



LAC STE. ANNE COUNTY

MINUTES

County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on March 28, 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
Lorne Olsvik, Councillor
Kevin Lovich, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Greg Edwards, GM of Operations
Brian Hartman, GM of Infrastructure
Matthew Ferris, GM of Growth & Compliance
Lori Vanberg, Administrative Support Clerk
Cindy Suter, Legislative & Support Services Supervisor
Twyla Lesko, Communications Coordinator
Rob Smyth, Assessment & Taxation Manager
Donna Kerr, Community Services Manager
Randy Schroeder, County Fire Chief
Dallas Choma, Enforcement Services Manager
Carla Callihoo, Finance Manager
Krista Mahe, Administrative Support Clerk

Also Present: 52 members of the public were in attendance.
8 members of the public were online.

CALL TO ORDER

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

ADDITIONS TO AGENDA

Closed Session - Third Party Agreement

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

124-2024 MOVED BY Councillor George Vaughan that County Council approves the March 28, 2024, County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

March 14, 2024 County Council Meeting Minutes

125-2024 MOVED BY Deputy Reeve Nick Gelych that County Council approves the March 14,

2024 County Council meeting minutes as presented.

Carried.

OPERATIONS

PUBLIC WORKS

OPERATIONS

FLEET & SHOP

HEALTH & SAFETY

OPS - OTHER ITEMS

GROWTH & COMPLIANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

ENFORCEMENT SERVICES

Enforcement Services Vehicles

126-2024

MOVED BY Deputy Reeve Nick Gelych that County Council approve the purchase of two (2) new enforcement services vehicles in the 2024 Capital budget, to a maximum of \$236,000, with funding to come from the LGFF (Local Government Fiscal Framework) grant.

Carried.

PLANNING & DEVELOPMENT

INFRASTRUCTURE

Bridge Replacement Contract BF 71083

127-2024

MOVED BY Councillor Lorne Olsvik that County Council accepts the Tender Award information for Bridge File 71083 as presented and further directs Administration to proceed with awarding the Tender to the Green Cut Group.

Carried.

UTILITIES

IT INFORMATION

COMMUNITY ENGAGEMENT

AGRICULTURAL SERVICES

COMMUNITY SERVICES

Request from Government of Alberta, Environmental and Protected Areas, Fisheries Management

128-2024

MOVED BY Councillor Kevin Lovich that County Council directs Administration to permit the Government of Alberta, Environment and Protected Areas, Fisheries Management's request for off-season camping at Lessard Lake to utilize the boat launch on the South side of Lessard Lake and with no fee.

Carried.

FIRE SERVICES**CPS - OTHER ITEMS****ADMINISTRATION****BYLAWS & POLICIES****Assessment Sub-Class Bylaw 11-2024**

129-2024 MOVED BY Councillor Ross Bohnet that County Council give first reading to the Assessment Sub-Class Bylaw 11-2024 as presented.

Carried.

130-2024 MOVED BY Deputy Reeve Nick Gelych that County Council directs Administration to bring back for discussion Bylaw 11-2024 Assessment Sub-class Bylaw, specifically with clarification on the implications to the companies listed in Schedule A.

Carried.

Solid Waste Utility Bylaw 06-2024

131-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council gives first reading to Bylaw 06-2024 Solid Waste Utility Bylaw as presented.

Carried.

COUNTY MANAGER**Christmas Office Closure**

132-2024 MOVED BY Councillor George Vaughan that County Council approves the Christmas Office Closure from December 27, 30 and 31 with staff using either holiday/EDO time and returning January 2, 2025.

Carried.

FINANCE**E-commerce Solution & Credit Card Payment**

133-2024 MOVED BY Councillor Lorne Olsvik that County Council approves to accept credit cards as payment for property taxes and utilities online or in person through OptionPay and the processing fee be paid by the payee effect on May 1, 2024 for taxes and utilities.

Carried.

CLOSED SESSION**Closed Session**

134-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session, pursuant to Section 197(20) of the *Municipal Government Act* at 10:34 a.m. to discuss the following:

- Third-Party Agreements

subject to Section 16, 27 and 29 of the *Freedom of Information & Protection of Privacy Act* (FOIP).

Carried.



135-2024 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 10:45 a.m. Carried.

136-2024 MOVED BY Deputy Reeve Nick Gelych that County Council approves the land sale purchase offer of \$100,000.00 located at Lot 14, Block 4, Plan 242 0359 at Eagle Ridge Estates. Carried.

137-2024 MOVED BY Councillor Kevin Lovich that County Council declines the land purchase offer located at Tax Roll 5402072004. Carried.

COUNCIL COMMITTEE REPORTS

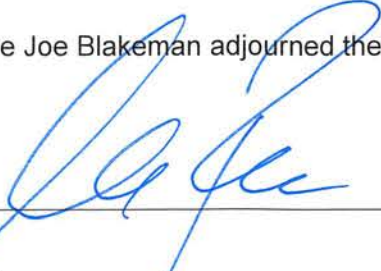
DELEGATIONS & PRESENTATIONS

11:30 a.m. STARS Presentation

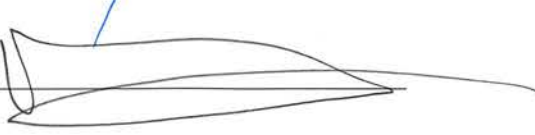
138-2024 MOVED BY Councillor Kevin Lovich that County Council accepts the STARS presentation made by Glenda Farnden, Senior Municipal Relations Liaison for information. Carried.

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 11:57 a.m.



CAO



Reeve