



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on September 12, 2022 commencing at 9:41 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: Mike Primeau, County Manager
Trista Court, GM Community & Protective Services
Greg Edwards, GM of Infrastructure & Planning
Mike Morton, GM of Corporate Services
Cindy Suter, Executive Assistant
Matthew Ferris, Planning & Development Manager
Craig Goldsmith, Development Officer
Andrew Stewart, Community Peace Officer

Also Present: 32 members of the public were in attendance.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:41 a.m.

ADDITIONS TO AGENDA

Additions to the Agenda

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

390-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the September 12, 2022, Council meeting agenda as presented. Carried.

ADOPTION OF MINUTES

June 8, 2022, County Council Meeting Minutes

391-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the June 8, 2022, meeting minutes as presented. Carried.

June 23, 2022, County Council Meeting Minutes

392-2022 MOVED BY Councillor Ross Bohnet that County Council approves the June 23, 2022, County Council meeting minutes as presented.

Carried.

July 20, 2022, County Council Meeting Minutes

393-2022 MOVED BY Councillor George Vaughan that County Council approves the July 20, 2022, County Council meeting minutes as presented.

Carried.

August 18, 2022, County Council Meeting Minutes

394-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the August 18, 2022, Council meeting minutes as presented.

Carried.

AGRICULTURAL SERVICES**Letter of support to the Green Acreages Program Community Initiatives Operating Grant application.**

395-2022 MOVED BY Councillor George Vaughan that County Council provide a letter of support to Green Acreages for inclusion into their grant application to the Community Initiatives Program: Operating Stream, for funding that will assist with continued delivery of programs/services.

Carried.

Letter of support to the Green Acreages Program Community Initiatives Program-Projects Grant application.

396-2022 MOVED BY Deputy Reeve Nick Gelych that County Council provide a letter of support to Green Acreages for inclusion into their grant application to the Community Initiatives Program: Project-based Stream, for the "Green Acreages Guide Revitalization and Reprinting Project."

Carried.

COMMUNITY SERVICES**2023 Campground Rates**

397-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the 2023 Campground Rates for County owned and operated campground as follows (GST included, where applicable):

- Seasonal Rate (Power/Water/Sewer) \$2,940 per unit
- Seasonal Rate (Power/Water) \$2,520 per unit
- Weekly Rate (7 nights) (Power/Water/Sewer) \$270 (RV only, RV plus one tent, or up to three tents)
- Weekly Rate (7 nights) (Power/Water) \$240 (RV only, RV plus one tent, or up to three tents)
- Weekly Rate (7 nights) (Unserviced) \$210 (RV only, RV plus one tent, or up to three tents)
- Daily Rate (Power/Water/Sewer) \$45 (RV only, RV plus one tent, or up to three tents)
- Daily Rate (Power/Water) \$40 (RV only, RV plus one tent, or up to three tents)
- Daily Rate (Unserviced) \$35 (RV only, RV plus one tent, or up to three tents)
- Sewer Dump Fee (Registered Patron) No charge
- Sewer Dump Fee (Outside User) \$10
- Water Fill Fee (Registered Patron) No charge
- Water Fill Fee (Outside User) (Per 100 gallons) \$5

Carried.

2023 Seasonal Site Process for County Campgrounds

398-2022 MOVED BY Councillor Ross Bohnet that County Council approve the right of first refusal process for 2022 seasonal site holders to retain their current sites for the 2023 season, with patrons required to advise Administration of that intent in writing by September 29, 2022, and further that all remaining seasonal sites be offered on a first come, first served basis starting Monday, October 3, 2022.

Carried.

Number of Available Seasonal Sites for 2023 Camping Season

- 399-2022 MOVED BY Councillor George Vaughan that County Council approve the following maximum number of seasonal sites for the 2023 season, as discussed:
- Lessard Lake Public Campground - maximum of 25 seasonal sites
 - Paddle River Dam Campground (Peter's Pond Area) - maximum of 30 seasonal sites
 - Paddle River Dam Campground (Boat Launch Loop) - maximum of 15 seasonal sites
- Carried.

CPS - OTHER ITEMS

Letter of Support - Alberta Beach & District Agricultural Society

- 400-2022 MOVED BY Deputy Reeve Nick Gelych that County Council ratify the provision of a letter of support to the Alberta Beach & District Agricultural Society for inclusion with a grant application(s) for Beachwave Park facilities (enclosure of an existing shelter and purchase of a shed).
- Carried.

Letter of Support - Growth Alberta Tourism Relief Fund Application

- 401-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves providing a letter of support for Growth Alberta under the Tourism Relief Fund (TRF) grant application.
- Carried.

Recess from 9:53 a.m. to 10:00 a.m.

DELEGATIONS & PRESENTATIONS

Public Hearing 10:00 a.m. for 22-2017-06-2022 for Redistricting Application 003REDST2022, for redistricting part of SE 34-55-1-W5 from Agricultural 2 (AG2) District to Direct Control (DC) District. AND Public Hearing 10:00am for Bylaw 30-2021 for Redistricting Application 003REDST2022, for adoption of Hummocky RV Resort Area Structure Plan

- 402-2022 MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 22-2017-06-2022 for Redistricting Application 003REDST2022, for redistricting part of S.E. 34-55-1-W5 from Agricultural 2 (AG2) District to Direct Control (DC) District and Public Hearing for Bylaw 8-2022 Hummocky RV Resort Area Structure Plan be opened at 10:00 a.m.

Reeve Joe Blakeman requested that the Development Authority give their presentation.

Craig Goldsmith, Development Officer gave the presentation behalf of the Development Authority.

Sal Ganam, a Sunrise Beach resident, spoke in opposition to the development and the notification process.

Matthew Ferris, Planning and Development Manager, answered questions asked by the public.

Reeve Joe Blakeman ejected Sal Ganam for unprofessional conduct.

Carried.

- 403-2022 MOVED BY Reeve Joe Blakeman that the presentations in the Public Hearing be accepted for information and further that the Public Hearing for Bylaw 22-2017-06-2022 for Redistricting Application 003REDST2022, for redistricting part of S.E. 34-55-1-W5 from Agricultural 2 (AG2) District to Direct Control (DC) District.
and
Public Hearing for Bylaw 8-2022 Hummocky RV Resort Area Structure Plan be closed at 10:32 a.m.

Carried.

Recess from 10:47 a.m. to 11:00 a.m.

11:00 a.m. Presentation Resident Concerns Belle Vista Estates

404-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation made by Mr. Mike Golka regarding residential lots being utilized as recreational lots in Belle Vista Estates be accepted for information.

Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

RMA 2022 ICF Engagement Survey

405-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the RMA 2022 ICF Engagement Survey for information.

Carried.

Thank You - Ste. Anne Natural Gas Co-op

406-2022 MOVED BY Deputy Reeve Nick Gelych that County Council receives the Thank You card from Ste. Anne Natural Gas Co-op in recognition of support for the Kids with Cancer Golf Tournament, for information.

Carried.

BYLAWS & POLICIES

CLOSED SESSION



407-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session at 11:39 a.m. pursuant to Section 197(2) to discuss the following items:
- personnel
- third party contracts

subject to Sections 16, 17, and 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Carried.

408-2022 MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Closed Session at 12:17 p.m.

Carried.

Land Purchase

409-2022 MOVED BY Councillor Lorne Olsvik that County Council approves the purchase of Plan 5726 CL, Block 7, with funding to come from the Community Aggregate Payment (CAP) Levy to a maximum of \$79,900.00 subject to approval from the Town of Onoway.

Carried.

Meeting Changes

410-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the following meeting changes: reschedule October 13, 2022, County Council to October 18, 2022, to reschedule the October 27, 2022, Organizational Meeting and County Council meeting to October 25th and cancel the November 10, 2022, County Council meeting.

Carried.

Public Hearing for 22-2017-06-2022 for Redistricting Application 003REDST2022, for redistricting part of SE 34-55-1-W5 from Agricultural 2 (AG2) District to Direct Control (DC) District and the Public Hearing for Bylaw 30-2021 for Redistricting Application 003REDST2022, for the adoption of Hummocky RV Resort Area Structure Plan for October 18, 2022, at 1:00 p.m.

411-2022 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to schedule a Public Hearing for 1:00 p.m. on October 18th, 2022, for 22-2017-06-2022 for Redistricting Application 003REDST2022, for redistricting part of SE 34-55-1-W5 from Agricultural 2 (AG2) District to Direct Control (DC) District and a Public Hearing at 1:00 p.m. on October 18, 2022, for Bylaw 30-2021 for Redistricting Application 003REDST2022, for the adoption of Hummocky RV Resort Area Structure Plan.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 12:25 p.m.

CAO
Reeve

