



**MINUTES**  
**County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on May 23, 2024 commencing at 9:36 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  
Brian Hartman, GM of Infrastructure  
Greg Edwards, GM of Operations  
Cindy Suter, Legislative & Support Services Supervisor  
Twyla Lesko, Communications Coordinator  
Rob Smyth, Assessment & Taxation Manager  
Amber Sawatzky, Assessment & Taxation Database Clerk  
Stacy Florendo, Planning and Infrastructure Student

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

**CALL TO ORDER**

Reeve Joe Blakeman called the meeting to order at 9:37 a.m.

**ADDITIONS TO AGENDA**

**Additions to the Agenda**

6.A.1 Township Road 540  
Closed Session - Land Sale

**ACCEPTANCE OF AGENDA**

206-2024

MOVED BY Councillor Kevin Lovich that County Council approves the May 23, 2024 meeting agenda as amended.

Carried.

**ADOPTION OF MINUTES**

**April 11, 2024 County Council Meeting Minutes**

207-2024

MOVED BY Councillor George Vaughan that County Council approves the April 11, 2024 Meeting Minutes as presented.

Carried.

JB MP

**DELEGATIONS & PRESENTATIONS**

**9:30 a.m. - Rural Municipalities of Alberta (RMA)**

208-2024            MOVED BY Councillor Ross Bohnet that County Council accepts the verbal presentation made by Rural Municipalities of Alberta, President Paul McLauchlin, Duane Gladden CEO & Executive Director, and John Burrows District 3 Director, for information. Carried.

**OPERATIONS**

**PUBLIC WORKS**

**Township Road 540**

209-2024            MOVED BY Councillor Lorne Olsvik that County Council directs Administration to proceed with a Request for Qualification/Proposal for the design to upgrade Township Road 540 between RR 20 and RR15. Carried.

**OPERATIONS**

**FLEET & SHOP**

**HEALTH & SAFETY**

**OPS - OTHER ITEMS**

**GROWTH & COMPLIANCE**

**ASSESSMENT & TAXATION**

**Request from Mr. Hagman for Tax Relief**

210-2024            MOVED BY Councillor Lloyd Giebelhaus that County Council receive the correspondence from Mr. Harvey Hagman dated May 2, 2024 requesting tax relief for the following Roll Numbers: 5709032001, 5608331001, 5608332001, 5608332002, 5608273001, 5608284001, 5608283001, 5608283003, 5608294001 and 5608291002 and further accepts the discussion for information. Carried.

Recess from 11:27 a.m. to 11:39 a.m.

**ECONOMIC DEVELOPMENT**

**ENFORCEMENT SERVICES**

**PLANNING & DEVELOPMENT**

**Request to Reduce/Waive Fees for Single Housing Development**

211-2024            MOVED BY Councillor George Vaughan that the County Council directs Administration bring a policy offering incentives or rebates for new residential development within Sangudo. Carried.

**INFRASTRUCTURE**

**UTILITIES**



**IT INFORMATION****COMMUNITY ENGAGEMENT****AGRICULTURAL SERVICES****COMMUNITY SERVICES****Lac Ste. Anne East End Bus Society Requisition Correspondence**

212-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council receive the correspondence from the Lac Ste. Anne East End Bus Society, dated April 10, 2024, regarding the 2024 requisition for information.

Carried.

**Lac Ste. Anne County Library Board - Resignation of Onoway & Area Member**

213-2024 MOVED BY Councillor George Vaughan that County Council accept the May 15, 2024 resignation of Marge Hanssen as the Onoway & area representative of the Lac Ste. Anne County Library Board.

Carried.

**FIRE SERVICES****CPS - OTHER ITEMS****Director of Emergency Management - Appointment**

214-2024 MOVED BY Deputy Reeve Nick Gelych that County Council appoint Randy Schroeder as Director of Emergency Management and Carole Peacock as Deputy Director of Emergency Management for the Lac Ste. Anne County Emergency Management Agency, effective immediately.

Carried.

**ADMINISTRATION****BYLAWS & POLICIES****Bylaw 16-2024 - Master Rates and Fees Bylaw - To Establish Rates, Fees and Charges for Services Provided by the Municipality - For the Review of the Draft Bylaw and to set the Rate of New Fee for Subdivision of Agricultural Land.**

215-2024 MOVED BY Councillor Lorne Olsvik that County Council to review draft Bylaw 16-2024 the Master Rates and Fees Bylaw and to review the new fees for subdividing agricultural lands and further direct Administration to bring it back to a future meeting.

Carried.

**Bylaw 22-2017-03-2024 to Amend Land Use Bylaw 22-2017 - An Amendment for the Regulation of Development that does not Require a Development Permit**

216-2024 MOVED BY Councillor Lorne Olsvik that County Council gives first reading to Bylaw 22-2017-03-2024 for the Regulation of Development that does not Require a Development Permit and further that a public hearing be scheduled for June 27, 2024, at 10:00 a.m.

Carried.

**Proposed Amendment to Bylaw No. 19-2023 to Address Fees for Nightly Campground Stalls**

217-2024                    MOVED BY Councillor Ross Bohnet that Administration be directed to review potential impacts of amending to Bylaw 19-2023 to better understand the implications of distinguishing rates between seasonal campgrounds and nightly rental campgrounds. Carried.

**COUNTY MANAGER**

**FINANCE**

**CLOSED SESSION**

**Closed Session**

218-2024                    MOVED BY Councillor Lorne Olsvik that County Council enter into a Closed Session at 12:27 p.m. pursuant to Section 197(2) of the Municipal Government Act to discuss the following:

- Third-Party Agreement - Land Sale

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

219-2024                    MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 12:38 p.m. Carried.

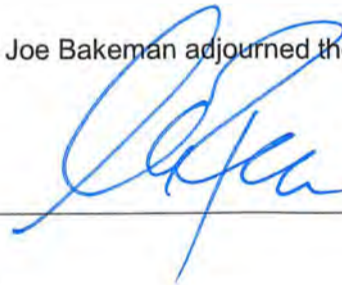
**Land Sale**

220-2024                    MOVED BY Deputy Reeve Nick Gelych that County Council approves the land sale located at Tax Roll 5306271055 for \$40,000.00. Carried.

**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

Reeve Joe Bakeman adjourned the meeting at 12:39 p.m.

CAO 

Reeve 