



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on April 28, 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:

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
Carla Callihoo, Finance Manager
Matthew Ferris, Planning & Development Manager

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

CALL TO ORDER

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

Reeve Joe Blakeman called for a moment of silence in recognizing the passing of Councillor Steve Hoyda. Reeve Joe Blakeman recognized the sense of community and positive attitude that Councillor Steve Hoyda brought to Lac Ste. Anne County Council. He will be missed.

ADDITIONS TO AGENDA

6.2 A. Road Bans

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

193-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the April 28, 2022 County Council Meeting Agenda, as amended. Carried.

ADOPTION OF MINUTES

March 10, 2022 County Council Meeting Minutes

194-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the March 10, 2022 County Council meeting minutes as presented. Carried.

Bylaw #02-2022 Special Recreation Services Tax

195-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council provides second reading to Bylaw #02-2022 Special Recreation Services Tax. Carried.

196-2022 MOVED BY Deputy Reeve Nick Gelych that County Council provides third and final reading to Bylaw 02-2022 Special Recreation Services Tax. Carried.

09-2022 Property Tax Rate Bylaw

197-2022 MOVED BY Councillor George Vaughan that County Council hereby approves the second reading of the Property Tax Rate Bylaw 09-2022, as presented. Carried.

198-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council hereby approves the third and final reading of Bylaw 09-2022 Property Tax Rate. Carried.

2022 Capital and 10 Year Capital Plan Budgets

199-2022 MOVED BY Councillor Lorne Olsvik that County Council approve the 2022 Capital Project Budget, and the 2023 to 2031 Ten Year Capital Plan as presented. Carried.

2022 Operating Budget and 3 Year Operating Plan

200-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves 2022 Operating Budget and Three Year Operating Financial Plan as presented. Carried.

INFRASTRUCTURE & PLANNING SERVICES

Water Act Approval - Historical File 00221392

201-2022 MOVED BY Councillor George Vaughan that County Council review and provide direction for application for Water Act Approval for follow up Lot 16, Lac Ste. Anne Settlement and approves the \$30,000.00 with funding to come from Community Aggregate Levy Program (CAP)

Carried.

Road Bans

202-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the road ban discussion for information. Carried.

PLANNING AND DEVELOPMENT

DISCUSSION in relation to 21-D0204, within NW 26-54-01 W5M, for Major Home Business: Agriculture - Bison Farm - cow/calf, trailing bison meat "farm gate" sales, Greenhouse - Bedding plants/vegetables

203-2022 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to refer Development permit 193-193-22-D0204 to the Municipal Planning Commission to grant the permit with discussed conditions. Carried.

204-2022 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to address the relocation of the gate located at Range Road 12 and Township Road 545.

Carried.

Enforcement Tax Roll 5403073013

- 205-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the enforcement discussion at Tax Roll 5403073013, for information. Carried.

Aerial Ortho Imagery

- 206-2022 MOVED BY Councillor Lorne Olsvik that County Council approves an additional Budget allowance of \$41,540 for the GIS Aerial Project with funding to come from the Community Aggregate Levy Program (CAP). Carried.

Recess from 10:24 a.m. to 10:42 a.m.

DELEGATIONS & PRESENTATIONS**10:30am Utility Business Plan**

- 207-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Utility Business Plan presentation by Mike Andrews from MPE for information and further directs Administration to proceed with the Water Utility Capital Plan Model with Lac Ste. Anne County operates all utility systems associated with the systems. Carried.

FINANCE**PUBLIC WORKS****Road Ban Lift**

- 208-2022 that County Council that Administration recommends lifting all road bans on May 20th, 2022, should current road conditions and weather allow for the road ban lift. Carried.

INFRASTRUCTURE**IPS - OTHER ITEMS****UTILITIES & SPECIAL PROJECTS****MUNICIPAL PLANNING COMMISSION****COMMUNITY & PROTECTIVE SERVICES****AGRICULTURAL SERVICES****COMMUNITY SERVICES****Appointment of Lac Ste. Anne County Library Board Member - Sangudo & Area**

- 209-2022 MOVED BY Councillor George Vaughan that County Council rescind previous Motion #136-2020. Carried.

- 210-2022 MOVED BY Councillor Ross Bohnet that County Council appoints Ms. Carol Ohler, representing Sangudo & Area, to the Lac Ste. Anne County Library Board for a term beginning March 4, 2020, and ending October 31, 2022.



Carried.

Onoway Playschool Evaluation Summary - 2021-2022 School Year

211-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council accept the Onoway Playschool Evaluation Summary as presented for information.

Carried.

CORPORATE SERVICES REPORT**ENFORCEMENT SERVICES****FIRE SERVICES****CPS - OTHER ITEMS****ASSESSMENT & TAXATION****ECONOMIC DEVELOPMENT****FOIP & RECORDS MANAGEMENT****IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****COUNTY MANAGER****Onoway & District Historical Guild - 100th Anniversary of the Beaupre School**

212-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the discussion regarding the 100th Anniversary of the Beaupre School being held at the Onoway & District Historical Guild on June 10, 2022, at 1:00 p.m.

Carried.

Town of Mayerthorpe - Amalgamation

213-2022 MOVED BY Councillor Ross Bohnet that County Council directs that all actions arising from Resolution #110-2021 be discontinued, cancelling proceedings into the amalgamation of the Town of Mayerthorpe into Lac Ste. Anne County, and further that correspondence be forwarded to the Minister of Municipal Affairs, Lac Ste. Anne – Parkland MLA, and the Town of Mayerthorpe regarding same.

Carried.

Council Committee - Municipal Services Package

214-2022 MOVED BY Councillor Ross Bohnet that County Council appoint Reeve Blakeman, Deputy Reeve Nick Gelych and Councillor Olsvik to the Municipal Services Package Committee, for the purpose of investigating shared/fee for service activities with area Summer Villages.

Carried.

SANG - Kids with Cancer Society Sponsorship

215-2022 MOVED BY Councillor Lorne Olsvik that County Council approves the sponsoring Ste Anne Natural Gas Co-op Kid's for Cancer Golf Tournament in the amount of \$3500.00 which is being held at Trestle Creek Golf Resort on July 21, 2022.

Carried.

BYLAWS & POLICIES

Bylaw 22-2017-03-2022 - Removal of Municipal Reserve Designation

216-2022

MOVED BY Deputy Reeve Nick Gelych that County Council gives first reading to Bylaw 22-2017-03-2022 for amending Land Use Bylaw #22-2017 for redistricting the lands that have had the municipal reserve designation removed from various County-owned properties, Tax Rolls # 5304353003, 5401153040, 5402072017, 5402073012, 5402182003, 5403072001, 5403073037, 5501083025, 5501163024, and 5501164029, and bring back at a later date to schedule a public hearing,

i. Lot 3R, Plan 5149TR within NW 35-53-04 W5M from County Land (CL) District under Bylaw #22-2017 to Country Residential Ranch (CRR) District under Bylaw #22-2017;

ii. Lot 7R, Block 4, Plan 7821310, Eagle Ridge Estates within NW 15-54-01 W5M from County Land (CL) District under Bylaw #22-2017 to Existing Country Residential (CRX) District under Bylaw #22-2017;

iii. Lot 6, Block 2, Plan 7923054, Loudon Park within SW 04-54-03 W5M from County Land (CL) District under Bylaw #22-2017 to Existing Country Residential (CRX) District under Bylaw #22-2017;

iv. Lot R1, Plan 7521380, Loudon Park within NW 07-54-02 W5M from County Land (CL) District under Bylaw #22-2017 to Existing Country Residential (CRX) District under Bylaw #22-2017;

v. Lot 2, Block 1, Plan 2356 TR, Forest West within SW 18-54-02 W5M from County Land (CL) District under Bylaw #22-2017 to Existing Country Residential (CRX) District under Bylaw #22-2017;

vi. Lot 1, Block 1, Plan 1029 TR within SW 07-54-03 W5M from County Land (CL) District under Bylaw #22-2017 to Country Residential Ranch (CRR) District under Bylaw #22-2017;

vii. Lot 5MSR, Block 4, Plan 8020622, Paradise Estates within NW 07-54-03 W5M from County Land (CL) District under Bylaw #22-2017 to Existing Country Residential (CRX) District under Bylaw #22-2017;

viii. Lot 11, Block 3, Plan 7722436, Aspen Hills within NW 08-55-01 W5M from County Land (CL) District under Bylaw #22-2017 to Existing Country Residential (CRX) District under Bylaw #22-2017;

ix. Lot 15R, Plan 7921072, Ardea Park within NW 16-55-01 W5M from County Land (CL) District under Bylaw #22-2017 to Existing Country Residential (CRX) District under Bylaw #22-2017;

x. Lot 6MR, Plan 822 2558, Cheviot Hills within NE 16-55-01 W5M from County Land (CL) District under Bylaw #22-2017 to Existing Country Residential (CRX) District under Bylaw #22-2017;

a. amending Map 6 Region F to reflect the redistricting of the lands legally described and shown in Schedule "A" to Country Residential Ranch (CRR) District or Existing Country Residential (CRX) District as listed above.

Carried.

Bylaw 22-2017-07-2022 -Short Term Rentals Amendment

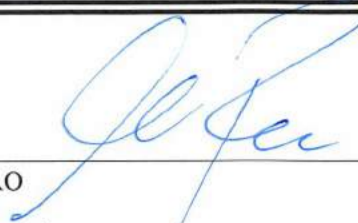
217-2022

MOVED BY Councillor George Vaughan that County Council gives Land Use Bylaw Amendment 22-2017-07-2022 first reading and schedules a public hearing for July 20, 2022.

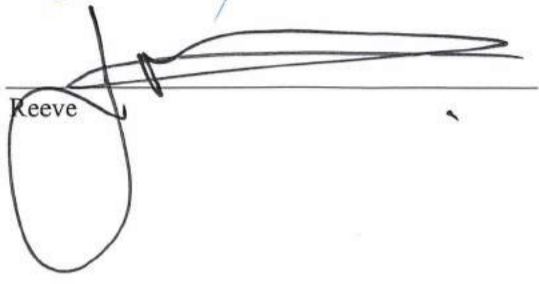
Carried.

CLOSED SESSION**COUNCIL COMMITTEE REPORTS****ADJOURNMENT**

Reeve Joe Blakeman adjourned the meeting at 11:50 a.m.



CAO



Reeve