



MINUTES

County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on September 12, 2024 commencing at 9:49 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
Twyla Lesko, Communications Coordinator
Rob Smyth, Assessment & Taxation Manager
Amber Sawatzky, Assessment & Taxation Database Clerk
Dallas Choma, Enforcement Services Manager

Also Present: 7 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 9:49 a.m.

ADDITIONS TO AGENDA

6.A.1. Range Road 40 Range Road 52 - Speed and Traffic Control
10.B.3 Alexis Nakota Sioux Nation Meeting and Road Tour Dates

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

352-2024 MOVED BY Councillor Ross Bohnet that County Council approves the September 12, 2024, County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

Policy 03-010-007 Small & Agricultural Parcel Tax Relief

353-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the Small & Agricultural Parcel Tax Relief Policy 03-010-007 discussion for information.

Carried.

DELEGATIONS & PRESENTATIONS**10:05 a.m. Public Hearing: Bylaw 17-2024 for Removal of Municipal Reserve Designation from County owned Properties Lot R, Block 1, Plan 3956MC within Mortenson Beach and Lot 12R, Block 1, Plan 939MC within Chrystyna Beach**

354-2024

MOVED BY Reeve Joe Blakeman that County Council opens the Public Hearing for Bylaw 17-2024 for the removal of municipal reserve designation on the following lands:

1. Lot R, Block 1, Plan 3956MC, Mortenson Beach, Part of NE Quarter Section 22 Township 57 Range 03 West of the 5th Meridian containing 0.73 hectares (1.81 acres) more or less;
2. Lot 12R, Block 1, Plan 939MC, Chrystyna Beach, Part of NW Quarter Section 15 Township 54 Range 01 West of the 5th Meridian containing 0.39 hectares (0.96 acres) more or less at 10:05 a.m.

Carried.

Growth & Compliance General Manager, 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.

Dave Morgan spoke against the subject of the Public Hearing.

Growth & Compliance Manager, Matthew Ferris clarified the questions posed by residents Jeff McCamon, and Laurie Fiorilli.

355-2024

MOVED BY Reeve Joe Blakeman that County Council closes the Public Hearing for Bylaw 17-2024 for the removal of municipal reserve designation on the following lands:

1. Lot R, Block 1, Plan 3956MC, Mortenson Beach, Part of NE Quarter Section 22 Township 57 Range 03 West of the 5th Meridian containing 0.73 hectares (1.81 acres) more or less;
2. Lot 12R, Block 1, Plan 939MC, Chrystyna Beach, Part of NW Quarter Section 15 Township 54 Range 01 West of the 5th Meridian containing 0.39 hectares (0.96 acres) more or less at 10:43 a.m.

Carried.

Second and Third Reading of Bylaw 17-2024 for removal of Municipal Reserve Designation from County-owned Properties Lot R, Block 1, Plan 3956MC within Mortenson Beach and Lot 12R, Block 1, Plan 939MC within Chrystyna Beach

356-2024

MOVED BY Councillor George Vaughan that County Council defers the decision to Bylaw 17-2024 for the removal of municipal reserve designation on the following lands:

1. Lot R, Block 1, Plan 3956MC, Mortenson Beach, Part of NE Quarter Section 22 Township 57 Range 03 West of the 5th Meridian containing 0.73 hectares (1.81 acres) more or less;
2. Lot 12R, Block 1, Plan 939MC, Chrystyna Beach, Part of NW Quarter Section 15 Township 54 Range 01 West of the 5th Meridian containing 0.39 hectares (0.96 acres) more or less and further directs Administration to bring back to the January 23, 2025 County Council meeting.

Carried.



Recess from 10:44 a.m. to 11:00 a.m.

Reeve Joe Blakeman and Councillor Lloyd Giebelhaus recused themselves for pecuniary interest.

11:00 a.m. Appointment - Kevin Ouderkirk - Ste. Anne Natural Gas Co-op

357-2024

MOVED BY Councillor Kevin Lovich that County Council accepts the presentation requesting a tax penalty cancellation for Tax Roll 5402283003 made by Chief Executive Officer, Kevin Ouderkirk, from the Ste. Anne Natural Gas Co-op, for information.

Carried.

OPERATIONS

PUBLIC WORKS

OPERATIONS

FLEET & SHOP

HEALTH & SAFETY

OPS - OTHER ITEMS

GROWTH & COMPLIANCE

ASSESSMENT & TAXATION

Tax Penalty Refund Request - 5402283003

358-2024

MOVED BY Councillor George Vaughan that County Council receive the correspondence dated July 19, 2024, from the owners of 5402283003 requesting that County Council reduce or refund the Tax Penalty of \$7975.82 be denied.

Carried.

Reeve Joe Blakeman and Councillor Lloyd Giebelhaus returned to the meeting at 11:11 a.m.

Minimum Tax Relief 5507273001

359-2024

MOVED BY Deputy Reeve Nick Gelych that County Council denies tax reduction for Tax Roll 5507273001 following Policy 03-010-007 Section 4. ii.

Carried.

Penalty Cancellation Request - 5404342076

360-2024

MOVED BY Councillor Lloyd Giebelhaus that County Council denies the request to cancel the July 2024 penalty in the amount of \$269.20 for Tax Roll 5404342076.

Carried.

ECONOMIC DEVELOPMENT

ATCO Consent to Survey Request

361-2024

MOVED BY Councillor George Vaughan that County Council directs Administration to sign the Yellowhead Main line Consent to Survey Request from ATCO Gas.

Carried.

ENFORCEMENT SERVICES

Enforcement Services Quarter 2 Report

362-2024 MOVED BY Deputy Reeve Nick Gelych that County Council accept the Enforcement Services Q2 report and traffic control discussion as information.

Carried.

PLANNING & DEVELOPMENT

Request to Provide a Letter of Support for Sturgeon River Watershed Alliance Intermunicipal Watershed Planning Project

363-2024 MOVED BY Councillor George Vaughan that County Council defers the decision to provide a letter of support for the application for funding to the 2024 Government of Alberta's Community Partnership Grant (ACP) - Intermunicipal Collaboration Project for the Sturgeon River Watershed Alliance Intermunicipal Watershed Planning Project for additional information.

Carried.

Summary of Redistricting Options for 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 an alternate district under Bylaw 22-2017

364-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council defers the decision for the Summary of Redistricting Options for Lot 5 Block 1 Plan 2321400; Lot 6 Block 1 Plan 2321400 and the remainder of Lot 1 Block 1 Plan 7521623, all within NW 35-53-2 W5M for further information.

Carried.

INFRASTRUCTURE

Bridge Funding - BF9314, BF 13731, and BF 7485

365-2024 MOVED BY Councillor Lorne Olsvik that County Council approve additions to the 2024 Capital Budget for additional bridge construction for bridges BF 9314, BF 13731, and BF7485 for a total of \$58,220.00, fully funded by CCBF/FGT Grant money.

Carried.

UTILITIES

IT INFORMATION

COMMUNITY ENGAGEMENT

AGRICULTURAL SERVICES

COMMUNITY SERVICES

2024 FCSSAA Resolutions - Senior's Transportation

366-2024 MOVED BY Councillor Kevin Lovich that County Council direct Administration to delay the submission of resolution(s) to the 2024 Family & Community Support Services Association of Alberta (FCSSAA) related to funding senior's transportation and further direct Administration to continue collecting relevant supporting documentation to better prepare background information for future lobbying needs.

Carried.

FIRE SERVICES

Fire Smart Grant Support

367-2024

MOVED BY Councillor George Vaughan that County Council support and subsequently approve the submission of project proposals to the Forest Resource Improvement Association of Alberta (FRIAA) FireSmart Request for Proposals, for the following project intentions:

- Non-vegetation discipline application: Public Engagement Sessions (Request \$27,000.00);
- Non-vegetation discipline application: Home Property Fire Smart Assessments (Request \$39,470.00);
- Vegetation discipline expression of interest: Vegetation Hazard Reduction (Request \$170,150.00).

Carried.

Matthew Ferris, Growth & Compliance GM recused himself from the meeting at 12:10 p.m. due to pecuniary interest.

368-2024

MOVED BY Councillor Lorne Olsvik that County Council directs Administration to forward a letter to all municipalities partnered in Onoway Regional Fire Services advising Lac Ste. Anne County Fire Services will not provide Fire Smart Assessments to residents outside of County boundaries, with the exception of those municipalities with which we have service agreements or with which we are actively negotiating service agreements.

Carried.

Matthew Ferris, Growth & Compliance GM returned to the meeting at 12:17 p.m.

CPS - OTHER ITEMS

ADMINISTRATION

BYLAWS & POLICIES

COUNTY MANAGER

National Police Force - Polling Results

369-2024

MOVED BY Councillor Kevin Lovich that County Council accepts the National Police Force survey results report for information.

Carried.

Rail Safety Week 2024

370-2024

MOVED BY Deputy Reeve Nick Gelych that County Council declares September 23-29, 2024, Rail Safety Week in support of CN's Operation Lifesaver initiative.

Carried.

Meeting Dates

371-2024

MOVED BY Councillor Lorne Olsvik that County Council directs Administration to coordinate a meeting with Alexis Nakota Sioux Nation and Road Tours for Friday, September 20, 2024, and the afternoon of Thursday, September 26, 2024, as schedules allow.

Carried.

Recess from 12:11 p.m. to 1:19 p.m.

FINANCE

CLOSED SESSION

Closed Session

372-2024 MOVED BY Councillor Lorne Olsvik that County Council enters a Closed Session pursuant to Section 197(2) of the *Municipal Government Act*, at 1:20 p.m. to discuss the following:
 -Legal
 -Third-Party Agreements
 - Intergovernmental Relations

subject to Sections 16, 17, and 24 of the *Freedom of Information and Protection of Privacy Act* (FOIP).

Carried.

373-2024 MOVED BY Councillor Kevin Lovich that County Council adjourns the Closed Session at 2:06 p.m.

Carried.

Property Lease

374-2024 MOVED BY Councillor Ross Bohnet that County Council direct Administration to negotiate the property lease 5606324003 at \$50.00/acre for a five-year term with the current leaseholder as discussed.

Carried.

East End Bus Society

375-2024 MOVED BY Deputy Reeve Nick Gelych that County Council does not approve nor endorse the Lac Ste. Anne East End Bus Society Partnership Agreement and further direct Administration to draft a response to the Society's partner municipalities as discussed.

Carried.

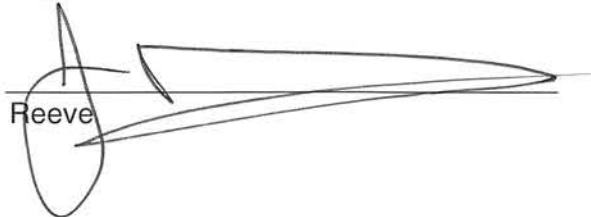
COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 2:08 p.m.



CAO



Reeve