



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on October 24, 2023, commencing at 9:37 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
Kevin Lovich, Councillor
Lorne Olsvik, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Trista Court, GM of Community Engagement
Matthew Ferris, Director of Growth & Compliance
Brian Hartman, Director of Infrastructure
Greg Edwards, GM of Operations
Cindy Suter, Legislative & Support Services Supervisor
Dallas Choma, Enforcement Services Manager
Michelle Doyle, Engineering Technologist
Twyla Lesko, Communications Coordinator
Rob Smyth, Assessment & Taxation Manager

Also Present: 9 members of the public were in attendance.
3 members of the public were online.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:37 a.m.

ADDITIONS TO AGENDA

9.B.1. Alberta Beach & District Agricultural Society - Funding Request

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

423-2023

MOVED BY Councillor Ross Bohnet that County Council approves the October 24, 2023, County Council meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS

2024 Gravel Supply Tender

424-2023

MOVED BY Councillor George Vaughan that County Council awards the 2024 Gravel Supply Tender to the following vendors:

- Zone 1: Vendor C;
- Zones 2, 3, 4, 5: Vendor E; and
- Zone 6: Vendor A.

Carried.

PLANNING AND DEVELOPMENT

23-D0244, Unit 287, Plan 2122881, Waters Edge within SE 10-55-03 W5M, for new stick build on basement with deck and attached garage, Main 51.0' x 30.0' (1381.0 sq. ft.) 9.0' walls, Basement (1381.0 sq. ft.) 9.0' walls, Deck 13.0' x 40.0' (298.9 sq. ft.), Garage 23.0' x 34.0' (742.0 sq. ft.) 9.0' walls, Front Yard variance request Regulation: 9.0m Requested: 4.88m Variance: 4.12m, Lake Front variance request Regulation: 9.0m Requested: 5.08m Variance: 3.92m

425-2023

MOVED BY Councillor George Vaughan that development permit application 23-D0244, Applicant: Due North Homes, Owner: Mike Serpe and Tiffany Stokes, for New stick build on basement with deck and attached garage, Main 51.0' x 30.0' (1381.0 sq. ft.) 9.0' walls, Basement (1381.0 sq. ft.) 9.0' walls, Deck 13.0' x 40.0' (298.9 sq. ft.), Garage 23.0' x 34.0' (742.0 sq. ft.) 9.0' walls, Front Yard variance request Regulation: 9.0m Requested: 4.88m Variance: 4.12m, Lake Front variance request Regulation: 9.0m Requested: 5.08m Variance: 3.92m on Unit 287, Plan 2122881, Waters Edge within SE 10-55-3 W5M, Tax Roll #5503105263 (Div. 3), be approved subject to the following conditions:

1. Failure to conform to the conditions of a development permit will render the permit null and void.
2. Prior to construction or commencement of any development, the Owner/Applicant or contractor is responsible to obtain building, electric, plumbing, sewage, and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. The Applicant is required to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
3. The Applicant shall be responsible for obtaining and complying with any required permits from federal, provincial, or other regulatory bodies. The Applicant shall also be responsible for complying with the condition of any easement, covenant, building scheme, or development agreement affecting the site.
4. The Applicant shall be responsible for complying to any road bans and/or road closures with respect to all municipal roads, highways and bridges within Lac Ste. Anne County which are under the direction, control and management of the County.
5. The development that is the subject of the permit to be commenced within twelve months of the issue date of the development permit and be completed within twenty-four months.
6. All development shall be landscaped and graded in a manner that all surface run-off is either contained on-site, or public drainage system (i.e., a municipal ditch).
7. The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
8. Any field work or construction undertaken prior to the effective date of the development permit is at the risk of the Owner(s)/Applicant(s).
9. Any changes, amendments, or additions to this development permit shall require a new development permit application, including but not limited to an expansion or intensification of the use.
10. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing, shall not be moved or enlarged except where authorized and conform to all building setbacks as required as per the Land Use Bylaw requirements:

FRONT	9.0 m (30 ft.)
FRONT (Lake View)	9.0 m (30 ft.)
SIDE	2.43 m (8.0 ft.)

* FRONT 4.88 m (16.01 ft)

*Front Yard Variance Request for proposed development - Regulation: 9.0m Requested: 4.88m Variance: 4.12m

*FRONT (Lake View) 5.08 m (16.7 ft)

*Front (Lake View) Yard Variance Request for proposed development -
Regulation: 9.0m Requested: 5.08m Variance: 3.92m

11. Pursuant to the Municipal Addressing System Bylaw, the applicant is to provide confirmation that a rural address sign that complies with the County's Rural Address Sign Specifications is placed in a location plainly visible from the road within 3 months of the approval of this development permit. Rural addressing signs can be obtained from Lac Ste. Anne County.

Carried.

Riparian Setback Matrix Model (RSMM)

426-2023

MOVED BY Councillor Lorne Olsvik that County Council accepts the discussion regarding Riparian Setback Matrix Model (RSMM) for information.

Carried.

DELEGATIONS & PRESENTATIONS

Public Hearing 10:00 a.m. Bylaw 22-2017-05-2023 Land Use Bylaw Amendment - Country Residential Estates Subdivisions permitting shipping containers.

427-2023

MOVED BY Reeve Joe Blakeman Reeve Joe Blakeman that the Public Hearing for Bylaw 22-2017-05-2023 for Land Use Bylaw Amendments - Country Residential Estates Subdivisions permitting shipping containers 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 in support of the subject of the Public Hearing.

Ms. Jennifer Fulks spoke in support of the subject of the Public Hearing.

Mr. Craig Clark spoke in support of the subject of the Public Hearing.

Ms. Julia Truckey spoke in support of the subject of the Public Hearing.

Mr. Darcy Fulks spoke in support of the subject of the Public Hearing.

Ms. Nancy Peterson spoke in support of the subject of the Public Hearing.

Reeve Blakeman called for anyone against the proposed bylaw amendments. There were none.

428-2023

Reeve Joe Blakeman that Public Hearing for Bylaw 22-2017-05-2023 Land Use Bylaw Amendment CRE - zoned properties to allow for shipping containers be closed at 10:25 a.m. and all presentations to be accepted for information.

Carried.

Recess from 10:26 a.m. to 10:46 a.m.

10:47 a.m. Presentation - Rick Solomon - Firefox Wildfire Inc.

429-2023

MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation from Rick Solomon of Firefox Wildfire Inc. for information.

Carried.

11:25 a.m. William Oakley - Penalty & Tax Recovery Fee Cancellation

430-2023

MOVED BY Councillor Kevin Lovich that County Council accepts the presentation made by ratepayer William Oakley requesting a refund of \$3,085.62 at 5506133001, for information.

Carried.

Request for Penalty and Tax Recovery Fee Cancellation

431-2023

MOVED BY Councillor Lorne Olsvik that County Council receive the correspondence dated September 29, 2023, from the landowner of Tax Roll 5506133001 requesting that Council cancel all penalties and tax recovery fees of \$3,085.62, for information and further that the request be denied.

Carried.

INFRASTRUCTURE

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

ENFORCEMENT SERVICES

Enforcement Quarter 3 Report

432-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the Enforcement Services Quarter 3 Report as information.

Carried.

COMMUNITY SERVICES

Alberta Beach & District Ag. Society - funding request

433-2023

MOVED BY Deputy Reeve Nick Gelych that County Council requests additional information from the Alberta Beach & District Agricultural Society, including a copy of the original CFEP grant application, detailed contingency plan, most recent financial statements, long-term budgets, and confirmation of "other" commitments, and once received direct Administration to bring the matter back to Council for consideration.

Carried.

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT

FINANCE

ASSESSMENT & TAXATION

Request for Penalty Cancellation

434-2023

MOVED BY Councillor Ross Bohnet that County Council receive the correspondence dated September 25, 2023, from the landowner of Tax Roll 5505272023 requesting that Council cancel the July 1, 2023, 6% penalty of \$79.66 as information and further that the request be denied.

Carried.

Request for Penalty Cancellation

435-2023 MOVED BY Councillor Kevin Lovich that County Council receive the correspondence dated October 12, 2023, from landowners of Tax Rolls 5603032001, 5603032002, 5603041001 requesting that Council cancel the July 2023, 6% penalty for the 3 rolls totaling \$125.59 as information and further that the request be denied.

Carried.

2023 Tax Recovery Auction Reserve Bids

436-2023 MOVED BY Councillor Lorne Olsvik that County Council set the 2023 Tax Recovery Auction Reserve Bids as presented.

Carried.

ECONOMIC DEVELOPMENT

FOIP & RECORDS MANAGEMENT

IT INFORMATION

CS - OTHER ITEMS

ADMINISTRATION

COUNTY MANAGER

BYLAWS & POLICIES

Bylaw 13-2023 Tax Payment Bylaw

437-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council give Bylaw 13-2023 Tax Payment Bylaw second reading as amended.

Carried.

438-2023 MOVED BY Deputy Reeve Nick Gelych that County Council gives Bylaw 13-2023 Tax Payment Bylaw third and final reading.

Carried.

Bylaw 22-2023 Sewage Bylaw

439-2023 MOVED BY Councillor George Vaughan that County Council gives first reading to Bylaw 22-2023, Sewage Bylaw as presented.

Carried.

440-2023 MOVED BY Councillor Lorne Olsvik that County Council gives second reading to Bylaw 22-2023, Sewage Bylaw.

Carried.

441-2023 MOVED BY Councillor Kevin Lovich that County Council gives unanimous consent to Bylaw 22-2023, Sewer Bylaw.

Carried.

442-2023 MOVED BY Deputy Reeve Nick Gelych that County Council gives third and final reading to Bylaw 22-2023, Sewage Bylaw.

Carried.

Bylaw 22-2017-05-2023 Land Use Bylaw Amendment CRE-zoned properties to allow for shipping containers.

443-2023 MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw 22-2017-05-2023 Land Use Bylaw Amendment CRE-zoned properties to allow for shipping containers.

Carried.



444-2023 MOVED BY Councillor Lorne Olsvik that County Council gives third and final reading to Bylaw 22-2017-05-2023 Land Use Bylaw Amendment CRE-zoned properties to allow for shipping containers. Carried.

Bylaw 22-2017-08-2023 for Land Use Bylaw Amendments - Redistricting County Lands - South Quarter to Paradise Estates

445-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council gives first reading as presented to Bylaw 22-2017-08-2023 for Land Use Bylaw Amendments - Redistricting County Lands - South 1/4 to Paradise Estates for redistricting the lands from County Land (CL) District to Country Residential Ranch (CRR) District under Bylaw 22-2017 as presented and further a public hearing be scheduled for November 16, 2023, at 10:00 a.m. Carried.

CLOSED SESSION

Closed Session

446-2023 MOVED BY Deputy Reeve Nick Gelych that County Council enters a Closed Session at 12:38 p.m. subject to Section 197(2) of the *Municipal Government Act* to discuss the following:

- Legal
-Third-party Agreements

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

447-2023 MOVED BY Councillor Lorne Olsvik that County Council adjourns the Closed Session at 1:03 p.m. Carried.

448-2023 MOVED BY Councillor Ross Bohnet that County Council authorizes the Tax Sale of 5607364015 for the purchase price of \$8,000.00 plus GST. Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 1:05 p.m.

CAO 

Reeve 