



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on September 20, 2022 commencing at 9:43 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
Ross Bohnet, Councillor
Lorne Olsvik, Councillor

Councillors Absent: Lloyd Giebelhaus, Councillor

Administration Present: Mike Primeau, County Manager
Trista Court, GM Community & Protective Services
Joe Duplessie, GM of Utilities & Special Projects
Greg Edwards, GM of Infrastructure & Planning
Cindy Suter, Executive Assistant
Donna Kerr, Community Services Manager
Trinity Hindes, Property & Taxation Administrator
David Lawrence, Human Resources Manager

Also Present: No members of the public were in attendance.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:43 a.m.

County Manager, Mike Primeau, introduced Human Resource Manager, David Lawrence.

ADDITIONS TO AGENDA

11.A.2. RMA Strategic Planning Session
10.C.1 Academy Fabricators Open House

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

412-2022 MOVED BY Councillor Ross Bohnet that County Council approves the September 20, 2022 County Council Meeting agenda as amended. Carried.

ADOPTION OF MINUTES

September 12, 2022 County Council Meeting Minutes

413-2022 MOVED BY Councillor Lorne Olsvik that County Council approves the September 12, 2022 County Council meeting minutes as presented. Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

Rescheduling of 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 Public Hearing 10:00 am for Bylaw 30-2021 for Redistricting Application 003REDST2022, for the adoption of Hummocky RV Resort Area Structure Plan

414-2022 MOVED BY Deputy Reeve Nick Gelych that County Council rescinds motions 411-2022 and further reschedules the Public Hearing for Bylaw 8-2022 Hummocky RV Resort Area Structure Plan for November 24, 2022, @ 1:00 p.m.

Carried.

415-2022 MOVED BY Councillor George Vaughan that County Council directs Administration to amend Bylaw 22-2017-6-2022 by amending the legal land description in Schedule "A" to

LEGAL DESCRIPTION

PLAN 2221517
BLOCK 2
LOT 1
EXCEPTING THEREOUT ALL MINES AND MINERALS
AREA: 48.9 HECTARES (120.83 ACRES) MORE OR LESS

ESTATE: FEE SIMPLE
ATS REFERENCE: 5;1;55;34;SE

MUNICIPALITY: LAC STE. ANNE COUNTY

and further that Council directs the Administration to amend Bylaw 8-2022 by amending the Land Title legal land description on Page 133 within PART E. APPENDICES of the Area Structure Plan to

LEGAL DESCRIPTION

PLAN 2221517
BLOCK 2
LOT 1
EXCEPTING THEREOUT ALL MINES AND MINERALS
AREA: 48.9 HECTARES (120.83 ACRES) MORE OR LESS

ESTATE: FEE SIMPLE
ATS REFERENCE: 5;1;55;34;SE

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Carried.

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

Preliminary Agreement Bridge File 13202 - 5708301001

416-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the standard preliminary agreement located at 5708301001 for the Bridge File 13202.

Carried.

Preliminary Agreement Bridge File 13202 - 5708304001



417-2022 MOVED BY Councillor Lorne Olsvik that County Council approves the standard preliminary agreement for Bridge File 13202 located at 5708304001 as presented.

Carried.

DELEGATIONS & PRESENTATIONS

10:00 a.m. Presentation Sangudo Daycare

418-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the Sangudo Daycare presentation made by Alana Simpson, Jaime Hagman, and Shelley Starman for information.

Carried.

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

Lac Ste. Anne County Library Board - Meeting Minutes from February 25, 2022 Meeting

419-2022 MOVED BY Councillor Lorne Olsvik that Council accept the February 25, 2022 Meeting Minutes of the Lac Ste. Anne County Library Board for information.

Carried.

Re-appointment of Lac Ste. Anne County Library Board Member - Darwell & Area

420-2022 MOVED BY Councillor Ross Bohnet that County Council approve the Lac Ste. Anne County Library Board's recommendation from their September 9, 2022 meeting, that Ms. Marilyn Fearnley, Darwell & Area Representative, be re-appointed as a member of the Library Board for more than three (3) consecutive terms.

Reeve Joe Blakeman	For
Deputy Reeve Nick Gelych	For
Councillor George Vaughan	For
Councillor Lloyd Giebelhaus	Absent
Councillor Ross Bohnet (Moved By)	For
Councillor Lorne Olsvik	For

Carried.

421-2022 MOVED BY Councillor George Vaughan that County Council re-appoint Ms. Marilyn Fearnley, representing Darwell & Area, to the Lac Ste. Anne County Library Board for a two-year term from November 1, 2022, to October 31, 2025, as recommended by the Lac Ste. Anne County Library Board at their September 9, 2022 meeting.

Carried.

Re-appointment of Lac Ste. Anne County Library Board Member - Onoway & Area

422-2022 MOVED BY Deputy Reeve Nick Gelych that Council re-appoint Ms. Marge Hanssen, representing Onoway & Area, to the Lac Ste. Anne County Library Board for a two-year term from November 1, 2022 to October 31, 2024, as recommended by the Lac Ste. Anne County Library Board at their September 9, 2022 meeting.

Carried.

Re-appointment of Lac Ste. Anne County Library Board Member - Sangudo & Area

423-2022 MOVED BY Councillor Ross Bohnet that County Council re-appoint Ms. Carol Ohler, representing Sangudo & Area, to the Lac Ste. Anne County Library Board for a three-year term from November

1, 2022 to October 31, 2025, as recommended by the Lac Ste. Anne County Library Board at their September 9, 2022 meeting.

Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

Waive Late Tax Payment Penalty

424-2022

MOVED BY Deputy Reeve Nick Gelych that County Council receive the correspondence dated August 31, 2022, from Ms. Susanne Wallace requesting that Council waive the penalty of \$82.64 for information, and further that the request be denied.

Carried.

ECONOMIC DEVELOPMENT

Academy Fabricators Open House

425-2022

MOVED BY Councillor George Vaughan that County Council accepts the discussion regarding the Open House at Academy Fabricators on Friday, October 14, 2022 from 11:00 a.m. to 4:00 p.m. for information.

Carried.

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

Correspondence from the Town of Whitecourt - Culture & Events Center

426-2022

MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to forward a letter to the Town of Whitecourt declining a meeting and further advise that due to budget constraints we are unable to provide any financial assistance for the Culture and Events Center.

Carried.

RMA Strategic Planning Sessions for Councillors

427-2022

MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Rural Municipalities Association Strategic Planning Sessions for Councillor's discussion, for information.

Carried.

BYLAWS & POLICIES

CLOSED SESSION

Closed Session



428-2022 MOVED BY Deputy Reeve Nick Gelych that County Council goes into a Closed Session at 10:47 a.m. to discuss the following items pursuant to Section 197(2) of the Municipal Government Act:
- legal
- third party contracts
subject to Sections 16, 17, 23, and 24 of the *Freedom of Information & Protection of Privacy Act* (FOIP).

Carried.

429-2022 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 11: 03 a.m.

Carried.

430-2022 MOVED BY Councillor Lorne Olsvik that County Council requires all participants registered into a Lac Ste. Anne County Community Service program to sign the necessary waiver forms, and further should the forms not be signed the participant will not be permitted to attend.

Carried.

431-2022 MOVED BY Councillor Ross Bohnet that County Council denies the appeal of Fire Services Invoice 27806 and further directs Administration to notify the landowner.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 11:10 a.m.



CAO

Reeve