



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on November 28, 2024 commencing at 9:32 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Nick Gelych, Deputy Reeve
Kevin Lovich, Councillor
George Vaughan, Councillor
Ross Bohnet, Councillor
Lorne Olsvik, Councillor
Lloyd Giebelhaus, Councillor (late)

Councillors Absent: Joe Blakeman, Reeve

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

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

CALL TO ORDER

Deputy Reeve Nick Gelych called the meeting to order at 9:32 a.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

465-2024 MOVED BY Councillor Ross Bohnet that County Council approves the November 28, 2024, County Council meeting agenda as presented. Carried.

ADOPTION OF MINUTES

Adoption of the Minutes

October 22, 2024 Organizational Meeting Minutes

466-2024 MOVED BY Councillor Kevin Lovich that County Council approves the October 22, 2024, Organizational Meeting minutes as presented.

Carried.

October 22, 2024 County Council Meeting Minutes

467-2024 MOVED BY Councillor George Vaughan that County Council approves the October 22, 2024, County Council Meeting minutes as presented.

Carried.

November 14, 2024, County Council Meeting Minutes

468-2024 MOVED BY Councillor Lorne Olsvik that County Council approves the November 14, 2024 County Council Meeting minutes as presented.

Carried.

OPERATIONS**Range Road 13 Base and Pave - Local Growth and Sustainability Grant (LGSG)**

469-2024 MOVED BY Councillor George Vaughan that County Council supports and subsequently approves the submission of project proposal to the Local Growth and Sustainability Grant (LGSG) Growth Component Application for the intention of constructing a new base and pavement overlay on Range Road 13 (Hwy 37 to Hwy 642) of \$7,500,000.00 with 50% grant funding of \$3,750,000.00.

Carried.

PUBLIC WORKS**2025 Gravel Haul Rate**

470-2024 MOVED BY Councillor Kevin Lovich that County Council accepts the 2025 Gravel Haul Rate to reflect the following \$0.950 loading factor, \$0.150 tonne/km and a 15% fuel surcharge rate.

Carried.

Gravel Supply Tender

471-2024 MOVED BY Councillor Kevin Lovich that County Council defers the 2025 Gravel Supply Tender decision for clarification and more information.

Carried.

DELEGATIONS & PRESENTATIONS**10:00 a.m. Public Hearing: Bylaw 22-2017-06-2024 to Amend Land Use Bylaw 22-2017 - An Amendment to Land Use District, Amend AR District Lands Into AG1 District**

472-2024 MOVED BY Deputy Reeve Nick Gelych that the Public Hearing for Bylaw 22-2017-06-2024 for amending the Lac Ste. Anne County Land Use Bylaw 22-2017 to allow portions of land be redistricted from AR District into AG1 District be opened at 10:00 a.m.

Carried.

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

Deputy Reeve Nick Gelych called for anyone for or against the subject of the Public Hearing. There were none.

473-2024 MOVED BY Deputy Reeve Nick Gelych that the presentations in the Public Hearing for Bylaw 22-2017-06-2024 for amending Lac Ste. Anne County Land Use Bylaw 22-2017

to allow portions of land be redistricted from AR District into AG1 District be accepted for the information and further that the Public Hearing be closed at 10:17 a.m.

Carried.

Recess from 10:17 a.m. to 10:27 a.m.

Northern Regional Economic Development Grant (NRED) - County Signs

474-2024

MOVED BY Councillor George Vaughan that County Council approve funds in the 2025 Capital Budget for the purchase of eighteen (18) entrance signs, for \$149,450, with 50% (\$74,725) funded by grants and 50% (\$74,725) funded from the Infrastructure Reserve, and further authorizes Administration to submit a grant application to the Northern Regional Economic Development Grant for this initiative.

Carried.

OPERATIONS

FLEET & SHOP

HEALTH & SAFETY

OPS - OTHER ITEMS

GROWTH & COMPLIANCE

ASSESSMENT & TAXATION

ECONOMIC DEVELOPMENT

ENFORCEMENT SERVICES

Town of Mayerthorpe Enforcement Services Contract

475-2024

MOVED BY Councillor Kevin Lovich that County Council approves the Enforcement Services Contract with the Town of Mayerthorpe as presented and proceed with the endorsement of the same.

Carried.

Councillor Lloyd Giebelhaus arrived at the meeting at 10:30 a.m.

Enforcement Services 3rd Quarter Report

476-2024

MOVED BY Councillor Ross Bohnet that County Council accept the Enforcement Services Q3 report for information.

Carried.

PLANNING & DEVELOPMENT

INFRASTRUCTURE

UTILITIES

IT INFORMATION

COMMUNITY ENGAGEMENT

AGRICULTURAL SERVICES

Capital Purchase - Roadside Herbicide Application Unit

- 477-2024 MOVED BY Councillor Kevin Lovich that County Council approve the addition to the 2024 Capital Budget for the purchase of a Roadside Herbicide Truck and Application Unit in the amount of \$99,556.00, with funding from the Equipment/Fleet Fund.
Carried.

Federal Bill C-293 Pandemic Prevention and Preparedness Act

- 478-2024 MOVED BY Councillor Kevin Lovich that County Council directs Administration to forward correspondence opposing the Federal Bill C-293 Pandemic and Prevention and Preparedness Act to the Honourable Minister of Agriculture and Agri-Food, Lawrence MacAulay, Minister of Agriculture and Irrigation, RJ Sigurdson, MLA Lac Ste. Anne Parkland, Shane Getson, and further directs Administration to advertise this on our website, social media outlets and local papers.
Carried.

COMMUNITY SERVICES

Alberta Beach Municipal Library Funding Request - New Well

- 479-2024 MOVED BY Councillor Kevin Lovich that County Council defers the decision on the funding request of \$5,000.00, by the Alberta Beach Municipal Library Board for a new well, pending further information as discussed.
Carried.

FIRE SERVICES

Fire Services 3rd Quarter Report

- 480-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council receive the Fire Services Department 2024 3rd Quarter Report presentation for information.
Carried.

Canadian Association of Fire Chief's - Conference Highlights

- 481-2024 MOVED BY Councillor George Vaughan that County Council accepts County Fire Chief Randy Schroeder's Report from attending the Canadian Association of Fire Chiefs Conference, for information.
Carried.

2024 Medical First Responder Program Presentation

- 482-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council receive the 2024 Medical First Responder (MFR) Program presentation made by Fire Chief Randy Schroeder for information.
Carried.

11:34 a.m. 2023 Wildfire After Action Report - Transitional Solutions

- 483-2024 MOVED BY Councillor Ross Bohnet that County Council receive the 2023 Wildfire After-Action Report presented by Kerri Holmes and Benjamin Proulx from Transitional Solutions Inc. for information.
Carried.

Recess from 12:03 a.m. to 12:35 p.m.

CPS - OTHER ITEMS

Letter of Support - Lake Isle Farmer's Association



- 484-2024 MOVED BY Councillor Ross Bohnet that County Council approve the provision of a Letter of Support to the Lake Isle Farmer's Association to accompany their Community Facility Enhancement Program (CFEP) grant application for improvements to the Lake Isle Community Hall (new unit heater, deck with wheelchair ramp, replace interior ceiling tiles and insulation, replace ceiling fans, upgrades to the outdoor washrooms, painting the outdoor kitchen area and purchasing a solar power and generator set), as well as a generic Letter of Support to accompany other potential funders for the same project.
Carried.

ADMINISTRATION

BYLAWS & POLICIES

Bylaw 22-2017-06-2024 to amend Land Use Bylaw 22-2017 - An Amendment to Change AR District Lands Into AG1 District

Councillor Lloyd Giebelhaus abstained from discussion and voting on Bylaw 22-2017-06-2024 as he was not present for the Public Hearing.

- 485-2024 MOVED BY Councillor Lorne Olsvik that County Council gives Bylaw 22-2017-06-2024 for amending Lac Ste. Anne County Land Use Bylaw 22-2017 to allow portions of land to be redistricted from AR District into AG1 District second reading as presented.
Carried.
- 486-2024 MOVED BY Councillor George Vaughan that County Council gives Bylaw 22-2017-06-2024 for amending Lac Ste. Anne County Land Use Bylaw 22-2017 to allow portions of land to be redistricted from AR District into AG1 District third and final reading as presented.
Carried.

COUNTY MANAGER

CLOSED SESSION

Closed Session

- 487-2024 MOVED BY Councillor George Vaughan that County Council enters a Closed Session pursuant to Section 197(2) at 1:43 pm. to discuss the following:

- Third Party Agreements

subject to Section 16 of the *Freedom of Information and Protection of Privacy Act* (FOIP).
Carried.
- 488-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 2:00 p.m.
Carried.

2025 Gravel Supply Tender

- 489-2024 MOVED BY Councillor Lloyd Giebelhaus that County Council defers the decision for the 2025 Gravel Supply Tender for more information.
Carried.

Land Sale - Tax Roll 5402072004




490-2024

MOVED BY Councillor George Vaughan that County Council approves the sale price of \$70,000.00 for Tax Roll 5402072004.

Carried.

FINANCE

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Deputy Reeve Nick Gelych adjourned the meeting at 2:04 p.m.

CAO

Reeve

H. GELYCH