

**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on February 23, 2023 commencing at 9:42 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
Lorne Olsvik, Councillor
Kevin Lovich, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Trista Court, GM of Community Engagement
Greg Edwards, GM of Operations
Brian Hartman, Director of Infrastructure
Matthew Ferris, Director of Growth & Compliance
Cindy Suter, Legislative & Support Services Supervisor
Lori Vanberg, Administrative Support Clerk
Randy Schroeder, County Fire Chief
Twyla Lesko, Communications Coordinator
Dallas Choma, Enforcement Services Supervisor

Also Present: 6 members of the public were in attendance.
10 members of the public were on-line.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:42 a.m.

ADDITIONS TO AGENDA

9.B.1. Darwell & District Recreation Association - Letter of Support
4.1. January 26, 2023 County Council meeting minutes corrections required - Remove

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

59-2023

MOVED BY Councillor Ross Bohnet that County Council approves the February 23, 2023, County Council meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

2023 Contract Truck Haul Rates

60-2023 MOVED BY Councillor George Vaughan that County Council approves the new Contract Gravel Truck Haul Rates at \$0.15 t/km, \$0.95/t Loading Factor, Fuel Surcharge Rate 15% for the 2023 season. Carried.

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

Glenevis Hall Tax Roll 5504342050

61-2023 MOVED BY Councillor Ross Bohnet that Council accepts the report on the Glenevis Hall Tax Roll 5304342020 for information and further approves the offer to purchase same for \$92,500.00. Carried.

Sale of Tax Roll 5304353003

62-2023 MOVED BY Councillor Lorne Olsvik that County Council accepts the discussion of the sale of Tax Roll 5304353003 for information. Carried.

63-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to establish a procedure on the surplus of municipal lands including notifying adjacent landowners, posting on the County website, and a for sale sign posted on the property. Carried.

Sale of Tax Roll 5501164029

64-2023 MOVED BY Councillor George Vaughan that County Council accepts the discussion regarding the sale of Tax Roll 5501164029 for information. Carried.

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

Darwell & District Recreation Association - Letter of Support

65-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves providing a letter of support to the Darwell & District Recreation Association for inclusion with a variety of grant applications, for external and internal facility improvements, and further act as their municipal partner in application(s) as necessary. Carried.

AGRICULTURAL SERVICES

COMMUNITY SERVICES

ENFORCEMENT SERVICES

Purchase of Toughbooks

66-2023 MOVED BY Councillor Kevin Lovich that County Council approves the purchase of five (5) Toughbooks in the amount of \$32,838.69, to be funded from the 2023 Operating Budget. Carried.

FIRE SERVICES**Fire Suppression Agreement - Summer Village of West Cove**

- 67-2023 MOVED BY Deputy Reeve Nick Gelych that County Council defers an extension of the Summer Village of West Cove / Lac Ste. Anne County Fire Suppression Agreement for more information.
Carried.

CPS - OTHER ITEMS**Rural Charities AGLC Gaming Revenues Equality (Camrose Resort Casino)**

- 68-2023 MOVED BY Councillor Kevin Lovich that County Council ratifies the submission of a letter to the Alberta Gaming & Liquor Commission, supporting the relocation of the Camrose Resort Casino into the City of Edmonton and further implore the continued funding pool with the St. Albert Casino.
Carried.
- 69-2023 MOVED BY Councillor Ross Bohnet that County Council directs Administration to forward a letter to Minister Toews, Minister of Finance, with a copy to MLA Getson, Lac Ste. Anne - Parkland, with concerns regarding the inequities of rural versus urban charitable gaming funding (specific to casinos).
Carried.

Northern Gateway Public School Grade 6 Municipal Government Fieldtrip

- 70-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion regarding the hosting the NGPS Grade 6 Municipal Government Fieldtrip for information.
Carried.

CORPORATE SERVICES REPORT**FINANCE****ASSESSMENT & TAXATION****ECONOMIC DEVELOPMENT****Growth Alberta - Letter of Support**

- 71-2023 MOVED BY Deputy Reeve Nick Gelych that County Council provides a Letter of Support to Growth Alberta for their grant application to Alberta Advantage Immigration Program - Rural Renewal Stream, as requested.
Carried.

FOIP & RECORDS MANAGEMENT**IT INFORMATION****CS - OTHER ITEMS****Follow Up Sheets January 26, 2023 County Council Meeting**

- 72-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the January 26, 2023 Follow up sheets for information.
Carried.

ADMINISTRATION**Community Futures Yellowhead East - Meeting Minutes Dec. 2022**

73-2023 MOVED BY Councillor George Vaughan that County Council accepts the approved Community Futures Yellowhead East - Meeting Minutes Dec. 2022 for information.
Carried.

COUNTY MANAGER

ISED Universal Broadband - Letter of Support

74-2023 MOVED BY Councillor Lorne Olsvik that County Council provide a Letter of Support on behalf of MCSNet's application for funding through Innovation, Science and Economic Development Canada.
Carried.

BYLAWS & POLICIES

Bylaw 22-2017-07-2022 Short Term Rental Bylaw

75-2023 MOVED BY Councillor Ross Bohnet that Council gives Land Use Bylaw Amendment 22-2017-07-2022 Short Term Rental Bylaw second reading as presented.
Carried.

76-2023 MOVED BY Deputy Reeve Nick Gelych that County Council gives Land Use Bylaw Amendment 22-2017-07-2022 Short Term Rental Bylaw third and final reading as presented.
Carried.

Bylaw 06-2023 Animal Control Bylaw

77-2023 MOVED BY Deputy Reeve Nick Gelych that County Council gives Bylaw 06-2023 Animal Control Bylaw the first reading as presented.
Carried.

Bylaw 07-2023 - Council Code of Conduct Bylaw

78-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the Bylaw 07-2023 Council Code of Conduct Bylaw as presented and further give first reading.
Carried.

79-2023 MOVED BY Councillor Lorne Olsvik that County Council gives second reading to the Bylaw 07-2023 Council Code of Conduct Bylaw.
Carried.

80-2023 MOVED BY Councillor Kevin Lovich that County Council gives unanimous consent to the Bylaw 07-2023 Council Code of Conduct Bylaw.
Carried.

81-2023 MOVED BY Deputy Reeve Nick Gelych that County Council gives third and final reading to Bylaw 07-2023 Council Code of Conduct Bylaw.
Carried.

Borrowing Bylaw 08-2023 - Darwell to Tri-Village Wastewater Transmission Line

82-2023 MOVED BY Councillor Lorne Olsvik that County Council approve first reading for Bylaw 08-2023 for the Wastewater Transmission Line between Darwell and the Tri-Village for \$1,200,000, and proceed with advertising for this long term debt of 25 years, in accordance with Sections 251 and 258 of the Municipal Government Act.
Carried.

Recess from 11:24 a.m. to 11:34 a.m.

CLOSED SESSION

Closed Session

83-2023 MOVED BY Councillor Ross Bohnet that County Council enters a Closed Session, pursuant to Section 197 (2) of the Municipal Government Act, at 11:34 a.m. to discuss the following:

- legal
- third party contract

subject to Section 16, 17, and 24 of the Freedom of Information and Protection of Privacy Act (FOIP).
Carried.


84-2023 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 12:11 p.m.

Carried.

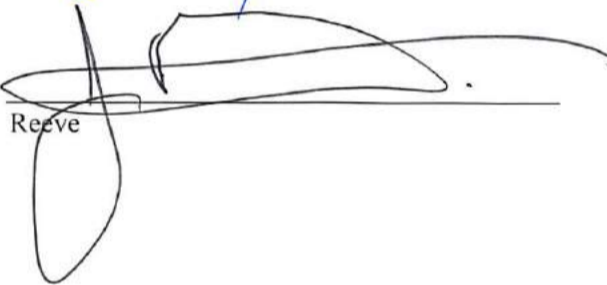
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

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



CAO



Reeve