



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on October 25, 2022 commencing at 10:30 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 of Community & Protective Services
Mike Morton, GM of Corporate Services
Greg Edwards, GM of Infrastructure & Planning
Cindy Suter, Legislative & Support Services Coordinator
Matthew Ferris, Planning and Development Director
Rob Smyth, Tax & Assessment Manager

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

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 10:30 a.m

ADDITIONS TO AGENDA

9.B.3 Victim Services Discussion

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

472-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the October 25th, 2022, County Council meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

11:30 a.m. Presentation David Lowe -moved to Closed Session

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

Request for Emergency Exit Access

473-2022 MOVED BY Councillor George Vaughan that County Council directs Administration to investigate further by talking to the Lutheran Camp and affected adjacent landowners.

Carried.

PLANNING AND DEVELOPMENT**IPS - OTHER ITEMS****UTILITIES & SPECIAL PROJECTS****MUNICIPAL PLANNING COMMISSION****COMMUNITY & PROTECTIVE SERVICES****AGRICULTURAL SERVICES****COMMUNITY SERVICES****Capital Budget - Reallocation**

474-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approve the reallocation of Capital Budget Project ID# CP2021-20 (Paddle River Dam Campground Phase III Sani-Dump) to Project ID# CP2021-16 (Paddle River Dam Campground Phase III Washroom/Shower Facility), to provide capital funding of \$50,000.00 for the CP2021-16 project, with any shortfall from the project coming from the operating budget.

Carried.

Onoway Playschool & OSC - Regular Inspection Report

475-2022 MOVED BY Councillor Ross Bohnet that Council accept the "Facility-based Inspection Report" for the unannounced inspection of the Onoway Playschool and Out-of-School Care Program on October 6, 2022 as presented for information.

Carried.

Victim Services Board Discussion

476-2022 MOVED BY Councillor Ross Bohnet that County Council defers the Victim Services discussion for more information.

Carried.

ENFORCEMENT SERVICES**FIRE SERVICES****Rescind Resolution 176-2022 Fire Services Master Plan**

477-2022 MOVED BY Deputy Reeve Nick Gelych that County Council rescind Resolution 276-2022 "Moved by Deputy Reeve Nick Gelych that County Council direct Administration to seek a quote for help in creating a fire services master plan. Carried." as the direction to Administration has changed.

Carried.

CPS - OTHER ITEMS**CORPORATE SERVICES REPORT****FINANCE****Lac Ste. Anne County - Appointment of Auditor**

478-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the appointment of the Metrix Group LLP as the County's Financial auditors for 2022, 2023 and 2024.

Carried.

ASSESSMENT & TAXATION

Provincial Assessment Audit

479-2022 MOVED BY Councillor Ross Bohnet that County Council accept the Detailed Audit Report of the Assessment Department as information. Carried.

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

Natural Resources Conservation Board's (NRCB) 2021-2022 Annual Report

480-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the NRCB 2021-2022 Annual Report for information Carried.

COUNTY MANAGER

BYLAWS & POLICIES

CLOSED SESSION

Closed Session

481-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council enters into a Closed Session at 11:02 a.m. pursuant to Section 197(2) of the *Municipal Government Act* to discuss the following:

- personnel
- third party agreements
- legal
- inter-municipal government

subject to Sections 16, 17, 23, 24 of the *Freedom of Information and Protection of Privacy Act* (FOIP).

Carried.

482-2022 MOVED BY Councillor George Vaughan County Council adjourns the closed session at 1:05 p.m. Carried.

483-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the verbal presentation made by David Lowe regarding hamlet revitalization and safety code permit concerns for information. Carried.

484-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the amendments to the 2022 Capital Budget and authorizes the purchase of the following equipment with funding from MSI Capital:

Ditch Mowing Tractor	\$270,000
Skid Steer	\$110,300 (Amended from \$100,000)
Fire Truck Wild Land Equipment \$140,000)	\$68,000 (Reallocated from Fire Truck Equipment
Fire Truck Equipment which should now be \$92,000)	\$20,000 (Additional \$20,000 added to the budget line
Light Duty Plow and Sanding Truck	\$50,000
Light Duty ½ Tonne Trucks Buyout(3)	\$45,000

Ag. Services Spray Trucks	\$100,000
Cold Storage Shed	\$200,000

Carried.

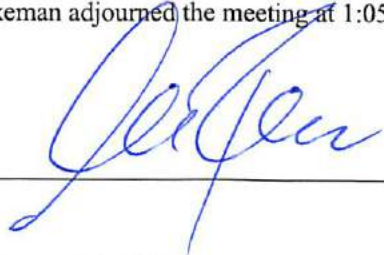
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Adjournment

Reeve Joe Blakeman adjourned the meeting at 1:05 p.m.

CAO



Reeve

