



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on February 9, 2023 commencing at 9:40 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
Lorne Olsvik, Councillor

Councillors Absent: Ross Bohnet, Councillor
Kevin Lovich, Councillor

Administration Present: Mike Primeau, County Manager
Trista Court, GM of Community Engagement
Matthew Ferris, Director of Growth & Compliance
Greg Edwards, GM of Operations
Brian Hartman, Director of Infrastructure
Cindy Suter, Legislative & Support Services Supervisor
Lori Vanberg, Administrative Support Clerk
Donna Kerr, Community Services Manager
Twyla Lesko, Communications Coordinator
Craig Goldsmith, Development Officer
Dallas Choma, Enforcement Services Supervisor
Erin Davis, Public Works Manager
Michelle Doyle, Engineering Technologist

Also Present: 10 members of the public were online.
20 members were online via Zoom in the morning.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:40 a.m.

ADDITIONS TO AGENDA

11.A.1 15 Minute City, MLA Shane Getson request

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

40-2023

MOVED BY Deputy Reeve Nick Gelych that County Council approves the February 9, 2023, County Council meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

2023 Gravel Haul Rate

41-2023 MOVED BY Councillor George Vaughan that County Council defers the 2023 Gravel Haul Rates in order to review the additional information provided by GM of Operations, Greg Edwards.

Carried.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

Sale of Glenevis Hall

42-2023 MOVED BY Deputy Reeve Nick Gelych that County Council defers the discussion regarding the sale of the Glenevis Hall and further directs Administration to provide complete costs including utilities, insurance, and costing to convert the building to a dog kennel facility at Tax Roll 5504342020.

Carried.

Baroid Lands

43-2023 MOVED BY Councillor George Vaughan that County Council defers the sale of Tax Rolls 5602071001, 5602074001, 5602072002, and 5602073002 to permit Council the opportunity to review, and create potential plans or uses for the said lands.

Carried.

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

Letter of Support for the George Pegg Botanic Garden Society's Canadian Parks and Recreation Association- Youth Employment Experience Application

44-2023 MOVED BY Councillor George Vaughan that County Council provides a letter of support for the George Pegg Botanic Garden Society's Canadian Parks and Recreation Association - Youth Employment Experience application.

Carried.

COMMUNITY SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

Letter of Support - Lake Isle Farmer's Association

45-2023 MOVED BY Deputy Reeve Nick Gelych that Council ratifies the provision of a letter of support to the Lake Isle Farmer's Association for inclusion with a variety of grant applications, and further act as their municipal partner (banker) where applicable.

Carried.

Sangudo Opportunity Development Cooperative - Invitation to Participate in Conversation Brunch

- 46-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves Councillor attendance at the Sangudo Opportunity Development Cooperative Conversation Brunch on March 18th, 2023 as a representative of Lac Ste. Anne County.

Carried.

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

Tax Sale of Roll 5303322015

- 47-2023 MOVED BY Councillor Lorne Olsvik that County Council accepts the tax sale price of \$60,000.00 for Tax Roll 5303322015 and authorizes Administration to complete the sale agreement.

Carried.

Sangudo Mobile Homes

- 48-2023 MOVED BY Councillor Lorne Olsvik that County Council approves payment of \$9,000.00 for the three mobile homes located Tax Rolls 5707011034, Lot 7, Serial Number SIN MHAPP018, 570701033, Lot 6, Serial Number MHAPP019, and 5707011036 Lot 9, Serial Number MHAPP017 in the Village of Sangudo and cancels the remaining tax balance owed.

Carried.

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

George Pegg Botanic Garden

- 49-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the Thank You and Year in Review letter(s) from George Pegg Botanic Garden for information.

Carried.

July 20, 2023 County Council Meeting Rescheduling

- 50-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves rescheduling the Thursday, July 20, 2023, County Council meeting to Tuesday, July 18, 2023.

Carried.

Scheduling of the Spring Regional Municipalities Meeting

- 51-2023 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to schedule the Spring Regional Municipalities for June 16 or June 19, 2023, at the Alberta Beach Senior's Center commencing at 9:30 a.m.

Carried.

COUNTY MANAGER

15 Minute Urban City - MLA Shane Getson

- 52-2023 MOVED BY Councillor Lorne Olsvik that County Council direct Administration to draft a response to MLA, Mr. Shane Getson regarding the 15-minute City conversation.

Carried.

DELEGATIONS & PRESENTATIONS**10:19 a.m. Delegation - Onoway Curling Association**

53-2023 MOVED BY Councillor George Vaughan that County Council receives the presentation by Mike Kellar, President of the Onoway Curling Association, for information. Carried.

Bylaw #22-2021 Traffic Bylaw

54-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council ratifies the Bylaw correction of amended heading from Bylaw #17-20-2021 to Bylaw #22-2021. Carried.

Recess from 10:30 a.m. to 1:00 p.m.

60 members of the public were in attendance.
20 virtual attendees.

1:00 p.m. Public Hearing for 22-2017-06-2022 for Redistricting Application 003REDST2022, for redistricting part of SE 34-55-1-W5 from Agricultural 2 (AG2) District to Commercial Recreation (CREC) District and Public Hearing for Bylaw 8-2022 for Redistricting Application 003REDST2022, for the adoption of Hummocky RV Resort Area Structure Plan

55-2023 Reeve Joe Blakeman declared that the Public Hearing for Bylaw 22-2017-06-2022 for Redistricting Application 003REDST2022, for redistricting part of S.E. 34-55-1-W5 from Agricultural 2 (AG2) District to Commercial Recreation (CREC) District and Public Hearing for Bylaw 8-2022 Hummocky RV Resort Area Structure Plan be opened at 1:00 p.m.

Reeve Joe Blakeman called for Technical Development Officer, Craig Goldsmith for his presentation.

Reeve Joe Blakeman called for presentations in favor of the Development.

Presentations:

Erica Thomas - Transitional Solutions Inc.
Tyler McNab - Rainbow Beach Developments Inc.
Vicki Dodge - Red Willow Planning and Vivcor Holdings Ltd.

Reeve Joe Blakeman asked if Council had any questions. County Council had no questions.

Reeve Joe Blakeman asked for those against the development to make their presentations:

Presentations:

Jane Dauphinne - Sunrise Beach Planner addressed that her presentation was attached and made no further presentations.
John Fowler-submission attached
Mel Fundytus - verbal submission
Brian Benning - submission attached
Sal Ganam - submission attached
Stuart Loomis - submission attached
Bernard Lennon - verbal presentation
Pat Carson - verbal presentation
Les Gibson - verbal presentation

Erica Thomas (Developer) - thanked Council for their time.

Carried.

56-2023

Reeve Joe Blakeman that the presentations in the Public Hearing be accepted for information and further that the Public Hearing for Bylaw 22-2017-06-2022 for Redistricting Application 003REDST2022, for redistricting part of S.E. 34-55-1-W5M from Agricultural 2 (AG2) District to Commercial Recreation (CREC) District and Public Hearing at 1:00 p.m. for Bylaw 8-2022 Hummocky RV Resort Area Structure Plan be closed at 3:20 p.m.

Carried.

BYLAWS & POLICIES

Bylaw 22-2017-06-2022 for Redistricting Application 003REDST2022 be amended from Direct Control (DC) to a Commercial Recreational (CREC) District.

57-2023

MOVED BY Councillor George Vaughan that County Council defer Bylaw 22-2017-06-2022 for Redistricting Application 003REDST2022, for redistricting part of S.E. 34-55-1-W5 from Agricultural 2 (AG2) District to Commercial Recreation (CREC) District and Bylaw 8-2022 Hummocky RV Resort Area Structure Plan for more time to review all the information.

Carried.

Bylaw 08-2022 Hummocky RV Resort Area Structure Plan

58-2023

MOVED BY Deputy Reeve Nick Gelych that County Council defers Bylaw 08-2022 Hummocky RV Resort Area Structure Plan to allow for more time to review.

Carried.

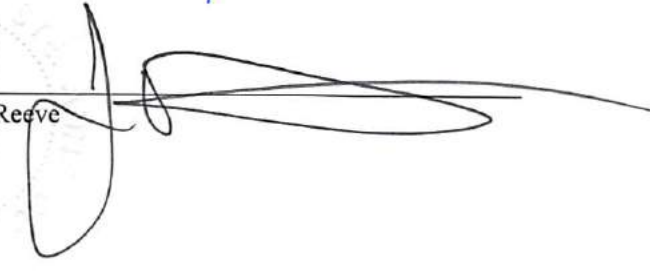
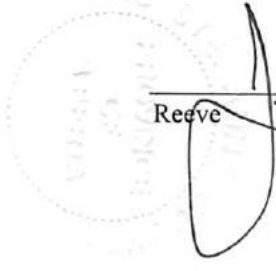
CLOSED SESSION

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 3:23 p.m.

CAO 

Reeve  

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