



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on March 14, 2024 commencing at 9:43 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
Kevin Lovich, Councillor
Lorne Olsvik, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Trista Court, GM of Community Engagement
Matthew Ferris, GM of Growth & Compliance
Greg Edwards, GM of Operations
Cindy Suter, Legislative & Support Services Supervisor
Aren Skogstad, Agricultural Services Manager
Dallas Choma, Enforcement Services Manager
Randy Schroeder, County Fire Chief
Carla Callihoo, Finance Manager
Twyla Lesko, Communications Coordinator
Rob Smyth, Assessment & Taxation Manager

Also Present: 49 members of the public were in attendance.
28 members of the public were on-line.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:43 a.m.

ADDITIONS TO AGENDA

Closed Session - Legal and Third Party Agreements

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

96-2024 MOVED BY Councillor George Vaughan that County Council approves the March 14, 2024, agenda as amended. Carried.

ADOPTION OF MINUTES

February 8, 2024 County Council Meeting Minutes

97-2024 MOVED BY Deputy Reeve Nick Gelych that County Council approves the February 8, 2024 County Council meeting minutes as presented. Carried.

Carried.

JB MP

February 22, 2024, County Council Meeting Minutes

98-2024 MOVED BY Councillor Kevin Lovich that County Council approves the February 22, 2024 County Council Meeting Minutes as presented. Carried.

DELEGATIONS & PRESENTATIONS

OPERATIONS

PUBLIC WORKS

County Wide Road Bans

99-2024 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to implement road bans as needed to all County roads effective March 15, 2024 until June 1, 2024 or as determined by Lac Ste. Anne County. Carried.

OPERATIONS

FLEET & SHOP

HEALTH & SAFETY

OPS - OTHER ITEMS

GROWTH & COMPLIANCE

ASSESSMENT & TAXATION

Tax and Assessment 2023 Year in Review

100-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the 2023 Tax and Assessment Year in Review Report for information. Carried.

Tax and Assessment 2024-2028 Business Plan

101-2024 MOVED BY Councillor Lorne Olsvik that County Council accepts the 2024-2028 Tax And Assessment Business Plan for information. Carried.

ECONOMIC DEVELOPMENT

ENFORCEMENT SERVICES

2023 Enforcement Services Year in Review

102-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the 2023 Enforcement Services Year in Review Report from Enforcement Services for information. Carried.

PLANNING & DEVELOPMENT

2023 Planning and Development Year in Review

103-2024 MOVED BY Councillor Kevin Lovich that County Council accepts the 2023 Planning

and Development Year in Review from Planning and Development for information.
Carried.

INFRASTRUCTURE

UTILITIES

IT INFORMATION

COMMUNITY ENGAGEMENT

Ste Anne Emergency Response Centre Committee - Pad and Fencing Project Recommendation

104-2024 MOVED BY Councillor Ross Bohnet that County Council in accordance to the Committee's recommendation ratify the Committee's recommendation to direct Administration to obtain the necessary information to proceed with issuing a tender for the front pad repairs of the ERC property and further direct Administration to apply for grant funding opportunities for both the front pad repair, and fencing project.
Carried.

AGRICULTURAL SERVICES

Dissolution of Alberta Farm Animal Care (AFAC)

105-2024 MOVED BY Councillor Kevin Lovich that County Council directs Administration to inquire with previous Alberta Farm Animal Care (AFAC) partners as to how to access the livestock emergency response trailers equipped by AFAC prior to their dissolution.
Carried.

COMMUNITY SERVICES

Lac Ste. Anne County Library Board - Meeting Minutes from November 17, 2023 Meeting

106-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council accept the November 17, 2023 Meeting Minutes of the Lac Ste. Anne County Library Board for information.
Carried.

Appointment of Lac Ste. Anne County Library Board Member - Alberta Beach & Area

107-2024 MOVED BY Councillor George Vaughan that County Council appoint Ms. Sharon McKinnon, representing Alberta Beach & Area, to the Lac Ste. Anne County Library Board effective immediately, and until October 31, 2026, as recommended by the Lac Ste. Anne County Library Board.
Carried.

Lac Ste. Anne County Library Board - Appointment of Auditor

108-2024 MOVED BY Deputy Reeve Nick Gelych that County Council approve the recommendation of the Lac Ste. Anne County Library Board at their February 23, 2024 meeting, to reappoint Ms. Brenda DeBock as the financial auditor for the purpose of the 2023 auditing process for the Lac Ste. Anne County Library Board.
Carried.

County Appointed Yellowhead Regional Library (YRL) Board Member - Resignation Effective October 1, 2024

109-2024 MOVED BY Councillor Kevin Lovich that County Council accept the resignation of

Carol Ohler, County appointed Yellowhead Regional Library (YRL) Board Member, effective October 1, 2024.

Carried.

Yellowhead Regional Library - Representative Report - March 4, 2024 YRL Meeting

110-2024 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 March 4, 2024 YRL meeting, for information.

Carried.

TTR - Campgrounds/Outdoor Education Centre Surpluses

111-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council move to approve the recommendation of the Campground Committee that any surplus from operations showing at year-end for Lessard Lake Public Campground, Paddle River Dam Campground - Peter's Pond Area, Paddle River Dam Campground - Boat Launch Area, Sangudo Riverside Campground, and the Lessard Lake Outdoor Education Centre be transferred to "Campground Reserve" to fund future improvements to those facilities.

Carried.

FIRE SERVICES

CPS - OTHER ITEMS

Edmonton Garrison Military Family Resource Centre - Appreciation Open House

112-2024 MOVED BY Councillor Kevin Lovich that County Council receive the invitation to attend the Donor & Sponsor Appreciation Open House (March 24, 2024) from the Edmonton Garrison Military Family Resource Centre as information.

Carried.

2024 Northern Alberta Lemonade Day Program - Community Futures Yellowhead East

113-2024 MOVED BY Councillor Kevin Lovich that County Council directs Administration to provide the sponsorship dollars of \$500.00 each to the three municipalities, (the Town of Mayerthorpe, the Town of Onoway, and the Village of Alberta Beach) in support of the 2024 Northern Alberta Lemonade Day Program.

Carried.

ADMINISTRATION

BYLAWS & POLICIES

A Bylaw to Amend Land Use Bylaw 22-2017-06-2024 - Redistricting within NW 36-56-7 W5M and SW 01-57-07 W5M, Sangudo from County Lands (CL) to Commercial Recreation (CREC)

114-2024 MOVED BY Deputy Reeve Nick Gelych that County Council gives first reading as presented to Bylaw 22-2017-06-2024 Land Use Bylaw Amendments - Redistricting County Lands - within Sangudo Riverside Campground from County Land (CL) District to Commercial Recreation (CREC) District under Bylaw 22-2017 and further a public hearing be scheduled for April 11, 2024 at 10:00 a. m.

Carried.



Assessment Sub-Class Bylaw 05-2024

115-2024 MOVED BY Deputy Reeve Nick Gelych that County Council give first reading to the Assessment Sub-Class Bylaw 05-2024.
Defeated.

Bylaw 23-2014-01-2024

116-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council gives first reading to Bylaw 23-2014-01-2024 for Municipal Development Plan Amendments for the allowance of subdivision that results in the creation of 1 or 2 new lot(s) within hamlets which shall not require an Area Structure Plan or Outline Plan and further that the public hearing be scheduled for April 11 at 11:00 a.m.
Carried.

COUNTY MANAGER

Correspondence from the Summer Village Regional Emergency Management Partnership (SVREMP) - February 23, 2024

117-2024 MOVED BY Councillor George Vaughan that County Council accepts the correspondence dated February 23, 2024, from the Summer Village Regional Emergency Management Partnership providing an update on the revised membership for same.
Carried.

FINANCE

CLOSED SESSION

Closed Session

118-2024 MOVED BY Councillor Ross Bohnet that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act* (MGA) at 11:27 a.m. to discuss the following:

- Third-Party Agreements
- Legal

subject to Sections 16-29 of the *Freedom of Information and Protection of Privacy Act* (FOIP) .
Carried.

119-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 1:08 p.m.
Carried.

Land Sales

120-2024 MOVED BY Councillor George Vaughan that County Council approves the land sales offer to purchase for Tax Roll 5403073038 located at Paradise Estates for one hundred thousand dollars (\$100,000.00).
Carried.

Fire Invoices

121-2024 MOVED BY Councillor Ross Bohnet that County Council directs Administration to advise TLA Adjusters that invoice 27597 related to Fire Incident 21-103 and invoice 27598 related to Fire Incident 21-151 be upheld and payable to Lac Ste. Anne County.
Carried.

Correspondence to Rural Municipalities of Alberta

122-2024 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to forward correspondence related to Lac Ste. Anne County Administration Building coverage dispute to Rural Municipalities of Alberta Insurance. Carried.

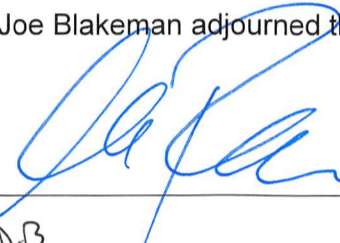
Fire Deputy Position

123-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council approves a Deputy Fire Chief position as discussed. Carried.

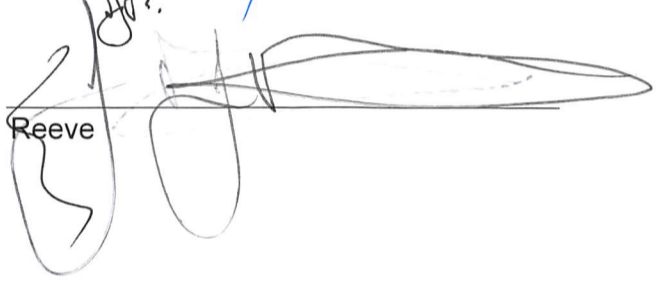
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 1:13 p.m.



CAO



Reeve