



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

Lac Ste. Anne County held a County Council Regular Meeting on February 22, 2024 commencing at 9:41 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, GM of Growth & Compliance  
Brian Hartman, GM of Infrastructure  
Cindy Suter, Legislative & Support Services Supervisor  
Twyla Lesko, Communications Coordinator  
Rob Smyth, Assessment & Taxation Manager  
Randy Schroeder, County Fire Chief  
Donna Kerr, Community Services Manager  
Trinity Hindes, Property & Taxation Administrator

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

**CALL TO ORDER**

Reeve Joe Blakeman called the meeting to order at 9:41 a.m.

**ADDITIONS TO AGENDA**

9.B. 1. Deep Creek Camping & Events - Request to Access Facilities

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

76-2024 MOVED BY Councillor George Vaughan that County Council approves the February 22, 2024, County Council Meeting agenda as amended. Carried.

**ADOPTION OF MINUTES**

**January 25, 2024 County Council Meeting Minutes**

77-2024 MOVED BY Councillor Ross Bohnet that County Council approves the January 25, 2024 County Council Meeting minutes as presented. Carried.

**GROWTH & COMPLIANCE**

**Lessard Lake Fires Lessard Lake Estates**

78-2024            MOVED BY Councillor Kevin Lovich that County Council directs Administration to proceed with reclaiming the trees from the wildfires within Lessard Lake Estates and further offer the landowners the option to keep the firewood or we can remove it.  
Carried.

**DELEGATIONS & PRESENTATIONS**

**10:16 a.m. Presentation Alberta Beach Snowmobile Club**

79-2024            MOVED BY Councillor Kevin Lovich that County Council accepts the presentation from Alberta Beach Snowmobile Club president Tyler Geddes regarding the funding request to upgrade the trail groomer for information.  
Carried.

**OPERATIONS**

**PUBLIC WORKS**

**OPERATIONS**

**FLEET & SHOP**

**HEALTH & SAFETY**

**OPS - OTHER ITEMS**

**ECONOMIC DEVELOPMENT**

**ENFORCEMENT SERVICES**

**PLANNING & DEVELOPMENT**

**INFRASTRUCTURE**

**UTILITIES**

**IT INFORMATION**

**COMMUNITY ENGAGEMENT**

**AGRICULTURAL SERVICES**

**COMMUNITY SERVICES**

**Deep Creek Campground Request**

80-2024            MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to advise Deep Creek Camping & Events that the County cannot guarantee the Sangudo Riverside Campground facilities will be available, but suggests they connect with the Sangudo & District Agricultural Society as a better alternative.  
Carried.

**FIRE SERVICES**

**Fire Services 4th Quarter Report including 2023 Annual Comparison**

81-2024            MOVED BY Councillor Lloyd Giebelhaus that County Council receive the Fire Services Department 4th Quarter Report including 2023 Annual Comparison for information. Carried.

**Medical First Response Direct Financial Support Notification**

82-2024            MOVED BY Councillor George Vaughan that County Council receives the Medical First Response (MFR) Direct Financial Support notice, dated February 9, 2024, for information and directs Administration to include this revenue in the Fire Services operating budget. Carried.

**CLOSED SESSION**

**Closed Session**

83-2024            MOVED BY Deputy Reeve Nick Gelych that County Council enters a Closed Session, pursuant to Section 197(2) of the Municipal Government Act, at 11:00 a.m. to discuss:  
  
-third party agreements  
  
subject to Section 16 of the *Freedom of Information and Protection of Privacy Act* (FOIP). Carried.

84-2024            MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 11:27 a.m. Carried.

**CPS - OTHER ITEMS**

**ASSESSMENT & TAXATION**

**Rap Exemption Mill Rate**

85-2024            MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to present the RAP Exemption Mill Rate at the next Zone Meeting. Carried.

**12:00 p.m. Appointment - Justine and Levi Klause**

86-2024            MOVED BY Councillor George Vaughan that County Council accepts the presentation from Justine Klause regarding concerns with the access on Township Road 560 between Range Roads 25A and 30A, as information. Carried.

Recess from 12:39 p.m. to 1:08 p.m.

**Fire Services Discussion**

87-2024            MOVED BY Councillor Kevin Lovich that County Council accepts the discussion from Fire Services regarding potential fire hazards and mitigation challenges specific to holdover and ground fires resulting from the 2023 fire season and cost concerns expected for the 2024 fire season for Tax Roll number 5302334001 as information. Carried.



**ADMINISTRATION**

**BYLAWS & POLICIES**

**Policy 03-010-002 Assessment Review Board Complaint Fee**

88-2024      MOVED BY Councillor Lorne Olsvik that County Council rescinds Policy 03-010-002 Assessment Review Board Complaint Fee. Carried.

**Policy 03-010-003 Business Development Incentive**

89-2024      MOVED BY Councillor George Vaughan that County Council rescind Policy 03-010-003 Business Development Incentive Policy. Carried.

**Bylaw 04-2024 - Sangudo Utility Rate Bylaw**

90-2024      MOVED BY Councillor George Vaughan that County Council give first reading to Bylaw 04-2024 - Sangudo Utility Rate Bylaw, as presented. Carried.

91-2024      MOVED BY Councillor Lorne Olsvik that County Council gives second reading to Bylaw 04-2024 - Sangudo Utility Rate Bylaw. Carried.

92-2024      MOVED BY Deputy Reeve Nick Gelych that County Council gives unanimous consent to Bylaw 04-2024 Sangudo Utility Rate Bylaw. Carried.

93-2024      MOVED BY Councillor Kevin Lovich that County Council give third reading the Bylaw 04-2024 Sangudo Utility Rate Bylaw. Carried.

**COUNTY MANAGER**

**FINANCE**

**COUNCIL COMMITTEE REPORTS**


**Meeting Minutes from Community Futures Yellowhead East**

94-2024      MOVED BY Deputy Reeve Nick Gelych that County Council accepts the January 18, 2024, Community Futures Yellowhead East meeting minutes as information. Carried.

95-2024      MOVED BY Councillor Ross Bohnet that County Council accepts the verbal Committee updates for information. Carried.

**ADJOURNMENT**

Reeve Joe Blakeman adjourned the meeting at 1:35 p.m.

  
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CAO

Reeve 