



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on June 22, 2023 commencing at 9:43 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
Cindy Suter, Legislative & Support Services Supervisor
Lori Vanberg, Administrative Support Clerk
Brian Hartman, Director of Infrastructure
Rob Smyth, Assessment & Taxation Manager
Twyla Lesko, Communications Coordinator
Julie Lalonde, Public Works Clerk

Also Present: 1 member of the public was in attendance.
4 members of the public were online.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:43 a.m.

ADDITIONS TO AGENDA

9.B.2. Public Events
11.B.2. Closed Session - legal

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

274-2023 MOVED BY Councillor Ross Bohnet that County Council approves the June 22, 2023, County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

April 27, 2023 County Council Meeting Minutes

275-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the April 27, 2023, meeting minutes as presented. Carried.

May 17, 2023, County Council Meeting Minutes

276-2023 MOVED BY Councillor George Vaughan that County Council approves the May 17, 2023, County Council meeting minutes as presented. Carried.

DELEGATIONS & PRESENTATIONS

INFRASTRUCTURE & PLANNING SERVICES

Request to License Land from Sangudo Ag Society

277-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to enter into a 5 year license with the Sangudo & District Agricultural Society regarding the Licensing of Tax Roll 5707012013. Carried.

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 February 24, 2023 Meeting

278-2023 MOVED BY Councillor Ross Bohnet that County Council accept the February 24, 2023 Meeting Minutes of the Lac Ste. Anne County Library Board for information. Carried.

Community Events

279-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the community events discussion for information. Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

Invoice Appeal - Invoice #31033 Apr.8.23 Wildland Fire

280-2023 MOVED BY Deputy Reeve Nick Gelych that County Council denies the invoice appeal for Fire Services Invoice #31033, in the amount of \$1,289.57 for a wildland fire on April 8, 2023. Carried.

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE



ASSESSMENT & TAXATION

Tax Relief for Small Parcels

281-2023 MOVED BY Councillor George Vaughan that County Council approves waiving the balance of taxes owing on the following parcels: 5404233002, 53022540002, 5303341002, 5402331007, 5405082005, 5507104001, 5705014002, 5705211001, 5807012002, 5507223002, and 5405092001.
Carried.

Request for Penalty Cancellation

282-2023 MOVED BY Councillor Lorne Olsvik that County Council denies the request for a refund of accumulated interest, Roll #5302342028, in the amount of \$3983.62.
Carried.

2022 Detailed Assessment Audit

283-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the correspondence dated May 24, 2023, from Municipal Affairs, advising that Lac Ste. Anne County is in compliance with all recommendations resulting from the Assessment Audit completed in 2022, and further directs Administration to post the information on the website.
Carried.

Public Auction Terms and Conditions

284-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approve the presented Terms and Conditions of Sale for the 2023 Public Auction.
Carried.

Bylaw 02-2023 - Clarification on Process & Timelines

285-2023 MOVED BY Councillor Lloyd Giebelhaus that the discussion on the business license process and timelines, as it relates to the proposed Bylaw 02-2023 Business Incentive Bylaw, be deferred to obtain legal counsel.
Carried.

Recess from 10:43 a.m. to 11:02 a.m.

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

Telus Proposed Cell Tower - Town of Mayerthorpe

286-2023 MOVED BY Councillor Lorne Olsvik that County Council direct Administration to prepare and submit a response to Synergy Land Services Ltd, expressing concerns regarding the proposed cell tower noted as TELUS AB001789 Mayerthorpe, as discussed.
Carried.

BYLAWS & POLICIES

Bylaw 13-2023 Tax Payment Bylaw



287-2023 MOVED BY Deputy Reeve Nick Gelych that County Council give first reading to Bylaw 13-2023, Tax Payment Bylaw, and further directs Administration to amend the Bylaw as discussed prior to presentation for second reading.

Carried.

CLOSED SESSION

Closed Session

288-2023 MOVED BY Councillor Ross Bohnet Councillor that County Council enters a Closed Session at 11:30 a.m. subject to Section 197(2) of the Municipal Government Act to discuss the following:

- legal

subject to Sections 16, 17, 23, and 24 of the *Freedom of Information & Protection of Privacy Act* (FOIP).

Carried.

289-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 12:38 pm.

Carried.

Recess from 12:38 pm to 1:20 pm.

Bylaw 02-2023, Business Incentive Bylaw

290-2023 MOVED BY Councillor Ross Bohnet that County Council gives second reading to Bylaw 02-2023, Business Incentive Bylaw, as amended.

Carried.

Business Development Incentive Program

291-2023 MOVED BY Councillor George Vaughan that County Council defer the review of Policy 03-010-003, Business Development Incentive Program.

Carried.

Closed Session

292-2023 MOVED BY Councillor Ross Bohnet that County Council enter a Closed Session at 1:40 p.m. subject to Section 197(2) of the *Municipal Government Act* to discuss the following:

- legal

subject to Sections 16, 17, 23, and 24 of the *Freedom of Information & Protection of Privacy* (FOIP).

Carried.

293-2023 MOVED BY Councillor Kevin Lovich that County Council adjourns the Closed Session at 1:57 p.m.

Carried.

Policy 04-040-013 Road Use Haul Agreement Policy

294-2023 MOVED BY Councillor Ross Bohnet that County Council defer the review of Policy 04-040-013, Road Use Haul Agreement Policy pending a review and recommendations by the Lac Ste. Anne County Agricultural Service Board.

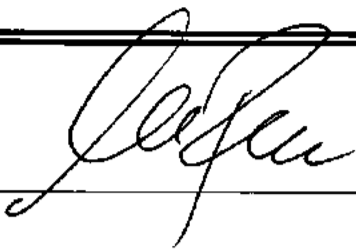
Carried.

COUNCIL COMMITTEE REPORTS

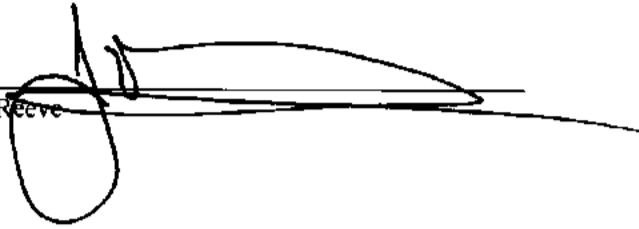
ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 1:58 p.m.





CAO



Reeve