



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on April 13, 2023 commencing at 9:30 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
Carla Callihoo, Finance Manager
Cindy Suter, Legislative & Support Services Supervisor
Dayna Johnson, Corporate Records Coordinator
Jodi Sandercock, Finance Analyst
Mitchell Kofluk, Development Officer
Rob Smyth, Assessment & Taxation Manager
Twyla Lesko, Communications Coordinator

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

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:30 a.m.

ADDITIONS TO AGENDA

6.C.1 Heather Down Road Area Structure Plan - Defer to a future meeting

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

145-2023

MOVED BY Councillor Ross Bohnet that County Council approves the April 13, 2023, County Council meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

INFRASTRUCTURE & PLANNING SERVICES

2023 Roadside Clean Up

146-2023 MOVED BY Councillor George Vaughan that County Council approves the 2023 Roadside Cleanup as presented. Carried.

AGRICULTURAL SERVICES

Appointment of 2023 Weed and Pest Inspectors

147-2023 MOVED BY Councillor Kevin Lovich that County Council appoint Tamara Salmon, Jenna Sroka, Mea Jowsey, Jessica Good, and Tacey Robertson as Lac Ste. Anne County Weed and Pest Inspectors for the 2023 season, as per the *Weed Control Act Part 2 7(1)*, and the *Agricultural Pests Act RSA 2008 9(1)*. Carried.

BYLAWS & POLICIES

Bylaw 17-2023 Cherhill Sewer Special Tax

148-2023 MOVED BY Councillor Lorne Olsvik that County Council give first reading to Bylaw 17-2023 Cherhill Sewer Special Tax as presented. Carried.

149-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council give second reading to Bylaw 17-2023 Cherhill Sewer Special Tax. Carried.

150-2023 MOVED BY Councillor George Vaughan that County Council give unanimous consent to Bylaw 17-2023 Cherhill Sewer Special Tax. Carried.

151-2023 MOVED BY Deputy Reeve Nick Gelych that County Council give third and final reading to Bylaw 17-2023 Cherhill Sewer Special Tax. Carried.

Bylaw 05-2023, Waste Water Tax Bylaw

152-2023 MOVED BY Councillor Kevin Lovich that County Council give second reading to Bylaw 05-2023, Waste Water Tax Bylaw as presented. Carried.

153-2023 MOVED BY Deputy Reeve Nick Gelych that County Council give third and final reading to Bylaw 05-2023, Waste Water Tax Bylaw. Carried.

Bylaw 19-2023 Wastewater Utility Rate Bylaw

154-2023 MOVED BY Councillor George Vaughan that County Council give first reading to Bylaw 19-2023 Wastewater Utility Rate Bylaw as presented. Carried.

155-2023 MOVED BY Councillor Ross Bohnet that County Council give second reading to Bylaw 19-2023 Wastewater Utility Rate Bylaw. Carried.

156-2023 MOVED BY Councillor Lorne Olsvik that County Council give unanimous consent to Bylaw 19-2023 Wastewater Utility Rate Bylaw. Carried.

157-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council give third and final reading to Bylaw 19-2023 Wastewater Utility Rate Bylaw. Carried.



Bylaw 04-2023 Property Tax Rate Bylaw

- 158-2023 MOVED BY Councillor Lorne Olsvik that County Council give first reading of the Property Tax Rate Bylaw 04-2023, as presented. Carried.
- 159-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council give second reading of the Property Tax Rate Bylaw 04-2023. Carried.
- 160-2023 MOVED BY Councillor Ross Bohnet that County Council give unanimous consent of the Property Tax Rate Bylaw 04-2023. Carried.
- 161-2023 MOVED BY Councillor George Vaughan that County Council give third and final reading of the Property Tax Rate Bylaw 04-2023. Carried.

FINANCE

2023 Operating Budget and 3 Year Operating Plan Draft 7

- 162-2023 MOVED BY Councillor Kevin Lovich that County Council approve the 2023 Operating Budget Draft 7 and Three Year Operating Financial Plan Draft 7 as presented. Carried.

2023 Capital and 10 Year Capital Plan Budgets Draft 7

- 163-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the 2023 Capital Budget Draft 7, and the 2024 to 2033 Ten Year Capital Plan Draft 7 as presented. Carried.

Recess from 9:58 am to 10:01 am

DELEGATIONS & PRESENTATIONS

10:00 a.m. Presentation - Curtis Friesen, Auditor with Metrix Group, LLP

- 164-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the 2022 Financial Statement as presented by Curtis Friesen with Metrix Group LLP. Carried.

ASSESSMENT & TAXATION

Tax Refund Request for Mr. Pat Young

- 165-2023 MOVED BY Councillor Kevin Lovich that County Council directs Administration to refund Mr. Pat Young a total of \$962.81 for over payment of property taxes related to Tax Roll #5303322022. Carried.

INFRASTRUCTURE

PUBLIC WORKS

PLANNING AND DEVELOPMENT

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

Handwritten initials 'AB' and a signature.

MUNICIPAL PLANNING COMMISSION**COMMUNITY & PROTECTIVE SERVICES****COMMUNITY SERVICES****ENFORCEMENT SERVICES****FIRE SERVICES****Correspondence from Minister of Municipal Affairs Re: Fire Services Training Grant**

166-2023

MOVED BY Councillor Lorne Olsvik that County Council receives the correspondence dated March 21, 2023, from the Minister of Municipal Affairs, Honourable Rebecca Schulz announcing the funding provided to the County through the 2022/23 Fire Services Training Program for information. Carried.

CPS - OTHER ITEMS**CORPORATE SERVICES REPORT****ECONOMIC DEVELOPMENT****FOIP & RECORDS MANAGEMENT****IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****Community Futures Yellowhead East - Meeting Minutes**

167-2023

MOVED BY Councillor Lorne Olsvik that County Council accepts the February 16, 2023 (approved), and the March 23, 2023 (unapproved) from Community Futures Yellowhead East Meeting Minutes for information.

Carried.

COUNTY MANAGER**Rescheduling of May 18, 2023, Public Hearing Bylaw 22-2017-01-2023 for Land Use Bylaw Amendments Redistricting to May 17, 2023**

168-2023

MOVED BY Deputy Reeve Nick Gelych that County Council amends motion 126-2023, *Moved by Nick Gelych that Bylaw 22-2017-01-2023 for amending Land Use Bylaw 22-2017 for redistricting, be given first reading and public hearing be scheduled for May 18, 2023, at 10:45 a.m.* to state that County Council approves the rescheduling of the Public Hearing for Bylaw 22-2017-01-2023 for amending Land Use Bylaw 22-2017 for redistricting to May 17, 2023, at 10:45 a.m.

Carried.

Rescheduling of the May 18, 2023 Public Hearing Bylaw 22-2017-02-2023 for Land Use Bylaw Amendments Redistricting to May 17, 2023

169-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council amends motion 127-2023, *Moved by Lloyd Giebelhaus that Bylaw 22-2017-02-2023 for amending Land Use Bylaw 22-2017 for redistricting, be given first reading and public hearing be scheduled for May 18, 2023, at 11:00 a.m.* to state that County Council approves the rescheduling of the Public Hearing for Bylaw 22-2017-02-2023 for amending Land Use Bylaw 22-2017 for redistricting to May 17, 2023, at 11:00 a.m.

Carried.

Rescheduling of the May 18, 2023, Public Hearing Bylaw 11-2023 Road Closure - Gaal - Range Road 72 amalgamated with SW 26-56-07 W5M to May 17, 2023


170-2023 MOVED BY Councillor Kevin Lovich that County Council amends motion 129-2023, *Moved by Kevin Lovich that Bylaw 11-2023 Road Closure - Gaal - Range Road 72 amalgamated with SW 26-56-07 W5M, be given first reading and public hearing be scheduled for May 18, 2023, at 11:15 a.m.* to state that County Council approves the rescheduling of the Public Hearing for Bylaw 11-2023 Road Closure - Gaal - Range Road 72 amalgamated with SW 26-56-07 W5M to May 17, 2023, at 11:15 a.m.

Carried.

Rescheduling of the May 18, 2023, Public Hearing Bylaw 11-2023 Road Closure - Gaal - Range Road 72 amalgamated with NW 26-56-07 W5M to May 17, 2023

171-2023 MOVED BY Councillor Ross Bohnet that County Council amends motion 129-2023, *Moved by Kevin Lovich that Bylaw 11-2023 Road Closure - Gaal - Range Road 72 amalgamated with NW 26-56-07 W5M, be given first reading and public hearing be scheduled for May 18, 2023, at 11:30 a.m.* to state that County Council approves the rescheduling of the Public Hearing for Bylaw 11-2023 Road Closure - Gaal - Range Road 72 amalgamated with NW 26-56-07 W5M to May 17, 2023, at 11:30 a.m.

Carried.

BYLAWS & POLICIES

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

172-2023 MOVED BY Councillor Lorne Olsvik that County Council give second reading to Bylaw 08-2023 for the Wastewater Transmission Line between Darwell and the Tri-Village for \$1,200,000 with a term of twenty-five (25) years.

Carried.

173-2023 MOVED BY Councillor George Vaughan that County Council give third and final reading to Bylaw 08-2023 for the Wastewater Transmission Line between Darwell and the Tri-Village for \$1,200,000 with a term of twenty-five (25) years.

Carried.

Recess from 10:40 a.m. - 10:52 a.m.

DELEGATIONS & PRESENTATIONS

10:52 a.m. Public Hearing of Bylaw 14-2009-01-23

174-2023 MOVED BY Reeve Joe Blakeman that the public hearing for Bylaw 14-2009-01-23 for amending the existing Lake Arnault Area Structure Plan, be open at 10:52 a.m.

Carried.

Mitchell Kofluk, Development Officer gave the presentation on behalf of the Development Authority.

Reeve Joe Blakeman opened the floor for verbal submissions on the proposed changes to the Bylaw 14-2009-01-23.

There were no public requests to speak for or against the proposed changes.

175-2023 MOVED BY Reeve Joe Blakeman that the presentations in the public hearing for Bylaw 14-2009-01-23 for amending the existing Lake Arnault Area Structure Plan be accepted for information and further that the public hearing be closed at 11:01 a.m.

Carried.

BYLAWS & POLICIES

Bylaw 14-2009-01-23 Lake Arnault Area Structure Plan

176-2023 MOVED BY Councillor Lorne Olsvik that County Council gives second reading to Bylaw 14-2009-01-23 Lake Arnault Area Structure Plan as presented.



Carried.

177-2023 MOVED BY Councillor Kevin Lovich that County Council gives third and final reading to Bylaw 14-2009-01-23 Lake Arnault Area Structure Plan.

Carried.

Approaches and Culverts Policy Review

178-2023 MOVED BY Councillor Kevin Lovich that County Council defers Policy 04-040-002 the Approaches and Culverts Policy to be amended as discussed and directs the Administration to bring it back to a future Council meeting.

Carried.

CLOSED SESSION

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 11:25 a.m.

CAO

Reeve