



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on February 8, 2024 commencing at 9:37 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
Brian Hartman, General Manager of Infrastructure
Greg Edwards, GM of Operations
Cindy Suter, Legislative & Support Services Supervisor
Twyla Lesko, Communications Coordinator
Rob Smyth, Assessment & Taxation Manager

Also Present: 19 members of the public were in attendance.
14 members were online.

CALL TO ORDER

Reeve Blakeman called the meeting to order at 9:37 a.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

58-2024 MOVED BY Councillor Ross Bohnet that County Council approves the February 8, 2024, County Council meeting agenda as presented. Carried.

ADOPTION OF MINUTES

January 11, 2024, County Council Meeting Minutes

59-2024 MOVED BY Councillor George Vaughan that County Council approves the January 11, 2024 County Council meeting minutes as presented. Carried.

COMMUNITY SERVICES

Lac Ste. Anne County Library Board - Resignation of Alberta Beach &

Area Member

60-2024 MOVED BY Councillor Kevin Lovich that County Council accept the January 29, 2024 resignation of Betty Meads as the Alberta Beach & Area representative of the Lac Ste. Anne County Library Board. Carried.

Mower Purchase - Sangudo Riverside Campground

61-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council approve the purchase of a mower for the Sangudo Riverside Campground in the 2024 Capital Budget, to a maximum of \$27,000, with funding to come from the LGFF (Local Government Fiscal Framework) grant. Carried.

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

62-2024 MOVED BY Deputy Reeve Nick Gelych that County Council receive the correspondence from the Lac Ste. Anne Foundation regarding the Chateau Lac Ste. Anne elevator issue, dated February 2, 2024, as information. Carried.

ADMINISTRATION

West Central Airshed Society - Request for Locations

63-2024 MOVED BY Councillor Kevin Lovich that County Council approves West Central Airshed Society to erect the air quality monitors at any three of the following locations:

- East End Fire Hall/Administration Office, 2317 Township Road 545
- Lac Ste. Anne County Administration Office, 56521 Range Road 65
- and/or Station 7 (Cherhill) Fire Hall, 405 561022 Range Road 53
- and/or Glenevis Tower, 55432 Nikoodi Road

Carried.

Royal Canadian Mounted Police - Lac Ste Anne County 2023 Community Letter - Mayerthorpe Detachment

64-2024 MOVED BY Councillor George Vaughan that County Council accepts the Royal Canadian Mounted Police, Mayerthorpe Detachment quarterly Community Policing Report for information. Carried.

COUNCIL COMMITTEE REPORTS

Community Futures Yellowhead East - December 21, 2023 Meeting Minutes

65-2024 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the December 21, 2023, Community Futures Yellowhead East meeting minutes for information. Carried.

Recess from 9:52 a.m. to 10:00 a.m.

DELEGATIONS & PRESENTATIONS

10:00 a.m. Public Hearing_ Bylaw 22-2017-10-2023, as amended, to Control Land Use - Forest West within SW 18-54-02 W5M, from County Land (CL) to Agricultural '1' (AG1)

66-2024 MOVED BY Reeve Joe Blakeman that County Council opens the Public Hearing for Bylaw 22-2017-10-2023 as amended, for Land Use Bylaw Amendments to Control

Land Use - Forest West within SW 18-54-02 W5M, redistricting the lands from County Land (CL) District to Agricultural '1' (AG1) District under Bylaw 22-2017 at 10:00 a.m.

Carried.

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

Reeve, Joe Blakeman called for anyone present to speak for or against the subject of the Public Hearing.

Ms. Annette Clews spoke against the subject of the Public Hearing.

Ms. Carol Sergerie 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.

67-2024

MOVED BY Reeve Joe Blakeman that County Council closes the Public Hearing for Bylaw 22-2017-10-2023 as amended, for Land Use Bylaw Amendments to Control Land Use - Forest West within SW 18-54-02 W5M, redistricting the lands from County Land (CL) District to Agricultural '1' (AG1) District under Bylaw 22-2017 at 10:21 a.m.

Carried.

10:30 a.m. Appointment - Laurie Proulx - Tax Penalty Cancellation Request

68-2024

MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the presentation made by landowner Laurie Proulx requesting cancellation of penalties for Tax Roll 5403122020, for information.

Carried.

OPERATIONS

PUBLIC WORKS

OPERATIONS

FLEET & SHOP

HEALTH & SAFETY

OPS - OTHER ITEMS

GROWTH & COMPLIANCE

ECONOMIC DEVELOPMENT

ENFORCEMENT SERVICES

PLANNING & DEVELOPMENT

INFRASTRUCTURE

UTILITIES

IT INFORMATION

COMMUNITY ENGAGEMENT

AGRICULTURAL SERVICES

FIRE SERVICES

CPS - OTHER ITEMS

BYLAWS & POLICIES

2nd and 3rd Reading of Bylaw 22-2017-10-2023, as amended, to Control Land Use - Forest West within SW 18-54-02 W5M, from County Land (CL) to Agricultural '1' (AG1)

69-2024 MOVED BY Councillor Lorne Olsvik that County Council gives Bylaw 22-2017-10-2023, as amended, to Control Land Use - Forest West within SW 18-54-02 W5M, from County Land (CL) to Agricultural '1' (AG1) second reading as presented.
Carried.

ASSESSMENT & TAXATION

Request for Penalty Cancellation

70-2024 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the correspondence dated January 29, 2024, from the landowner at 5403122020 requesting that County Council cancel the penalties from 2021, 2022, 2023, and 2024 for \$1,412.61 for information and further direct Administration to work with the landowner to consider payment plan options.
Carried.

COUNTY MANAGER

FINANCE

CLOSED SESSION

Closed Session

71-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at 10:29 a.m. to discuss the following:

- Third-Party Agreements
- Legal

subject to Section 16, 17, of the *Freedom of Information & Protection of Privacy Act* (FOIP).
Carried.

72-2024 MOVED BY Councillor Ross Bohnet that County Council adjourns the Closed Session at 10:42 a.m.
Carried.

Recess from 10:43 a.m. to 11:08 a.m.

11:08 a.m. Presentation - Brad Javorsky representing LSARACares

73-2024 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation from Brad Javorsky representing LSARA Cares (Lac Ste. Anne Ratepayers Association Cares) for information.
Carried.

Landowner Agreement

74-2024 MOVED BY Deputy Reeve Nick Gelych that County Council ratifies the endorsement of the agreement with the property owner of Tax Roll 5607364140, capturing the terms previously discussed to remedy land disturbances. Carried.

Land Sale Offers - Cherhill and Eagle Ridge Estates

75-2024 MOVED BY Councillor George Vaughan that County Council approves the land sale for Tax Roll 5605091067 located within Cherhill for the purchase price of \$8000.00 and further directs Administration to counter the offer at Lot 13, Eagle Ridge Estates. Carried.

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 11:25 a.m.

CAO 

Reeve 