



**MINUTES
Special Meeting of County Council**

Lac Ste. Anne County held a Special Meeting on March 21, 2023, commencing at 1:00 p.m. at 2700, Stantec Tower, Edmonton, 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
Brian Hartman, Director of Infrastructure

Also Present: No members of the public were in attendance.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 1:00 p.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

107-2023 MOVED BY Councillor George Vaughan that County Council approves the agenda of the March 21, 2023, Special Meeting as presented. Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

Capital Bridge Work

108-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves the tender award recommendation for Tender No. 00305-23 and further awards the contract to Formula Alberta Ltd. with funding allotted in the 2023 Capital Budget. Carried.

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

BYLAWS & POLICIES

CLOSED SESSION

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 1:04 p.m.

CAO

Reeve