



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on May 26, 2022, commencing at 9:38 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: Trista Court, GM Community & Protective Services
Mike Morton, GM of Corporate Services
Greg Edwards, GM of Infrastructure & Planning
Trinity Hindes, Property & Taxation Administrator
Matthew Ferris, Planning & Development Manager
Mike Primeau, County Manager (virtually)
Twyla Lesko, Marketing & Communications Assistant
Dallas Choma, Enforcement Services Supervisor/Peace Officer
Jackie Fowler, Marketing & Communications Manager
Jillene McDonald, Finance Technician

Also Present: 1 members of the public were in attendance.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:38 a.m.

ADDITIONS TO AGENDA

9 B 9. Letter of Support for an Innovative Charter School Proposal
11.4 By-election in November

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

257-2022 MOVED BY Councillor George Vaughan that County Council approves May 26, 2022, County Council Meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

Surplus of Municipal Owned Land

- 258-2022 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to proceed with the subdivision process for the properties listed:
- 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 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;
 - iv. 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;
 - v. 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;
 - vi. 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;
 - vii. Lot 1, Block 1, Plan 7521623 Heather Down Roads.

Carried.

- 259-2022 MOVED BY Councillor Lorne Olsvik that Council directs Administration to proceed with the stormwater Analysis for the 7 properties listed within Agenda Item C.1. being subdivided at a cost of \$45,000.00 with the funding to come from Infrastructure Reserves.

Carried.

- 260-2022 MOVED BY Councillor George Vaughan that Council directs Administration to proceed with real estate appraisals for all parcels listed within Item C.1. associated with the subdivisions for a total cost of \$35,000.00 with the costs coming from Infrastructure Reserves.

Carried.

IPS - OTHER ITEMS**UTILITIES & SPECIAL PROJECTS****MUNICIPAL PLANNING COMMISSION****COMMUNITY & PROTECTIVE SERVICES****AGRICULTURAL SERVICES****Alberta Environment and Parks Permission to Access County Lands For the Purpose of Controlling Flowering Rush**

- 261-2022 MOVED BY Councillor George Vaughan that County Council grants Alberta Environment & Parks access to the Lac Ste. Anne County-owned lands adjacent to Lake Isle for the purpose of investigation and control of flowering rush.

Carried.

Lutheran Camp Association Permission to Access County Lands for the Purpose of Controlling Flowering Rush

262-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council grants the Lutheran Camp Association access through the Lac Ste. Anne County-owned lands adjacent to Lake Isle for the purpose of investigation and control of the flowering rush.

Carried.

Agricultural Fieldman Appointment

263-2022 MOVED BY Councillor Ross Bohnet that County Council appoints Mr. Travis Wilson as Agricultural Fieldman for Lac Ste. Anne County.

Carried.

Appointment of Weed and Pest Inspectors

264-2022 MOVED BY Deputy Reeve Nick Gelych that County Council appoints Allison Cardinal, Jordan Hopfe, Jorja Werenka, Madison Rose, Mea Jowsey, Phoenix Shaw, Summer Doerksen, Tamara Salmon, and Victoria Adams-Parsons as weed and pest inspectors for the remainder of 2022, as per the Weed Control Act RSA 2000 Part 2 7(1), and the Agricultural Pests Act RSA 2008 9(1).

Carried.

COMMUNITY SERVICES

User Fees - Onoway Ball Diamonds

265-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approve that a fee of \$200.00/event (+ GST) be charged for the use of the Onoway ball diamonds (Swede Moren Park) for adult tournaments, with the idea that all fee revenue collected be held for future improvements and/or maintenance of the diamonds.

Carried.

2022 Family & Community Support Services External Grant Allocations

266-2022 MOVED BY Councillor Lorne Olsvik that County Council approve the 2022 Family & Community Support Services (FCSS) External Grant Allocations as presented:

Category	Proposed for 2022
Beachwave Park - Child/Family Program (non sport programming)	\$500
Bus Program (EEB)	\$12,500
Community Event (small) - Other Municipality (x2)	\$250
Community Fair (large) - County (x5)	\$750
Community Fair (large) - Other Municipality (x4)	\$500
Mayerthorpe FCSS Initiatives	\$5,000
Food Bank, Meals on Wheels (x4)	\$1,000
Library (x6)	\$2,500
Compassionate Connections	\$ -
Wellspring Family Resource Centre	\$1,000
Rural Women's Conference	\$ -
Parent & Tots (x3)	\$2,000
Playschools (x2)	\$2,000
School - Elementary/Parent Council - LSAC (x3)	\$ -
School - Elementary/Parent Council - Other Municipality (x3)	\$ -
School - Jr/Sr High / Parent Council - Other Municipality (x2)	\$ -
Scouts, Cadets, Girl Guides (x4)	\$500
Senior's Club (x6)	\$ -
Senior's Quilting Club - Materials for Socialization Program	\$500

Carried.

2022 Recreation Facility & Program Assistance Grant Allocations

267-2022

MOVED BY Councillor George Vaughan that County Council approve the following 2022 Recreation Facility & Program Assistance Grant Allocations as presented:

Ag Society (AB, Darwell, Mayerthorpe) (\$3,000 each)	\$9,000
Art & Culture (Sangudo Art Club)	\$500
Choir/Band (LSA Community Choir, Onoway Jr/Sr High Band) (\$500 each)	\$1,000
Community Hall - County (Cherhill, Coyote, DDRA, Deerlodge, Greencourt, GARS, Lake Isle Farmers' Assoc., Peavine/Lk Romeo, Rich Valley, Sangudo, Stanger, Stettin Nakamun) (\$2,000 each)	\$24,000
Community Hall - Other Municipality (Mayerthorpe, Onoway x2) (\$1,500 each)	\$4,500
George Pegg Garden Society	\$10,000
Historical/Museums (AB museum, LSA Historical Society, RV Historical Society) (\$1,000 each)	\$3,000
Lac La Nonne Enhancement & Protections Association (LEPA)	\$1,000
Lake Isle Aquatic Management Society	\$1,500
Legions (Cherhill, Mayerthorpe, Onoway) (\$1,500 each)	\$4,500
Major Facility - Arenas (Mayerthorpe, Onoway, Rich Valley, Sangudo) (\$94,500 each)	\$378,000
Major Facility - Curling Rinks (Mayerthorpe, Onoway) (\$25,000 each)	\$50,000
Major Facility - Pool (Mayerthorpe)	\$35,000
Major Facility - Beachwave Park	\$8,000
Major Facility - Alberta Beach Main Beach	\$10,000
Major Facility - Alberta Beach Boat Launch	\$10,000
Ol' Pembina Tractor Pull Society	\$500
Onoway Fish/Game/Rod Club	\$500
Schools - County (Darwell, Rich Valley, Sangudo) (\$1,000 each)	\$3,000
Schools - Other Municipality (Alberta Beach, Mayerthorpe x2, Onoway x2) (\$1,000 each)	\$5,000
Seniors Clubs (AB, Cherhill, Interlake, Mayerthorpe, Onoway, Sangudo) (\$3,000 each)	\$18,000
Sports Clubs (Minor Ball, Minor Soccer, Fun Hockey, Minor Hockey, Skating Clubs etc.) (\$100/team minor hockey, \$50/team fun hockey, \$10/participant skating clubs, \$50/team minor soccer, \$25/team U6/U8 minor ball, \$50/team U10 - U18 minor ball)	\$5,000 (approximately)
Sports Facility - Ball Diamond Maintenance (AB, Anselmo, Darwell, Mayerthorpe, Onoway, Rich Valley, Sangudo) (\$1,000 each)	\$6,000
TOTAL - 2022 Recreation Facility & Program Assistance Grant Allocations	\$588,000

Carried.

Appointment of Lac Ste. Anne County Library Board Member - Alberta Beach & Area

268-2022

MOVED BY Councillor Lloyd Giebelhaus that Council appoint Ms. Betty Meads, representing Alberta Beach & Area, to the Lac Ste. Anne County Library Board effective immediately, and until October 31, 2023, as recommended by the Lac Ste. Anne County Library Board.

Carried.

Idle Power Service - Sangudo Speedway Area

269-2022 MOVED BY Deputy Reeve Nick Gelych that County Council direct Administration to cancel the power (Site Id 0040422142005) and request a salvage of the power line at N.W. 36-56-07 W5M - Sangudo Speedway area.

Carried.

Sangudo Speedway - Use Request

270-2022 MOVED BY Councillor George Vaughan that County Council deny the request, from Mr. Ryan Ellis, that consideration be given to reinstate the operations of the Sangudo Speedway on a full-time, part-time, or occasional basis.

Carried.

County Owned Campgrounds - Regulations

271-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approve the Lessard Lake Public Campground Regulations and Paddle River Dam Campground Regulations as presented.

Carried.

Parade Attendance

272-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the parade attendance discussion for information.

Carried.

Letter of Support for an Innovative Charter School Proposal.

273-2022 MOVED BY Councillor Lorne Olsvik that County Council directs the Administration to provide a Letter of Support to The Foundry (Onoway) for an Innovative Charter School Proposal.

Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

Thank You & Appreciation Notes/Cards

274-2022 MOVED BY Councillor Ross Bohnet that County Council receive the notes of appreciation as presented, for information:

- Mayerthorpe Mustangs U7
- Elmer Elson Elementary School
- Mayerthorpe Public Library

Carried.

Access to County Lands - Fireworks Display (Sangudo Summerfest)

275-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the request from the Sangudo & District Community Development Council to access County owned lands, at the Sangudo Race Track area, for the discharge of fireworks at the Sangudo Summerfest Event being held on July 8-10, 2022, pending appropriate insurances, permits and licenses are obtained.

Carried.

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

Correspondence - Growth Alberta

- 276-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the correspondence dated May 5, 2022, from GROWTH Alberta for information and further agrees to continue with GROWTH for this year's term.
- Carried.

FOIP & RECORDS MANAGEMENT**IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****Thank you - Shock Trauma Air Rescue Service Foundation (STARS)**

- 277-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the correspondence dated May 6, 2022 from STARS thanking Lac Ste. Anne County for our continued support for information.
- Carried.

Lightcatch - De-risk The Local Crime Rate Correspondence

- 278-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the correspondence dated May 9, 2022, from Lightcatch Network Inc. for information and further directs Administration to reach out for more information, and or presentation.
- Carried.

Darwell Bull Bash Tickets

- 279-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council accept the discussion about Darwell Bull Bash for information.
- Carried.

COUNTY MANAGER**By-Election**

- 280-2022 MOVED BY Councillor Lorne Olsvik that County Council accept the discussion for By-Election for information.
- Carried.

BYLAWS & POLICIES**CLOSED SESSION****Closed Session**

- 281-2022 MOVED BY Deputy Reeve Nick Gelych that County Council that pursuant to Section 197(2) of the *Municipal Government Act* and Section 16 of the FOIP Act, Council move into a closed session at 11:04 a.m. to discuss the following items:
- third party business interests

Carried.

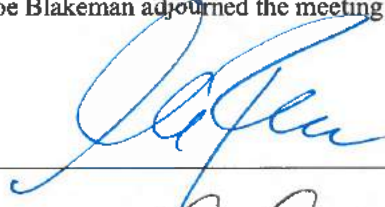
- 282-2022 MOVED BY Councillor George Vaughan that County Council adjourns the closed session at 12:25 p.m .

Carried.

COUNCIL COMMITTEE REPORTS**ADJOURNMENT**

Reeve Joe Blakeman adjourned the meeting at 12:26 p.m.

CAO



Reeve



N. GELICH
DEPUTY REEVE.