



MINUTES

County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on June 8, 2023, commencing at 9:40 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
Lorne Olsvik, Councillor
Kevin Lovich, Councillor

Councillors Absent: Ross Bohnet, Councillor

Administration Present: Mike Primeau, County Manager
Trista Court, GM of Community Engagement
Matthew Ferris, Director of Growth & Compliance
Greg Edwards, GM of Operations
Dayna Johnson, Corporate Records Coordinator
Twyla Lesko, Communications Coordinator
Rob Smyth, Assessment & Taxation Manager
Donna Kerr, Community Services Manager
Cassandra Kempes, Finance Officer
Silas Freeman, Assessor

Also Present: 10 members of the public were in attendance.
10 members of the public were connected virtually via zoom

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:40 a.m.

ADDITIONS TO AGENDA

- 5.7 Margene Quinlan Delegation: Wildfires
- 9.E.2 Letter of Support for Sangudo and District Agricultural Society
- 9.E.3 Onoway Junior Senior High Request to Attend Grad 2023
- 9.E.4 Town of Onoway 100th Anniversary Celebrations

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

247-2023 MOVED BY Councillor George Vaughan that County Council approves the June 8, 2023, County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

April 13, 2023, County Council Meeting Minutes

248-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves the April 13, 2023, County Council meeting minutes as presented.

Carried.

Rob Smyth, Assessment & Taxation Manager introduced the new Property Assessor Silas Freeman, to Council.

DELEGATIONS & PRESENTATIONS

9:45 a.m. Presentation Lac Ste. Anne County Library Board

249-2023 MOVED BY Councillor Kevin Lovich that County Council accepts the presentation made by Carol Ohler, Shelley Bannister & Betty Meads on behalf of the Lac Ste. Anne County Library Board for information.

Carried.

10:00 a.m. Public Hearing of Bylaw 10-2013-01-2023

250-2023 MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 10-2013-01-2023 for amending the existing Island View Resort & R.V. Park Lake Isle, be opened at 10:00 a.m.

Carried.

Director of Growth & Compliance, Matthew Ferris introduced the subject of the Public Hearing.

Reeve Joe Blakeman called for anyone present to speak for or against the subject of the Public Hearing.

Assessment & Taxation Manager, Rob Smyth, clarified taxation information.

Ms. Cynthia Henituik - verbal presentation against the proposed changes.

Close the Public Hearing of Bylaw 10-2013-01-2023

251-2023 MOVED BY Reeve Joe Blakeman that the presentations in the Public Hearing for Bylaw 10-2013-01-2023 for amending the existing Island View Area Structure Plan be accepted for information and further that the Public Hearing be closed at 10:27 a.m.

Carried.

Riparian Setback Matrix Model (RSMM)

252-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion regarding Riparian Setback Matrix Model (RSMM) for information and directs Administration to bring the matter back to Planning Session for further discussion.

Carried.

10:53 a.m. Public Hearing: Bylaw 22-2017-03-2022 for Land Use Bylaw Amendments - Redistricting County Lands

253-2023 MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 22-2017-03-2022 Land Use Bylaw Amendments - Redistricting County Lands be opened at 10:53 a.m.

Carried.

Director of Growth & Compliance, Matthew Ferris introduced the subject of the Public Hearing.

Reeve Joe Blakeman called for anyone present to speak for or against the subject of the Public Hearing. There were none.

Close the Public Hearing for Bylaw 22-2017-03-2022

254-2023 MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 22-2017-03-2022 Land Use Bylaw Amendments - Redistricting County Lands be closed at 11:00 a.m.

Carried.

11:00 a.m. Deb Swatzenberger - Ratepayer Concerns



255-2023 MOVED BY Councillor Kevin Lovich that County Council accepts the verbal presentation made by Deborah Swartzenberger, Division 6 ratepayer for information. Carried.

11:15 a.m. Eric Quintal - Fire Invoice

256-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation made by Mr. Eric Quintal regarding a fire invoice, for information. Carried.

11:30 a.m. Presentation Rana Elbittibssi -sea cans in CRE Subdivisions

257-2023 MOVED BY Councillor Lorne Olsvik that County Council accepts the presentation made by Rana Elbittibssi regarding the use of sea can containers in County Residential Estates (CRE) subdivisions, for information. Carried.

12:00 p.m. Margene Quinlan verbal presentation to County Council

258-2023 MOVED BY Councillor Kevin Lovich that County Council accepts the verbal presentation from Margene Quinlan regarding correspondence sent to County Council about property damage from fire fighting activity at the Lessard Lake Estates Wildfire, for information. Carried.

Recess for lunch from 12:05 p.m. to 1:00 p.m.

Deputy Reeve Nick Gelych left the meeting and did not return.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

Alberta Advantage Immigration Program’s Rural Entrepreneur Stream

259-2023 MOVED BY Councillor George Vaughan that County Council approves the County's enrolment in the Alberta Advantage Immigration Program's Rural Entrepreneur Stream. Carried.

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

ENFORCEMENT SERVICES

COMMUNITY SERVICES

FIRE SERVICES

Lac Ste. Anne County and Town of Onoway Mutual Aid Fire Agreement #3 - Amendment to Rates

260-2023 MOVED BY Councillor Lorne Olsvik that County Council approve the Lac Ste. Anne County / Town of Onoway Mutual Aid Fire Agreement - Amending Agreement #3, which addresses a change in rates, as presented, to be effective retroactive to May 1, 2023 and further directs endorsement of same.

Carried.

CPS - OTHER ITEMS

2023 Grants, Sponsorships & Donations

261-2023 MOVED BY Councillor Kevin Lovich that County Council approves the 2023 Recreation Facility & Program Assistance Grants, Family & Community Support Services Grants, Agricultural Services Sponsorships and General Sponsorships & Donations as presented.

Carried.

Letter of Support for Sangudo Ag Society

262-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to provide a Letter of Support to Sangudo and District Agricultural Society for inclusion with a variety of grant applications.

Carried.

Onoway Junior Senior High School

263-2023 MOVED BY Councillor Kevin Lovich that County Council accepts the Letter of Invitation to the Onoway Grad Ceremony, as information.

Carried.

264-2023 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to forward a letter to Northern Gateway Public Schools requesting the ability to speak at Grad Ceremonies.

Carried.

Town of Onoway

265-2023 MOVED BY Councillor George Vaughan that County Council accepts the invitation from the Town of Onoway to attend Onoway's 100th Anniversary Celebration Official Ceremony for information.

Carried.

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

Lac Ste Anne Foundation Meeting Minutes - February and March 2023

266-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the February and March 2023 Meeting minutes from the Lac Ste. Anne Foundation for information.

Carried.

COUNTY MANAGER



BYLAWS & POLICIES

Bylaw 10-2013-01-2023 Island View Area Structure Plan

267-2023 MOVED BY Councillor Lorne Olsvik that County Council gives Bylaw 10-2013-01-2023 Island View Area Structure Plan second reading as presented. Defeated.

Bylaw 22-2017-03-2022 for Land Use Bylaw Amendments - Redistricting County Lands

268-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council gives Land Use Bylaw Amendment 22-2017-03-2022 second reading as presented. Carried.

269-2023 MOVED BY Councillor Lorne Olsvik that County Council gives Land Use Bylaw Amendment 22-2017-03-2022 third and final reading. Carried.

Bylaw 23-2014-01-23 for an Amendment to the existing Lac Ste. Anne County Municipal Development Plan

270-2023 MOVED BY Councillor George Vaughan that Bylaw 23-2014-01-23 for amending the existing Lac Ste. Anne County Municipal Development Plan, be given first reading as presented and further that a Public Hearing be scheduled for July 18, 2023, at 10:00 a.m. Carried.

CLOSED SESSION

Closed Session

271-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session at 1:38 p.m. pursuant to Section 197(2) of the *Municipal Government Act*, to discuss:
- Intergovernmental Relations
- Economic or Other Interests

subject to Sections 21-24, 25-29 of *The Freedom of Information and Protection of Privacy Act* (FOIP) Carried.

272-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 3:06 p.m. Carried.

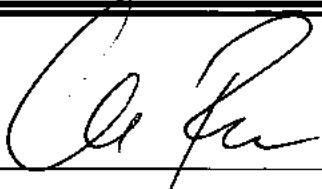
COUNCIL COMMITTEE REPORTS

Tax Sale of Roll Number 5606091040

273-2023 MOVED BY Councillor Kevin Lovich that County Council approve the tax sale of Roll Number 5606091040 located at #314, 56102 Range Road 56 for \$8,500. Carried.

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 3:14 p.m.



CAO



Reeve