



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on January 26, 2023 commencing at 9:34 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
Kevin Lovich, Councillor
Ross Bohnet, Councillor
Lorne Olsvik, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Trista Court, GM of Community Engagement
Greg Edwards, GM of Operations
Mike Morton, GM of Corporate Services
Matthew Ferris, Director of Growth & Compliance
Cindy Suter, Legislative & Support Services Supervisor
Lori Vanberg, Administrative Support Clerk
Twyla Lesko, Communications Coordinator
Aren Skogstad, Agricultural Services Manager
Randy Schroeder, County Fire Chief
Rob Smyth, Assessment & Taxation Manager

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

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order 9:34 a.m.

ADDITIONS TO AGENDA

11.B.3 Onoway Curling Club Bylaw
9.C.1 Woodlands County- Enforcement Agreement

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

20-2023 MOVED BY Councillor Ross Bohnet that County Council accepts the January 26, 2023, County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

January 12, 2023, County Council Meeting Minutes

21-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves the January 12, 2023, County Council meeting minutes as presented. Carried.

JO JB MP

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

2023 Gravel Trucking Tender

22-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council cancel the 2023 gravel trucking tender as presented and execute gravel hauling with local haulers as in previous years. Carried.

Council recessed from 9:50 a.m. to 10:00 a.m.

CLOSED SESSION

In camera

23-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council moves into a Closed Session at 10:02 a.m. pursuant to Section 197(2) of the MGA to discuss the following:
- third party agreement
subject to Section 16, of the *Freedom of Information & Protection of Privacy Act* (FOIP). Carried.

24-2023 MOVED BY Councillor Ross Bohnet that County Council adjourns the Closed Session at 10:59 a.m. to resume the meeting. Carried.

25-2023 MOVED BY Councillor Lorne Olsvik that County Council amends the Municipal Development Plan, removing conditions on Tax Rolls 5303351001,5303354001, 5303354002,5303354003, 5303354004, 5303362001, 5303363001, 5303363002, 5305363003, 5403012001, 5403012002, 5403012003, 5403012004, and 5403022001. Carried.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

Phase A Transmission Line - Darwell Lagoon Commission

26-2023 MOVED BY Councillor George Vaughan that County Council approve a contribution up to \$10,000 to be funded by the Wastewater Tax for the tender preparation for construction of the Sandy Beach/Sunrise wastewater transmission line. Carried.

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

Sangudo Riverside Campground - Concern Regarding Cancelled Contract



27-2023 MOVED BY Deputy Reeve Nick Gelych that County Council receive the email correspondence from Karen and Richard Lewicki, dated January 4, 2023, regarding the cancellation of the Deep Creek Camping & Events contract for management of the Sangudo Riverside Campground, for information, and further direct Administration to provide a response as discussed.

Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

Fire Services Training Program Grant Application

28-2023 MOVED BY Councillor Ross Bohnet that County Council accept for information the submission of Lac Ste. Anne County’s application for Fire Services Training Program Grant Application to the Technical and Corporate Services Division, Alberta Municipal Affairs.

Carried.

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

January 12, 2023 County Council Follow Up Sheets

29-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the the January 12, 2023 County Council meeting Follow Up sheets for information.

Carried.

COUNTY MANAGER

Correspondence from Town of Mayerthorpe

30-2023 MOVED BY Councillor Kevin Lovich that County Council approves the Town of Mayerthorpe to purchase land for the lagoon expansion, adjacent to SW 23-57-08- W5M, and further directs Administration to forward a letter outlining the same.

Carried.

Alberta Sand & Gravel Association - Award of Excellence

31-2023 MOVED BY Councillor George Vaughan that County Council accepts the Award of Excellence from the Alberta Sand & Gravel Association (ASGA) that was awarded to Lac Ste. Anne County on January 18, 2023, at the ASGA Conference held in Edmonton, Alberta.

Carried.

BYLAWS & POLICIES

Bylaw 02-2023 Business Incentive Bylaw

32-2023 MOVED BY Deputy Reeve Nick Gelych that County Council gives first reading to Bylaw 02-2023, Business Incentive Bylaw, as presented. Carried.

Bylaw 16-2022 Onoway Curling Rink Project

33-2023 MOVED BY Councillor Lorne Olsvik that County Council gives second reading to Bylaw 16-2022 Onoway Curling Rink Ice Plant Replacement Project Bylaw. Carried.

34-2023 MOVED BY Councillor Kevin Lovich that County Council gives third reading to Bylaw 16-2022 Onoway Curling Rink Ice Plant Replacement Project bylaw. Carried.

CLOSED SESSION

35-2023 MOVED BY Councillor George Vaughan that County Council moves into Closed Session pursuant to Section 197(2) of the Municipal Government Act at 11:36 a.m. to discuss the following:
- third party agreement
subject to Section 16 of the *Freedom of Information and Protection of Privacy Act (FOIP)*. Carried.

36-2023 MOVED BY Councillor Ross Bohnet that County Council adjourns the Closed Session at 12:08 p.m. Carried.

37-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the Enforcement Services Agreement with Woodlands County as discussed. Carried.

38-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves hiring Nichols Environmental for \$7500.00 to complete the Belle Vista Landfill Setback Remediation report with funding to come from the finalized 2023 Operating Budget. Carried.

Nepotism Policy

39-2023 MOVED BY Councillor George Vaughan that County Council approves the Nepotism Policy HRM-Pol-01 effective February 1, 2023 as presented. Carried.

COUNCIL COMMITTEE REPORTS

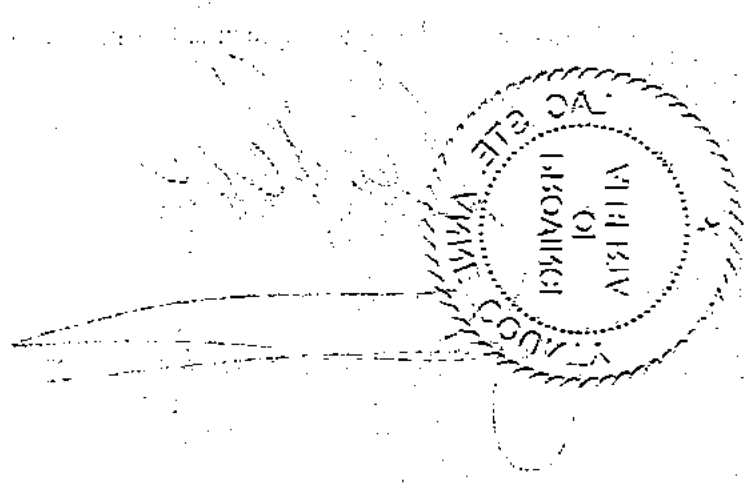
ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 12:20 p.m

CAO [Signature]
Reeve [Signature]

[Signature]

Faint, illegible text covering the upper and middle portions of the page, likely bleed-through from the reverse side.



Handwritten initials or a signature in the bottom left corner of the page.