



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on January 9, 2025 commencing at 9:42 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
Kevin Lovich, Councillor
Lorne Olsvik, Councillor

Councillors Absent: Ross Bohnet, Councillor

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

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

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:42 a.m.

ADDITIONS TO AGENDA

10.B.2. February 13, 2025 County Council Meeting Rescheduling

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

1-2025 MOVED BY Deputy Reeve Nick Gelych that County Council approves the January 9, 2025, County Council meeting agenda as amended.

Carried.

ADOPTION OF MINUTES

November 28, 2024 County Council Meeting Minutes

2-2025 MOVED BY Councillor Lorne Olsvik that County Council approves the November 28, 2024, County Council meeting minutes as presented.

Carried.

JB MP

December 13, 2024 County Council Meeting Minutes

- 3-2025 MOVED BY Councillor George Vaughan that County Council approves the December 13, 2024, County Council meeting minutes as presented.
- Carried.

ASSESSMENT & TAXATION**Penalty Cancellation Request 5302342008**

- 4-2025 MOVED BY Deputy Reeve Nick Gelych that County Council deny the request for Tax Roll 5302342008 to cancel penalty in the amount of \$574.99.
- Carried.

INFRASTRUCTURE**2025 Wastewater Hauling Agreement**

- 5-2025 MOVED BY Councillor Lorne Olsvik that County Council accepts the 2025 Wastewater Hauling Agreement as information.
- Carried.

COMMUNITY SERVICES**Request - Paddle River Dam Viewpoint for Wedding Ceremony**

- 6-2025 MOVED BY Councillor George Vaughan that County Council authorize the temporary closure of the Paddle River Dam Viewpoint area for a private wedding ceremony on Saturday, May 24, 2025, from approximately noon to 3:00 pm, at no cost.
- Carried.

CPS - OTHER ITEMS**Municipal Emergency Management Plan**

- 7-2025 MOVED BY Councillor Kevin Lovich that County Council approve and adopt Lac Ste. Anne Municipal Emergency Management Plan as presented.
- Carried.

BYLAWS & POLICIES**2025 Operating Borrowing Bylaw 01-2025**

- 8-2025 MOVED BY Councillor George Vaughan that County Council give first reading to Bylaw 01-2025 Operating Borrowing Bylaw as presented.
- Carried.
- 9-2025 MOVED BY Councillor Lorne Olsvik that County Council give second reading to Bylaw 01-2025 Operating Borrowing Bylaw.
- Carried.
- 10-2025 MOVED BY Councillor Lloyd Giebelhaus that County Council give unanimous consent to Bylaw 01-2025 Operating Borrowing Bylaw.
- Carried.
- 11-2025 MOVED BY Deputy Reeve Nick Gelych that County Council give third and final reading to Bylaw 01-2025 Operating Borrowing Bylaw.
- Carried.



Bylaw 07-2023 Code of Conduct (for Councillors) Administrative Amendments

12-2025 MOVED BY Councillor Kevin Lovich that County Council approves the administrative amendments to Bylaw 07-2023 Code of Conduct (for Councillors) as presented.

Carried.

COUNTY MANAGER**Federation of Canadian Municipalities Membership**

13-2025 MOVED BY Councillor Lorne Olsvik that County Council accepts the Federation of Canadian Municipalities (FCM) discussion for information.

Carried.

February 13, 2025 County Council Meeting

14-2025 MOVED BY Councillor Lloyd Giebelhaus that County Council reschedules the February 13, 2025 County Council meeting to Tuesday, February 11, 2025, beginning at 9:30 a.m. in Council Chambers.

Carried.

OPERATIONS**PUBLIC WORKS****FLEET & SHOP****HEALTH & SAFETY****OPS - OTHER ITEMS****GROWTH & COMPLIANCE****ECONOMIC DEVELOPMENT****ENFORCEMENT SERVICES****PLANNING & DEVELOPMENT****UTILITIES****IT INFORMATION****COMMUNITY ENGAGEMENT****AGRICULTURAL SERVICES****FIRE SERVICES****ADMINISTRATION****FINANCE****CLOSED SESSION****Closed Session**

15-2025 MOVED BY Councillor Kevin Lovich that County Council enters a Closed Session at



10:22 a.m. pursuant to Section 197(2) of the *Municipal Government Act* to discuss matters protected from disclosure by Sections 16, and 17 of *The Freedom of Information & Protection of Privacy Act* (FOIP).

Carried.

16-2025

MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Closed Session at 10:34 a.m.

Carried.

Fire Invoice Cancellation - #27957 and #27958

17-2025

MOVED BY Councillor Kevin Lovich that County Council approve the cancellation of \$21,728.92 to Fire Invoices #27957 and #27958.

Carried.

DELEGATIONS & PRESENTATIONS

11:00 Appointment - Mayerthorpe & District Rural Electrification Association

18-2025

MOVED BY Councillor Lorne Olsvik that County Council accepts the verbal presentation made by Dannie Fischer, Wesley Henning, and Jason French of the Mayerthorpe & District Rural Electrification Association for information and further approves payment of \$99,826.62 to the Mayerthorpe & District Rural Electrification Association which represents 50% of the Fortis Alberta amended invoice #90228944 for capital costs associated with Twp. Rd. 590 project.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 11:45 a.m.

CAO

Reeve

N GELYCH FOR JOE BLAKEMAN