



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on December 16, 2022 commencing at 9:37 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
Kevin Lovich, Councillor

Councillors Absent: Lorne Olsvik, Councillor

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

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

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order 9:37 a.m.

ADDITIONS TO AGENDA

11.A.5. Committee Appointments
9.D.1 ERC Lease Agreement
9.B.3 Cherhill Ukrainian New Year's Event

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

543-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the December 16, 2022, County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

Staff Awards

Reeve Joe Blakeman and County Manager, Mike Primeau, congratulates and acknowledges the staff for their commitment to Lac Ste. Anne County.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS**V5026 - Wing Attachment**

544-2022 MOVED BY Councillor George Vaughan that County Council ratifies the purchase of a snow wing on V5026 in the amount of \$24,700 with funding from the Equipment Reserve Fund. Carried.

V578 Attachments (Spray truck Repurpose)

545-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves the budgeting of additional funds of \$6460.79 from MSI funding to cover the overages for repurposing V578. Carried.

INFRASTRUCTURE**PLANNING AND DEVELOPMENT****Surplus of Municipal Owned Land**

546-2022 MOVED BY Councillor Ross Bohnet that County Council directs Administration to investigate the cost of subdividing a single parcel out of the surplus lands and bring back to a future meeting. Carried.

10:00 a.m. Lac Ste. Anne Metis Community Association

547-2022 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Lac Ste. Anne Métis Community Association presentation made by Tracey Friedel in support of relationship building for information. Carried.

Recess from 10:29 a.m. to 10:47 a.m.

IPS - OTHER ITEMS**UTILITIES & SPECIAL PROJECTS****MUNICIPAL PLANNING COMMISSION****COMMUNITY & PROTECTIVE SERVICES****AGRICULTURAL SERVICES****COMMUNITY SERVICES****Lac Ste. Anne County Library Board - Meeting Minutes from September 9, 2022 Meeting**


548-2022 MOVED BY Councillor Ross Bohnet that Council accept the September 9, 2022 Meeting Minutes of the Lac Ste. Anne County Library Board for information. Carried.

Recognition - Community Volunteer Income Tax Program

549-2022 MOVED BY Councillor George Vaughan that County Council accept the recognition certificate and update of the Community Volunteer Income Tax Program (CVITP) for information. Carried.

Cherhill New Year's Eve Event

550-2022 MOVED BY Deputy Reeve Nick Gelych that County Council approves purchasing a table at the cost of \$400.00 in support of the Cherhill Ukrainian New Year's Eve Event on January 14, 2023.



Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

2023 County Calendar published with winning submissions from our 10th Annual Capture the County Photo Contest

551-2022

MOVED BY Councillor Lloyd Giebelhaus that County Council receives the 2023 County Calendar discussion, for information.

Carried.

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

Rural Roots Farmer Showcase 2022 Funding

552-2022

MOVED BY Councillor George Vaughan that County Council approve a \$2,000 sponsorship for the 2022 Rural Roots Farmer Showcase, from the Economic Development budget.

Carried.

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

Regional Needs Assessment Request

553-2022

MOVED BY Deputy Reeve Nick Gelych that County Council supports the Lac Ste. Anne Foundation to complete a regional Housing Needs Assessment on behalf of Lac Ste. Anne County.

Carried.

Email Correspondence from Brian Andre - School Bus Resurrection Request

554-2022

MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the school bus resurrection discussion for information.

Carried.

Reeve & Mayor's Meeting - Hosted by Lac Ste. Anne County

555-2022

MOVED BY Councillor Ross Bohnet that County Council support the Reeve hosting a Reeve & Mayor's of Lac Ste. Anne Region meeting, with date to be determined.

Carried.

Tippage Fee Increase - Highway 43 East Waste Commission

556-2022 MOVED BY Councillor George Vaughan that County Council accepts the correspondence dated December 13, 2022, from Highway 43 East Waste Commission informing of the increase in tippage fees from \$57.00 to \$60.00 per tonne, as information.

Carried.

Committee Appointments

557-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves amending the Committee Appointments as:

- Councillor Kevin Lovich to Lac Ste. Anne County Agricultural Services Board, removing Reeve Joe Blakeman
- Councillor Kevin Lovich to the Lake Isle & Lac Ste. Anne Water Quality Management Society (LILSA), removing Reeve Joe Blakeman
- Councillor Kevin Lovich to the Ste. Anne Regional Lake Use Committee;
- Councillor Kevin Lovich to the Ste. Anne Regional Trail Use Committee;
- Lac Ste. Anne County Library Board, removing George Vaughan; and further authorizes Councillor Kevin Lovich to attend any other meetings of interest and/or as required. and any Council approves the attendance of Councillor Kevin Lovich to any other meetings as required.

Carried.

BYLAWS & POLICIES

Bylaw 20-2022 Master Rates & Fees Bylaw

558-2022 MOVED BY Councillor Ross Bohnet that County Council gives the Bylaw 20-2022 Master Rates & Fee Bylaw first reading as presented.

Carried.

Bylaw 21-2022 Wastewater Disposal Facility Bylaw

559-2022 MOVED BY Councillor George Vaughan that County Council gives first readings to Bylaw No. 21-2022 - Wastewater Disposal Facility Bylaw as presented.

Carried.

560-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council approves second reading to Bylaw 21-2022 Wastewater Disposal Facility Bylaw.

Carried.

561-2022 MOVED BY Deputy Reeve Nick Gelych that County Council gives unanimous consent to Bylaw 21-2022 Wastewater Disposal Facility Bylaw.

Carried.

562-2022 MOVED BY Councillor Kevin Lovich that County Council approves third and final reading to Bylaw 21-2022 Wastewater Disposal Facility Bylaw.

Carried.

CLOSED SESSION

Closed Session

563-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a closed session at 11:24 a.m. pursuant to Section 197(2) of the Municipal Government Act to discuss the following:

- third party business interests
- intergovernmental relations

subject to Sections 16, 21, 22, 23, and 24, of the *Freedom of Information and Protection of Privacy Act* (FOIP).

Carried.

564-2022 MOVED BY Councillor George Vaughan that County Council adjourns the closed session at 11:57 a.m. Carried.

Ste. Anne Emergency Response Center Lease Agreement

565-2022 MOVED BY Councillor Lloyd Giebelhaus that County Council ratifies the Ste. Anne Emergency Response Center Lease agreement from September 1, 2022, to December 31, 2022, as discussed. Carried.

566-2022 MOVED BY Councillor Ross Bohnet that County Council approves the Ste. Anne Emergency Response Center Lease Agreement from January 2023 to March 2024, as discussed. Carried.

567-2022 MOVED BY Councillor Ross Bohnet that County Council directs Administration to advise Woodlands County that Council maintains their position on termination of the Enforcements Services Agreement, effective January 31, 2023, and further maintains the proposed renegotiation terms, as previously provided. Carried.


568-2022 MOVED BY Councillor George Vaughan that County Council directs Administration to forward a letter to Alexis Nakota Sioux Nation that Lac Ste. Anne County will contribute \$60,000.00 to contract PME to fix the culvert at Alexis Nakota Sioux Nation. Carried.

569-2022 MOVED BY Councillor George Vaughan that County Council directs Administration to forward a letter to the Town of Onoway Council regarding the matters discussed in the closed session, inviting them to meet regarding the same. Carried.

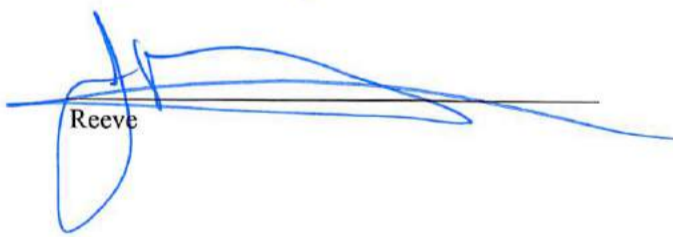
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 12:10 p.m.



CAO



Reeve