



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on August 17, 2023 commencing at 9:37 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Nick Gelych, Deputy Reeve
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Ross Bohnet, Councillor
Lorne Olsvik, Councillor
Kevin Lovich, Councillor

Councillors Absent: • Reeve Joe Blakeman

Administration Present: Trista Court, GM of Community Engagement
Carla Callihoo, Finance Manager
Randy Schroeder, County Fire Chief
Greg Edwards, GM of Operations
Matthew Ferris, Director of Growth & Compliance
Twyla Lesko, Communications Coordinator
Lori Vanberg, Administrative Support Clerk

Also Present: 2 members of the public were in attendance and 8 members were online via zoom platform.

CALL TO ORDER

Deputy Reeve Nick Gelych called the meeting to order at 9:37 a.m.

ADDITIONS TO AGENDA

9.B.6 Padstow Cemetery

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

324-2023 MOVED BY Councillor Kevin Lovich that County Council accepts the August 17, 2023, County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

June 22, 2023, County Council Meeting Minutes

325-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the June 22, 2023, County Council meeting minutes as presented. Carried.

July 6, 2023 Special Meeting of Council Meeting Minutes

326-2023 MOVED BY Councillor Kevin Lovich that County Council approves the July 6, 2023, Special Council Meeting Minutes as presented. Carried.

July 18, 2023, County Council Meeting Minutes

327-2023 MOVED BY Councillor Ross Bohnet that County Council approves the July 18, 2023, County Council Meeting minutes as amended. Carried.

Summer Village of Ross Haven Cost Sharing Proposal - RR 34

328-2023 MOVED BY Councillor George Vaughan that County Council approves the intent of a cost share formula of 25% Lac Ste. Anne County/75% Summer Village of Ross Haven for upgrades to RR 34, with funding details to be provided at a future meeting for consideration, and further that the commitment be contingent on funding availability. Carried.

Shipping Containers in CRE Lands

329-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion regarding shipping containers in CRE Subdivisions for information and further directs Administration to address the concerns expressed regarding discretionary use and conditions, and bring back to a future meeting. Carried.

DELEGATIONS & PRESENTATIONS

Public Hearing 10:00 a.m. for Bylaw 22-2017-03-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Eagle Ridge Estates

330-2023 MOVED BY Deputy Reeve Nick Gelych that County Council opens the Public Hearing for 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 at 10:02 a.m. Carried.

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

Deputy Reeve Nick Gelych called for anyone present to speak in support or against the proposed Land Use Amendments. There were none.

Director of Growth & Compliance, Matthew Ferris provided clarity to Council questions.

331-2023 MOVED BY Deputy Reeve Nick Gelych that County Council closes the public hearing for 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 at 10:10 a.m. Carried.

10:11 a.m. Appointment - Maureen Gander - Island View Harbour Resident

332-2023 MOVED BY Councillor Kevin Lovich that County Council accepts the presentation by Maureen Gander, resident of Island View Harbour, for information. Carried.

Recess from 10:21 a.m. to 10:30 a.m.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

INFRASTRUCTURE

PLANNING AND DEVELOPMENT

Versorium Energy Anselmo 1 Project

- 333-2023 MOVED BY Councillor Ross Bohnet that County Council accepts the correspondence dated July 17, 2023 from Versorium Energy regarding the Anselmo 1 Project for information. Carried.

County Land Management Plan

- 334-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion regarding the County Land Management Plan for information. Carried.

Development Permit QR codes

- 335-2023 MOVED BY Councillor George Vaughan that County Council accepts the discussion regarding advertising Development Permits via QR codes for information. Carried.

- 336-2023 MOVED BY Councillor Lorne Olsvik to continue advertising the QR codes along with a complete list of permits, and further the discussion regarding QR codes occur during 2024 Budget deliberations. Carried.

IPS - OTHER ITEMS**UTILITIES & SPECIAL PROJECTS****MUNICIPAL PLANNING COMMISSION****COMMUNITY & PROTECTIVE SERVICES****AGRICULTURAL SERVICES****COMMUNITY SERVICES****Onoway Playschool & OSC - Regular Inspection Report**

- 337-2023 MOVED BY Councillor Kevin Lovich that County Council accept the "Facility-based Inspection Report" for the unannounced inspection of the Onoway Playschool and Out-of-School Care Program on July 11, 2023 as presented for information. Carried.

Yellowhead Regional Library Reports

- 338-2023 MOVED BY Councillor Ross Bohnet that County Council accept the reporting from Yellowhead Regional Library (YRL) for information. Carried.

2024 Campground Rates

- 339-2023 MOVED BY Councillor George Vaughan that County Council approve the 2024 Campground Rates for County owned and operated campgrounds as follows (GST included, where applicable):
- Seasonal Rate (Power/Water/Sewer) \$2,940 per unit
 - Seasonal Rate (Power/Water) \$2,520 per unit
 - Weekly Rate (7 nights) (Power/Water/Sewer) \$270 (RV only, RV plus one tent, or up to three tents)
 - Weekly Rate (7 nights) (Power/Water) \$240 (RV only, RV plus one tent, or up to three tents)
 - Weekly Rate (7 nights) (Unserviced) \$210 (RV only, RV plus one tent, or up to three tents)
 - Daily Rate (Power/Water/Sewer) \$45 (RV only, RV plus one tent, or up to three tents)
 - Daily Rate (Power/Water) \$40 (RV only, RV plus one tent, or up to three tents)
 - Daily Rate (Unserviced) \$35 (RV only, RV plus one tent, or up to three tents)



- Sewer Dump Fee (Registered Patron) No charge
- Sewer Dump Fee (Outside User) \$10
- Water Fill Fee (Registered Patron) No charge
- Water Fill Fee (Outside User) (Per 100 gallons) \$5

Carried.

2024 Seasonal Site Process for County Campgrounds

340-2023 MOVED BY Councillor Kevin Lovich that County Council approve the right of first refusal process for 2023 seasonal site holders to retain their current sites for the 2024 season, with patrons required to advise Administration of that intent in writing by Wednesday, September 27, 2023, and further that all remaining seasonal sites be offered on a first come, first served basis starting Monday, October 2, 2023.

Carried.

Number of Available Seasonal Sites for 2024 Camping Season

341-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the following maximum number of seasonal sites for the 2024 season, as discussed:

- Lessard Lake Public Campground - maximum of 25 seasonal sites
- Paddle River Dam Campground (Peter's Pond Area) - maximum of 30 seasonal sites
- Paddle River Dam Campground (Boat Launch Loop) - maximum of 15 seasonal sites

Carried.

Padstow Cemetery - owned by the Anglican Church

342-2023 MOVED BY Councillor Ross Bohnet that County Council direct Administration to work with the interested party to accommodate their request for maintenance of the Padstow Cemetery.

Carried.

ENFORCEMENT SERVICES

Enforcement of Roll 5708283002

343-2023 MOVED BY Councillor George Vaughan that County Council defer Enforcement of Roll 5708283002 to Closed Session.

Carried.

FIRE SERVICES

Fire Services 1st Quarter Report

344-2023 MOVED BY Councillor Kevin Lovich that County Council receive the Fire Services Department 2023 1st Quarter Report presentation for information.

Carried.

Fire Services Asset Disposal - Fire Apparatus #VF042 - Squad 4

345-2023 MOVED BY Councillor Ross Bohnet that County Council defer the potential decommission and disposal sale of Fire Services Apparatus #FV042, known as Squad 4 to a future meeting and further invite Stuart Lange, Fleet & Shop Manager, for the discussion.

Carried.

Next Generation 911 Local Government Service Agreement

346-2023 MOVED BY Councillor George Vaughan that County Council authorize Lac Ste. Anne County to provide its citizens with access to Next - generation 911 Emergency Services through calls, sessions and events sent to 911, and enter into agreement with Telus Communications Inc. and execute same.

Carried.

Invoice Appeal - Invoice #28741 Dec.31.21 Structure Fire

347-2023 MOVED BY Councillor George Vaughan that County Council deny the invoice appeal for Fire Services Invoice #28741, in the amount of \$2,479.44 plus Finance Charges, for a Structure Fire on December 31, 2021, and further direct Administration to approach the ratepayer with an option for a payment plan.

Carried.

CPS - OTHER ITEMS

Letter of Support - The MAD House Onoway

348-2023 MOVED BY Councillor Lorne Olsvik that County Council ratify the provision of a letter of support to The MAD House Onoway to accompany their application to the Space Creation Grant, through Alberta Children & Family Services.

Carried.

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

Multi-Criteria Decision Analysis (MCDA) Project

349-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to reallocate \$60,000.00 from the cancelled Heather Down Road ASP to the completion of an Multi-Criteria Decision Analysis (MCDA) with the remainder of the funds to come from the Onoway Partners in Progress Grant.

Carried.

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

Recess from 12:00 p.m. to 12:46 p.m.

ADMINISTRATION

Rail Safety Week 2023

350-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council declares September 18-24, 2023, Rail Safety Week in support of CN's Operation Lifesaver initiative.

Carried.

COUNTY MANAGER

Councillor Resignation & Mayor & Deputy Mayor Appointments

351-2023 MOVED BY Councillor Ross Bohnet that County Council accepts the correspondence dated July 20, 2023, from the Village of Alberta Beach, announcing Angela Duncan's resignation and the new appointments are Tara Elwood, Mayor, and Debbie Durocher, Deputy Mayor, and further that a byelection has been scheduled for September 28, 2023, for information.

Carried.

Correspondence from Brazeau County - Canadian Heritage Rivers System Designation for the North Saskatchewan River



352-2023 MOVED BY Councillor George Vaughan that County Council accepts the correspondence dated July 25, 2023, from Brazeau County expressing their concerns with the Canadian Heritage Rivers System Designation for North Saskatchewan River for information.

Carried.

Community Policing Report - Evansburg Detachment

353-2023 MOVED BY Councillor Ross Bohnet that County Council accepts the quarterly Community Policing Report provided by the Evansburg R.C.M.P. Detachment for information.

Carried.

BYLAWS & POLICIES

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

354-2023 MOVED BY Councillor Lorne Olsvik that County Council gives 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 second reading as presented and further directs Administration to amend the sketch to reflect the actual land.

Carried.

Bylaw 22-2017-04-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Ardea Park

355-2023 MOVED BY Councillor George Vaughan that Bylaw 22-2017-04-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Ardea Park for redistricting lands from County Land (CL) District to Existing Country Residential (CRX) District under Bylaw 22-2017 be given first reading and a Public Hearing for Bylaw 22-2017-04-2023 be scheduled for September 14, 2023 at 10:00 a.m.

Carried.

Bylaw 16-2023 Community Standards

356-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council gives Bylaw 16-2023, Community Standards second reading.

Carried.

CLOSED SESSION

Closed Session

357-2023 MOVED BY Councillor Lorne Olsvik that County Council enters a Closed Session pursuant to Section 197(2) of the *Municipal Government Act*, at 1:09 p.m. to discuss:

-Legal

-Intergovernmental relations

-Third party agreements

subject to Sections 16, 21 and 27 of *The Freedom of Information and Protection of Privacy Act* (FOIP).

Carried.

358-2023 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 2:34 p.m.

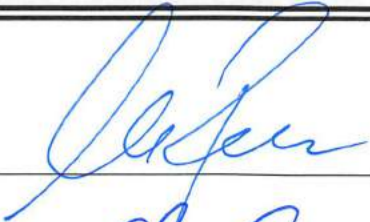
Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Deputy Reeve Nick Gelych adjourned the meeting at 2:35 p.m.





CAO



Deputy Reeve
N. GELICH.