



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on October 12, 2023 commencing at 9:47 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
- Councillors Absent: Kevin Lovich, Councillor
- Administration Present: Mike Primeau, County Manager
Trista Court, GM of Community Engagement
Greg Edwards, GM of Operations
Matthew Ferris, Director of Growth & Compliance
Brian Hartman, Director of Infrastructure
Cindy Suter, Legislative & Support Services Supervisor
Carla Callihoo, Finance Manager
Rob Smyth, Assessment & Taxation Manager
Twyla Lesko, Communications Coordinator
Donna Kerr, Community Services Manager
- Also Present: Two members of the public were in attendance.
Two members of the public were online.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:47 a.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

- 390-2023 MOVED BY Councillor George Vaughan that County Council approves the October 12, 2023, County Council meeting agenda as presented. Carried.

ADOPTION OF MINUTES

August 17, 2023, County Council Meeting Minutes

- 391-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves the August 17, 2023, County Council meeting minutes as presented. Carried.

September 14, 2023 County Council Meeting Minutes

- 392-2023 MOVED BY Councillor Lorne Olsvik that County Council approves the September 14, 2023 County Council meeting minutes as presented. Carried.

JB MP

INFRASTRUCTURE & PLANNING SERVICES**PUBLIC WORKS****Annual Snowplow Flag Program - Flag Cost**

- 393-2023 MOVED BY Councillor George Vaughan that County Council accepts the annual snowplow flag program discussion for information.
- Carried.

Annual Snowplow Flag Program - Policy Revision

- 394-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves Policy 04-040-008, Private Driveway Snowplowing as amended.
- Carried.

Annual Snowplow Flag Program - Hold Harmless Agreement Revision

- 395-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the Snowplow Flag Program Hold Harmless Agreement as presented.
- Carried.

DELEGATIONS & PRESENTATIONS**10:00am Public Hearing: Bylaw 22-2017-06-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Paradise Estates**

- 396-2023 MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 22-2017-06-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Paradise Estates for redistricting the lands from County Land (CL) District to Existing Country Residential (CRX) District under Bylaw 22-2017 be opened at 10:09 a.m.
- Carried.

Matthew Ferris, Director of Growth and Compliance introduced the subject of the Public Hearing on behalf of the Development Authority.

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

Close the Public Hearing for Bylaw 22-2017-06-2023 for Land Use Bylaw Amendments - Redistricting County Lands -Paradise Estates

- 397-2023 MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 22-2017-06-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Paradise Estates for redistricting the lands from County Land (CL) District to Existing Country Residential (CRX) District under Bylaw 22-2017 be closed at 10:12 a.m.
- Carried.

10:15 a.m. Public Hearing of Bylaw 22-2017-07-2023 - for Land Use Bylaw Amendments Direct Control District Lake Matchayan Club

- 398-2023 MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 22-2017-07-2023 for amending the Lac Ste. Anne County Land Use Bylaw - Amendments Direct Control - District Lake Matchayan Club be opened at 10:13 a.m.
- Carried.

Matthew Ferris, Director of Growth & Compliance introduced the subject on behalf of the Development Authority.



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

Tom Cockle made a presentation on behalf of the residents of the Lake Matchayan Club in favor of the bylaw.

Close the Public Hearing

399-2023

MOVED BY Reeve Joe Blakeman that the presentations in the Public Hearing for Bylaw 22-2017-07-2023 for amending the Lac Ste. Anne County Bylaw Amendments Direct Control - District Lake Matchayan Club be accepted for the information and further that the public hearing be closed at 10:21 a.m.

Carried.

INFRASTRUCTURE

Correspondence from the Summer Village of Ross Haven - Second Entrance

400-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the letter from the Summer Village of Ross Haven dated September 21, 2023, regarding the creation of a second exit for emergency purposes as information, with Lac Ste. Anne County not incurring any expense for the project, and further directs Administration to notify any affected landowners.

Carried.

PLANNING AND DEVELOPMENT

Request from Castle Island to Acquire Land

401-2023

MOVED BY Councillor Lorne Olsvik that Council authorizes the Summer Village of Castle Island to purchase a portion of Block X Plan 888KS within Lac Ste. Anne County should a lot line adjustment be approved by the Lac Ste. Anne County Subdivision Authority.

Carried.

IPS - OTHER ITEMS

AGRICULTURAL SERVICES

UTILITIES & SPECIAL PROJECTS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

COMMUNITY SERVICES

Lac Ste. Anne County Library Board - Meeting Minutes from June 2, 2023 Meeting

402-2023

MOVED BY Councillor Ross Bohnet that Council accept the June 2, 2023 Meeting Minutes of the Lac Ste. Anne County Library Board for information.

Carried.

Re-appointment of Lac Ste. Anne County Library Board Member - Alberta Beach & Area

403-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council approve the Lac Ste. Anne County Library Board's recommendation from their September 15, 2023 meeting, that Ms. Betty Meads, Alberta Beach & Area Representative, be re-appointed as a member of the Library Board for her second term, to begin November 1, 2023 and end October 31, 2026.

Carried.

Re-appointment of Lac Ste. Anne County Library Board Member - Rich Valley & Area

404-2023

MOVED BY Deputy Reeve Nick Gelych that County Council approve the Lac Ste. Anne County Library Board's recommendation from their September 15, 2023 meeting, that Ms. Eleanor Parker, Rich Valley & Area Representative, be re-appointed as a member of the Library Board for more than three (3) consecutive terms, and further that Ms. Parker's next three-year term (her sixth term) begins November 1, 2023, and end October 31, 2026.

Councillor Lloyd Giebelhaus requested a recorded vote.

Reeve Joe Blakeman	For
Deputy Reeve Nick Gelych (Moved By)	For
Councillor George Vaughan	For
Councillor Lloyd Giebelhaus	For
Councillor Ross Bohnet	For
Councillor Lorne Olsvik	For
Director of Infrastructure Brian Hartman	For
Councillor Kevin Lovich	Absent

CARRIED.

RMA Report on Family & Community Support Services

405-2023

MOVED BY Deputy Reeve Nick Gelych that County Council accept the Rural Municipalities of Alberta's "Understanding and Responding to the Challenges Faced by FCSS Programs In Rural Alberta" for information.

Carried.

CPS - OTHER ITEMS

Letter of Support - Terry Slemko Notary Public

406-2023

MOVED BY Councillor George Vaughan that County Council ratifies the action of Administration providing a letter of support to accompany Mr. Terry Slemko's renewal application to the Government of Alberta as a Notary Public.

Carried.

ENFORCEMENT SERVICES

FIRE SERVICES

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

Request for Tax Penalty Cancellation

407-2023

MOVED BY Councillor Ross Bohnet that County Council receive the correspondence dated September 26, 2023, from the landowner of Tax Roll 5502013006 requesting that Council cancel the October 1, 2023, 6% penalty of \$389.67 and further that the request be denied.

Carried.

Tax Refund Request

408-2023

MOVED BY Councillor George Vaughan that County Council receive the correspondence dated September 11, 2023, from the landowner of Tax Roll 5505344030 requesting that Council reimburse taxes paid for the difference of vacant and improved tax rate for 2020, 2021, and 2022 further that the request be denied.

Carried.

Recess from 10:42 a.m. to 10:55 a.m.

ECONOMIC DEVELOPMENT**FOIP & RECORDS MANAGEMENT****IT INFORMATION****CS - OTHER ITEMS****11:00 a.m. Presentation - West Central Airshed Society**

409-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation for the West Central Airshed Society (WCAS), as presented by Executive Director, Gary Redmond, Engagement Coordinator, Yvonne Barker, and Engagement Coordinator Salina Fairbank, for information.

Carried.

ADMINISTRATION**Ste. Anne Regional Trail Use Committee Meeting Update**

410-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the update from Deputy Reeve Nick Gelych regarding the Ste. Anne Regional Trail Use Committee meeting that was held on September 28, 2023, at the Stanger Hills, for information.

Carried.

COUNTY MANAGER**Alberta Beach Bi-Election Results**

411-2023 MOVED BY Councillor George Vaughan that County Council accepts the correspondence from Alberta Beach, dated September 20, 2023, advising that Mr. Bill Love appointed as the new Councillor, for information.

Carried.

Correspondence from the Royal Canadian Mounted Police - Alberta Police Funding Model

412-2023 MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence dated September 22, 2023, from the Royal Canadian Mounted Police, Deputy Commissioner Curtis Zablocki outlining the enhancements that were possible through the Alberta Police Funding Model Resource Allocation, for information.

Carried.

BYLAWS & POLICIES**Bylaw 22-2017-06-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Paradise Estates**

413-2023 MOVED BY Deputy Reeve Nick Gelych that County Council gives Bylaw 22-2017-06-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Paradise Estates for redistricting the lands from County Land (CL) District to Existing Country Residential (CRX) District under Bylaw 22-2017 second reading as presented.

Carried.

414-2023 MOVED BY Councillor George Vaughan that County Council gives Bylaw 22-2017-06-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Paradise Estates for redistricting the lands from County Land (CL) District to Existing Country Residential (CRX) District under Bylaw 22-2017 third and final reading.

Carried.



Bylaw 22-2017-07-2023 for Land Use Bylaw Amendments – Direct Control District – Lake Matchayan Club

415-2023 MOVED BY Councillor Lorne Olsvik that Council gives Bylaw 22-2017-07-2023 for Land Use Bylaw Amendment - Direct Control District - Lake Matchayan Club second reading as presented. Carried.

416-2023 MOVED BY Councillor Ross Bohnet that Council gives Bylaw 22-2017-07-2023 for Land Use Bylaw Amendment - Direct Control District - Lake Matchayan Club third and final reading. Carried.

Bylaw 02-2023, Business Incentive Bylaw

417-2023 MOVED BY Deputy Reeve Nick Gelych that County Council gives Bylaw 02-2023 Business Incentive Bylaw third and final reading as amended. Carried.

Recess at 11:45 a.m. to 12: 23 p.m.

CLOSED SESSION

Closed Session

418-2023 that County Council enters a Closed Session, pursuant to Section 197(2) of the Municipal Government Act, at 12:47 p.m. to discuss the following:

- Third-party Agreements
- Inter-municipal Government Relations

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

419-2023 MOVED BY Councillor Lorne Olsvik that County Council adjourns the Closed Session at 1:45 p.m. Carried.

Fire Invoice 31258

420-2023 MOVED BY Councillor George Vaughan that based on the Lac Ste. Anne County/Town of Onoway Mutual Aid Fire Agreement, that County Council uphold invoice #31258 in the amount of \$3,296.70 for fire services rendered. Carried.

Sangudo Riverside Campground - Closed Session

421-2023 MOVED BY Councillor George Vaughan that County Council approves to exercise Clause 5 of the Sangudo Riverside Campground Lease Agreement, to initiate improvement to the Sangudo Riverside Campground without interference with the business operations of the Deep Creek Camping & Events and further give notice to terminate the agreement effective November 13, 2023.

Councillor Lloyd Giebelhaus requested a recorded vote.

Reeve Joe Blakeman	For
Deputy Reeve Nick Gelych	Against
Councillor George Vaughan (Moved By)	For
Councillor Lloyd Giebelhaus	Against

Councillor Ross Bohnet	For
Councillor Lorne Olsvik	For
Councillor Kevin Lovich	Absent

Carried.

422-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to immediately commence the process for demolition of the Sangudo Speedway Track and the removal of any chattels, with funding from the Public Reserve Land Fund.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourns the meeting at 1:55 p.m.

CAO



Reeve

