



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

Lac Ste. Anne County held a County Council Regular Meeting on October 22, 2024 at 10:21 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  
Brian Hartman, GM of Infrastructure  
Greg Edwards, GM of Operations  
Cindy Suter, Legislative & Support Services Supervisor  
Amy Roberts, Development Officer  
Twyla Lesko, Communications Coordinator  
Tanya Vanderwell, Development Officer  
Rob Smyth, Assessment & Taxation Manager  
Amber Sawatzky, Assessment & Taxation Database Clerk  
Aren Skogstad, Agricultural Services Manager  
Carla Callihoo, Finance Manager  
Dallas Choma, Enforcement Services Manager

Also Present: 1 member of the public was in attendance.

**CALL TO ORDER**

**Call to Order**

Reeve Joe Blakeman called the meeting to order at 10:21 a.m.

**ADDITIONS TO AGENDA**

**Additions to the Agenda**

- 9.A.1. Sheep Shepherding
- 9.A.2. Declaration of Agricultural Disaster

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

420-2024 MOVED BY Deputy Reeve Nick Gelych that County Council approves the October 22, 2024 meeting agenda as amended.

Carried.

**ADOPTION OF MINUTES**

**September 12, 2024 County Council Meeting Minutes**

421-2024 MOVED BY Councillor George Vaughan that County Council approves the September 12, 2024, County Council Meeting minutes as presented.

Carried.

**DELEGATIONS & PRESENTATIONS**

**10:00 a.m. Public Hearing: 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**

422-2024 MOVED BY Reeve Joe Blakeman that County Council opens the public hearing 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 at 10:24 a.m..

Carried.

Development Officer, Amy Roberts 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.

423-2024 MOVED BY Reeve Joe Blakeman that County Council closes the public hearing 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 at 10:43 a.m.

Carried.

**10:30 a.m. Public Hearing: Bylaw 22-2017-05-2024 for Land Use Bylaw Amendments - Redistricting Subdivided Parcels to Suitable District**

424-2024 MOVED BY Reeve Joe Blakeman that Council opens the public hearing for Bylaw 22-2017-05-2024 for Land Use Bylaw Amendments - Redistricting Subdivided Parcels to Suitable District at 10:44 a.m..

Carried.

Tanya Vanderwell, Senior Development Officer, 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.

425-2024 MOVED BY Reeve Joe Blakeman that Council closes the public hearing for Bylaw 22-2017-05-2024 for Land Use Bylaw Amendments - Redistricting Subdivided Parcels to Suitable District at 10:55 a.m.

Carried.

**BYLAWS & POLICIES**

**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**

426-2024 MOVED BY Councillor George Vaughan that County Council gives second 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.

Carried.

427-2024

MOVED BY Councillor Lorne Olsvik that County Council gives third 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.

Carried.

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

428-2024

MOVED BY Deputy Reeve Nick Gelych that County Council gives second reading to Bylaw 22-2017-05-2024 for Land Use Bylaw Amendments - Redistricting Subdivided Parcels to Suitable District.

Carried.

429-2024

MOVED BY Councillor Lloyd Giebelhaus that County Council gives third and final reading to Bylaw 22-2017-05-2024 for Land Use Bylaw Amendments - Redistricting Subdivided Parcels to Suitable District.

Carried.

**Bylaw # 22-2017-06-2024 - Land Use Bylaw Amendment - Changing AR District Lands Into AG1 District**

430-2024

MOVED BY Councillor Lorne Olsvik that County Council gives first reading to Bylaw 22-2017-06-2024 for the Land Use Bylaw Amendment that changes AR District Lands Into AG1 District and further, that a public hearing be scheduled for November 28, 2024, at 10:00 a.m.

Carried.

**Business License Bylaw 20-2024**

431-2024

MOVED BY Deputy Reeve Nick Gelych that County Council gives first reading to Bylaw 20-2024 Business License Bylaw.

Carried.

**OPERATIONS**

**PUBLIC WORKS**

**OPERATIONS**

**FLEET & SHOP**

**HEALTH & SAFETY**

**OPS - OTHER ITEMS**

**GROWTH & COMPLIANCE**

**ASSESSMENT & TAXATION**

**2024 Tax Recovery Auction Reserve Bids**

432-2024

MOVED BY Councillor Kevin Lovich that County Council set the 2024 Tax Recovery Auction Reserve Bids as presented.

Carried.

**ECONOMIC DEVELOPMENT**

**ENFORCEMENT SERVICES**

**PLANNING & DEVELOPMENT**

**INFRASTRUCTURE**

**UTILITIES**

**IT INFORMATION**

**COMMUNITY ENGAGEMENT**

**AGRICULTURAL SERVICES**

**Sheep Shepherding**

433-2024

MOVED BY Councillor George Vaughan that County Council accepts the sheep shepherding discussion for information.

Carried.

**COMMUNITY SERVICES**

**FIRE SERVICES**

**CPS - OTHER ITEMS**

**ADMINISTRATION**

**Remembrance Day Ceremony(s)**

434-2024

MOVED BY Councillor Lorne Olsvik that County Council accepts the Remembrance Day Ceremonies discussion for information.

Carried.

**ASB - Agricultural Disaster Declaration**

435-2024

MOVED BY Councillor Kevin Lovich that County Council rescinds motion 418-2024,  
MOVED BY Councillor Lloyd Giebelhaus that County Council declare an Agricultural Disaster in Lac Ste. Anne County.

Carried.

436-2024

MOVED BY Councillor Lloyd Giebelhaus that County Council direct Administration to forward a letter to the Ministry of Agriculture and Agri-Food Canada requesting that Lac Ste. Anne County be included in the Livestock Tax Deferral Provision which our municipality is currently excluded.

Carried.

**COUNTY MANAGER**

Recess from 12:04 p.m. to 12:51 p.m.

**FINANCE**

**AUGUST 31, 2024 FINANCIAL REPORT**

437-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council accept the August 31, 2024 Financial Report as presented. Carried.

**CLOSED SESSION**

438-2024 MOVED BY Deputy Reeve Nick Gelych that County Council enters a Closed Session at 1:27 p.m. under Section 197(2) of the Municipal Government Act to discuss the following:

- Third-Party Business Interests
- Inter-Governmental Relations

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

Carried.

439-2024 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 2:57 p.m. Carried.

**Township Road 574**

440-2024 MOVED BY Councillor Kevin Lovich that County Council approves proceeding with repairs to Township 574 slide, with funding coming from the Infrastructure Reserve Fund to a total expenditure of \$70,350.00 with gst. Carried.

**Assessment Review Board**

441-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to investigate options for our own Assessment Review Board. Carried.

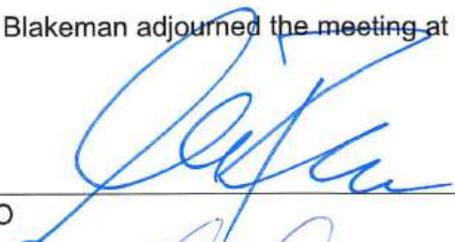
**Tax Relief Request - 5503084005**

442-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council denies the request for tax relief from the landowner at Tax Roll 5503084005 and further directs Administration to provide tax payment options. Carried.

**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

Reeve Joe Blakeman adjourned the meeting at 3:00 p.m.

  
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 CAO

  
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 Reeve

*FOR JOE BLAKEMAN*