



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on September 26, 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
Kevin Lovich, Councillor
Lorne Olsvik, Councillor

Councillors Absent:

Administration Present: Mike Primeau, County Manager
Greg Edwards, GM of Operations
Trista Court, GM of Community Engagement
Matthew Ferris, GM of Growth & Compliance
Brian Hartman, GM of Infrastructure
Cindy Suter, Legislative & Support Services Supervisor
Amber Sawatzky, Assessment & Taxation Database Clerk
Carla Callihoo, Finance Manager
Twyla Lesko, Communications Coordinator

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

CALL TO ORDER

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

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

376-2024 MOVED BY Councillor George Vaughan that County Council accepts the September 26, 2024 County Council Meeting agenda as presented. Carried.

ADOPTION OF MINUTES

July 18, 2024 County Council Meeting Minutes

377-2024 MOVED BY Deputy Reeve Nick Gelych that County Council approves the July 18, 2024 County Council Meeting Minutes as presented. Carried.

August 15, 2024 County Council Meeting Minutes

378-2024 MOVED BY Councillor Kevin Lovich that County Council approves the August 15, 2024, County Council meeting minutes as presented.

Carried.

PLANNING & DEVELOPMENT

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

379-2024

MOVED BY Councillor Kevin Lovich that County Council passes a motion 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, which will enable the continuation and further development of the work of the Sturgeon River Watershed Alliance (SRWA) and the implementation of the SRWA's Watershed Management Plan (WMP).

Carried.

DELEGATIONS & PRESENTATIONS

10:00 a.m. Appointment - Alberta Beach & District Agricultural Society

380-2024

MOVED BY Councillor George Vaughan that County Council receive the presentation from the Alberta Beach & District Agricultural Society, regarding the funding request to assist with costs related to their Agliplex upgrades, as information.

Carried.

Funding Request - Alberta Beach & District Agricultural Society

381-2024

MOVED BY Councillor Lorne Olsvik that County Council approve providing \$10,935.00 to the Alberta Beach & District Agricultural Society for upgrades to the Agliplex, with the funding to come from the 2024 Recreation Facility & Program Assistance Grant, and further that the funding be held in trust until the project commences.

Carried.

OPERATIONS

PUBLIC WORKS

OPERATIONS

FLEET & SHOP

HEALTH & SAFETY

OPS - OTHER ITEMS

GROWTH & COMPLIANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

ENFORCEMENT SERVICES

INFRASTRUCTURE

UTILITIES

IT INFORMATION

COMMUNITY ENGAGEMENT



AGRICULTURAL SERVICES**COMMUNITY SERVICES****Reappointment of Lac Ste. Anne County Library Board Member - Mayerthorpe & Area**

- 382-2024 MOVED BY Councillor Ross Bohnet that County Council reappoint Ms. Shelley Bannister, representing Mayerthorpe & Area, to the Lac Ste. Anne County Library Board for a three year term, starting November 1, 2024, until October 31, 2027, as recommended by the Lac Ste. Anne County Library Board at their September 13, 2024 meeting.
- Carried.

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

- 383-2024 MOVED BY Councillor Lorne Olsvik that Council appoint Ms. Heather Breitzkreuz, representing Onoway & Area, to the Lac Ste. Anne County Library Board for a three year term, starting November 1, 2024, until October 31, 2027, as recommended by the Lac Ste. Anne County Library Board at their September 13, 2024 meeting.
- Carried.

Yellowhead Regional Library - Representative Report - June 17, 2024 YRL Meeting

- 384-2024 MOVED BY Councillor Lloyd Giebelhaus that Council accept the written update from Council appointed Yellowhead Regional Library (YRL) representative, Carol Ohler, relevant to the June 17, 2024 YRL meeting, for information.
- Carried.

DLO911087 (Peavine/Lake Romeo Boat Launch)

- 385-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council accept the Notice of Issuance DLO911087 for July 17, 2024, through July 16, 2049, for a Boat Launch at NW 31-58-06 W5M (Lake Romeo) as information, effectively authorizing the agreement between Alberta Forestry & Parks and Lac Ste. Anne County as presented.
- Carried.

Pickleball (Alberta Beach) - Recreation Facility & Program Assistance Grant

- 386-2024 MOVED BY Councillor Kevin Lovich that County Council defers a decision for the funding request for Recreation Facility & Program Assistance Grant, from the Alberta Beach & District Agricultural Society for their 2024 Pickleball Program requesting further information.
- Carried.

FIRE SERVICES**CPS - OTHER ITEMS****Letter of Support - Mayerthorpe Golf & Country Club**

- 387-2024 MOVED BY Councillor Ross Bohnet that County Council ratify the provision of a letter of support to the Mayerthorpe Golf & Country Club to accompany a grant application(s) for the purchase of maintenance equipment, golf carts, and outbuildings.
- Carried.

ADMINISTRATION

BYLAWS & POLICIES

Updating the - Policy 05-030-005 - Selection of Subdivision & Development Appeal Board (SDAB) Members

388-2024 MOVED BY Deputy Reeve Nick Gelych that County Council approves Policy 05-030-005 Selection of Subdivision and Development Appeal Board (SDAB) Members as presented.
Carried.

Municipal Asset Naming Policy - 05-30-008

389-2024 MOVED BY Councillor George Vaughan that County Council accepts 05-030-008 Municipal Asset Naming Policy for information.
Carried.

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

390-2024 MOVED BY Councillor Lorne Olsvik that County Council gives first reading to 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 further a public hearing be scheduled for October 22, 2024 at 10:00 a.m.
Carried.

Bylaw 22-2017-05-2024 for Land Use Bylaw Amendments - Redistricting Subdivided Parcels to Suitable District

391-2024 MOVED BY Deputy Reeve Nick Gelych that County Council gives first reading to Bylaw 22-2017-05-2024 for Land Use Bylaw Amendments - Redistricting Subdivided Parcels to Suitable District, and further a public hearing be scheduled for October 22, 2024 at 10:30 a.m.
Carried.

Recess from 10:33 a.m. to 10:51 a.m.

COUNTY MANAGER

FINANCE

CLOSED SESSION

Closed Session

392-2024 MOVED BY Councillor Lorne Olsvik that County Council enters a Closed Session, under Section 197(2) of the *Municipal Government Act* at 10:52 a.m. to discuss the following:

- Third-Party Agreements
- Legal

subject to Sections 16, 17, 27, and 29 of the *Freedom of Information & Protection of Privacy Act* (FOIP).

Carried.

393-2024 MOVED BY Councillor Kevin Lovich that County Council adjourns the Closed Session at 12:37 p.m.



Carried.

Sangudo Slide

394-2024 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the Sangudo Slide discussion for information.

Carried.

395-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council approve additions to the 2024 Budget for the Hamlet of Sangudo Revitalization projects for \$460,000 and the costs arising to address the Hamlet of Sangudo Slide for \$375,000 to be funded by debt (\$485,000) on Bylaw 19-2024 and Bylaw 21-2020 and reserves (\$350,000).

Carried.

19-2024 Operating Borrowing Bylaw Sangudo Slide and Revitalization

396-2024 MOVED BY Councillor Ross Bohnet that County Council gives first reading to 19-2024 Operating Borrowing Bylaw Sangudo Slide and Revitalization as presented.

Carried.

397-2024 MOVED BY Councillor George Vaughan that County Council gives second reading to Bylaw 19-2024 Operating Borrowing Bylaw Sangudo Slide and Revitalization.

Carried.

398-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council gives unanimous consent to Bylaw 19-2024 Operating Borrowing Bylaw Sangudo Slide and Revitalization.

Carried.

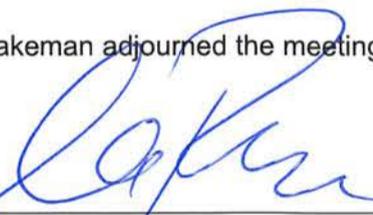
399-2024 MOVED BY Councillor Kevin Lovich that County Council gives third and final reading to Bylaw 19-2024 Operating Borrowing Bylaw Sangudo Slide and Revitalization.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 12:45 p.m.



 CAO



 Reeve **DEPUTY**