



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on June 23, 2022 commencing at 9:31 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Nick Gelych, Deputy Reeve
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Ross Bohnet, Councillor
Lorne Olsvik, Councillor

Councillors Absent: Joe Blakeman, Reeve

Administration Present: Mike Primeau, County Manager
Trista Court, GM Community & Protective Services
Mike Morton, GM of Corporate Services
Greg Edwards, GM of Infrastructure & Planning
Cindy Suter, Executive Assistant
Dayna Johnson, Administrative Assistant

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

CALL TO ORDER

Deputy Reeve Nick Gelych called the meeting to order at 9:31 a.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

307-2022 MOVED BY Councillor George Vaughan that County Council approves the June 23, 2022, County Council meeting agenda as presented.

Carried.

ADOPTION OF MINUTES

May 26, 2022 County Council Meeting Minutes

308-2022 MOVED BY Councillor Ross Bohnet that County Council approves the May 26, 2022 County Council meeting minutes as presented.

Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

Cost Recovery Fuel Surcharge 2022

309-2022 MOVED BY Councillor Lorne Olsvik that County Council accepts ARHCA's addendum to the 2022 Rental Rate Guide for a fuel surcharge to be added to the hourly rates for information and that Lac Ste. Anne County will follow this addendum.

Carried.

NG MP

Councillor Ross Bohnet left the meeting at 9:37 a.m. due to pecuniary interest.

2022 Gravel Haul Rate

- 310-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council ratifies the 2022 gravel fuel rate from 13% to a maximum of 20% effective Monday, June 13, 2022, and further, directs Administration to monitor the current fuel rate on a weekly basis with Administration authorization to adjust the rates accordingly.

Carried.

Councillor Ross Bohnet returned to the meeting at 9:51 a.m.

COMMUNITY SERVICES

Sangudo Community School - Additional Funding Consideration - Playschool Program

- 311-2022 MOVED BY Councillor Lorne Olsvik that County Council approve an additional 2022 FCSS allocation of \$1,411.00 to the Sangudo Community School to support their playschool program, on condition that the program is confirmed as operating for the 2022/2023 school year.

Carried.

Request to Cancel/Refund Cemetery Plot Purchase (Onoway Municipal Cemetery Block 011 Plot 025)

- 312-2022 MOVED BY Councillor Lorne Olsvik that County Council authorize the cancellation of Onoway Municipal Cemetery plot purchase (Block 011 Plot 025), sold to Ms. Delma Jane Preete, and subsequently provide a refund in the amount of \$470.00 (plus gst).

Carried.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

Farm Credit Canada AgriSpirit Grant - West Central Forage Association

- 313-2022 MOVED BY Councillor Ross Bohnet that Council approve the County acting as the municipal partner for the West Central Forage Association's grant application to the Farm Credit Canada AgriSpirit program, to complete upgrades to their shop facility.

Carried.

Farm Credit Canada AgriSpirit Grant - Rich Valley Agricultural Society

- 314-2022 MOVED BY Councillor George Vaughan that Council approve the County acting as the municipal partner for the Rich Valley Agricultural Society's grant application to the Farm Credit Canada AgriSpirit program, their Riding Arena and Agricultural Grounds project (expansion and enhancement).

Carried.

ASSESSMENT & TAXATION

Correspondence From James and Florence Duperron

- 315-2022 MOVED BY Councillor Lorne Olsvik that County Council receives the correspondence from Mr. James Duperron requesting that Council reimburse \$14,000 to \$20,000 in taxes and further that the request be denied.

Carried.

Tax Relief for Small Farmland Parcels

316-2022 MOVED BY Councillor Lorne Olsvik that County Council approves the cancellation of the recreation tax or equivalent to a maximum of \$100.00 on the properties 5507223002 and 5507333002.

Carried.

Rescheduling of the September 22, 2022, County Council Meeting

317-2022 MOVED BY Councillor George Vaughan that County Council approves the rescheduling of the September 22, 2022, County Council Meeting to September 20, 2022.

Carried.

ADMINISTRATION

Request to Council to Judge a Car Show

318-2022 MOVED BY Councillor George Vaughan that County Council directs Administration to donate prizes and sends regrets that no Councilors are available to participate in the event scheduled for August 6, 2022.

Carried.

Recess 10:22 a.m. to 10:28 a.m.

Deputy Reeve Nick Gelych welcomed the Grade 6 classes from Mayerthorpe and Sangudo Schools.

COUNTY MANAGER

Correspondence from the Honourable Ric McIver, Minister of Municipal Affairs

319-2022 MOVED BY Councillor George Vaughan that County Council accepts the correspondence dated May 25, 2022, from the Honorable Minister Ric McIver permitting the time extension to hold a by election for the vacant Division 4, for information.

Carried.

Call for a By Election -Division 4 Vacancy

320-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council calls for a municipal by-election for November 21, 2022, for Division 4 and further appoints Reanne Springer as the Returning Officer for the 2022 By-Election.

Carried.

Correspondence from Honorable Minister Ric McIver, Minister of Municipal Affairs

321-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the correspondence from Minister of Municipal Affairs, Ric McIver dated May 27, 2022 regarding the completion of the ICF with the Town of Mayerthorpe and the decision to discontinue amalgamation with the same for information.

Carried.

Mock Council Item by the Grade 6 Class and County Council

In support of the Alberta Education's Grade Six curriculum, to learn about Municipal Government, the grade six classes from Grasmere School and Darwell School participated in a short mock Council meeting and questions and answer period.

Recess from 11:18 a.m. to 11:22 a.m.

CLOSED SESSION

Closed Session



322-2022 MOVED BY Councillor George Vaughan that, pursuant to Section 197(2) of the Municipal Government Act and Sections 16, 17 of the FOIP Act, Council moved to a Closed Session at 11:23 a.m. to discuss the following items:
-third party contracts
-personnel

Carried.

323-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council moves out of Closed Session at 12:11 p.m.

Carried.

Recess for lunch at 12:12 p.m. to 12:53 p.m.

Mock Council Item By the Grade 6 Class and County Council

In support of the Alberta Education's Grade Six curriculum, to learn about Municipal Government, the grade six classes from Grasmere School and Darwell School participated in a short mock Council meeting and a question and answer period.

A Coal Policy for Alberta - 2022 and Beyond

324-2022 MOVED BY Councillor Ross Bohnet that County Council accept for information the letter from the municipality of High River dated May 24, 2022, and further directs Administration to forward a letter to High River stating we need to have a viable affordable plan prior to closing the coal mines.

Carried.

Proposal to Join Our Call to Action - National Police Federation

325-2022 MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence from the National Police Federation, regarding their proposal to join their call for action, for information.

Carried.

UTILITIES & SPECIAL PROJECTS

DELEGATIONS & PRESENTATIONS

CPS - OTHER ITEMS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

CORPORATE SERVICES REPORT

FINANCE

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

BYLAWS & POLICIES

TWP 590 from RR 80 to 84 Borrowing Bylaw 15-2022

326-2022

MOVED BY Councillor Ross Bohnet that County Council approve first reading for Bylaw 15-2022 TWP 590 Reconstruction Borrowing Bylaw for \$1,200,000 and proceed with advertising for this long term debt of ten (10) years.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Deputy Reeve Nick Gelych adjourns the meeting at 1:59 p.m.



CAQ



Deputy Reeve