



MINUTES  
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on July 18, 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  
Greg Edwards, GM of Operations  
Brian Hartman, Director of Infrastructure  
Matthew Ferris, Director of Growth & Compliance  
Carla Callihoo, Finance Manager  
Randy Schroeder, County Fire Chief  
Rob Smyth, Assessment & Taxation Manager  
Dayna Johnson, Corporate Records Coordinator  
Twyla Lesko, Communications Coordinator

Also Present: 7 members of the public were in attendance.  
5 members of the public were in attendance online

ADDITIONS TO AGENDA

- 10. B. 3) Public Auction Terms & Conditions
- 11. A. 1) Wayfinder Tour

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

297-2023 MOVED BY Councillor Ross Bohnet that County Council approves the July 18, 2023, County Council meeting agenda as amended. Carried.

CLOSED SESSION

Closed Session

298-2023 MOVED BY Councillor George Vaughan that County Council moved to a Closed Session at 9:32a.m. pursuant to Section 197(2) of the Municipal Government Act and Section 21-24 of the Freedom of Information and Protection of Privacy (FOIP), to discuss the following items(s):  
- Intergovernmental Relations (sec. 21-24)

Carried.

299-2023                    MOVED BY Councillor Lloyd Giebelhaus that the Closed Session be adjourned at 9:55 a.m.  
Carried.

**ADOPTION OF MINUTES**

**June 8, 2023, County Council Meeting Minutes**

300-2023                    MOVED BY Councillor Lloyd Giebelhaus that County Council approves the June 8, 2023, County Council meeting minutes as presented.  
Carried.

**DELEGATIONS & PRESENTATIONS**

**9:57 a.m. Appointment - Mr. Bevan Janzen**

301-2023                    MOVED BY Councillor Kevin Lovich that County Council accepts the presentation made by Mr. Bevan Janzen, a Division 5 resident, regarding the Wayfinder Regional Sand Facility for information.  
Carried.

**10:00 a.m. Public Hearing for Bylaw 23-2014-01-2023 amendments for the Municipal Development Plan**

302-2023                    MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 23-2014-01-2023 for amending the existing Municipal Development Plan, be open at 10:28 a.m.  
Carried.

Matthew Ferris, Director of Growth & Compliance gave the presentation on behalf of the Development Authority.

Reeve Joe Blakeman opened the floor for verbal submissions on the proposed changes to Bylaw 23-2014-01-2023.

Public to speak for the proposed changes.  
Chance Martin - verbal submission - new owner of Property; unaware of application; starting early discovering, advised significant infrastructure in place to mitigate others concerns.

Public against the proposed changes:  
Helen Jaggard - written submission - Parkland County resident  
Melissa Marsollier - written and verbal submission provided  
Craig Clark - verbal submission online provided to Council

Previous concerns were regarding damages and over use of roads, excess of dust; etc per Reeve Joe Blakeman

303-2023                    MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 23-2014-01-2023 for amending the existing Municipal Development Plan be closed at 11:07 a.m.  
Carried.

**10:08 a.m. Appointment - Mr. Keith Ewanchuk**

304-2023                    MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion from Mr. Keith Ewanchuk, Division 2 resident regarding the "Private for-profit seasonal campground" located at Range Road 24 & Township Road 570 for information.  
Carried.

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**Govdeals Auction**

305-2023                    MOVED BY Councillor George Vaughan that County Council accepts the auction summary for information and directs Administration to have any and all proceeds go to the Equipment Reserve Fund. Carried.

**INFRASTRUCTURE**

**PLANNING AND DEVELOPMENT**

**Riparian Setback Matrix Model (RSMM)**

306-2023                    MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion regarding Riparian Setback Matrix Model (RSMM) for information. Carried.

**IPS - OTHER ITEMS**

**UTILITIES & SPECIAL PROJECTS**

**MUNICIPAL PLANNING COMMISSION**

**COMMUNITY & PROTECTIVE SERVICES**

**AGRICULTURAL SERVICES**

**COMMUNITY SERVICES**

**Call for Resolutions for the 2023 FCSSAA AGM**

307-2023                    MOVED BY Councillor Kevin Lovich that County Council receive the Family and Community Support Services Association of Alberta's (FCSSAA's) call for resolutions for the 2023 Annual General Meeting for information. Carried.

**ENFORCEMENT SERVICES**

**Enforcement Services Summer Village of Ross Haven**

308-2023                    MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to sign the Enforcement Services Agreement with the Summer Village of Ross Haven. Carried.

**Enforcement Services Summer Village of Sunrise Beach**

309-2023                    MOVED BY Councillor George Vaughan that County Council accepts Summer Village request to only have an agreement to provide service as needed for information. Carried.

**FIRE SERVICES**

**Station 4 Sangudo Fire Station Roof Replacement**

310-2023                    MOVED BY Councillor Lloyd Giebelhaus that County Council approve an unbudgeted expense of up to \$97,200.00 for the immediate replacement of the flat roof decking at the Sangudo Fire Station 4, inclusive of labour and materials in accordance to the lowest quote received of \$81,000 + GST with a 20% contingency amount of \$16,200.00, to be funded through the Building Reserve and Administration look into a trestle roof prior to any repairs being done. Carried.

**Lunch from 12:00 p.m. -12:36 p.m.**

**CPS - OTHER ITEMS**

**CORPORATE SERVICES REPORT**

**ASSESSMENT & TAXATION**

**Waive Tax Penalty for Roll Numbers 5404203031 & 5404203032**

311-2023                    MOVED BY Councillor Ross Bohnet that County Council receive the correspondence dated July 10, 2023, from Mr. Jim Reith requesting that Council waive the July 1, 2023, tax penalty for roll numbers 5404203031 & 5404203032 of \$206.93 be denied. Carried.

**ECONOMIC DEVELOPMENT**

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**

**ADMINISTRATION**

**Follow Up Sheets April and May 2023**

312-2023                    MOVED BY Councillor George Vaughan that County Council accepts the April 13, April 27 and May 17 follow up sheets for information. Carried.

**FINANCE**

**May 31, 2023 Financial Report**

313-2023                    MOVED BY Deputy Reeve Nick Gelych that County Council accept the May 31, 2023 Financial Report as presented. Carried.

**ASSESSMENT & TAXATION**

**Adding of Tax Recovery Costs to Tax Rolls**

314-2023                    MOVED BY Councillor Ross Bohnet that County Council, pursuant to Section 553(1)(f) Municipal Government Act, approves all tax recovery costs being applied to the relevant tax roll. Carried.

**Public Auction Terms & Conditions**

315-2023                    MOVED BY Councillor Ross Bohnet that County Council approve the presented Terms & Conditions of the Sale for the 2023 Public Auction. Carried.

**COUNTY MANAGER**

**Wayfinder Tour**

316-2023                    MOVED BY Councillor Kevin Lovich that County Council directs administration to advise Wayfinder that County Council will attend a Tour the Wayfinder facility August 17, 2023 to for 2:30 p.m. Carried.

**BYLAWS & POLICIES**

**Bylaw 22-2017-03-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Eagle Ridge Estates**

317-2023 MOVED BY Deputy Reeve Nick Gelych that Bylaw 22-2017-03-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Eagle Ridge Estates for redistricting the lands from County Land (CL) District to Existing Country Residential (CRX) District under Bylaw 22-2017 be given first reading and further schedule a Public Hearing for Bylaw 22-2017-03-2023 for August 17, 2023, at 10:00 a.m.

Carried.

**Bylaw 23-2014-01-2023 Municipal Development Plan**

318-2023 MOVED BY Councillor Ross Bohnet that County Council give Bylaw 23-2014-01-2023 Municipal Development Plan second reading.

Carried.

319-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council that Bylaw 23-2014-01-2023 Municipal Development Plan be given third and final reading.

Carried.

**CLOSED SESSION**

**Closed Session**

320-2023 MOVED BY Councillor Lorne Olsvik that County Council moved to a Closed Session at 1:15 p.m. pursuant to Section 197(2)of the Municipal Government Act and Section 16, 21-24 of the Freedom of Information and Protection of Privacy (FOIP), to discuss the following items(s):  
- Third Party Business Interests(sec. 16)  
- Intergovernmental Relations (sec. 21-24)

Carried.

321-2023 MOVED BY Councillor Kevin Lovich that the Closed Session be adjourned at 2:08 p.m.

Carried.

**Bridge Replacement 09350**

322-2023 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to prepare engineering design drawings and tender documents for Bridge File 09350.

Carried.

**Tax Sale Roll Number 5807263002**

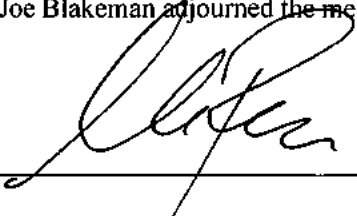
323-2023 MOVED BY Councillor George Vaughan that County Council directs Administration to accept the purchase offer of \$6,500.00 for Tax Roll 5807263002.

Carried.

**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

Reeve Joe Blakeman adjourned the meeting at 2:10 p.m.

  
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CAO

  
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Reeve