

MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on July 20, 2022 commencing at 9:32 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

Councillors Absent: Lorne Olsvik, Councillor

Administration Present: Mike Primeau, County Manager
Trista Court, GM Community & Protective Services
Greg Edwards, GM of Infrastructure & Planning
Matthew Ferris, Planning & Development Manager
Dayna Johnson, Administrative Assistant
Trinity Hindes, Property & Taxation Administrator
Carla Callihoo, Finance Manager
Jackie Fowler, Communications Coordinator

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

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:32 a.m.

ADDITIONS TO AGENDA

10.C.1. Economic Development Site Selection
9.E.1 Papal Visit - Emergency Management Update

ADOPTION OF MINUTES

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

327-2022 MOVED BY Councillor George Vaughan that County Council accepts July 20, 2022, Council Meeting agenda as amended. Carried.

PLANNING AND DEVELOPMENT

193193-22-D0175, Lot 5, Block 1, Plan 062 3018, Belle Vista Estates within SE 9-56-1 W5M, for Detached Garage 26.0' x 46.0' (1196.0 sq. ft.); Side yard Variance request for proposed development - Regulation 6.0 m, Requested 3.0 m, Variance 3.0 m

328-2022 MOVED BY Deputy Reeve Nick Gelych that development permit application 193193-22-D0175, Applicant: Crescent Valley Construction Ltd., Owner: Davidson, Keith & Roseanne, for Detached Garage 26.0' x 46.0' (1196.0 sq. ft.); Side yard Variance request for proposed development - Regulation 6.0 m, Requested 3.0 m, Variance 3.0 m on Lot 5, Block 1, Plan 062 3018, Belle Vista Estates within SE 9-56-1 W5M, Tax Roll #5601091006 (Div. 2), 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 must consult with the permit issuer to ensure 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 Applicant shall pay the annual Solid Waste Utility bill as per Solid Waste Utility Bylaw.
11. 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:
 Minimum Setbacks in the 24 DC 19-02 District/Belle Vista
 Rear: 7.5 m (24.61 ft)
 Side: 6.0 m (19.69 ft)
 Front: 10.0 m (32.81 ft) from any internal multiparcel subdivision roadway, 25.0 m (82.02) from any municipal roadway.
 *Side: 3.0 m.
 Side Yard Request for proposed development - Regulation: 6.0 m, Requested 3.0 m, Variance 3.0 m.
12. The applicant/owner shall enter 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 be registered against the title to the lands prior to the commencement of development.
13. Pursuant to the Rural Addressing 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.

Carried.

Heather Down Road Area Structure Plan

329-2022

MOVED BY Councillor Lloyd Giebelhaus that County Council defers the Heather Down Road Area Structure Plan to a future meeting.

Carried.

UTILITIES & SPECIAL PROJECTS

Bridge File 13202 Tender Award

330-2022

MOVED BY Councillor George Vaughan that County Council accepts the Tender Award information for Bridge File 13202 as presented and further directs Administration to proceed with awarding the Tender to Barsi Enterprises Ltd, for the amount of \$128,235.00.

Carried.

CORPORATE SERVICES REPORT**FINANCE****MAY 31, 2022 FINANCIAL REPORT**

331-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accept the May 31, 2022 Financial Report as presented.

Carried.

AGRICULTURAL SERVICES**Appointment of Weed and Pest Inspector**

332-2022 MOVED BY Councillor Ross Bohnet that County Council appoints Vanessa Jordan as a weed and pest inspector 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.

Public Hearing 10:00 a.m. for Bylaw 22-2017-01-2022 for Redistricting Application 011REDST2021, for Redistricting of SW 09-54-02 W5M from Agricultural '1' (AG1) District and Country Residential Ranch (CRR) District to Country Residential Subdivision (CRS) And Public Hearing 10:00 a.m. for Bylaw 03-2022 for Redistricting Application 012REDST2021, SW 09-54-02 W5M for adoption of Westwynd Equestrian Meadows Area Structure Plan, Tax Roll # 5402092001 and 5402092002

333-2022 MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 22-2017-01-2022 for Redistricting Application 011REDST2021, for Redistricting of SW 09-54-02 W5M from Agricultural '1' (AG1) District and Country Residential Ranch (CRR) District to Country Residential Subdivision (CRS), Tax Roll # 5402092001 and 5402092002,

and

the Public Hearing for Bylaw 03-2022 for Redistricting Application 012REDST2021, SW 09-54-02 W5M for the adoption of Westwynd Equestrian Meadows Area Structure Plan, Tax Roll # 5402092001 and 5402092002 be opened at 10:00 a.m.

The Planning & Development Manager, Matthew Ferris gave his presentation.

Carried.

334-2022 MOVED BY Reeve Joe Blakeman that the presentations in the Public Hearing be accepted for the information and further that the Public Hearing for Bylaw 22-2017-01-2022 for Redistricting Application 011REDST2021, for Redistricting SW 09-54-02 W5M from Agricultural '1' (AG1) District and Country Residential Ranch (CRR) District to Country Residential Subdivision (CRS), Tax Roll # 5402092001 and 5402092002

and

the Public Hearing for Bylaw 03-2022 for Redistricting Application 012REDST2021, SW 09-54-02 W5M for the adoption of Westwynd Equestrian Meadows Area Structure Plan, Tax Roll # 5402092001 and 5402092002 be closed at 10:10 a.m.

Carried.

Bylaw 22-2017-01-2022 for Redistricting Application 011REDST2021, for Redistricting SW 09-54-02 W5M from Agricultural '1' (AG1) District and Country Residential Ranch (CRR) District to Country Residential Subdivision (CRS), Tax Roll # 5402092001 and 5402092002

335-2022 MOVED BY Councillor Lloyd Giebelhaus that Bylaw 22-2017-01-2022 for Redistricting Application 011REDST2021, for Redistricting SW 09-54-02 W5M from Agricultural '1' (AG1) District and Country Residential Ranch (CRR) District to Country Residential

Subdivision (CRS), Tax Roll # 5402092001 and 5402092002, be given second reading as presented.

Carried.

336-2022

MOVED BY Councillor Ross Bohnet that Bylaw 22-2017-01-2022 for Redistricting Application 011REDST2021, for Redistricting SW 09-54-02 W5M from Agricultural '1' (AG1) District and Country Residential Ranch (CRR) District to Country Residential Subdivision (CRS), Tax Roll # 5402092001 and 5402092002, be given third reading as presented.

Carried.

Bylaw 03-2022 for Redistricting Application 012REDST2021, SW 09-54-02 W5M for adoption of Westwynd Equestrian Meadows Area Structure Plan, Tax Roll # 5402092001 and 5402092002

337-2022

MOVED BY Councillor George Vaughan that Bylaw 03-2022 for Redistricting Application 012REDST2021, SW 09-54-02 W5M for the adoption of Westwynd Equestrian Meadows Area Structure Plan, Tax Roll # 5402092001 and 5402092002, be given second reading.

Carried.

Recess from 10:18 a.m. to 10:22 a.m.

10:45 Darien Masse - Nakamun Road Concerns

338-2022

MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion and presentation regarding road concerns and issues by Darien Masse, for information.

Carried.

Public Hearing 10:30am Bylaw 22-2017-07-2022

339-2022

MOVED BY Reeve Joe Blakeman that County Council opens the Public Hearing for Land Use Bylaw Amendment 22-2017-07-2022 - Short Term Rentals at 10:30 a.m.

Planning & Development Manager, Matthew Ferris gave his presentation.

Reeve Joe Blakeman asked for anyone in favor of the bylaw that wishes to make a presentation to do so.

Reeve Joe Blakeman asked for anyone opposed to the bylaw that wishes to make a presentation to do so.

Carried.

10:30 Public Hearing 22-2017-07-22 - Bob Clark Presentation

340-2022

MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation made by Bob Clark expressing his concerns regarding Bylaw 22-2017-07-22 for information.

Carried.

341-2022

MOVED BY Reeve Joe Blakeman that County Council closes the Public Hearing for Land Use Bylaw Amendment 22-2017-07-2022 at 11:12 a.m.

Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

IPS - OTHER ITEMS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

COMMUNITY SERVICES**Call for Resolutions for the 2022 FCSSAA AGM**

- 342-2022 MOVED BY Deputy Reeve Nick Gelych that Council receives the Family and Community Support Services Association of Alberta's (FCSSAA's) call for resolutions for the 2022 Annual General Meeting, for information.
- Carried.

ENFORCEMENT SERVICES**Enforcement Assistance Request - Summer Village of Val Quentin**

- 343-2022 MOVED BY Councillor Ross Bohnet that County Council approves the request from the Summer Village of Val Quentin to provide enforcement assistance during the 2022 Pilgrimage (July 24th through July 29th, 2022), at no cost for information, and further direct Administration to enter into the applicable agreement as recommended by Alberta Justice & Solicitor General.
- Carried.

FIRE SERVICES**Fire Services 2022 1st Quarter Report**

- 344-2022 MOVED BY Deputy Reeve Nick Gelych that County Council receives the Fire Services Department 2022 1st Quarter Report presentation for information.
- Carried.

CPS - OTHER ITEMS**ECONOMIC DEVELOPMENT****Site Selection Report**

- 345-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the verbal report regarding economic development site selection overview presentation as information.
- Carried.

ASSESSMENT & TAXATION**Overpayment of Taxes - Refund Request**

- 346-2022 MOVED BY Deputy Reeve Nick Gelych that County Council receive the correspondence dated June 28, 2022, from Mr. & Ms. Boucher requesting that the Council refund the overpayment of taxes for the years 2014 to 2021 and further that the request for the refund is denied.
- Carried.

FOIP & RECORDS MANAGEMENT**IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****Thank you - Rich Valley Historical Society**

- 347-2022 MOVED BY Councillor George Vaughan that County Council accepts the Thank You card from Rich Valley Historical Society for the dust control at the cemetery and church for information.
- Carried.

Recording of County Council Request

- 348-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the request from Mr. Brad Quarin, Mayerthorpe Freelance, to audio record Council proceedings for the purpose of newspaper reporting, in accordance with Policy 05-030-002 Recording Devices. Carried.

September 30, 2022, Day of Truth and Reconciliation

- 349-2022 MOVED BY Councillor Ross Bohnet that County Council approves that Friday, September 30, 2022, Day of Truth and Reconciliation as a day off with pay and shall be approved in perpetuity. Carried.

COUNTY MANAGER**RMA Fall Convention - Potential Meeting with Minister McIver**

- 350-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to schedule a meeting with the Honourable Minister Ric McIver at the upcoming fall convention being held November 7 to 10, 2022 at Edmonton, Alberta. Carried.

Regional Municipalities Meeting - Fall 2022

- 351-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves hosting a fall Regional Municipalities meeting to be held in Alberta Beach on Monday, October 24, 2022. Carried.

BYLAWS & POLICIES**Bylaw 22-2017-08-2022 Windmill Harbour**

- 352-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council gives Land Use Bylaw Amendment Bylaw 22-2017-08-2022 Windmill Harbour first reading as presented and schedules the public hearing for August 18th, 2022, at 11:00 a.m. Carried.

DELEGATIONS & PRESENTATIONS**11:30 Presentation - Al Benson - First Nations Protocol**

- 353-2022 MOVED BY Councillor George Vaughan that County Council reschedules the First Nations Protocol presentation by Al Benson. Carried.

COUNCIL COMMITTEE REPORTS**ADJOURNMENT**

Reeve Joe Blakeman adjourns the meeting at 1:11 p.m.


CAO


Reeve

