



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on October 10, 2024 commencing at 9:46 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
Lorne Olsvik, Councillor
Kevin Lovich, Councillor

Councillors Absent: Ross Bohnet, Councillor

Administration Present: Mike Primeau, County Manager
Trista Court, GM of Community Engagement
Matthew Ferris, GM of Growth & Compliance
Lori Vanberg, Administrative Support Clerk
Carla Callihoo, Finance Manager
Dallas Choma, Enforcement Services Manager
Greg Edwards, GM of Operations
Rob Smyth, Assessment & Taxation Manager
Amber Sawatzky, Assessment & Taxation Database Clerk
Twyla Lesko, Communications Coordinator

Also Present: 2 members of the public were in attendance.
1 member of the public was online.

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:46 a.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

400-2024 MOVED BY Councillor Kevin Lovich that County Council accepts the October 10, 2024, County Council meeting agenda as amended. Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

**10:00 a.m. Lake Isle & Lac Ste. Anne Stewardship Society (LILSA)
Presentation - Bernie Poulin, Chairperson**

401-2024 MOVED BY Councillor Kevin Lovich that County Council accepts the Lake Isle & Lac Ste. Anne Stewardship Society (LILSA) presentation by Chairman Bernie Poulin for information.

Carried.

OPERATIONS

PUBLIC WORKS

OPERATIONS

FLEET & SHOP

HEALTH & SAFETY

OPS - OTHER ITEMS

GROWTH & COMPLIANCE

ASSESSMENT & TAXATION

Tax Refund Request

402-2024

MOVED BY Councillor George Vaughan that County Council receive the correspondence concerning Roll 5405082013, requesting a refund of taxes in the amount of \$3572.24 for three prior years, and further, that the request be denied.

Carried.

ECONOMIC DEVELOPMENT

ENFORCEMENT SERVICES

PLANNING & DEVELOPMENT

INFRASTRUCTURE

UTILITIES

IT INFORMATION

COMMUNITY ENGAGEMENT

AGRICULTURAL SERVICES

COMMUNITY SERVICES

Lac Ste. Anne County Library Board - Meeting Minutes from June 3, 2024 Meeting

403-2024

MOVED BY Deputy Reeve Nick Gelych that Council accept the June 3, 2024 Meeting Minutes of the Lac Ste. Anne County Library Board for information.

Carried.

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

404-2024

MOVED BY Deputy Reeve Nick Gelych that County Council approve the \$500.00 funding request from the Alberta Beach & District Agricultural Society for their 2024 Pickleball Program, with funds to come from the 2024 Recreation Facility & Program Assistance Grant.

Carried.

FIRE SERVICES

Lac Ste. Anne County Fire Services Awards Ceremony

- 405-2024 MOVED BY Councillor Kevin Lovich that County Council accepts the Council invitation to the November 16, 2024, Lac Ste. Anne County Fire Services Awards Ceremony to be held at the Cherhill Community Hall, for information.
- Carried.

CPS - OTHER ITEMS**Lake Isle & Lac Ste. Anne Water Quality Management Society - Request(s) for Support**

- 406-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council approve providing a letter of support to the Summer Village of Silver Sands for a funding application to be submitted to the 2024/2025 Alberta Community Partnership Program - Intermunicipal Collaboration component - for Flowering Rush Abatement for the 2025, 2026 and 2027 years, with the Summer Village of Silver Sands acting as the managing partner.
- Carried.
- 407-2024 MOVED BY Councillor George Vaughan that County Council approve a financial commitment of \$1000.00 for each of the next three years (2025, 2026, and 2027) to the Summer Village of Silver Sands to support their Flowering Rush Abatement project associated with the initiative submitted to the 2024/2025 Alberta Community Partnership Program grant application.
- Carried.

ADMINISTRATION**BYLAWS & POLICIES****COUNTY MANAGER****FINANCE****CLOSED SESSION****Closed Session**

- 408-2024 MOVED BY Councillor George Vaughan that County Council enters a Closed Session at 10:51 a.m. pursuant to Section 197(2) of the Municipal Government Act to discuss the following:
- Third-Party Agreements
 - Land
- subject to Section 16, 17, 20 and 25-29 of the *Freedom of Information and Protection of Privacy Act* (FOIP).
- Carried.
- 409-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 11:16 a.m.
- Carried.

11:17 a.m. Virtual Appointment - Travel-ING On Tourism Cooperative - Sheila Willis

- 410-2024 MOVED BY Councillor Lorne Olsvik that County Council accepts the virtual presentation made by Sheila Willis of Travel-ING On Tourism Cooperative for information.
- Carried.



411-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session at 11:21 a.m. pursuant to Section 197(2) of the Municipal Government Act to discuss the following:

- Third-Party Agreements
- Land

subject to Section 16, 17, 20 and 25-29 of the *Freedom of Information and Protection of Privacy Act* (FOIP).

Carried.

412-2024 MOVED BY Councillor Kevin Lovich that County Council adjourns the Closed Session at 1:25 p.m.

Carried.

413-2024 MOVED BY Councillor Kevin Lovich that County Council adjusts the Accounts Receivable for the Alexis Nakota Sioux Nation fire suppression response by applying the 2024 Alberta Wildfire Rates to the following invoices: 31892, 32052, 32295, 32296, 32629, 32630, 32631, 32747, 32754, 32755, 32774, 32942, and 33193, and further that the related finance charges be cancelled.

Carried.

414-2024 MOVED BY Councillor George Vaughan that County Council approve an increase in the 2025 Capital Budget for Spruce Lane Estates from \$675,000 to \$1,031,000 with funding from the CCBF Fund and further that the Ross Haven Road Project be deferred to 2025 and funding to be determined in the 2025 Capital Budget approval process.

Carried.

415-2024 MOVED BY Deputy Reeve Nick Gelych that County Council direct Administration to proceed with discussions with the Mayerthorpe and District Rural Electrification Association Ltd. as discussed.

Carried.

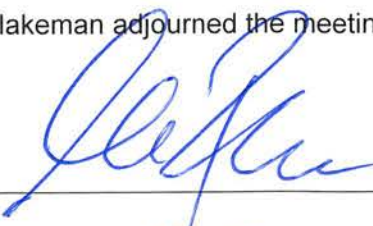
416-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council declare an Agricultural Disaster in Lac Ste. Anne County.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 2:00 p.m.



 CAO



 Reeve DEPUTY