



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on January 25, 2024 commencing at 9:33 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Nick Gelych, Deputy Reeve
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Lorne Olsvik, Councillor

Councillors Absent: Joe Blakeman, Reeve
Kevin Lovich, Councillor
Ross Bohnet, Councillor

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
Twyla Lesko, Communications Coordinator
Rob Smyth, Assessment & Taxation Manager

Also Present: 12 members of the public were in attendance.
5 members of the public were online.

CALL TO ORDER

Deputy Reeve Nick Gelych called the meeting to order at 9:33 a.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

28-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the January 25, 2024, County Council meeting agenda as presented. Carried.

ADOPTION OF MINUTES

November 16, 2023 County Council Meeting Minutes

29-2024 MOVED BY Councillor Lorne Olsvik that County Council approves the November 16, 2023, County Council meeting minutes as presented. Carried.

November 30, 2023 County Council Meeting Minutes

30-2024 MOVED BY Councillor George Vaughan that County Council approves the November 30, 2023, County Council meeting minutes as presented. Carried.

December 15, 2023, County Council Meeting Minutes

- 31-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the December 15, 2023, County Council Meeting Minutes as presented.
- Carried.

ASSESSMENT & TAXATION

Minimum Tax Rate

- 32-2024 MOVED BY Councillor George Vaughan that County Council defers the decision on the minimum tax rate and directs Administration to bring it back to a future meeting when the entire Council is present.
- Carried.

PLANNING & DEVELOPMENT

Discussion of Subdivision Requirements Within Urban Residential (UR) Land Use District

- 33-2024 MOVED BY Councillor Lorne Olsvik that County Council defers the decision to amend the Land Use Bylaw and Municipal Development Plan to allow subdivisions of 2-3 lots within the Hamlets without triggering the requirements of a full Area Structure Plan or outline plan and directs Administration to bring it back to a future meeting when the entire Council is present.
- Carried.

Fisherman Cove Road Access Request for Compensation

- 34-2024 MOVED BY Councillor George Vaughan that County Council defers the decision in response to the request from the landowner of 5703224002 for monetary compensation for the encroachment for information and directs Administration to bring it back to a future meeting when the entire Council is present.
- Carried.

DELEGATIONS & PRESENTATIONS

10:00 a.m. Public Hearing_ Bylaw 22-2017-09-2023 to Control Land Use - Loudon Park within SW 07-54-02 W5M and NW 07-54-02 W5M, from County Land (CL) to Existing Country Residential (CRX)

- 35-2024 MOVED BY Deputy Reeve Nick Gelych that County Council opens the Public Hearing for Bylaw 22-2017-09-2023 to Control Land Use - Loudon Park within SW 07-54-02 W5M and NW 07-54-02 W5M, from County Land (CL) District to Existing Country Residential (CRX) District under Bylaw 22-2017 at 10:00 a.m.
- Carried.

GM of Growth & Compliance, Matthew Ferris introduced the subject of the Public Hearing.

Deputy Reeve, Nick Gelych called for anyone present to speak for or against the subject of the Public Hearing.

Mr. Hugh Cust spoke against the subject of the Public Hearing.

Mr. Ken Smith spoke against the subject of the Public Hearing.

Ms. Melanie Meader spoke against the subject of the Public Hearing.

GM of Growth & Compliance, Matthew Ferris provided clarification in response to comments/questions provided by the public members speaking for and/or against the subject of the Public Hearing.

36-2024 MOVED BY Deputy Reeve Nick Gelych that County Council closes the Public Hearing for Bylaw 22-2017-09-2023 to Control Land Use - Louden Park within SW 07-54-02 W5M and NW 07-54-02 W5M, from County Land (CL) District to Existing Country Residential (CRX) District under Bylaw 22-2017 at 10:19 a.m.

Carried.

2nd and 3rd Reading of Bylaw 22-2017-09-2023 to Control Land Use - Louden Park within SW 07-54-02 W5M and NW 07-54-02 W5M, from County Land (CL) to Existing Country Residential (CRX)

37-2024 MOVED BY Councillor Lorne Olsvik that County Council defers Bylaw 22-2017-09-2023 to Control Land Use - Louden Park within SW 07-54-02 W5M and NW 07-54-02 W5M, from County Land (CL) District to Existing Country Residential (CRX) District under Bylaw 22-2017 and directs Administration to bring it back to the July 18, 2024, County Council meeting.

Carried.

Public Hearing at 10:15 a.m. 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

38-2024 MOVED BY Deputy Reeve Nick Gelych that County Council opens 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), at 10:22 a.m.

Carried.

GM of Growth & Compliance, Matthew Ferris introduced the subject of the Public Hearing.

Deputy Reeve Nick Gelych called for anyone present to speak for or against the subject of the Public Hearing.

Mr. Isacc Kristenson spoke in favor of the subject of the Public Hearing.

Ms. Barbara Majeau spoke against the subject of the Public Hearing.

GM of Growth & Compliance, Matthew Ferris provided clarification in response to comments/questions provided by the public members speaking for and/or against the subject of the Public Hearing.

39-2024 MOVED BY Deputy Reeve Nick Gelych that the presentations in the Public Hearing be accepted for information and further that the Public Hearing for Bylaw 22-2017-12-2023, be closed at 10:51 a.m.

Carried.

Recess from 10:52 a.m. to 11:03 a.m.

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

40-2024 MOVED BY Councillor Lorne Olsvik that 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 be given second reading.

Carried.

41-2024 MOVED BY Councillor George Vaughan that County Council that 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 be given third and final reading.

Carried.

11:00 a.m. Presentation - Rural Roots Farmer Showcase

42-2024

MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the presentation made by Bobby Jean Yeomen on behalf of the Rural Roots Farmer Showcase for information.

Carried.

OPERATIONS

PUBLIC WORKS

OPERATIONS

FLEET & SHOP

HEALTH & SAFETY

OPS - OTHER ITEMS

GROWTH & COMPLIANCE

ECONOMIC DEVELOPMENT

ENFORCEMENT SERVICES

INFRASTRUCTURE

UTILITIES

IT INFORMATION

COMMUNITY ENGAGEMENT

2024 Campground Rates - Sangudo Riverside Campground

43-2024

MOVED BY Councillor George Vaughan that County Council approve Sangudo Riverside Campground Rates to align with the other County managed campgrounds, as established through Motion 399-2023.

Carried.

AGRICULTURAL SERVICES

COMMUNITY SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

Fern Valley Cemetery - Request to Plant Memorial Tree

44-2024

MOVED BY Councillor George Vaughan that County Council direct Administration to negotiate the option of developing a cemetery plot within the existing treeline at the Fern Valley Cemetery, as a special consideration, in response to the request from Sheina Colburne on behalf of the Cunningham family to plant a memorial tree at the time of burial.

Carried.

Friends of the Sangudo Public Library Lease Agreement

45-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council renew the facility lease agreement for Plan 6967BG, Block 4, Lot 17 with the Friends of the Sangudo Public Library Society, as presented.

Carried.

George Pegg Botanic Garden - Letter of Support & Owner Approval

46-2024 MOVED BY Councillor George Vaughan that County Council approve providing a letter of support, along with owner approval, to the George Pegg Botanic Garden Society to accompany their funding application to the Heritage Preservation Partnership Program - Historic Resource Conservation Grant Program, Conservation stream for their "Machine Roof Roof Preservation" project, as presented.

Carried.

ADMINISTRATION**West Central Airshed Society Newsletter**

47-2024 MOVED BY Councillor Lorne Olsvik that County Council accepts the West Central Airshed Society January 2024 newsletter for information.

Carried.

Plant Based Treaty - Request for a Motion

48-2024 MOVED BY Councillor George Vaughan that County Council denies the request to pass a motion to support the Plant Based Treaty.

Carried.

COUNTY MANAGER**FINANCE****COUNCIL COMMITTEE REPORTS****Community Futures Yellowhead East -October 19, 2023 Meeting Minutes**

49-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the October 19, 2023, Community Futures Yellowhead East meeting minutes, for information.

Carried.

CLOSED SESSION**Closed Session**

50-2024 MOVED BY Councillor Lorne Olsvik that County Council enters a Closed Session at 11:46 a.m. subject to Sections 197(2) of the *Municipal Government Act* to discuss the following:

-Third-Party Agreements

-Legal

subject to Section 16 and 17 of *The Freedom of Information & Protection of Privacy Act* (FOIP)

Carried.

51-2024 MOVED BY Councillor Lorne Olsvik that County Council adjourns the Closed Session at 12:20 p.m.



Carried.

Lac Ste. Anne County / Town of Onoway Mutual Aid Fire Amending Agreement (4) - Amendment to Rates

52-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the Lac Ste. Anne County / Town of Onoway Mutual Aid Fire Agreement - Amending Agreement (4), which amends the 2024 response rates as proposed by the Town of Onoway, to be effective retroactive to January 1, 2024 and further directs endorsement of same.
Carried.

Policy 04-030-002 Certificate of Compliance

53-2024 MOVED BY Councillor George Vaughan that County Council adopts the proposed amendments to Policy 04-030-002 Certificate of Compliance as presented.
Carried.

Policy 04-030-005 Cancellation and Closure of Road(s)

54-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council adopts the proposed amendments to Policy 04-030-005 Cancellation and Closure of Road(s) as presented.
Carried.

Municipal Reserve Allocation Policy

55-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council rescind Policy 04-030-008 Multi-Parcel County Residential Subdivision Design Allocations policy, and further that County Council adopts Policy 04-030-008 Municipal Reserve Allocation Policy as presented.
Carried.

BYLAWS & POLICIES

02-2024 Records and Information Management Bylaw

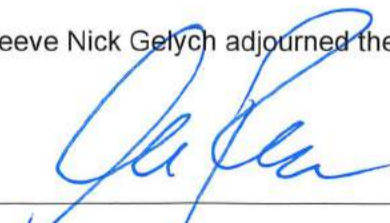
56-2024 MOVED BY Councillor Lorne Olsvik that County Council gives first reading to Bylaw 02-2024 Records and Information Management as presented.
Carried.

Fire Appeal Invoice


57-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council denies the Invoice Appeal received from the Town of Onoway for Invoice 31258 for Mutual Aid Fire Services rendered.
Carried.

ADJOURNMENT

Deputy Reeve Nick Gelych adjourned the meeting at 12:27 p.m.



CAO



Reeve