



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on October 18, 2022 commencing at 9:38 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
Matthew Ferris, Planning & Development Manager
Cindy Suter, Executive Assistant
Donna Kerr, Community Services Manager
Randy Schroeder, County Fire Chief
Jackie Fowler, Communications Coordinator
Rob Smyth, Assessment & Taxation Manager
Julie Lalonde, Public Works Clerk

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

CALL TO ORDER

Deputy Reeve Nick Gelych called the meeting to order at 9:38 a.m.

Public works clerk, Julie Lalonde introduced and welcomed Nitasha Hagman, the new public works clerk, and Janice Ball, the new front receptionist clerk.

ADDITIONS TO AGENDA

10.C.1 Growth Discussion

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

432-2022 MOVED BY Councillor Ross Bohnet that County Council approves the October 18, 2022, County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

September 20, 2022 County Council Meeting Minutes

433-2022 MOVED BY Councillor George Vaughan that County Council approves the September 20, 2022 County Council Meeting Minutes as presented. Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

Approaches and Culverts Policy Review

434-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council defers Policy 04-040-002 the Approaches and Culverts Policy and directs Administration to bring the policy back to a future meeting with the changes as discussed. Carried.

Water Distribution with Tri-Village Area

435-2022 MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence dated September 26, 2022 from the Village of Alberta Beach for information. Carried.

Review/Discussion of County Snow Flag Program

436-2022 MOVED BY Councillor George Vaughan that County Council approves a digital snow plow flag program and further directs Administration to track the costs of the snow flag program. Carried.

DELEGATIONS & PRESENTATIONS

10:15 a.m. Appointment - Dawn Fenske

437-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the presentation by Dawn Fenske regarding the damages to her property from fallen trees that were on a County reserve, for information. Carried.

Recess from 10:18 a.m. to 10:28 a.m.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

Sangudo Children's Academy & Daycare

438-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council ratify the \$10,000.00 allocation provided to Sangudo & District Community Development Council for start up costs of the Sangudo Children's Academy & Daycare initiative, if available the funding is directed to come from Deferred Revenue – Day Care Needs for Physician, otherwise to be paid from the 2022 Recreation Facility & Program Assistance Grant (Recreation Tax). Carried.

Yellowhead Regional Library - Representative Report

439-2022 MOVED BY Councillor George Vaughan that Council accept the written update from Council appointed Yellowhead Regional Library (YRL) representative, Carol Ohler, relevant to the Oct. 3, 2022 YRL meeting, for information.

Carried.

West End Bus Committee - Action & Information Items

440-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council authorizes the West End Bus Committee to establish operational policies and procedures directly at the Committee level, with notification of the same being provided to Council for information.

Carried.

441-2022 MOVED BY Councillor Ross Bohnet that County Council ratify the unbudgeted expense of \$553.00 (LSAC 50% portion) for eavestrough repairs at the Greencourt Bus Storage facility.

Carried.

442-2022 MOVED BY Councillor Lorne Olsvik that County Council receives the West End Bus Committee Minutes from March 11, 2022, June 17, 2022, and September 16, 2022 (unapproved) for information.

Carried.

Community Services Department - Update

443-2022 MOVED BY Councillor George Vaughan that County Council accept the Community Services Department's update for information.

Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

Ste. Anne Emergency Response Centre Committee - Action & Information Items

444-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council receives the Ste. Anne Emergency Response Centre Committee Minutes from March 11, 2022, June 17, 2022, and September 16, 2022 (unapproved) for information.

Carried.

445-2022 MOVED BY Councillor Ross Bohnet that County Council approves the recommendation from the Ste. Anne Emergency Response Centre Committee to transfer the existing reserve of \$10,076.14 into the 2022 operating budget, for facility repairs, and further that if a surplus is showing at year-end that amount be returned to the Ste. Anne Emergency Response Centre reserve account.

Carried.

Fire Services 2nd Quarter Report

446-2022 MOVED BY Councillor Ross Bohnet that County Council receive the Fire Services Department 2022 2nd Quarter Report presentation for information.

Carried.

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

Waive Late Tax Payment Penalty

447-2022 MOVED BY Councillor Lorne Olsvik that County Council receive the correspondence dated September 14, 2022, from Mr. Nur Anwar requesting that Council remove the 6% late penalty applied to the 2022 taxes that were not paid by June 30, 2022, and further that the request be denied.

Carried.

ECONOMIC DEVELOPMENT**Growth Discussion**

- 448-2022 MOVED BY Councillor George Vaughan that County Council accepts the Growth Alberta discussion for information. Carried.

FOIP & RECORDS MANAGEMENT**IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****COUNTY MANAGER****CN in Your Community 2022 Report**

- 449-2022 MOVED BY Councillor Lorne Olsvik that County Council accepts the CN in Your Community 2022 Report for information. Carried.

2021 Municipal Indicator Results: Lac Ste. Anne County

- 450-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the 2021 Municipal Indicator Results: Lac Ste. Anne County for information. Defeated.
- 451-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the 2021 Municipal Indicator Results: Lac Ste. Anne County. Carried.

Recess from 11:17 a.m. to 11:26 a.m.

BYLAWS & POLICIES**CLOSED SESSION****Closed Session**

- 452-2022 MOVED BY Councillor Ross Bohnet that County Council enters a Closed Session pursuant to Section 197(2) of the *Municipal Government Act* at 11:27 a.m. to discuss the following:
- legal
 - personnel
- subject to Sections 16, 17 and 24, of the *Freedom of Information and Protection of Privacy Act* (FOIP). Carried.
- 453-2022 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 12:10 p.m. Carried.

Insurance Request

454-2022

MOVED BY Councillor Lloyd Giebelhaus that County Council approves the payment of \$645.00 to Dawn Fenske as requested to cover the costs incurred due to the County's municipal reserve trees falling on her property and causing damages.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

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

CAO

Deputy Reeve

N. GELYCH