



**MINUTES**  
**County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on March 9, 2023 commencing at 9:35 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  
Matthew Ferris, Director of Growth & Compliance  
Cindy Suter, Legislative & Support Services Supervisor  
Twyla Lesko, Communications Coordinator  
Dayna Johnson, Corporate Records Coordinator  
Donna Kerr, Community Services Manager

Also Present: 13 members of the public were in attendance.  
7 members of the public were on-line.

**CALL TO ORDER**

Reeve Joe Blakeman called the meeting to order at 9:35 a.m.

**ADDITIONS TO AGENDA**

9.E.1. Letter of Support - Refuge Bay

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

85-2023 MOVED BY Councillor George Vaughan that County Council approves the March 9, 2023, County Council meeting agenda as amended. Carried.

**ADOPTION OF MINUTES**

**January 26, 2023, County Council Meeting Minutes**

86-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves the January 26, 2023, Meeting Minutes as presented. Carried.

**February 9, 2023 Meeting Minutes**

87-2023 MOVED BY Councillor Lorne Olsvik that County Council approves the February 9, 2023, Meeting Minutes as presented. Carried.

**DELEGATIONS & PRESENTATIONS**

**9:40 a.m. Delegation - Ratepayer Shad Hart**

88-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the presentation from Shad Hart regarding the sale of County owned property, Tax Roll 5304353003 for information. Carried.

**CLOSED SESSION**

**Closed Session**

89-2023 MOVED BY Councillor George Vaughan that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at 9:45 a.m. to discuss:  
-land sales  
subject to Sections 16 and 17 of *The Freedom of Information and Protection of Privacy Act* (FOIP). Carried.

90-2023 MOVED BY Councillor Kevin Lovich that County Council adjourns the Closed Session at 9:58 a.m. Carried.

91-2023 MOVED BY Councillor George Vaughan that County Council approves the sale of properties located at Tax Rolls: 5504342050, 5304353003, and 5501164029 as discussed. Carried.

**10:00 a.m. Delegation - Ratepayer Sheldon Reuther**

92-2023 MOVED BY Councillor Ross Bohnet that County Council accepts the presentation made by ratepayer Sheldon Reuther for information. Carried.

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**INFRASTRUCTURE**

**PLANNING AND DEVELOPMENT**

**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 November 25, 2022 Meeting**



93-2023 MOVED BY Councillor Ross Bohnet that County Council accept the November 25, 2022 Meeting minutes of the Lac Ste. Anne County Library Board for information. Carried.

**Lac Ste. Anne County Library Board Service Points - 2022 Annual Report Infographic**

94-2023 MOVED BY Councillor Kevin Lovich that County Council accept the Lac Ste. Anne County Library Board's Service Points 2022 Annual Report infographic for information. Carried.

**Lac Ste. Anne County Library Board - Appointment of Auditor**

95-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the recommendation of the Lac Ste. Anne County Library Board, at their February 24, 2023 meeting, to reappoint Ms. Brenda DeBock as the financial auditor for the purpose of the 2022 auditing process for the Lac Ste. Anne County Library Board. Carried.

**Home Support Program - Level of Service Condition**

96-2023 MOVED BY Councillor Kevin Lovich that County Council approve a level of service condition for the County's delivered Home Support program, which includes an increase to the Client's hourly fee to \$30/hr, as well as a sliding scale for available subsidy based on the client's household income (CRA Notice of Assessment Line 15000) as follows:

- Annual Household Income \$0 - \$25,000 - Client pays \$15/hr, \$15/hr subsidy provided (maximum of three subsidized hours/week)
- Annual Household Income \$25,001 - \$48,000 - Client pays \$25/hr, \$5/hr subsidy provided (maximum of three subsidized hours/week)
- Annual Household Income \$48,001 and higher - Client pays \$30/hr, no subsidy provided

and further that due to the capacity limitations of the program that preference be given to those physically unable to perform the light housekeeping duties themselves.

Carried.

**Healing Conference**

97-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Hope & Healing Conference scheduled for April 21-20, 2023, for information and further sends regrets that at this time our Councillors cannot attend due to scheduling conflicts.

Carried.

**ENFORCEMENT SERVICES**

**FIRE SERVICES**

**CPS - OTHER ITEMS**

**Letter of Support - Refuge Bay**

98-2023 MOVED BY Councillor Kevin Lovich that County Council provides a Letter of Support to Refuge Bay in support of the Travel Alberta funding application.

Carried.

**CORPORATE SERVICES REPORT**

**FINANCE**

Recess from 10:47 a.m. to 11:02 a.m.

**11:00 a.m. STARS Presentation**

99-2023 MOVED BY Councillor Ross Bohnet that County Council accepts the STARS presentation made by Glenda Farnden, Senior Municipal Relations Liaison, for information.

Carried.



**ASSESSMENT & TAXATION****Tax Sale of 5502034002**

100-2023

MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to purchase Tax Sale of 5502034002 for \$38,000.00 with the funds coming from the Land Development Fund and further that Administration is directed to then amalgamate the road allowance into the parcel while preserving access for the owner of the remainder.

Carried.

**ECONOMIC DEVELOPMENT****FOIP & RECORDS MANAGEMENT****IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****COUNTY MANAGER****BYLAWS & POLICIES****Bylaw 14-2009-01-23 for a Statutory Plan Amendment Application, for amending of an existing Lake Arnault Area Structure Plan**

101-2023

MOVED BY Councillor Lloyd Giebelhaus that Bylaw 14-2009-01-23 for amending the existing Lake Arnault Area Structure Plan, be given a first reading as presented and further that a public hearing be scheduled for April 13, 2023 at 10:45 a.m.

Carried.

**Bylaw 06-2023 Animal Control Bylaw**

102-2023

MOVED BY Councillor George Vaughan that County Council approves Bylaw 06-2023 the Animal Control Bylaw as presented and further gives Bylaw 06-2023 Animal Control Bylaw second reading.

Carried.

103-2023

MOVED BY Deputy Reeve Nick Gelych that County Council approves Bylaw 06-2023 Animal Control Bylaw with the third and final reading.

Carried.

**Bylaw 09-2023 Special Recreation Services Tax**

104-2023

MOVED BY Councillor Ross Bohnet that County Council provides first reading to Bylaw 09-2023 Special Recreation Services Tax as presented.

Carried.

Lac Ste. Anne County ratepayer, Cynthia Hentiuk made a verbal presentation regarding the Land Sales, and the Darwell Lagoon Borrowing Bylaw.

**CLOSED SESSION****Closed Session**

105-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session, pursuant to Section 197 (2) of the *Municipal Government Act*, at 11:45 a.m. to discuss the following:

- Legal
- Personnel

-Intergovernmental Relations

subject to Sections 16, 17, and 24 of *The Freedom of Information and Protection of Privacy Act* (FOIP).

Carried.

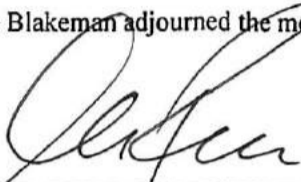
106-2023


MOVED BY Councillor Ross Bohnet that County Council adjourns the Closed Session at 12:05p.m.  
Carried.

**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

Reeve Joe Blakeman adjourned the meeting at 12:06 p.m.

  
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CAO

  
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Reeve