and conform to all building setbacks as required as per the Land Use Bylaw requirements:  
     Direct Control (DC) - Rocfort Colony  
     FRONT        25.0 m (82.02 ft)  
     REAR 15.0 m (49.2 ft)  
     SIDE 15.0 m (49.2 ft)
11. The applicant/owner shall enter into an Overland Drainage Easement and Restrictive Covenant with the Lac Ste. Anne County, in a form and on terms and conditions satisfactory to the County, which shall registered against title to the lands prior to the commencement of development.
12. Pursuant to the Municipal Addressing System Bylaw, the applicant to provide confirmation that a rural address sign that complies with the County's Rural Address Sign Specifications is placed within 3 months of the approval of this development permit. Rural addressing signs can be obtained from Lac Ste. Anne County.
13. The Applicant may be required to enter into and abide by the provisions of a Road Use Agreement with Lac Ste. Anne County. The Agreement shall include terms, to the satisfaction of Lac Ste. Anne County, including but not limited, to the following:



- i. Dust control measures and road maintenance;
- ii. Security requirements;
- iii. Signage;
- iv. Hours of operation for hauling;
- v. Haul Route;
- vi. Maximum truck numbers and volume.

The Road Use Agreement may be amended from time to time, when in the opinion of Lac Ste. Anne County, the circumstances warrant the Road Use Agreement to be amended.

- 14. Any damage to the County Roads shall be the responsibility of the applicant/landowner.
- 15. This permit is for the use as applied for only (feed mill for Rocfort Colony usage). The structure shall not be used for any business, industrial or commercial use until such time as a development permit and business license are approved for the said use.

Carried.

**Community Planning Association of Alberta**

163-2022 MOVED BY Deputy Reeve Nick Gelych that Council accepts the discussion on the Annual meeting of the Community Planning Association of Alberta, for information.

Carried.

**IPS - OTHER ITEMS**

**UTILITIES & SPECIAL PROJECTS**

**MUNICIPAL PLANNING COMMISSION**

**COMMUNITY & PROTECTIVE SERVICES**

**AGRICULTURAL SERVICES**

**COMMUNITY SERVICES**

**Space Camp - 2022**

164-2022 MOVED BY Councillor Lorne Olsvik that County Council accept the update regarding the Space Camp Program as information.

Carried.

**Lemonade Day**

165-2022 MOVED BY Deputy Reeve Nick Gelych that Council direct Administration to approve a donation of \$1,500.00 in support of the Community Futures Yellowhead East Lemonade Day for each community being Mayerthorpe, Onoway, and Alberta Beach.

Carried.

**Mental Health**

166-2022 MOVED BY Deputy Reeve Nick Gelych that Council accept the discussion on Mental health issues for information.

Carried.

**Deep Creek Camping & Events - Sangudo Riverside Campground Operating Agreement**

167-2022 MOVED BY Deputy Reeve Nick Gelych that Council direct Administration to provide Deep Creek Camping & Events the proposed operating agreement for the Sangudo Riverside Campground, as discussed.

Carried.

**ENFORCEMENT SERVICES**

Two handwritten signatures in blue ink are located at the bottom right of the page. The first signature is a stylized 'JD' and the second is a cursive signature.

**FIRE SERVICES****CPS - OTHER ITEMS****Northern Gateway Public Schools / Lac Ste. Anne County - Onoway School Grounds Agreement**

- 168-2022 MOVED BY Councillor George Vaughan that Council approves the Northern Gateway Public Schools/Lac Ste. Anne County - Onoway School Grounds Agreement as presented, and subsequently approves the endorsement of same.
- Carried.

**CORPORATE SERVICES REPORT****FINANCE****ASSESSMENT & TAXATION****Correspondence from Widmer Land Management**

- 169-2022 MOVED BY Councillor George Vaughan that County Council receive the correspondence dated March 8, 2022, from Widmer Land Management Inc. requesting that Council accept a lump sum payment of \$10,000 for all taxes in arrears inclusive of taxes owing for 2022 be denied.
- Carried.

**ECONOMIC DEVELOPMENT****FOIP & RECORDS MANAGEMENT****IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****Rescheduling of the July 21, 2022 County Council Meeting**

- 170-2022 MOVED BY Councillor Ross Bohnet that County Council reschedules the July 21, 2022, County Council Meeting to July 20, 2022.
- Carried.

**COUNTY MANAGER****Canadian Association of Municipal Administrators (CAMA) - Long Service Award**

- 171-2022 MOVED BY Councillor Ross Bohnet that County Council congratulates CAO Mike Primeau on the long-term service award from CAMA and further receives for information.
- Carried.

**Growth Alberta Membership 2022**

- 172-2022 MOVED BY Councillor Lloyd Giebelhaus that Council rescinds motion 73-2022 regarding the GROWTH Alberta membership.
- Carried.

- 173-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council remains a member of GROWTH Alberta for the 2022 year and further directs the Administration to forward a letter to the said organization.

Carried.

 

**Letter from Barrhead**

- 174-2022 MOVED BY Deputy Reeve Nick Gelych that Council accept the letter from Barrhead with regard to their appreciation day dinner for information. Carried.

**11:00 am FireWise Consulting: Lac Ste. Anne County Fire Review**

- 175-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation by FireWise Consulting regarding the Lac Ste. Anne County Fire Review, as information. Carried.
- 176-2022 MOVED BY Deputy Reeve Nick Gelych that County Council direct Administration to seek a quote for help in creating a fire services master plan. Carried.

**Closed Session**

- 177-2022 MOVED BY Deputy Reeve Nick Gelych that County Council enters a Closed Session at 11:11 a.m. pursuant to Section 197(2) of the Municipal Government Act to discuss the Lac Ste. Anne County Fire Services Review, subject to Section 23 of the Freedom of Information and Protection of Privacy Act (FOIP). Carried.
- 178-2022 MOVED BY Councillor Lorne Olsvik that County Council adjourns the Closed Session at 11:51 a.m. Carried.

**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.**

- 179-2022 MOVED BY Councillor George Vaughan that Bylaw 22-2017-04-22 to amend Land Use Bylaw 22-2017 be given second reading as presented. Carried.
- 180-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council gives third and final reading to Bylaw 22-2017-04-22 to amend Land Use Bylaw 22-2017. Carried.

**Bylaw 22-2017-05-2022 for Redistricting Application 002REDST2022, for Redistricting NE 05-56-04 W5M from Agricultural '1' (AG1) District to Aggregate Resource Extraction & Processing (AR) District, Tax Roll # 5604054001**

- 181-2022 MOVED BY Councillor Lorne Olsvik that Bylaw 22-2017-05-2022 for Redistricting Application 002REDST2022, for Redistricting NE 05-56-04 W5M from Agricultural '1' (AG1) District to Aggregate Resource Extraction & Processing (AR) District, Tax Roll # 5604054001, be given first reading and a public hearing be scheduled for May 12, 2022, at 10:00 a.m. Carried.

**Bylaw 09-2022 Property Tax Rate Bylaw**

- 182-2022 MOVED BY Deputy Reeve Nick Gelych that County Council hereby approves the first reading of Bylaw 09-2022 Tax Rate Bylaw for 2022, as presented. Carried.

**Bylaw 10-2022 Cherhill Sewer - Special Tax**



183-2022 MOVED BY Councillor Lorne Olsvik that County Council gives first reading to Bylaw 10-2022 Cherhill Sewer - Special Tax, as presented. Carried.

184-2022 MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw 10-2022 Cherhill Sewer - Special Tax. Carried.

185-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council gives unanimous consent to Bylaw 10-2022 Cherhill Sewer - Special Tax. Carried.

186-2022 MOVED BY Councillor Ross Bohnet that County Council gives third and final reading to Bylaw 10-2022 Cherhill Sewer - Special Tax. Carried.

**Bylaw 11-2022 Wastewater Tax Bylaw**

187-2022 MOVED BY Councillor Lorne Olsvik that County Council approves the first reading of Bylaw 11-2022 Wastewater Tax Bylaw as presented. Carried.

188-2022 MOVED BY Deputy Reeve Nick Gelych that County Council gives second reading to Bylaw 11-2022 Wastewater Tax Bylaw as presented. Carried.

189-2022 MOVED BY Councillor George Vaughan that County Council gives unanimous consent to Bylaw 11-2022 Wastewater Tax Bylaw. Carried.

190-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council give the third and final reading to Bylaw 11-2022 Wastewater Tax Bylaw. Carried.

**Bylaw 12-2022 Code of Conduct Bylaw**

191-2022 MOVED BY Deputy Reeve Nick Gelych that County Council defers the Bylaw 12-2022 Code of Conduct Bylaw for further review. Carried.

**ByLaw 02-2022 Recreational Service Tax**

192-2022 MOVED BY Councillor Ross Bohnet that Council approves the Recreational Services Tax Bylaw 02-2022 as presented and further give first reading. Carried.

**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

Reeve Joe Blakeman adjourned the meeting at 2:27 p.m.

**CLOSED SESSION**

CAO

Reeve

Reeve 