



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on April 25, 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
Kevin Lovich, Councillor
Lorne Olsvik, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Trista Court, GM of Community Engagement
Greg Edwards, GM of Operations
Brian Hartman, GM of Infrastructure
Cindy Suter, Legislative & Support Services Supervisor
Rochelle Coquet, Growth & Compliance Clerk
Dallas Choma, Enforcement Services Manager
Amber Sawatzky, Assessment & Taxation Database Clerk
Twyla Lesko, Communications Coordinator

Also Present: 36 members of the public were in attendance.
8 members of the public were on line.

CALL TO ORDER

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

ADDITIONS TO AGENDA

11. 1. Canadian Union of Public Employees (CUPE) Local 1928 Collective Agreement

7.D.1. Bylaw 20-2022-01-2024 to Amend the Master Rates & Fees Bylaw Deferred

7.D.2. Bylaw 22-2017-03-2024 to Amend Land Use Bylaw Deferred

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

158-2024

MOVED BY Deputy Reeve Nick Gelych that County Council accepts the April 25, 2024, County Council meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

9:30 a.m. 2023 Audited Financial Statement - Curtis Friesen Metrix Group LLP

159-2024

MOVED BY Councillor Lorne Olsvik that County Council approves the 2023 Lac Ste. Anne County Audited Financial Statement as presented by Curtis Friesen of the Metrix Group LLP.

Carried.

OPERATIONS

PUBLIC WORKS

OPERATIONS

FLEET & SHOP

HEALTH & SAFETY

OPS - OTHER ITEMS

GROWTH & COMPLIANCE

ASSESSMENT & TAXATION

Request for Penalty Cancellation

160-2024

MOVED BY Deputy Reeve Nick Gelych that County Council receive the correspondence dated April 3, 2024 from 5302331002 requesting that Council cancel all the penalties from 2022 to current totaling \$1,856.52 for information and further deny the request.

Carried.

ECONOMIC DEVELOPMENT

ENFORCEMENT SERVICES

PLANNING & DEVELOPMENT

INFRASTRUCTURE

UTILITIES

IT INFORMATION

COMMUNITY ENGAGEMENT

AGRICULTURAL SERVICES

COMMUNITY SERVICES

FIRE SERVICES

Volunteer Firefighter Tax Credit Increase Announcement

161-2024

MOVED BY Councillor Lloyd Giebelhaus that County Council receive the Volunteer Firefighter Tax Credit Increase Announcement for information.

Carried.

CPS - OTHER ITEMS



ADMINISTRATION**BYLAWS & POLICIES****Bylaw 07-2024 Cherhill Sewer Special Tax**

- 162-2024 MOVED BY Councillor Kevin Lovich that County Council give first reading to Bylaw 07-2024 Cherhill Sewer Special Tax. Carried.
- 163-2024 MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw 07-2024 Cherhill Sewer Special Tax Bylaw. Carried.
- 164-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council gives unanimous consent to Bylaw 07-2024 Cherhill Sewer Special Tax. Carried.
- 165-2024 MOVED BY Councillor Lorne Olsvik that County Council gives third and final reading to Bylaw 07-2024 Cherhill Sewer Special Tax. Carried.

Bylaw 08-2024, Waste Water Special Tax Bylaw

- 166-2024 MOVED BY Councillor George Vaughan that County Council gives first reading to Bylaw 08-2024, Waste Water Special Tax, as presented. Carried.
- 167-2024 MOVED BY Councillor Lorne Olsvik that County Council gives second reading to Bylaw 08-2024 Waste Water Special Tax. Carried.
- 168-2024 MOVED BY Councillor Kevin Lovich that County Council gives unanimous consent to Bylaw 08-2024 Waste Water Special Tax. Carried.
- 169-2024 MOVED BY Deputy Reeve Nick Gelych that County Council gives third and final reading to Bylaw 08-2024 Waste Water Special Tax. Carried.

Bylaw 09-2024 Property Tax Rate Bylaw

- 170-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council gives first reading of the Bylaw 09-2024 Property Tax Rate, as presented. Carried.
- 171-2024 MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw 09-2024 Property Tax Rate. Carried.
- 172-2024 MOVED BY Councillor Lorne Olsvik that County Council gives unanimous consent to Bylaw 09-2024 Property Tax Rate. Carried.
- 173-2024 MOVED BY Deputy Reeve Nick Gelych that County Council gives third and final reading to Bylaw 09-2024 Property Tax Rate. Carried.

Bylaw 13-2024 Special Recreation Services Tax

174-2024 MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw 13-2024 Special Recreation Services Tax. Carried.

175-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council gives third and final reading to Bylaw 13-2024 Special Recreation Services Tax. Carried.

Fire Services Amending Bylaw 15-2024

176-2024 MOVED BY Councillor Lorne Olsvik that County Council gives first reading to Bylaw 15-2024 Fire Services (amending Fire Services Bylaw 29-2020). Carried.

177-2024 MOVED BY Councillor Ross Bohnet that County Council gives second reading to Bylaw 15-2024, Fire Service (amending Fire Services Bylaw 29-2020). Carried.


178-2024 MOVED BY Councillor Kevin Lovich that County Council gives unanimous consent to Bylaw 15-2024 Fire Service (amending Fire Service Bylaw 29-2020). Carried.

179-2024 MOVED BY Councillor George Vaughan that County Council gives a third and final reading to Bylaw 15-2024 Fire Service (amending Fire Service Bylaw 29-2020). Carried.

COUNTY MANAGER

FINANCE

2024 Capital Funding - Sangudo Riverside Campground & Day Use Area

180-2024 MOVED BY Councillor George Vaughan that County Council approves funding a portion of the Sangudo Riverside Campground and Day Use Area in the amount of \$100,000.00 from the Public Reserve Land Fund for preliminary engineering and associated studies to be completed and any design comes back to Council prior to proceeding with construction. Carried. 



2024 Proposed Capital Budget Version 10

181-2024 MOVED BY Councillor Kevin Lovich that County Council approve the 2024 Capital Budget, along with the 2025 to 2034 ten (10) year capital plan with the amendment of funding to the Sangudo Riverside Campground and Day Use Area. Carried.

2024 Operating Budget and 3 Year Operating Plan

182-2024 MOVED BY Deputy Reeve Nick Gelych that County Council approves the 2024 Operating Budget and Three Year Operating Financial Plan as presented. Carried.

10:58 a.m. Presentation - Community Futures Yellowhead East - Michelle Jones

183-2024 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation made by Michelle Jones representing Community Futures Yellowhead East for information. Carried.  

CLOSED SESSION

Closed Session

184-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session, pursuant to Section 197(20 of the *Municipal Government Act*, at 11:25 a.m. to discuss the following:

-Third-Party Agreement(s)

subject to Sections(s) 16, 17 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Carried.

185-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourned the Closed Session at 11:47 p.m.

Carried.

186-2024 MOVED BY Councillor Lorne Olsvik that County Council approves the Collective Agreement between the Canadian Union of Public Employees (CUPE), Local 1928, and Lac Ste. Anne County, presented.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

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

CAO

Deputy Reeve

H. GELUCH

