



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on March 30, 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
Greg Edwards, GM of Operations
Brian Hartman, Director of Infrastructure
Matthew Ferris, Director of Growth & Compliance
Carla Callihoo, Finance Manager
Cindy Suter, Legislative & Support Services Supervisor
Dallas Choma, Enforcement Services Manager
Dayna Johnson, Corporate Records Coordinator
Donna Kerr, Community Services Manager
Randy Schroeder, County Fire Chief
Twyla Lesko, Communications Coordinator

Also Present: 9 members of the public were in attendance.
3 members of the public were online

CALL TO ORDER

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

ADDITIONS TO AGENDA

- 12. A. Tax Sale of Property of Roll #5404203052
- 12. B. Letter from the Summer Village Silver Sands

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

109-2023 MOVED BY Councillor George Vaughan that County Council accepts the March 30, 2023, County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

February 23, 2023 Meeting Minutes

110-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the February 23, 2023 County Council meeting minutes as presented. Carried.

DELEGATIONS & PRESENTATIONS

10:00 a.m. Presentation Community Futures Yellowhead East

111-2023 MOVED BY Councillor George Vaughan that County Council accepts the annual presentation made by Michelle Jones, Executive Director of Community Futures Yellowhead East for information. Carried.

Recess from 10:40 a.m. to 10:55 a.m.

10:45 a.m. Delegation - Carol Sergerie & Michelle Langdon on behalf of Residents of Forest West

112-2023 MOVED BY Councillor Ross Bohnet that County Council accepts the presentation made by Carol Sergerie & Michelle Langdon on behalf of the residents of Forest West for information. Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

TWP 590 from RR 80 to 84 Funding

113-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approve funding the remaining construction costs for Township Road 590 in the amount \$795,148 from the Community Aggregate Reserve (CAP) and repay this fund within ten (10) years. Carried.

PLANNING AND DEVELOPMENT

Riparian Setback Matrix Model (RSMM)

114-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion regarding Riparian Setback Matrix Model for information. Carried.

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

COMMUNITY SERVICES

Yellowhead Regional Library - Representative Report

115-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accept the written update from County Council appointed Yellowhead Regional Library (YRL) representative, Carol Ohler, relevant to the March 20, 2023 YRL meeting, for information. Carried.

ENFORCEMENT SERVICES

Enforcement Services Town of Onoway

116-2023 MOVED BY Councillor George Vaughan that County Council directs Administration to proceed with the Enforcement Contract with the Town of Onoway as discussed. Carried.

FIRE SERVICES

Fire Services 4th Quarter Report including 2022 Annual Comparison and Public Engagements

117-2023 MOVED BY Councillor Kevin Lovich that County Council receive the Fire Services Department 4th Quarter Report including 2022 Annual Comparison and Public Engagements presentation for information. Carried.

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

Follow Up Sheets - February 9, February 23, March 9, 2023 County Council Meetings

118-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the February 9, February 23, and March 9, 2023, Follow Up Sheets for information. Carried.

COUNTY MANAGER

Correspondence - Minister of Municipal Affairs

119-2023 MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence dated February 28, 2023, from the Honourable Rebecca Schultz, Minister of Municipal Affairs outlining the funding allotted to Lac Ste. Anne County under the 2022/2023 Alberta Community Partnership Strategic Initiatives component for the 2022 Papal visit for information. Carried.

Invitation From the SV of Yellowstone - July 22, 2023 - E8 Innovations Demonstration

120-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the correspondence dated March 8, 2023, from Mayor Don Bauer, Summer Village of Yellowstone inviting County Council and one Administration to attend the E8 Innovations demonstration for lake health on July 22, 2023, from 10:00 a.m. to 2:00 p.m. for information. Carried.

Community Garden - Town of Onoway

121-2023 MOVED BY Councillor Lorne Olsvik that County Council accepts the discussion about the Community Garden project located within the Town of Onoway at 5139 49 Avenue (Lot 0, Block 7, Plan 5726CL) for information. Carried.



Community Railway Advocacy Alliance

- 122-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves joining the Community Railway Advocacy Alliance with representatives being Deputy Reeve Gelych, Councillor Bohnet, Mike Primeau; CAO, and Reeve Joe Blakeman as alternate.
- Carried.

Correspondence from Honourable Rebecca Schulz, Minister of Municipal Affairs

- 123-2023 MOVED BY Councillor George Vaughan that County Council accepts the correspondence dated March 10, 2023, from Rebecca Schulz the Minister of Municipal Affairs, announcing the funding provided to the Summer Village of Sunrise Beach under the Mediation and Cooperative Processes component of the 2022/2023 Alberta Community Partnership program for information and request a further investigation on the plan.
- Carried.

Correspondence from the Honourable Travis Toews, Minister of Finance

- 124-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the correspondence dated March 15, 2023, from the Honourable Travis Toews, Minister of Finance, in response to our letter to the Alberta Gaming, Liquor and Cannabis, dated February 21, 2023, and further that correspondence be forwarded to RMA as discussed.
- Carried.

BYLAWS & POLICIES**Bylaw 22-2017-03-2022 for Land Use Bylaw Amendments - Redistricting County Lands**

- 125-2023 MOVED BY Councillor Ross Bohnet that County Council give first reading to Bylaw 22-2017-03-2022 for Land Use Bylaw Amendments - Redistricting County Lands and further schedule a public hearing for April 27, 2023, at 11:00 a.m.
- Carried.

Bylaw 22-2017-01-2023 for Land Use Bylaw Amendments - Redistricting

- 126-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council give Bylaw 22-2017-01-2023 for amending Land Use Bylaw 22-2017 for redistricting, be given first reading and a public hearing be scheduled for May 18, 2023, at 10:45 a.m.
- Carried.

Bylaw 31-2020-01-2023 for a Statutory Plan Amendment Application – Amending the Dornbusch Area Structure Plan

- 127-2023 MOVED BY Deputy Reeve Nick Gelych that County Council give first reading to Bylaw 31-2020-01-2023, for a Statutory Plan Amendment Application – Amending the Dornbusch Area Structure Plan and further that a public hearing be scheduled for May 18, 2023, at 10:30 a.m.
- Carried.

Bylaw 05-2023, Waste Water Tax Bylaw

- 128-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council give Bylaw 05-2023, Waste Water Tax Bylaw, first reading as presented.
- Carried.

Bylaw 11-2023 Road Closure – Gaal - Range Road 72 amalgamated with SW 26-56-07 W5M

129-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council give Bylaw 11-2023, Road Closure – Gaal - Range Road 72 amalgamated with SW 26-56-07 W5M, receive first reading and further that a Public Hearing be scheduled for May 18, 2023, at 10:15 a.m. concurrently with Bylaw 12-2023.
Carried.

Bylaw 12-2023 Road Closure – Gaal - Range Road 72 amalgamated with N.W. 26-56-07 W5M

130-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council give Bylaw 12-2023 Road Closure – Gaal - Range Road 72 amalgamated with NW 26-56-07 W5M receive first reading, and further that a Public Hearing be scheduled for May 18, 2023, at 10:15 a.m. concurrently with Bylaw 11-2023.
Carried.

Bylaw 16-2023 - Community Standards Bylaw

131-2023 MOVED BY Deputy Reeve Nick Gelych that County Council give Bylaw 16-2023, Community Standards Bylaw first reading as presented and further schedule an open house for the public regarding the proposed amendments presented.
Carried.

Recess for lunch at 1:00 p.m. to 1:35 p.m.

Bylaw 14-2023 - Sangudo Utility Rate Bylaw

132-2023 MOVED BY Councillor Lorne Olsvik that County Council give first reading to Bylaw 14-2023, the Sangudo Utility Rate Bylaw, as presented.
Carried.

133-2023 MOVED BY Deputy Reeve Nick Gelych that County Council give second reading to Bylaw 14-2023, the Sangudo Utility Rate Bylaw.
Carried.

134-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council give unanimous consent to Bylaw 14-2023, the Sangudo Utility Rate Bylaw.
Carried.

135-2023 MOVED BY Councillor Ross Bohnet that County Council give third and final reading to Bylaw 14-2023, the Sangudo Utility Rate Bylaw.
Carried.

Bylaw 15-2023 Solid Waste Utility Rate Bylaw

136-2023 MOVED BY Councillor George Vaughan that County Council give first reading to Bylaw 15-2023, Solid Waste Utility Rate Bylaw for residential waste at the transfer stations within the County, as presented.
Carried.

137-2023 MOVED BY Councillor Kevin Lovich that County Council give second reading to Bylaw 15-2023, Solid Waste Utility Rate Bylaw for residential waste at the transfer stations within the County.
Carried.

138-2023 MOVED BY Councillor Lorne Olsvik that County Council give unanimous consent to Bylaw 15-2023, Solid Waste Utility Rate Bylaw for residential waste at the transfer stations within the County.
Carried.

139-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council give third and final reading to Bylaw 15-2023, Solid Waste Utility Rate Bylaw for residential waste at the transfer stations within the County.
Carried.

COUNCIL COMMITTEE REPORTS



Council Committee Reports

140-2023 MOVED BY Councillor Lorne Olsvik that County Council accepts for information the verbal committee reports provided by represented County Council members for the 60th anniversary of Air Cadets, George Pegg Garden, the Lac Ste. Anne Metis Association, Lac La Nonne Enhancement Protection Association. Carried.

CLOSED SESSION

Closed Session

141-2023 MOVED BY Councillor Lorne Olsvik that County Council enters a Closed Session pursuant to Section 197(2) of the *Municipal Government Act*, at 1:43 p.m.to discuss:

-legal

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

142-2023 MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Closed Session at 2:50 p.m. Carried.

Tax Sale Property of Roll #5404203052

143-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the purchase offer for tax roll #5404203052 for a price of \$105,000.00 + GST on the condition that Lac Ste Anne. County recovers municipal taxes prior to the remainder being sent to the Business Development Bank of Canada. Carried.

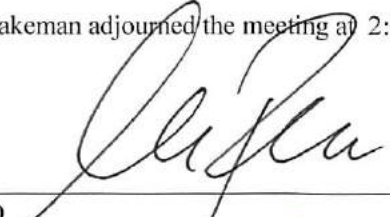
Letter from Silver Sands

144-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Letter from the Summer Village of Silver Sands for information and further approves the proposal of 3 payments to accommodate for the 20% overage of the quoted costs in the amount of \$73,957.07 and that the balance over the 20% of the project is canceled in the amount of \$20,030.99. Carried.


ADJOURNMENT

Adjournment

Reeve Joe Blakeman adjourned the meeting at 2:55 p.m



CAO



Reeve