

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

Lac Ste. Anne County held a County Council Regular Meeting on May 12, 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  
Lorne Olsvik, Councillor

Councillors Absent: Ross Bohnet, Councillor

Administration Present: Mike Primeau, County Manager  
Trista Court, GM Community & Protective Services  
Joe Duplessie, GM of Utilities & Special Projects  
Matthew Ferris, Planning & Development Manager  
Stacey Wagner, Communications & Information Manager  
Cindy Suter, Executive Assistant  
Greg Edwards, GM of Infrastructure & Planning

Also Present: Four 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**

GROWTH Alberta - Woodlands County  
11.A.6 Mayerthorpe Golf course  
6.A. Equipment Fuel Rates  
9.B.2 Letter of Support Onoway & District Historical Guild  
9.B.3. Onoway Ball Diamonds Upgrades  
6.A.3. Municipality Meetings  
10.C.1 Sitelink Conference

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

218-2022 MOVED BY Councillor George Vaughan that County Council approves the May 12, 2022, County Council meeting agenda as amended. Carried.

**ADOPTION OF MINUTES**

**March 24, 2022 County Council Meeting Minutes**

219-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the March 24, 2022 County Council Meeting minutes as presented. Carried.

**March 30, 2022 Special Meeting of Council Meeting Minutes**

220-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the March 30, 2022 Special Meeting of County Council meeting minutes as presented. Carried.

**April 14, 2022 County Council Meeting Minutes**

221-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the April 14, 2022 County Council Meeting minutes as presented. Carried.

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**Equipment Sale Proceeds**

222-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves funding the purchase of a reclaimer for a grader and a rotary sweeping broom for the skid steer at the total cost of \$105,000.00 with funding to come from the Capital Equipment Budget. Carried.

**Road Ban Lift**

223-2022 MOVED BY Councillor George Vaughan that County Council that Administration recommends lifting all road bans on May 20th, 2022, should current road conditions be sustained and weather permitting. Carried.

224-2022 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to reimplement full load rates for the wastewater haulers on May 20th, 2022, should the road ban lift be implemented. Carried.

**Municipality Meetings**

225-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to initiate meetings with the neighboring municipalities regarding inter-municipal infrastructure issues. Carried.

**DELEGATIONS & PRESENTATIONS**

**Public Hearing 10:00 a.m. for 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**

226-2022 Reeve Joe Blakeman that the Public Hearing for Bylaw 22-2017-05-2022 for Redistricting Application 002REDST2022, be opened at 10:00 a.m.

Planning & Development Manager, Matthew Ferris gave his presentation via Zoom. Mr. Ferris recommends second reading not third due to the requirement of the upgrading of the local road.

Chad Bremner of Wayfinder Corporation gave his presentation.

Reeve Joe Blakeman called for further any presentations either for or against the Bylaw 22-2017-05-2022, there were none.

Carried.

227-2022 Reeve Joe Blakeman that the presentations in the Public Hearing be accepted for information and further that the Public Hearing for Bylaw 22-2017-05-2022 for Redistricting Application 002REDST2022 be closed at 10:10 a.m.



Carried.

**PLANNING AND DEVELOPMENT**

**Redistricting Application 005REDST2022, NW 22-57-03 W5M Motion to Adopt Connochie Campground Outline Plan, Tax Roll # 5703223001**

228-2022 MOVED BY Councillor George Vaughan that County Council adopts the Connochie Campground Outline Plan located at N.W. 22-57-03 W5M, Tax Roll # 5703223001 as presented.

Carried.

**COMMUNITY SERVICES**

**Ste. Anne Regional Municipalities Committee (SARM) - Withdraw**

229-2022 MOVED BY Councillor Lorne Olsvik that County Council withdraws from the Ste. Anne Regional Municipalities (SARM) Committee, effective immediately.

Carried.

**Rescheduling of the Regional Municipalities Meeting**

230-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the rescheduling of the Regional Municipalities Meeting from Monday, May 16, 2022, to Monday, June 13, 2022, at 9:30 a.m.

Carried.

**Letter of Support - Onoway & District Historical Guild**

231-2022 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to provide a letter of request Onoway & District Historical Guild in support of their grant application.

Carried.

**Onoway Ball Diamonds Upgrades**

232-2022 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to contact Northern Gateway Public Schools regarding the ownership of the ball diamonds and the running track located in Onoway.

Carried.

233-2022 MOVED BY Deputy Reeve Nick Gelych that County Council direct Administration to proceed with emergency fixes at the Onoway Ball Diamonds (Swede Moren) such as fences, bleachers, and holes in the outfield with funding up to \$25,000.00 from the Community Aggregate Program Levy (CAP).

Carried.

Recess from 10:43 a.m. to 10:55 a.m.

**10:30 a.m. Community Futures Yellowhead East Presentation**

234-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the virtual presentation from Community Futures Yellowhead East made by Michelle Jones, for information.

Carried.

Recess from 11:40 a.m. to 12:17 p.m.

**INFRASTRUCTURE**

**IPS - OTHER ITEMS**

**UTILITIES & SPECIAL PROJECTS**

**MUNICIPAL PLANNING COMMISSION**

**COMMUNITY & PROTECTIVE SERVICES**

**AGRICULTURAL SERVICES**

**ENFORCEMENT SERVICES**

**FIRE SERVICES**

**CPS - OTHER ITEMS**

**CORPORATE SERVICES REPORT**

**FINANCE**

**ASSESSMENT & TAXATION**

**Tax Relief for Small Farmland Parcels**

235-2022                      MOVED BY Councillor Lloyd Giebelhaus that County Council approves to waive the Recreation Tax on the following properties 5302254002, 5303341002, 5402331007, 5404233002, 5405082005, 5507104001, 5705014002, 57052111001 due to their size. Carried.

**ECONOMIC DEVELOPMENT**

**Site Link - Site Selector Conference**

236-2022                      MOVED BY Deputy Reeve Nick Gelych that County Council approves the Gold sponsorship Gold \$5000.00 and further directs to send Deputy Reeve Nick Gelych and Economic Development Officer, Jackie Fowler to the Site Link Event being held in Whitecourt, Alberta on June 15-17th, 2022. Carried.

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**

**ADMINISTRATION**

**Thank You - Sangudo & District Horticultural Club**

237-2022                      MOVED BY Councillor George Vaughan that County Council accepts the Thank You card from the Sangudo & District Horticultural Club acknowledging the \$500.00 donation from Lac Ste. Anne County for information. Carried.

**COUNTY MANAGER**

**March 10, March 24 and March 30, 2022 Follow Up Sheets**

238-2022                      MOVED BY Councillor George Vaughan that County Council accepts the March 10, March 24, and March 30, 2022, Follow Up Sheets, for information. Carried.



**Correspondence from Minister of Municipal Affairs, Honourable Ric McIver**

239-2022 MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence dated April 29, 2022, from the Honorable Minister Ric McIver, thanking Council for taking the time to discuss concerns with wastewater compliance, municipal population counts, and the costs associated with Intermunicipal Collaboration Framework arbitration costs at the Rural Municipalities Spring Convention for information.

Carried.

**Correspondence - The Olive Branch Christian Outreach Society**

240-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the correspondence dated April 22, 2022, from the The Olive Branch Christian Outreach Society, for information.

Carried.

**Request to the Minister By-election Extension Request**

241-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to forward correspondence to Municipal Affairs Minister, Honourable Ric McIver requesting an extension for a by-election extension requesting the byelection be held in November 2022, to fill the Councillor vacancy in Division 4.

Carried.

**Edmonton Garrison - Military Family Resource Center**

242-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Edmonton Garrison - Military Family Resource Centre correspondence dated April 29, 2022, for information and further sponsor \$300.00 for the event.

Carried.

**Mayerthorpe Golf Course**

243-2022 that County Council approves waiving the Administration fees for the Safety Code permits for the Mayerthorpe Golf Course.

Carried.

**Permit Fee Policy**

244-2022 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to create a policy to waive the Administration fees for permits for non-for-profit organizations.

Carried.

**BYLAWS & POLICIES****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**

245-2022 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 second reading.

Carried.

**Bylaw 13-2022, Assessment Sub-Classes Bylaw**

246-2022 MOVED BY Councillor Lorne Olsvik that County Council gives first reading to Bylaw #13-2022, Assessment Sub-Classes Bylaw as presented.

Carried.

247-2022 MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw #13-2022, Assessment Sub Classes Bylaw as presented. Carried.

248-2022 MOVED BY Deputy Reeve Nick Gelych that County Council gives unanimous consent to Bylaw 13-2022, Assessment Sub Classes Bylaw, as presented. Carried.

249-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council gives third and final reading to Bylaw 13-2022, Assessment Sub Classes Bylaw, as presented. Carried.

#### **Bylaw 14-2022 - Wastewater Utility Rate Bylaw**

250-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves first reading for Bylaw 14-2022 Wastewater Utility Rate Bylaw as presented. Carried.

251-2022 MOVED BY Councillor George Vaughan that County Council approves second reading for Bylaw 14-2022 Wastewater Utility Rate Bylaw. Carried.

252-2022 MOVED BY Councillor Lorne Olsvik that County Council gives unanimous consent for Bylaw 14-2022 Wastewater Utility Rate Bylaw. Carried.

253-2022 MOVED BY Deputy Reeve Nick Gelych that County Council gives third and final reading to Bylaw 14-2022 Wastewater Utility Rate Bylaw. Carried.

#### **CLOSED SESSION**

##### **Closed Session**

254-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council that pursuant to Section 197(2) of the Municipal Government Act and Section 16, 17 and of the FOIP Act, Council move to a Closed Session at 1:10 p.m. to discuss the following items:  
-personnel  
-legal Carried.

255-2022 MOVED BY Councillor George Vaughan that County Council moves out of the Closed Session at 1:25 p.m. Carried.

##### **Equipment Fuel Rate Increase**


256-2022 MOVED BY Councillor George Vaughan that County Council approves the adjustment of the Alberta Road Builders Rates to be adjusted based on the current \$1.55 price per liter for fuel. Carried.

#### **COUNCIL COMMITTEE REPORTS**

##### **ADJOURNMENT**

Reeve Blakeman adjourned the meeting at 1:26 p.m.



CAO 

Reeve 