



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on November 16, 2023 commencing at 9:35 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
Greg Edwards, GM of Operations
Brian Hartman, General Manager of Infrastructure
Matthew Ferris, General Manager of Growth & Compliance
Cindy Suter, Legislative & Support Services Supervisor
Twyla Lesko, Communications Coordinator
Donna Kerr, Community Services Manager

Also Present: Four members of the public were in attendance.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:35 a.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

465-2023 MOVED BY Councillor Ross Bohnet that County Council accepts the November 16, 2023 Council Meeting agenda as presented. Carried.

ADOPTION OF MINUTES

October 12, 2023 County Council Meeting Minutes

466-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves the October 12, 2023 County Council meeting minutes as presented. Carried.

October 24, 2023 County Council Meeting Minutes

467-2023 MOVED BY Councillor George Vaughan that County Council approves the October 24, 2023, County Council meeting minutes as presented. Carried.

INFRASTRUCTURE & PLANNING SERVICES

PUBLIC WORKS**2024 Grader Tender**

468-2023

MOVED BY Deputy Reeve Nick Gelych that County Council approves the purchase of three (3) graders in the 2024 Capital Budget in the amount of \$1,940,400.00 (\$646,800.00 per grader) including GST, this will be funded by:

- The trade-in of the three (3) graders is estimated at \$656,250 (\$218,750 x 3) including tax.
- Equipment Fund of \$60,150.00
- Total Local Government Fiscal Framework Grant (LGFF) (previously MSI Capital) \$1,224,000.00.

Carried.

INFRASTRUCTURE**Township Road 590 - Land Compensation**

469-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council approves the land compensation for Township Road 590 at a total cost of \$25,000.00 with funding to come from the Infrastructure General Fund Reserve.

Carried.

Yellowhead Regional Library - Representative Report

470-2023

MOVED BY Councillor Ross Bohnet that Council accept the written update from Council appointed Yellowhead Regional Library (YRL) representative, Carol Ohler, relevant to the October 16, 2023 YRL meeting, for information.

Carried.

Request for Penalty Cancellation

471-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council receive the correspondence dated October 19, 2023, from 5404262001 requesting that Council cancel the July 2023 (6%) and October 2023 (9%) penalty totalling \$138.74 and further the request be denied.

Carried.

Request for Penalty Cancellation

472-2023

MOVED BY Deputy Reeve Nick Gelych that County Council receive the correspondence dated October 20, 2023, from 5505124002 requesting that Council cancel the October 2023 (9%) penalty totaling \$167.11 for information and further the request be denied.

Carried.

DELEGATIONS & PRESENTATIONS**10:00 a.m. Public Hearing: Bylaw 22-2017-08-2023 for Land Use Bylaw Amendments - Redistricting County Lands - South 1/4 to Paradise Estates**

473-2023

MOVED BY Reeve Joe Blakeman that the Public Hearing for 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 be opened at 10:00 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

474-2023 MOVED BY Reeve Joe Blakeman that the Public Hearing for 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 be closed at 10:07 a.m.
Carried.

10:30 a.m. Presentation - John Grove, Altalink

475-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the AltaLink presentation regarding the 799L Transmission Line Rebuild, as presented by the Municipal & Community Affairs Manager, John Grove, and Senior Right of Way Planner Steve Day, for information.
Carried.

COMMUNITY SERVICES

PLANNING AND DEVELOPMENT

For Discussion and Direction - Riparian Setback Matrix Model (RSMM)

476-2023 MOVED BY Councillor George Vaughan that County Council accepts the discussion regarding the Riparian Setback Matrix Model (RSMM) for information and further directs Administration to bring back to a future meeting a map with a minimum standard of provincial regulations of 30 m, along with a Riparian Setback Matrix Model buffer of 100 m, 200 m, and 250 m.
Carried.

11:10 a.m. Presentation - Sangudo & District Community Development Council and the Sangudo Summerfest Committee Carol Ohler & Shelly Starman

477-2023 MOVED BY Councillor Kevin Lovich that County Council accepts the presentation from the Sangudo & District Community Development Council, as presented by Shelly Starman and Carol Ohler, for information and directs Administration to work with the SDCDC to finalize details for Summer Fest.
Carried.

Recess from 11:25 a.m. to 11:35 a.m.

IPS - OTHER ITEMS

UTILITIES & SPECIAL PROJECTS

MUNICIPAL PLANNING COMMISSION

COMMUNITY & PROTECTIVE SERVICES

AGRICULTURAL SERVICES

ENFORCEMENT SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

CORPORATE SERVICES REPORT**FINANCE****ASSESSMENT & TAXATION****ECONOMIC DEVELOPMENT****FOIP & RECORDS MANAGEMENT****IT INFORMATION****CS - OTHER ITEMS****ADMINISTRATION****Correspondence from the Rural Municipalities of Alberta (RMA) - Annual Insurance Renewal**

478-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the correspondence dated November 1, 2023, from Rural Municipalities of Alberta (RMA) - Annual Insurance Renewal letter for information.

Carried.

Onoway & District Chamber of Commerce Staff Christmas Party

479-2023 MOVED BY Councillor Lorne Olsvik that County Council receive the invitation from the Onoway & District Chamber of Commerce invitation to participate in the community's Staff Christmas Party as information.

Carried.

Correspondence from the Community Rail Advocacy Alliance

480-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the correspondence from the Community Railway Advocacy Alliance (CRAA) and further continues membership for 2024 at a cost of \$2000.00 and further directs Administration to forward correspondence requesting future updates.

Carried.

COUNTY MANAGER**Municipal Indicators 2022**

481-2023 MOVED BY Councillor Ross Bohnet that County Council accepts the 2022 Municipal Indicator Report from Deputy Minister Gary Sandberg of Municipal Affairs for information.

Carried.

Bylaw 22-2017-08-2023 for Land Use Bylaw Amendments - Redistricting County Lands - South 1/4 to Paradise Estates

482-2023 MOVED BY Councillor Lorne Olsvik that County Council gives 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 second reading as presented.

Carried.

483-2023 MOVED BY Councillor George Vaughan that County Council gives 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 third and final reading.

Carried.

BYLAWS & POLICIES

Bylaw 22-2017-09-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Louden Park

484-2023 MOVED BY Councillor Kevin Lovich that County Council gives first reading as presented to Bylaw 22-2017-09-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Louden Park for redistricting the lands from County Land (CL) District to Existing Country Residential (CRX) District under Bylaw 22-2017 and further a public hearing be scheduled for January 11, 2024 at 10:00 a. m.

Carried.

COUNCIL COMMITTEE REPORTS

Lac Ste. Anne Foundation Meeting Minutes

485-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the September 20, 2023, Lac Ste. Anne Foundation meeting minutes for information.

Carried.

Community Futures Yellowhead East - June 15, 2023 Meeting Minutes

486-2023 MOVED BY Councillor George Vaughan that County Council accepts the June 15, 2023, Community Futures Yellowhead East meeting minutes for information.

Carried.

CLOSED SESSION

Closed Session

487-2023 MOVED BY Councillor Ross Bohnet that County Council enters a Closed Session at 11:47 a.m. subject to Section 197(2) of the *Municipal Government Act* to discuss the following:

- Third-party agreements

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

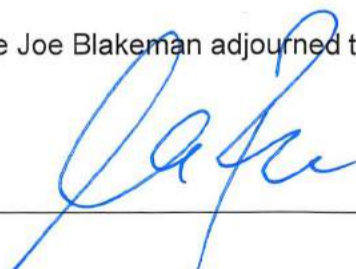
Carried.

488-2023 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 12:35 p.m.

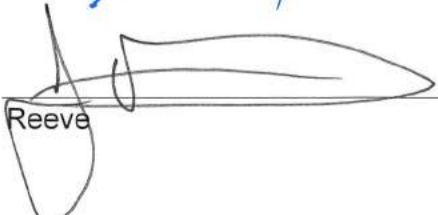
Carried.

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 12:41 p.m.



CAO



Reeve