



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on December 8, 2022 commencing at 9:38 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
Kevin Lovich, Councillor

Councillors Absent: Lloyd Giebelhaus, Councillor

Administration Present: Mike Primeau, County Manager
Trista Court, GM Community Engagement
Matthew Ferris, Director of Growth & Compliance
Cindy Suter, Executive Assistant
Greg Edwards, GM of Operations
Brian Hartman, Director of Infrastructure
Mike Morton, GM of Corporate Services
Twyla Lesko, Marketing & Communications Assistant

Also Present: One member of the public was in attendance.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:38 a.m.

Kevin Lovich, Division 4 By-Election winner took the Oath of Office and was welcomed by County Council and took his chair.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agendas

522-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the December 8, 2022, County Council Meeting agenda as presented. Carried.

ADOPTION OF MINUTES

November 24, 2022 County Council Meeting Minutes

523-2022 MOVED BY Councillor George Vaughan that County Council approves the November 24, 2022, County Council meeting minutes as presented. Carried.

DELEGATIONS & PRESENTATIONS

9:45 a.m. Presentation Reanne Springer - Returning Officer 2022 By Election

524-2022 MOVED BY Councillor Ross Bohnet that County Council accepts 2022 By-Election Report presented by Raeanne Springer, for information.

Carried.

INFRASTRUCTURE & PLANNING SERVICES**PUBLIC WORKS****2023 Gravel Supply Tender Award**

525-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the 2023 gravel tender for the following zones: Zone 1 awarded to Source Aggregates, Zone 2, 3, 4, and 6 awarded to T & T Sand & Gravel, and Zone 5 awarded to McLeod Valley Sand & Gravel.

Carried.

Grader Tender Award 2023

526-2022 MOVED BY Councillor Ross Bohnet that County Council approve the purchase of three (3) graders in the 2023 Capital Budget at a cost of \$1,829,850.00 (\$609,950.00/grader) excluding GST. This will be funded by;

- the trade in of three (3) graders estimated at \$639,000
- turn back in three (3) existing graders or sell at auction (3) graders that have met the 5 year buy back program for estimated Total Cost of \$639,000.
- Equipment Reserve of \$48,000.
- Total MSI Capital of \$1,142,850.

Carried.

INFRASTRUCTURE**JD 7600 EQ838**

527-2022 MOVED BY Councillor Ross Bohnet that County Council approves the recommendation of the Public Works Manager and Fleet Manager to proceed with the replacement engine for John Deere 7600 EQ838 for a total cost of \$40,000.00 with funding to come from MSI and further directs Administration to investigate the option of a trade-in for 2023.

Carried.

Recess from 10:52 a.m. to 11:17 a.m.

PLANNING AND DEVELOPMENT**Water Capital Plan**

528-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Water Capital Plan discussion, for information.

Carried.

529-2022 MOVED BY Councillor George Vaughan that Council Council directs Administration to forward WILD Water a letter regarding requesting the use of the lands surrounding the truck fill reservoirs for future growth.

Carried.

IPS - OTHER ITEMS**UTILITIES & SPECIAL PROJECTS**

Transfer Station 2022 Holiday Hours of Operation

530-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the closure of all Lac Ste. Anne County Transfer Stations, for the following days:

- December 24, 2022: Closed 1/2 Day
- December 25, 2022: Closed
- December 26, 2022 Closed
- January 1, 2023 Closed

Carried.

Updated - Wastewater Hauler Agreements

531-2022 MOVED BY Councillor George Vaughan that County Council accepts and directs Administration to proceed with the additions to the Wastewater Hauler Agreements and have legal review to ensure the agreement meets the County standards.

Carried.

Recess from 12:06 p.m. to 12:50 p.m.

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

FCSSAA Advocacy for Increased FCSS Funding

532-2022 MOVED BY Councillor Kevin Lovich that County Council direct Administration to respond to the question posed by the Family & Community Support Services Association of Alberta (FCSSAA) that yes, should Provincial FCSS funding increase, Lac Ste. Anne County would be able to provide their required Municipal contribution.

Carried.

Birchwood Estates Community Services Society - Maintenance & License Agreement Extension

533-2022 MOVED BY Councillor Kevin Lovich that County Council approves the Birchwood Estates Community Services Society - Maintenance & License Agreement as presented.

Carried.

ENFORCEMENT SERVICES

Enforcement Services to External Municipalities - Termination of Agreements

534-2022 MOVED BY Councillor George Vaughan that County Council ratify the termination of the Enforcement Services Agreements for the Town of Onoway, Woodlands County and County of Barrhead, effective January 31, 2023, in accordance with termination clauses within the applicable agreements.

Carried.

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

2023 Interim Operating Budget

- 535-2022 MOVED BY Councillor Lorne Olsvik that Council hereby authorize the 2023 Interim Operating Budget based on approving 50% of the prior year (2022) operating budget expenditures excluding any one time special purchases, as per Section 242(2) of the Municipal Government Act, and that this interim budget cease to have any affect at the time the 2023 operating budget is adopted by Council.
- Carried.

ASSESSMENT & TAXATION**ECONOMIC DEVELOPMENT****FOIP & RECORDS MANAGEMENT****IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****COUNTY MANAGER****2023 Meeting Schedule**

- 536-2022 MOVED BY Councillor Lorne Olsvik that County Council defers the 2023 Meeting Schedule calendar.
- Carried.

Correspondence from Honorable Mike Ellis, Minister of Public Safety and Emergency Services

- 537-2022 MOVED BY Councillor Ross Bohnet that County Council accepts the correspondence (no date) for information from the Minister of Public Safety and Emergency Services, Honorable Mike Ellis regarding the police-based victim service unit.
- Carried.

BYLAWS & POLICIES**Signing Authority - Administration**

- 538-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the new Signing Authority Policy 03-050-021 as presented.
- Carried.

Approaches and Culverts Policy Review

- 539-2022 MOVED BY Councillor George Vaughan that County Council directs Administration to bring Policy 04-040-002 the Approaches and Culverts Policy back to the December 16th, 2022, County Council meeting with the current policy and the new policy.
- Carried.

CLOSED SESSION**Closed Session**

- 540-2022 MOVED BY Deputy Reeve Nick Gelych that County Council enters a Closed Session at 1:30 p.m. pursuant to Section 197(2) of the MGA to discuss the following:

-legal

-personnel

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

Carried.

541-2022

MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 2:33 p.m.

Carried.

2022 CAO Performance Evaluation

542-2022

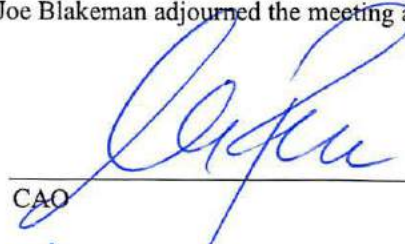
MOVED BY Councillor Lorne Olsvik that County Council approves the 2022 CAO Performance Evaluation as discussed.

Carried.

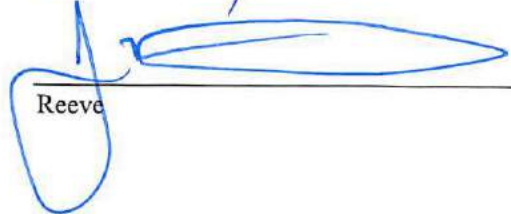
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 2:35 p.m.



CAO



Reeve