



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

Lac Ste. Anne County held a County Council Regular Meeting on January 11, 2024 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  
Kevin Lovich, Councillor

Councillors Absent:

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

Also Present: No members of the public were in attendance.  
4 members of the public were on line.

**CALL TO ORDER**

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

**ADDITIONS TO AGENDA**

7.B.1. Regional Socio-Economic Development Event - Growth Alberta  
9.B.2 Letter of Support Request - Coyote Hall

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

1-2024 MOVED BY Deputy Reeve Nick Gelych that County Council approves the January 11, 2024, County Council meeting agenda as amended.

Carried.

**ADOPTION OF MINUTES**

**OPERATIONS**

**2024 Gravel Haul Rate**

2-2024 MOVED BY Councillor Kevin Lovich that County Council approves the Gravel Haul Truck Rates at \$0.1375 tonne/km, 0.825 Loading Factor, and a Fuel Surcharge Rate of 15% for 2024.

Carried.

**Gravel Haul Policy**

3-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to review the current Gravel Haul Policy 04-040-011 and bring it back to a future meeting.

Carried.

**GROWTH & COMPLIANCE****Board Member Appointment to the Municipal Planning Commission**

4-2024 MOVED BY Councillor Lorne Olsvik that County Council appoints Jane Holman to the Municipal Planning Commission Board.

Carried.

**PLANNING & DEVELOPMENT****Safety Code Services Agreement – Award Contract**

5-2024 MOVED BY Councillor George Vaughan that County Council approves the three (3) year Safety Code Services contract to Superior Safety Codes Inc. effective March 2, 2024 to March 2, 2027 with an option of two (2) – single year extensions.

Carried.

**ECONOMIC DEVELOPMENT****Regional Socio-Economic Development Event - Growth Alberta**

6-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the email invitation from Janet Jabush dated January 10, 2024, for the regional socio-economic development event being held at the Eagle River Casino & Travel Plaza on February 5 and 6, 2024 for information and further declines the invitation.

Carried.

**AGRICULTURAL SERVICES****Rural Veterinarian Shortage**

7-2024 MOVED BY Councillor Ross Bohnet that County Council accept for information the rural veterinarian shortage discussion.

Carried.

**COMMUNITY SERVICES****Recognition - Community Volunteer Income Tax Program**

8-2024 MOVED BY Councillor Ross Bohnet that County Council accept the recognition certificate and update of the Community Volunteer Income Tax Program (CVITP) for information.

Carried.

**Letter of Support - Coyote Hall**

9-2024 MOVED BY Councillor Kevin Lovich that County Council provides a letter of support to Coyote Hall for inclusion with a variety of grant applications.

Carried.



**CPS - OTHER ITEMS****Letter of Support - Town of Mayerthorpe**

- 10-2024 MOVED BY Councillor Ross Bohnet that County Council ratify the provision of a letter of support to the Town of Mayerthorpe for their Agri-Food Trade Show and Investment Attraction Project, through the Sustainable Canadian Agricultural Partnership Value Added Program.
- Carried.

**Lac Ste. Anne Foundation - Chateau Lac Ste. Anne Elevator**

- 11-2024 MOVED BY Deputy Reeve Nick Gelych that County Council forward a letter to Lac Ste. Anne Foundation expressing concerns with the length of time the elevator at the Lac Ste. Anne Chateau has been inoperable, and further request costs to repair/replace same and information on other options investigated.
- Carried.

**Letter of Support - Lake Isle Farmer's Association**

- 12-2024 MOVED BY Councillor Kevin Lovich that County Council approve the provision of a letter of support to the Lake Isle Farmer's Association for inclusion with a variety of grant applications.
- Carried.

**BYLAWS & POLICIES****2024 Operating Borrowing Bylaw 01-2024**

- 13-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council give first reading to Bylaw 01-2024 Operating Borrowing Bylaw.
- Carried.
- 14-2024 MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw 01-2024 Operating Borrowing Bylaw.
- Carried.
- 15-2024 MOVED BY Councillor Lorne Olsvik that County Council give unanimous consent to Bylaw 01-2024 Operating Borrowing Bylaw.
- Carried.
- 16-2024 MOVED BY Councillor Ross Bohnet that County Council gives third and final reading to Bylaw 01-2024 Operating Borrowing Bylaw.
- Carried.

Recess from 10:45 a.m. to 11:11 a.m.

**Bylaw 22-2017-10-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Forest West**

- 17-2024 MOVED BY Councillor Lorne Olsvik that County Council gives first reading as presented to Bylaw 22-2017-10-2023 Land Use Bylaw Amendments - Redistricting County Lands - Forest West directs Administration to amend as discussed redistricting the lands from County Land (CL) District to Agricultural Land (Ag. A) under Bylaw 22-2017 and further a public hearing be scheduled for February 8, 2024, at 10:00 a. m.
- Carried.

**Policy 04-030-001 Encroachment Agreement**

- 18-2024 MOVED BY Deputy Reeve Nick Gelych that Council adopts the proposed

amendments to Policy 04-030-001 Encroachment Agreement as presented.

Carried.

**COUNTY MANAGER**

**Alberta Beach Snowmobile Club - Budget Correspondence**

19-2024

MOVED BY Councillor Ross Bohnet that County Council requests that the Alberta Beach Snowmobile Club attend a future Council meeting to discuss the funding request.

Carried.

**Meeting Request with Minister McIver- RMA Spring Convention**

20-2024

MOVED BY Councillor George Vaughan that County Council directs Administration to schedule a meeting with the Honorable Minister McIver at the Rural Municipalities of Alberta Spring Convention.

Carried.

**DELEGATIONS & PRESENTATIONS**

**11:46 a.m. Delegation - Royal Canadian Mounted Police**

21-2024

MOVED BY Councillor George Vaughan that County Council accepts the presentation made by Corporal Munro, and Corporal Gordon from the Parkland Detachment of the Royal Canadian Mounted Police for information.

Carried.

Recess from 12:27 p.m. to 1:13 p.m.

**PUBLIC WORKS**

**OPERATIONS**

**FLEET & SHOP**

**HEALTH & SAFETY**

**OPS - OTHER ITEMS**

**ASSESSMENT & TAXATION**

**ENFORCEMENT SERVICES**

**INFRASTRUCTURE**

**UTILITIES**

**IT INFORMATION**

**COMMUNITY ENGAGEMENT**

**FIRE SERVICES**

**ADMINISTRATION**

**FINANCE**

**CLOSED SESSION**

**Closed Session**

- 22-2024            MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session at 1:14 subject to Section 197(2) of the *Municipal Government Act* to discuss the following:  
  
                          - Personnel  
                          - Third-Party Agreements  
  
                          Subject to Sections 16, and 17 of the *Freedom of Information & Protection of Privacy Act* (FOIP).  
  
                          Carried.
  
- 23-2024            MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 2:33 p.m.  
  
                          Carried.
  
- 24-2024            MOVED BY Councillor Kevin Lovich that County Council approves the land sale of Tax Roll 5707073052 within Rochfort Bridge for the purchase price of \$10,000.00.  
  
                          Carried.
  
- 25-2024            MOVED BY Councillor George Vaughan that County Council approves the land sale of Tax Roll 5401153042 within Eagle Ridge Estates for the purchase price of \$105,100.00.  
  
                          Carried.
  
- 26-2024            MOVED BY Councillor Ross Bohnet that County Council approves the land sale of Tax Roll 5306271055 within Sherwood Cove for the purchase price of \$50,000.00.  
  
                          Carried.

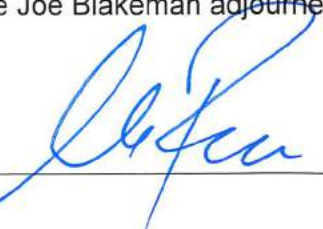
**County Manager Performance Review**

- 27-2024            MOVED BY Deputy Reeve Nick Gelych that County Council accepts the County Manager Performance Review discussion for information.  
  
                          Carried.

**COUNCIL COMMITTEE REPORTS**

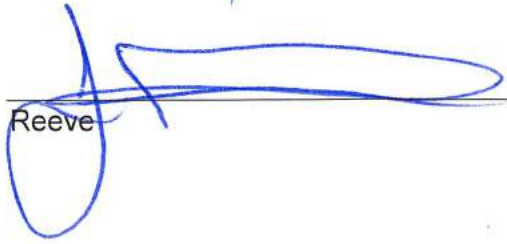
**ADJOURNMENT**

Reeve Joe Blakeman adjourned the meeting at 2:40 p.m.



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CAO



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Reeve