



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on August 18, 2022 commencing at 9:35 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
Greg Edwards, GM of Infrastructure & Planning
Mike Morton, GM of Corporate Services
Matthew Ferris, Planning & Development Manager
Cindy Suter, Executive Assistant
Rob Smyth, Assessment & Taxation Manager

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

CALL TO ORDER

Deputy Reeve Nick Gelych called the meeting to order at 9:35 a.m.

ADDITIONS TO AGENDA

C.4. Belle Vista Estates Recreational Vehicles
7.2. Transfer Station Liability
6.A.2 Gravel Reclamation

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

354-2022 MOVED BY Councillor George Vaughan that County Council approves the August 18, 2022 County Council meeting as amended. Carried.

ADOPTION OF MINUTES

ASSESSMENT & TAXATION

Appointment of Assessment Review Board Chair, Clerk and Members

355-2022 MOVED BY Councillor Ross Bohnet that County Council appoints the following Panelists as the Assessment Review Board Officials for 2022, as contracted with the Capital Region Assessment Services Commission (CRASC):

ARB Chairman: Raymond Ralph

Certified ARB Clerk: Gerryl Amorin

Certified Panelists: Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph.

Carried.

Waive of Tax Arrears for Ms. Christensen

356-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council receive the correspondence dated July 15, 2022, from Mr. Law on behalf of Ms. Catherine Christensen requesting that the tax penalties be waived and the request further be denied.

Carried.

Correspondence from Widmer Land Management

357-2022 MOVED BY Councillor Lorne Olsvik that County Council receives the correspondence dated July 25, 2022, from Widmer Land Management Inc. requesting that Council waive all penalties affiliated to the accrued municipal tax balance on roll 2407 until arrears are paid in full, and approve making roll number 2407 penalty exempt going forward, and not to cancel penalties prior to August 2022 and to proceed with the agreement.

Carried.

INFRASTRUCTURE & PLANNING SERVICES

Hamlet Revitalization

358-2022 MOVED BY Councillor Lorne Olsvik that County Council authorizes Administration to spend up to \$125,000.00 additional dollars on the Hamlet Revitalization project with the funds coming out of the Community Enhancement Fund Reserve.

Carried.

PUBLIC WORKS

Alberta Beach Snowmobile Club

359-2022 MOVED BY Councillor Lorne Olsvik that County Council approves the proposed trail upgrades as presented with funding of \$25,000.00 from the Community Aggregate Payment Levy.

Carried.

360-2022 MOVED BY Councillor Ross Bohnet that County Council recommends that the Alberta Beach Snowmobile Club be added to a future planning meeting agenda.

Carried.

Gravel Pathway Reclamation

361-2022 MOVED BY Councillor Ross Bohnet that County Council approves the reclaiming of all gravel pathways created for the papal visit and submits the costs associated with the reclamation for funding.

Carried.

Recess from 10:29 a.m. to 10:36 a.m.

DELEGATIONS & PRESENTATIONS

10:30 am Roy Jensen - Fire Invoice Appeal

362-2022 MOVED BY Councillor Lorne Olsvik that County Council accepts the presentation from Mr. Roy Jensen, regarding the appeal of Invoice #27806 (Fire Services), for information.

Carried.

363-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council defers the decision on the cancellation Invoice 27806 pending review of the fire inspection report.

Carried.

PLANNING AND DEVELOPMENT



Heather Down Road Area Structure Plan

364-2022

MOVED BY Councillor Lorne Olsvik the Heather Down Road Area Structure Plan project for a cost of up to \$100,000.00 with funds coming from Infrastructure Reserves and further that Administration be directed to award the contract to V3 companies.

Carried.

22-D0223, Lot 1, Block 6, Plan 0623018, Belle Vista Estates within SE 09-56-01 W5M, for Garage 40.0' x 40.0' (1600.0 sq. ft.) with living quarters 40.0' x 20.0' (800.0 sq. ft.)

365-2022

MOVED BY Councillor George Vaughan that development permit application 22-D0223, Applicant/Owner: Bayron Mena, for Garage 40.0' x 40.0' (1600.0 sq. ft.) with living quarters 40.0' x 20.0' (800.0 sq. ft.) on Lot 1, Block 6, Plan 0623018, Belle Vista Estates within SE 09-56-01 W5M, Tax Roll #5601091007 (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 is required to consult with the permit issuer to ensure that there are 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 runoff 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/landowner 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:
 - Direct Control (DC) 19-02: Belle Vista Estates
 - FRONT 10.0 m (32.81 ft.) fronting any internal multi-parcel subdivision roadway
 - REAR 7.5 m (24.61ft.)
 - SIDE 6.0 m (19.69 ft.)
12. The applicant/owner shall enter into 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 registered against title to the lands prior to the commencement of development.
13. Pursuant to the Municipal Addressing System 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.

Request to Waive Development Permit Application Fees 22-D0227

366-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council waive the development permit application fees for Permit 22-D0227 for a total of \$270.00 in support of the Hamlet Revitalization Plan.

Carried.

Belle Vista Recreation Vehicles

367-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion regarding recreational vehicles within Belle Vista Estates, for information.

Carried.

Recess from 10:57 a.m. to 11:05 a.m.

11:00 a.m. Appointment - North Saskatchewan Watershed Alliance

368-2022 MOVED BY Councillor George Vaughan that County Council receives the presentation made by Kelsie Norton from the North Saskatchewan Watershed Alliance for information.

Carried.

INFRASTRUCTURE

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

Fortis Alberta - Upgrading Overhead Powerline Project

369-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the correspondence from Fortis Alberta outlying the overhead powerline upgrading project along Lac Ste. Anne, for information.

Carried.

Transfer Station

370-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion regarding the transfer station scavenging for information.

Carried.

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

Yellowhead Regional Library Reports

371-2022 MOVED BY Councillor Ross Bohnet that County Council accept the reporting from Yellowhead Regional Library (YRL) for information.

Carried.

ENFORCEMENT SERVICES

042ENF2022, Lot 36, Block 1, Plan 0623018, Belle Vista Estates

372-2022 MOVED BY Councillor George Vaughan County Council direct Administration to remove structure from site 5601091037 and store in secured storage for 30 days prior to sale/demolition.

Carried.

Community Policing Reports - Q1

373-2022 MOVED BY Councillor Lorne Olsvik that County Council accepts the 1st quarter Community Policing Report, provided by Sgt. Kneller from the Mayerthorpe RCMP, for information. Carried.

FIRE SERVICES

CPS - OTHER ITEMS

Letter of Support - Wildlife Health & Licensing, Alberta Environment and Parks

374-2022 MOVED BY Councillor Ross Bohnet that County Council ratify provision of a letter of support to Wildlife Health & Licensing, Alberta Environment and Parks, supporting the flowering rush abatement program on Lake Isle. Carried.

CORPORATE SERVICES REPORT

FINANCE

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

Rail Safety Week 2022

375-2022 MOVED BY Councillor George Vaughan that County Council declares September 19-25, 2022 Rail Safety Week 2022 in support of the initiative Operation Lifesaver with CN. Carried.

Correspondence from the Minister of Transportation - Funding

376-2022 MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence(s) from the Honorable Minister of Transportation, Rajan Sawhney dated May 12, and the Honourable Prasad Panda, July 14, 2022, approving the Strategic Transportation Infrastructure Program funding, for information. Carried.

Correspondence Orphan Well Association

377-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the correspondence dated July 26, 2022, from the Orphan Well Association, for information. Carried.

Reschedule September 8th, 2022 County Council Meeting

378-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the rescheduling of the September 8th, 2022, County Council meeting to Monday, September 12, 2022. Carried.

Correspondence from Ukrainian Canadian Congress

379-2022 MOVED BY Councillor George Vaughan that County Council accepts the correspondence from the Ukrainian Canadian Congress dated July 20th, 2022, for information. Carried.



BYLAWS & POLICIES**Bylaw 27-2020 Road Closure for Road Plan 072 3776 - Grizzly Trail Heights**

380-2022 MOVED BY Councillor Lorne Olsvik that County Council rescind motions 721-2020 and 722-2020 from December 2, 2020 County Council and Municipal Planning Commission Meeting as the Minister of Alberta Transportation must sign the bylaw before second and third reading are given.
Carried.

381-2022 MOVED BY Councillor Lorne Olsvik that County Council approves second reading for Bylaw 27-2020 for Road Closure for a portion of Road Plan 072 3776 - Grizzly Trail Heights as the Minister of Transportation has signed the bylaw.
Carried.

382-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the third and final reading for Bylaw 27-2020 for Road Closure for a portion of Road Plan 072 3776 - Grizzly Trail Heights as the bylaw has been signed by the Minister of Transportation.
Carried.

Bylaw 31-2021 Road Closure for Road Plan 162 0896

383-2022 MOVED BY Councillor Lorne Olsvik that County Council rescinds motion 712-2021 from October 28, 2021, County Council Meeting as the Minister of Alberta Transportation must sign the bylaw before second reading is given.
Carried.

384-2022 MOVED BY Councillor Lorne Olsvik that County Council approves second reading for Bylaw 31-2021 for Road Closure for a portion of Road Plan 162 0896 as the Minister of Transportation has signed the bylaw.
Carried.

385-2022 MOVED BY Councillor George Vaughan that County Council approves third and final reading for Bylaw 31-2021 for Road Closure for a portion of Road Plan 162 0896 as the Minister of Transportation has signed the bylaw.
Carried.

Bylaw 22-2017-06-2022 for Redistricting Application 003REDST2022, for redistricting part of SE 34-55-1-W5 from Agricultural 1 (AG1) District to Direct Control (DC) District.

386-2022 MOVED BY Councillor Lorne Olsvik that Bylaw 22-2017-06-2022 Land Use Bylaw Amendment be given first reading as presented and further that a public hearing is scheduled September 12, 2022, at 10:00 a.m. and to be held concurrently with the Public Hearing of Area Structure Plan Bylaw 08-2022.
Carried.

Bylaw 08-2022 Hummocky RV Resort Area Structure Plan

387-2022 MOVED BY Councillor George Vaughan that Hummock Area Structure Plan Bylaw 08-2022 be given first reading as presented and further that a public hearing be scheduled September 12, 2022, at 10:00 a.m. and to be held concurrently with the Land Use Bylaw amendment 22-2017-06-2022.
Carried.

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

388-2022 MOVED BY Councillor Lorne Olsvik that County Council approves second reading for Bylaw 15-2022 TWP 590 Reconstruction Borrowing Bylaw for \$1,200,000 for a term of ten (10) years.
Carried.

389-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approve third reading for Bylaw 15-2022 TWP 590 Reconstruction Borrowing Bylaw for \$1,200,000 for a term of ten (10) years.



Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Deputy Reeve Nick Gelych adjourns the meeting at 12:15 p.m.

CAO

Deputy Reeve

N. GELYCH