



**MINUTES**  
**County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on December 15, 2023 commencing at 9:34 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: No members of the public were in attendance.

**CALL TO ORDER**

Reeve Joe Blakeman called the meeting to order at 9:34 a.m.

**ADDITIONS TO AGENDA**

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

507-2023 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the December 15, 2023, County Council meeting agenda as presented. Carried.

**ADOPTION OF MINUTES**

**October 24, 2023 Organizational Meeting Minutes**

508-2023 MOVED BY Councillor Ross Bohnet that County Council approves the October 24, 2023, Organizational Meeting minutes as amended. Carried.

**CLOSED SESSION**

**Closed Session**

509-2023 MOVED BY Councillor George Vaughan that County Council enters a Closed Session

JB MP

at 9:35 a.m. subject to Section 197(2) of the *Municipal Government Act* to discuss the following:

- Legal

Subject to sections 25, 26, 27, 28, and 29 of the *Freedom of Information & Protection of Privacy Act* (FOIP).

Carried.

510-2023

MOVED BY Councillor Kevin Lovich that County Council adjourns the Closed Session at 10:08 a.m.

Carried.

## DELEGATIONS & PRESENTATIONS

### 9:30 a.m. Presentation - Staff Service Awards

511-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council receive the staff service award presentation as information.

Carried.

## INFRASTRUCTURE & PLANNING SERVICES

### PUBLIC WORKS

#### Dust Suppression Fee Increase

512-2023

MOVED BY Councillor George Vaughan that County Council accepts the proposed increase to the dust control program.

- Fees without gravel are \$620.00 plus GST per 100 meters including maintenance for the year.

Carried.

## INFRASTRUCTURE

### PLANNING AND DEVELOPMENT

### IPS - OTHER ITEMS

### UTILITIES & SPECIAL PROJECTS

### MUNICIPAL PLANNING COMMISSION

### COMMUNITY & PROTECTIVE SERVICES

### AGRICULTURAL SERVICES

### COMMUNITY SERVICES

#### Yellowhead Regional Library - Representative Report - Dec. 4, 2023 YRL Meeting

513-2023

MOVED BY Councillor Ross Bohnet that County Council accept the written update from Council-appointed Yellowhead Regional Library (YRL) representative, Carol Ohler, relevant to the December 4, 2023 YRL meeting, for information.

Carried.

#### Preventative Counselling Subsidy

514-2023

MOVED BY Deputy Reeve Nick Gelych that County Council approves to discontinue

the Preventative Counselling Subsidy effective December 31, 2023.

Carried.

#### **Summerfest 2024 - Sangudo Riverside Campground**

515-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council provide the Sangudo & District Community Development Council (SDCDC) free use of the Sangudo Riverside Campground to host their 4th annual Sangudo Summerfest event July 5 - 7, 2024, and further direct Administration to negotiate the logistics of the access/use with the SDCDC as discussed, including the requirement of a \$500.00 damage deposit.

Carried.

#### **Home Support 2024**

516-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council direct Administration to offer the Home Support program from January 1, 2024 to December 31, 2024 to all municipalities within Lac Ste. Anne County borders, as previously offered, but amend the agreement to reflect the fees for expenses and administration costs to be based on client hours, not subsidized hours.

Carried.

### **ENFORCEMENT SERVICES**

#### **FIRE SERVICES**

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

517-2023

MOVED BY Deputy Reeve Nick Gelych that County Council approve the repair of Fire Services Apparatus #FV042, known as Squad 4, at an estimated cost of \$15,920.00, plus shop labour, plus GST, funded from Equipment Reserves.

Carried.

##### **Fire Services 3rd Quarter Report**

518-2023

MOVED BY Deputy Reeve Nick Gelych that County Council receive the Fire Services Department 2023 3rd Quarter Report presentation for information.

Carried.

##### **Wawanesa's 2024 Community Wildfire Prevention Grant**

519-2023

MOVED BY Councillor Lloyd Giebelhaus that County Council approve the submission of a grant application, in the amount of \$15,000 in support of community wildfire prevention, to Wawanesa's 2024 Community Wildfire Prevention Grant program, and further endorses the letter of support from Lac Ste. Anne County Fire Services, as presented.

Carried.

### **CPS - OTHER ITEMS**

#### **Donation of Bleachers to Sangudo & District Community Development Council**

520-2023

MOVED BY Deputy Reeve Nick Gelych that County Council approve the donation of the Sangudo Speedway facility bleachers to the Sangudo & District Community Development Council, with the provision of a hold harmless clause and further that the said bleachers are not to be resold.

Carried.

#### **2024 County Calendar published with winning submissions from our 11th Annual Capture the County Photo Contest**

- 521-2023 MOVED BY Deputy Reeve Nick Gelych that County Council receives the 2024 County Calendar winning submissions for information.
- Carried.

## **CORPORATE SERVICES REPORT**

### **FINANCE**

#### **2024 Interim Operating Budget**

- 522-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council hereby authorize the 2024 Interim Operating Budget based on approving 50% of the prior year (2023) operating budget expenditures excluding any one time special purchases, as per Section 242(2) of the Municipal Government Act, and that this interim budget cease to have any affect at the time the 2024 operating budget is adopted by Council.
- Carried.

#### **Entrance Signs Purchase**

- 523-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approve increasing the 2019 County Sign Capital Budget from \$50,000 to \$150,000 for the purchase of seventeen (17) entrance signs in the amount of \$150,000 with 50% funding coming from the Northern Regional Economic Development Grant and the balance of \$75,000 be funded from the Administration Reserve.
- Carried.

### **ASSESSMENT & TAXATION**

### **ECONOMIC DEVELOPMENT**

### **FOIP & RECORDS MANAGEMENT**

### **IT INFORMATION**

### **CS - OTHER ITEMS**

### **ADMINISTRATION**

#### **Thank you**

- 524-2023 MOVED BY Councillor Kevin Lovich that County Council accepts the thank you cards from Station 5 - Lac Ste. Anne Fire Services and 4-H Canada for the donations received, as information.
- Carried.

### **COUNTY MANAGER**

#### **Alberta Beach Snowmobile Club - Groomer Financial Support Request**

- 525-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council approves directs Administration to request additional information from the Alberta Beach Snowmobile Club regarding the funding request for a new groomer and further bring it back to a future meeting.
- Carried.

#### **Correspondence from the Summer Village of Yellowstone**

- 526-2023 MOVED BY Councillor Kevin Lovich that County Council accepts the letter dated December 13, 2023, from the Summer Village of Yellowstone as information and further directs Administration to proceed with the membership to Alberta Municipal Data Sharing Partnership (AMDSP).



Carried.

Recess from 10:59 a.m. to 11:19 a.m.

**BYLAWS & POLICIES****Bylaw 22-2017-09-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Louden Park**

527-2023 MOVED BY Councillor Ross Bohnet that County Council reschedules the Public Hearing for 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 from January 11, 2024 at 10:00 a.m. to January 25, 2024 at 10:00 a.m..

Carried.

**Bylaw 22-2017-12-2023 for Redistricting Application 017REDST2023 for Redistricting W ½ of NW 33-56-02 W5M from Institutional (INT) District to Agricultural '2' (AG2) District, Tax Roll # 5602333002**

528-2023 MOVED BY Deputy Reeve Nick Gelych that County Council gives first reading to Bylaw 22-2017-12-2023 for Redistricting Application 017REDST2023 for Redistricting W ½ of NW 33-56-02 W5M from Institutional (INT) District to Agricultural '2' (AG2) District, Tax Roll # 5602333002.

Carried.

529-2023 MOVED BY Councillor George Vaughan that County Council schedules the Public Hearing for Bylaw 22-2017-12-2023 for Redistricting Application 017REDST2023 for Redistricting W ½ of NW 33-56-02 W5M from Institutional (INT) District to Agricultural '2' (AG2) District, Tax Roll # 5602333002 for January 25, 2024 at 10:15 a.m.

Carried.

**Community Standards Bylaw 16-2023**

530-2023 MOVED BY Councillor Ross Bohnet that County Council gives third and final reading to Bylaw 16-2023, the Community Standards Bylaw.

Carried.

**Policy 040-030-006 Road Surface Requirements for Campgrounds and Bareland Condos**

531-2023 MOVED BY Councillor George Vaughan that County Council adopts the amendments as presented regarding policy 040-030-006 Road Surfacing Requirements for Campgrounds and Bareland Condos.

Carried.

**Policy 04-030-010 Community Bulletin Boards - Construction, Installation and Maintenance Standards**

532-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council adopts the amendments to Policy 04-030-010 Community Bulletin Boards - Construction, Installation, and Maintenance Standards as presented.

Carried.

**Policy 04-030-015 Security and Policy Relating to Relocation of Buildings**

533-2023 MOVED BY Deputy Reeve Nick Gelych that County Council adopts the amendments to Policy 04-030-015 Security and Policy Relating to Relocation of Buildings as amended.



Carried.

Recess from 11:45 a.m. to 12:25 p.m.

**New Administration Office**

534-2023

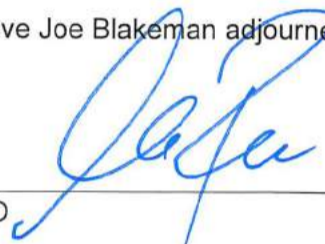
MOVED BY Deputy Reeve Nick Gelych that County Council approves the settlement offer of \$8,456,000.00 for the Administration Building lawsuit, as recommended by legal counsel and the mediator.

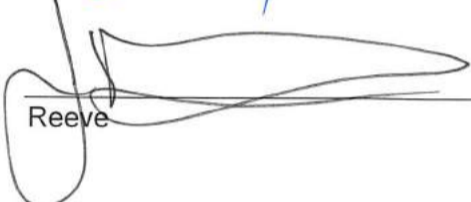
Carried Unanimously.

**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

Reeve Joe Blakeman adjourned the meeting at 12:35 p.m.

  
\_\_\_\_\_  
CAO

  
\_\_\_\_\_  
Reeve