



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on May 9, 2024 commencing at 9:40 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
Greg Edwards, GM of Operations
Brian Hartman, GM of Infrastructure
Cindy Suter, Legislative & Support Services Supervisor
Amber Sawatzky, Assessment & Taxation Database Clerk
Rochelle Coquet, Growth & Compliance Clerk
Twyla Lesko, Communications Coordinator
Rob Smyth, Assessment & Taxation Manager

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

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:40 a.m.

ADDITIONS TO AGENDA

9.C.1. Closed Session - Township Road 540 - Fire Invoice

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

187-2024 MOVED BY Councillor Ross Bohnet that County Council approves the May 9, 2024, Meeting agenda as amended. Carried.

ADOPTION OF MINUTES

March 28, 2024 County Council Meeting Minutes

188-2024 MOVED BY Deputy Reeve Nick Gelych that County Council approves the March 28, 2024, County Council Meeting minutes as presented. Carried.

DELEGATIONS & PRESENTATIONS

OPERATIONS

PUBLIC WORKS

OPERATIONS

FLEET & SHOP

HEALTH & SAFETY

OPS - OTHER ITEMS

GROWTH & COMPLIANCE

ASSESSMENT & TAXATION

Tax Relief for Small Parcels

189-2024 MOVED BY Deputy Reeve Nick Gelych that County Council waive the taxes owing for the following properties 5302254002, 5303341002, 5402331007, 5404233002, 5405082005, 5405092001, 5507104001, 5507223002, 5507333002, 5705014002, 5705211001, 5707143002, 5807012002, be approved. Carried.

Mr. Hagman - Verbal Presentation

190-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the verbal presentations by Harvey Hagman, Jurgen Preugschas, and Trevor Lyster in response to the tax relief for small parcels as information. Carried.

Request from Mr. Hagman for Tax Relief

191-2024 MOVED BY Councillor Ross Bohnet that County Council receive the correspondence from Mr. Harvey Hagman dated May 2, 2024, and further defers the request for more information. Carried.

ECONOMIC DEVELOPMENT

Lac Ste. Anne County Trail Master Plan

192-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council adopts the Lac Ste. Anne County Interlakes Regional Trail Master Plan as presented. Carried.

ENFORCEMENT SERVICES

PLANNING & DEVELOPMENT

INFRASTRUCTURE

UTILITIES

IT INFORMATION

COMMUNITY ENGAGEMENT

AGRICULTURAL SERVICES**Appointment of Weed and Pest Inspectors**

193-2024

MOVED BY Councillor Ross Bohnet that County Council appoint Jasmine Eisener, Cohen Geisler, Lainey Granley, Jorja Komeak-Krysik, Leah Churchill, Summer Doerksen, Jessica Good, Lauren Riding, and Tamara Salmon as weed and pest inspectors for the remainder of 2024 while employed by Lac Ste. Anne County as per the *Alberta Weed Control Act Part 2 7(1)*, and the *Agricultural Pests Act RSA 2008 9(1)*.

Carried.

COMMUNITY SERVICES**Onoway Playschool & OSC Programs Evaluation Summaries - 2023-2024**

194-2024

MOVED BY Councillor George Vaughan that County Council accept both the Onoway Playschool Program and Out-of-School Care Program Evaluation Summaries for the 2023-24 school year as presented for information.

Carried.

Swede Moren Ball Diamonds (Onoway) Rejuvenation Project

195-2024

MOVED BY Councillor Kevin Lovich that County Council approve amending the Swede Moren Ball Park Rejuvenation Project in the 2024 Recreation Operating Budget to \$34,000, with the additional funding to come from Recreation Reserve Fund of \$10,989 and a contribution from the Town of Onoway of \$11,000, and further direct Administration to seek additional donations & sponsorships for this project.

Carried.

Recess from 10:50 a.m. to 11:13 a.m.

FIRE SERVICES**CPS - OTHER ITEMS****Memorandum of Agreement - Twp Road 574A Community Group Spring Clean Up**

196-2024

MOVED BY Councillor Ross Bohnet that County Council approve the Memorandum of Understanding with the Town of Mayerthorpe for Township Road 574A Community Group Spring Clean Up as presented and further approve the endorsement of same.

Carried.

Alberta Beach Snowmobile Club - Sponsorship Request

197-2024

MOVED BY Councillor George Vaughan that County Council approve sponsorship of up to \$25,000 from the Recreation Facility & Program Assistance Grant to the Alberta Beach Snowmobile Club for the purchase of a trail groomer.

Carried.

ADMINISTRATION**Electoral Boundary Division Changes**

198-2024

MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion on the electoral boundary division changes for information.

Carried.

Correspondence from the Evansburg RCMP Detachment Sgt. Jeff Sutherland

199-2024 MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence dated April 30, 2024, from Sergeant Jeff Sutherland of the Evansburg RCMP Detachment for information.

Carried.

Correspondence from the Mayerthorpe RCMP Staff Sergeant Grant Kneller

200-2024 MOVED BY Councillor George Vaughan that County Council accepts the correspondence dated April 29, 2024, from Staff Sergeant Grant Kneller of the Mayerthorpe RCMP Detachment for information.

Carried.

BYLAWS & POLICIES

COUNTY MANAGER

FINANCE

CLOSED SESSION

Closed Session

201-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session, pursuant to Section 197(2) of the *Municipal Government Act*, at 11:29 a.m. to discuss the following:

- Third-party agreements
- Legal

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

Carried.

202-2024 MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Closed Session at 12:39 p.m.

Carried.

Tax Agreement

203-2024 MOVED BY Councillor Lorne Olsvik that County Council directs Administration to issue a refund of \$510.04 as per the agreement reached with the ratepayer for Tax Roll 5602332001.

Carried.

Township Road 540 Fire Invoice

204-2024 MOVED BY Councillor George Vaughan that County Council directs Administration to issue a fire invoice to landowners located at Tax Roll 5302333001 per the discussion.

Carried.

Enforcement & Fire Services Invoice Policy

205-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to draft a policy that permits all invoices related to costs related to enforcement, clean-up orders, and fire suppression to be immediately applied to the applicable tax roll.

Carried.



COUNCIL COMMITTEE REPORTS

ADJOURNMENT

CAO 

Reeve 