



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on April 11, 2024 commencing at 9:34 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
Brian Hartman, GM of Infrastructure
Greg Edwards, GM of Operations
Cindy Suter, Legislative & Support Services Supervisor
Carla Callihoo, Finance Manager
Rob Smyth, Assessment & Taxation Manager
Twyla Lesko, Communications Coordinator
Randy Schroeder, County Fire Chief
Dallas Choma, Enforcement Services Manager

Also Present: 33 members of the public were in attendance.
10 members of the public were online.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:34 a.m.

ADDITIONS TO AGENDA

Additions to the Agenda

Duplicate item, cancel item 10.1 Correspondence from the Honorable Minister of Forestry & Parks, Todd Loewen item 9. C. Forestry Minister Correspondence and Wildfire Preparedness Updates.



ACCEPTANCE OF AGENDA

Acceptance of the Agenda

139-2024 MOVED BY Councillor Kevin Lovich that County Council approves the April 11, 2024, meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

 JB  MP

OPERATIONS

PUBLIC WORKS

Amending and Changing County Speed Limits

140-2024 MOVED BY Councillor George Vaughan that County Council approve the interim proposed speed limit change on a trial basis in Winklemann Beach from 50km/hr. to 40km/hr. to match the neighboring municipality. Carried.

ASSESSMENT & TAXATION

Request for Penalty Cancellation

141-2024 MOVED BY Deputy Reeve Nick Gelych that County Council defer the April 3, 2024 request from 5302331002 requesting that Council cancel all the penalties from 2022 to the current totaling \$1,856.52 pending further information. Carried.

COMMUNITY SERVICES

2024 Northeast Zone Regional FCSS Meeting

142-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council accept the 2024 Northeast Zone FCSSAA (Family & Community Support Services Association of Alberta) Meeting update for information. Carried.

FIRE SERVICES

Forestry Minister Correspondence and Wildfire Preparedness Update

143-2024 MOVED BY Councillor Kevin Lovich that County Council receives the correspondence from the Honorable Todd Loewen, Minister of Forestry and Parks regarding the Ministry's preparations for the upcoming 2024 Fire Season for information. Carried.

DELEGATIONS & PRESENTATIONS

10:00 a.m. Public Hearing - Bylaw 22-2017-01-2024 to Amend Land Use Bylaw 22-2017 - Redistricting within NW 36-56-7 W5M and SW 01-57-07 W5M, Sangudo from County Lands (CL) to Commercial Recreation (CREC)

144-2024 MOVED BY Reeve Joe Blakeman that County Council opens the Public Hearing for Bylaw 22-2017-01-2024 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 at 10:06 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.

Leanne Knysh asked questions regarding the proposed development.
Chelsea Scott asked questions regarding the proposed development.
Jurgen Preugschas made a presentation in favor of the proposed zoning.

Cynthia Hentiuk requested clarification on the process of the rezoning and the public hearing.

Carol Ohler speaks in favor of the subject of the Public Hearing.

GM of Growth & Compliance, Matthew Ferris provided clarification in response to comments/questions related to the subject of the Public Hearing as posed by members of Council and/or members of the Public.

Close the Public Hearing

145-2024

MOVED BY Reeve Joe Blakeman that County Council closes the Public Hearing for Bylaw 22-2017-01-2024 Land Use Bylaw Amendments - Redistricting County Lands - within Sangudo Riverside from County Land (CL) District to Commercial Recreation (CREC) District under Bylaw 22-2017 at 10:36 a.m.

Carried.

Recess from 10:37 a.m. to 11:02 a.m.

11:03 a.m. Public Hearing: Bylaw 23-2014-01-2024 for Municipal Development Plan Amendments - An Amendment to Allow Creation of 1 or 2 lots Within Hamlets and not Require an Area Structure Plan or Outline Plan

146-2024

MOVED BY Reeve Joe Blakeman that the Public Hearing for Bylaw 23-2014-01-2024 for amending the Lac Ste. Anne County Municipal Development Plan to allow for the creation of 1 or 2 lots within Hamlets and not require an Area Structure Plan or Outline Plan to be opened at 11:03 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.

Holly Bamber spoke regarding the subject of the Public Hearing.
Cynthia Henituk provided comments and questions about the subject of the Public Hearing.
Shelly Starman spoke in favor of the subject of the Public Hearing.

GM of Growth & Compliance, Matthew Ferris provided clarification in response to comments/questions related to the subject of the Public Hearing as posed by members of Council and/or members of the Public.

Close the Public Hearing

147-2024

MOVED BY Reeve Joe Blakeman that the presentations in the Public Hearing for Bylaw 23-2014-01-2024 for amending the Lac Ste. Anne County Municipal Development Plan to allow for the creation of 1 or 2 lots within Hamlets and not require an Area Structure Plan or Outline Plan be accepted for information and further that the Public hearing be closed at 11:26 a.m.

Carried.

OPERATIONS

FLEET & SHOP

HEALTH & SAFETY

OPS - OTHER ITEMS

GROWTH & COMPLIANCE

ECONOMIC DEVELOPMENT

ENFORCEMENT SERVICES

PLANNING & DEVELOPMENT

INFRASTRUCTURE

UTILITIES

IT INFORMATION

COMMUNITY ENGAGEMENT

AGRICULTURAL SERVICES

CPS - OTHER ITEMS

ADMINISTRATION

BYLAWS & POLICIES

Bylaw 23-2014-01-2024 to Amend Municipal Development Plan 23-2014 - An Amendment to Allow Creation of 1 or 2 lots Within Hamlets and not Require an Area Structure Plan or Outline Plan

148-2024 MOVED BY Councillor George Vaughan that Council gives Bylaw 23-2014-01-2024 to amend Municipal Development Plan 23-2014 to allow the creation of 1 or 2 lots within hamlets and not require an Area Structure Plan or Outline Plan second reading as presented.
Carried.

149-2024 MOVED BY Councillor Ross Bohnet that Council gives Bylaw 23-2014-01-2024 to amend Municipal Development Plan 23-2014 to allow the creation of 1 or 2 lots within hamlets and not require an Area Structure Plan or Outline Plan third and final reading as presented.
Carried.

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

150-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council gives Bylaw 22-2017-01-2024 to amend Land Use Bylaw 22-2017 for redistricting of N.W. 36-56-07-W5M and S.W. 01-54-07-W5M from County Land (CL) District to Commercial Recreation (CREC) District second reading as presented.
Carried.

151-2024 MOVED BY Councillor Kevin Lovich that County Council gives Bylaw 22-2017-01-2024 to amend Land Use Bylaw 22-2017 for redistricting of N.W. 36-56-07-W5M and S.W. 01-54-07-W5M from County Land (CL) District to Commercial Recreation (CREC) District third and final reading as presented.
Carried.

Assessment Sub-Class Bylaw 11-2024

152-2024 MOVED BY Deputy Reeve Nick Gelych that County Council give Bylaw 11-2024 Assessment Sub-Class Bylaw second reading as presented.
Carried.



153-2024 MOVED BY Councillor Lorne Olsvik that County Council give Bylaw 11-2024 Assessment Sub Class Bylaw third and final reading. Carried.

Solid Waste Utility Bylaw 06-2024

154-2024 MOVED BY Councillor Lorne Olsvik that County Council gives Bylaw 06-2024 Solid Waste Utility Bylaw second reading as presented. Carried.

155-2024 MOVED BY Councillor George Vaughan that County Council gives Bylaw 06-2024 Solid Waste Utility third and final reading. Carried.

Bylaw #13-2024 Special Recreation Services Tax

156-2024 MOVED BY Deputy Reeve Nick Gelych that County Council gives Bylaw #13-2024 Special Recreation Services Tax, implementing a tax of \$100.00 per residential property, to establish the Lac Ste. Anne County Recreation Facility & Program Assistance Grant first reading. Carried.

COUNTY MANAGER

FINANCE

Administration Office Settlement Investment Options


157-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council approves investing the administration office funds in the amount of \$8,456,000 plus any interest earned to date into a non-redeemable GIC with Bank C for a term of three (3) years at 5.18%. Carried.

CLOSED SESSION

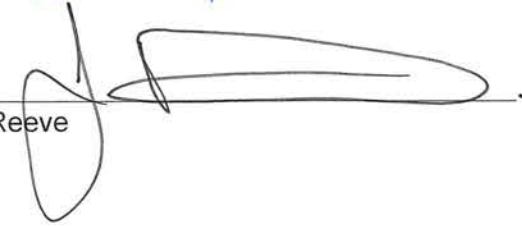
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 11:49 a.m.



CAO



Reeve