



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on June 27, 2024 commencing at 9:41 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Joe Blakeman, Reeve
George Vaughan, Councillor
Lloyd Giebelhaus, Councillor
Kevin Lovich, Councillor
Ross Bohnet, Councillor
Lorne Olsvik, Councillor

Councillors Absent: Nick Gelych, Deputy Reeve

Administration Present: Trista Court, GM of Community Engagement
Matthew Ferris, GM of Growth & Compliance
Carla Callihoo, Finance Manager
Cindy Suter, Legislative & Support Services Supervisor
Twyla Lesko, Communications Coordinator
Rob Smyth, Assessment & Taxation Manager
Stacy Florendo, Planning and Infrastructure Student

Also Present: Eight members of the public were in attendance.
Nine members of the public were online.

CALL TO ORDER

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

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

246-2024

MOVED BY Councillor George Vaughan that County Council accept the June 27, 2024, County Council meeting agenda as presented.

Carried.

ADOPTION OF MINUTES

OPERATIONS

PUBLIC WORKS

OPERATIONS

FLEET & SHOP

HEALTH & SAFETY

OPS - OTHER ITEMS

Tax Refund Request for Mr. & Mrs. Leewes

- 255-2024 MOVED BY Councillor Lorne Olsvik that County Council receives the correspondence from Mr. and Mrs. Leewes and further directs Administration to process a refund for two years of taxes associated with Tax Roll Roll 5401284036.
- Carried.

Tax Refund Request

- 256-2024 MOVED BY Councillor George Vaughan that County Council receive the correspondence dated May 23, 2024, from the owner of 5906202002 requesting that Council reimburse taxes paid for an assessed carport that has not been on the property since the owner purchased the property in 2016 for information and further deny the reimbursement request.
- Carried.

Tax Refund Request - Mr. Pshyk

- 257-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council receive the correspondence dated June 4, 2024, from the owner of 5607364137 requesting that Council reimburse \$100 for the 2023 Special Wastewater taxes paid as we had charged \$125.00 for a holding tank when this property has a capped unusable sewage tank and should have been charged only \$25.00 for no septic, for information and further approves the refund request of \$100.00.
- Carried.

Tax Refund Request - Mrs. Krupa

- 258-2024 MOVED BY Councillor Kevin Lovich that County Council defers the decision to refund taxes related to Tax Roll 5605252001 and further directs the Administration to provide a report of the municipal portion of the taxes and bring it back to a future meeting.
- Carried.

Tax Refund Request - Mr. Whynot

- 259-2024 MOVED BY Councillor George Vaughan that County Council receive the correspondence dated June 17, 2024, from the owner of 5505262052 requesting that Council consider reimbursement of overpaid taxes from previous years, for information and further deny the request.
- Carried.

Tax Refund Request - Mrs. Yachimec

- 260-2024 MOVED BY Councillor Kevin Lovich that County Council receive the correspondence dated June 17, 2024, from the owner of 5401284032 requesting that Council consider reimbursement of overpaid taxes from the 2023 tax year, for information and further deny the request.
- Carried.

Tax Refund Request for Mr. & Mrs. Fenske

- 261-2024 MOVED BY Councillor Ross Bohnet that County Council receive the correspondence dated May 31, 2024, from landowners of 5402183008 requesting that Council reimburse the overpayment of \$758.81 for information and further the request be denied.
- Carried.

Recess from 10:51 a.m. to 10:57 a.m.

DELEGATIONS & PRESENTATIONS

10:57 a.m. Public Hearing: 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

262-2024 Moved by Reeve Joe Blakeman that County Council opens the Public Hearing for Bylaw 22-2017-03-2024 for amending the Lac Ste. Anne County for the regulation of Development that does not require a development permit at 10:57 a.m.

Carried.

GM of Growth and Compliance, Matthew Ferris introduced the subject of the Public Hearing.

Reeve Blakeman called for anyone to speak for or against the subject of the Public Hearing. No one was in attendance either for or against.

263-2024 Moved by Reeve Joe Blakeman that County Council closes the Public Hearing for Bylaw 22-2017-03-2024 for amending the Lac Ste. Anne County for the regulation of Development that does not require a development permit be accepted for the information and further that the Public Hearing at 11:05 a.m.

Carried.

11:05 a.m. Appointment - Sangudo Sports Ground Society

264-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council receive the presentation from Carol Ohler and Shelley Starman on behalf of the Sangudo Sports Ground Society regarding the proposal to restore and maintain Sheidl Park, for information.

Carried.

265-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to develop a proposed agreement for consideration of the Sangudo Sports Ground Society maintaining the "Scheidl Park" area located with S.E. 1-57-7-W5M and further directs Administration to draft a policy for the naming and dedication of public spaces.

Carried.

ECONOMIC DEVELOPMENT

ENFORCEMENT SERVICES

PLANNING & DEVELOPMENT

Housing Refund Policy

266-2024 MOVED BY Councillor George Vaughan that County Council adopts the Housing Refund Policy 04-030-020 as presented.

Carried.

267-2024 MOVED BY Councillor Kevin Lovich that County Council directs Administration to investigate possible Taxation Incentives for developers to help boost housing development within our hamlets.

Carried.

INFRASTRUCTURE

UTILITIES

IT INFORMATION

COMMUNITY ENGAGEMENT

AGRICULTURAL SERVICES



COMMUNITY SERVICES**FIRE SERVICES****CPS - OTHER ITEMS****ADMINISTRATION****BYLAWS & POLICIES****Bylaw 22-2017-10-2023 for Land Use Bylaw Amendments - Redistricting County Lands - Remainder of Lot 2, Block 1 Plan 2356TR Forest West within SW 18-54-02 W5M from County Land (CL) to Agricultural '1' (AG1)**

268-2024

MOVED BY Councillor Lloyd Giebelhaus that Bylaw 22-2017-10-2023, as amended, to Control Land Use - Remainder of Lot 2, Block 1, Plan 2356TR, Forest West within SW 18-54-02 W5M containing 17.83 hectares (44.08 acres) more or less from County Land (CL) District under Bylaw #22-2017 to Agricultural '1' (AG1) District under Bylaw #22-2017 be given third reading and final reading.

Carried.

A Bylaw 22-2017-02-2024 to Amend Land Use Bylaw 22-2017 - Redistricting Lot 5 Block 1 Plan 2321400; Lot 6 Block 1 Plan 2321400 and Remainder of Lot 1 Block 1 Plan 7521623, all within NW 35-53-2 W5M from Agricultural 1 (AG1) District to Direct Control (DC) District under Bylaw 22-2017

269-2024

MOVED BY Councillor George Vaughan that County Council defers the decision for Bylaw 22-2017-02-2024 to amend Land Use Bylaw 22-2017 - Redistricting Lot 5 Block 1 Plan 2321400; Lot 6 Block 1 Plan 2321400 and Remainder of Lot 1 Block 1 Plan 7521623, all within NW 35-53-2 W5M from Agricultural 1 (AG1) District to Direct Control (DC) District under Bylaw 22-2017 and directs Administration to bring back options for zoning 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

270-2024

MOVED BY Councillor Lloyd Giebelhaus that County Council gives Bylaw 22-2017-03-2024 for Land Use Bylaw amendment for the regulation of Development that does not require a development permit second reading as presented.

Carried.

271-2024

MOVED BY Councillor Kevin Lovich that County Council gives Bylaw 22-2017-03-2024 for Land Use Bylaw amendment for the regulation of Development that does not require a development permit third and final reading as presented.

Carried.

A Bylaw to Amend Land Use Bylaw 22-2017-04-2024 - Redistricting within NE 36-56-7 W5M, Sangudo from Hamlet Commercial (HC) to Urban Residential (UR)

272-2024

MOVED BY Councillor Lloyd Giebelhaus that County Council gives first reading as presented to Bylaw 22-2017-04-2024 Land Use Amendments - Redistricting County Lands - within Sangudo from Hamlet Commercial (HC) District to Urban Residential (UR) District under Bylaw 22-2017 and further a public hearing be scheduled for July 18th, 2024 at 10:45 a.m.

Carried.

COUNTY MANAGER**Road Issue Correspondence Received**

273-2024 MOVED BY Councillor Lorne Olsvik that County Council accepts the correspondence received on June 12, 2024, from Mr. Hutchins regarding road issues located at Township Road 542 between Range Road 34 and 35, as information. Carried.

FINANCE

E-commerce Solution & Credit Card Payments

274-2024 MOVED BY Councillor Kevin Lovich that County Council approves adding the ability to pay for goods and services by credit card as presented to the OptionPay platform for online and in person payments only with Service fees (Loading Fees) being paid by the County and further directs Administration to bring back to County Council in 2025 to review the cost to the County for service fees. Carried.

Recess for lunch at 12:17 p.m. to 12:47 p.m.

CLOSED SESSION

Closed Session

275-2024 MOVED BY Councillor Lorne Olsvik that County Council enters a Closed Session at 12:48 p.m. pursuant to Section 197(2) to discuss the following:

- Third-Party Business Interests
- Intergovernmental Relations

subject to Section 16, 17 and 21 of the *Freedom of Information & Protection of Privacy Act* (FOIP). Carried.

276-2024 MOVED BY Councillor Ross Bohnet that County Council adjourns the Closed Session at 2:40 p.m.

Carried.

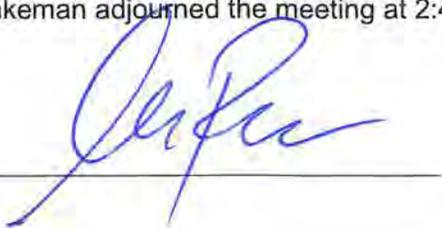
277-2024 MOVED BY Councillor George Vaughan that County Council directs Administration to forward a letter to Onoway Regional Fire Services Committee partner municipalities, demanding that any reference perceived or real, to Lac Ste. Anne County endorsement of the publication "Highway Dual Callout Statistics January 1st to December 31st, 2023" authored by Fire Rescue International be removed, and further that Administration includes the County's statistical reports for dual callout/mutual aid requests from October 11, 2023 to present. Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 2:41 p.m.

CAO



Reeve 