



**MINUTES  
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on November 30, 2023 commencing at 9:42 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Joe Blakeman, Reeve  
George Vaughan, Councillor  
Lloyd Giebelhaus, Councillor  
Ross Bohnet, Councillor  
Kevin Lovich, Councillor  
Lorne Olsvik, Councillor

Councillors Absent: Nick Gelych, Deputy Reeve

Administration Present: Mike Primeau, County Manager  
Trista Court, GM of Community Engagement  
Greg Edwards, GM of Operations  
Matthew Ferris, General Manager of Growth & Compliance  
Brian Hartman, General Manager of Infrastructure  
Cindy Suter, Legislative & Support Services Supervisor  
Twyla Lesko, Communications Coordinator  
Carla Callihoo, Finance Manager  
Kurt Stogrin, Utilities Supervisor

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

**CALL TO ORDER**

Reeve Joe Blakeman called the meeting to order at 9:42 a.m.

**ADDITIONS TO AGENDA**

9.B.3 Sangudo School Christmas Dinner Invitation  
6.A.1. Locking the gates on the snowmobile trails

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

489-2023 MOVED BY Councillor Ross Bohnet that County Council accepts the November 30, 2023 County Council meeting agenda as amended. Carried.

**ADOPTION OF MINUTES**

**INFRASTRUCTURE & PLANNING SERVICES**

**PUBLIC WORKS**

**Locked Gates on the Snowmobile Trials**

490-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves the request from the Alberta Beach Snowmobile Club to lock the gates located at Township Road

550 and Range Road 63.

Carried.

## INFRASTRUCTURE

## PLANNING AND DEVELOPMENT

## IPS - OTHER ITEMS

## UTILITIES & SPECIAL PROJECTS

## MUNICIPAL PLANNING COMMISSION

## COMMUNITY & PROTECTIVE SERVICES

## AGRICULTURAL SERVICES

## COMMUNITY SERVICES

### Lac Ste. Anne County Library Board - Meeting Minutes from September 15, 2023 Meeting

491-2023

MOVED BY Councillor Kevin Lovich that County Council accepts the September 15, 2023 Meeting Minutes of the Lac Ste. Anne County Library Board for information.

Carried.

### Lac Ste. Anne County Library Board Request for Budgetary Increase for 2024

492-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the request from the Lac Ste. Anne County Library Board for a budgetary per capita increase of 3% for 2024, with the allocation being finalized through the County budgeting process for information.

Carried.

### Sangudo School Christmas Meal Invitation

493-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council approves the attendance of Councillor Kevin Lovich and Deputy Reeve Nick Gelych at the December 21, 2023, Sangudo School Christmas Meal.

Carried.

## ENFORCEMENT SERVICES

## FIRE SERVICES

## CPS - OTHER ITEMS

## CORPORATE SERVICES REPORT

## FINANCE

### SEPTEMBER 30, 2023 FINANCIAL REPORT

494-2023

MOVED BY Deputy Reeve Nick Gelych that County Council accepts the September 30, 2023 Financial Report for information.

Carried.

## DELEGATIONS & PRESENTATIONS



**10:26 a.m. Presentation - Dan Weyman - Ratepayer Concerns**

495-2023            MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the presentation made by Dan Weyman, a resident of Sangudo, as information. Carried.

Recess from 10:55 a.m. to 11:10 a.m.

**10:45 a.m. Presentation David Chawner**

496-2023            MOVED BY Councillor Kevin Lovich that County Council accepts the presentation made by David Chawner a Lac Ste. Anne Resident regarding permitting shipping containers in CRE subdivisions, for information. Carried.

**CLOSED SESSION**

**Closed Session**

497-2023            MOVED BY Councillor Lorne Olsvik that County Council enters a Closed Session at 11:10 a.m. pursuant to Section 197(2) of the *Municipal Government Act* to discuss the following:

- personnel
- legal

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

Carried.

Deputy Reeve Nick Gelych left the meeting at 11:35 a.m. and did not return.

498-2023            MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 12:11 p.m. Carried.

Recess from 12:12 p.m. to 12:40 p.m.

**ASSESSMENT & TAXATION**

**Minimum Tax Rate**

499-2023            MOVED BY Councillor Ross Bohnet that County Council defers the minimum tax rate increase for more information and further directs Administration to bring it back to a future meeting. Carried.

**ECONOMIC DEVELOPMENT**

**FOIP & RECORDS MANAGEMENT**

**IT INFORMATION**

**CS - OTHER ITEMS**

**ADMINISTRATION**

**2024 Meeting Schedule**

500-2023            MOVED BY Councillor Lloyd Giebelhaus that County Council approves the 2024

Handwritten signatures in blue ink, including initials 'JB' and a larger signature.



Meeting Schedule as discussed.

Carried.

**Q2 2023 Mayerthorpe Community Report - Royal Canadian Mounted Police**

501-2023 MOVED BY Councillor George Vaughan that County Council accepts the Q2 2023 Mayerthorpe Community Report from Staff Sergeant Grant Kneller of the Mayerthorpe R.C.M. P. Detachment for information.

Carried.

**Laserfiche Migration to Cloud Base Software**

502-2023 MOVED BY Councillor Kevin Lovich that County Council approve upgrading to Laserfiche Cloud for our records management in the amount of \$21,000 plus a one time cost to convert our existing data in the amount of \$12,000 to the new platform with funding to come from the 2024 taxation revenue.

Carried.

**COUNTY MANAGER**

**BYLAWS & POLICIES**

**Policy 04-030-009 Appeal Hearing Attendance**

503-2023 MOVED BY Councillor Lorne Olsvik that County Council adopts the amendments to Policy 04-030-009 Appeal Hearing Attendance Policy as presented.

Carried.

**Policy 04-030-017 Water Connections to Wild**

504-2023 MOVED BY Councillor Lorne Olsvik that County Council amends Policy 04-030-017 Water Connections to the Wild Water Transmission Line as presented.

Carried.

**Council Remuneration Policy**

505-2023 MOVED BY Councillor Lorne Olsvik that County Council approves the Council Remuneration Policy as discussed.

Carried.

**Mayerthorpe Economic Development Committee**

506-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to forward correspondence informing the Town of Mayerthorpe of our decision not to partake in the town's Economic Development Committee at this time.

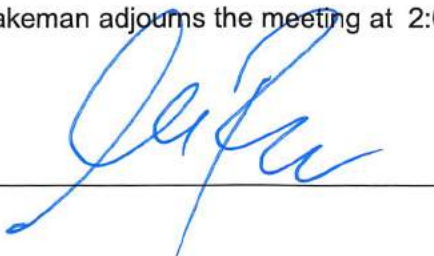
Carried.

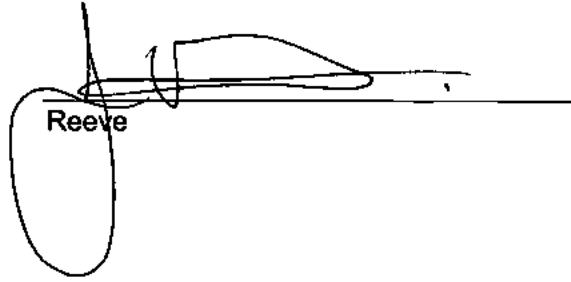
**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

Reeve Joe Blakeman adjourns the meeting at 2:01 p.m.

CAO



  
Reeve