



**MINUTES  
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on February 11, 2025 commencing at 9:34 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:

Staff Present: Mike Primeau, County Manager  
Trista Court, GM of Community Engagement  
Greg Edwards, GM of Operations  
Brian Hartman, GM of Infrastructure  
Cindy Suter, Legislative & Support Services Supervisor  
Twyla Lesko, Communications Coordinator  
Rob Smyth, Assessment & Taxation Manager  
Carla Callihoo, Finance Manager

Also Present: No members of the public were in attendance.  
No members of the public were on-line.

**CALL TO ORDER**

Reeve Joe Blakeman called the meeting to order at 9:34 a.m.

**ADDITIONS TO AGENDA**

7.B.1. Northwest of Highway 16 Regional Tourism Association  
10.C.1. 2016-2024 Property Tax Allowance

**ACCEPTANCE OF AGENDA**

**Acceptance of Agenda**

46-2025 MOVED BY Councillor George Vaughan that County Council approves the February 11, 2025, County Council meeting agenda as amended.

Carried.

**ADOPTION OF MINUTES**

**DELEGATIONS & PRESENTATIONS**

**OPERATIONS**

**PUBLIC WORKS**

**FLEET & SHOP**

**HEALTH & SAFETY**

**OPERATIONS - OTHER ITEMS**

**ASSESSMENT & TAXATION**

**ECONOMIC DEVELOPMENT**

**Northwest of 16 Regional Tourism Association**

47-2025

MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the discussion regarding the Northwest of 16 Regional Tourism Association and further directs Administration to invite the organization to make a presentation at a future Council meeting.

Carried.

**ENFORCEMENT SERVICES**

**PLANNING & DEVELOPMENT**

**INFRASTRUCTURE**

**UTILITIES**

**IT INFORMATION**

**COMMUNITY ENGAGEMENT**

**AGRICULTURAL SERVICES**

**COMMUNITY SERVICES**

**Birchwood Estates Boat Launch Redevelopment - Cancel**

48-2025

MOVED BY Councillor Kevin Lovich that County Council cancel the balance of the Birchwood Estates Boat Launch Redevelopment project funding, with the balance in committed funding of (\$7,549.75) being returned to the Community General Fund.

Carried.

**FIRE SERVICES**

**ERC 2024 Fencing Project - Unbudgeted Expenditure**

49-2025

MOVED BY Councillor Ross Bohnet that County Council approve the unbudgeted expense of \$14,751.96 associated with CP2024-13 (Ste. Anne Emergency Response Centre Fencing Project), with cost recovery funding of \$14,751.96 received from the Mayerthorpe Emergency Services Society as a grant.

Carried.

**Fire Services Agreement - Town of Onoway**

50-2025

MOVED BY Deputy Reeve Nick Gelych that County Council ratify the approval, and subsequent endorsement, of the Fire Services Agreement between Lac Ste. Anne County and the Town of Onoway.

Carried.

**Fire Services Agreement - Summer Village of Yellowstone**

51-2025

MOVED BY Councillor George Vaughan that County Council ratify the approval, and

subsequent endorsement, of the Fire Services Agreement between Lac Ste. Anne County and the Summer Village of Yellowstone.

Carried.

## **COMMUNITY ENGAGEMENT - OTHER ITEMS**

### **Yellowhead Regional Library (YRL) Board Member Appointment**

52-2025

MOVED BY Councillor Kevin Lovich that County Council appoint Ms. Heather Breitkreuz to the Yellowhead Regional Library Board of Trustees as the Lac Ste. Anne County representative, for a three (3) year term ending at County Council's Organizational Meeting in October, 2027.

Carried.

### **North Saskatchewan Watershed Alliance**

53-2025

MOVED BY Councillor Kevin Lovich that County Council approve an annual \$0.50 per capita contribution, calculated using the most current federal census population, to each of the North Saskatchewan Watershed Alliance and the Athabasca Watershed Alliance.

Carried.

### **Darwell & District Recreation Association - Funding Request (Hall Renovations)**

54-2025

MOVED BY Councillor Lloyd Giebelhaus that County Council approve a funding allocation of up to \$9,015 to the Darwell & District Recreation Association for upgrades to the exterior of the Darwell Centennial Hall, with funding to come from the Recreation Facility & Program Assistance Grant, and further that the funding be held in trust until the project budget is confirmed and fully funded.

Carried.

### **Alberta Beach Municipal Library Funding Request - New Well**

55-2025

MOVED BY Councillor Kevin Lovich that County Council accepts the discussion regarding the funding request made by the Alberta Beach Municipal Library Board for the replacement of their facility as well as information recognizing their withdrawal of the funding request.

Carried.

### **Mayerthorpe Fallen Four Anniversary - Canadian Armed Forces Flyby**

56-2025

MOVED BY Councillor Ross Bohnet that County Council ratify the support and approval for the Royal Canadian Armed Forces to conduct a flyby activity at the Mayerthorpe Fallen Four anniversary on March 3, 2025.

Carried.

## **ADMINISTRATION**

### **Intermunicipal Collaboration Framework Agreements - Extension**

57-2025

MOVED BY Councillor George Vaughan that County Council approves to extend the review date for each of Lac Ste. Anne County's Intermunicipal Collaboration Frameworks, to March 31, 2027, upon agreement by the respective municipality as follows:

- Alberta Beach,
- Barrhead County,
- Parkland County,
- Sturgeon County,
- Summer Village of Birch Cove,



- Summer Village of Castle Island,
- Summer Village of Nakamun Park,
- Summer Village of Ross Haven,
- Summer Village of Sandy Beach,
- Summer Village of Silver Sands,
- Summer Village of South View,
- Summer Village of Sunrise Beach,
- Summer Village of Sunset Point,
- Summer Village of Val Quentin,
- Summer Village of West Cove,
- Summer Village of Yellowstone,
- Town of Mayerthorpe,
- Town of Onoway,
- Woodlands County, and
- Yellowhead County.

Carried.

## BYLAWS & POLICIES

### COUNTY MANAGER

#### Correspondence from the Village of Alberta Beach - Proposal for Mutual Aid

58-2025

MOVED BY Deputy Reeve Nick Gelych that County Council accepts the correspondence dated January 24, 2025, from the Village of Alberta Beach inviting Lac Ste. Anne County to enter into Mutual Aid Agreement for fire and emergency services, for information.

Carried.

#### County Manager Performance Review

59-2025

MOVED BY Deputy Reeve Nick Gelych that County Council approves the 2024 County Manager Performance Review as discussed.

Carried.

### CLOSED SESSION

60-2025

MOVED BY Councillor Lloyd Giebelhaus that County Council enters a closed session at 10:11 a.m. to discuss the following :

- Third-Party Agreements

Subject to Sections 16 and 23 of the *Freedom of Information and Protection of Privacy Act* (FOIP).

Carried.

61-2025

MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 10:30 a.m.

Carried.

## FINANCE

### 2016-2024 Property Tax Allowance Doubtful Accounts

62-2025

MOVED BY Councillor George Vaughan that County Council accepts the 2016-2024 Property Tax Allowance discussion for information and further directs Administration to draft a public information release to inform residents of the impacts to Lac Ste. Anne County for same.

Carried.

**Purchase of a Solid Waste Roll Off Truck**

63-2025

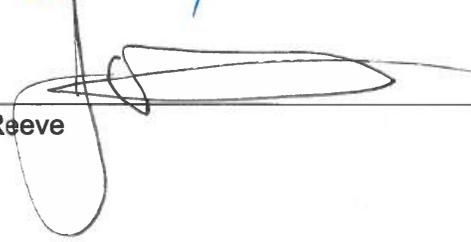
MOVED BY Councillor Lorne Olsvik that County Council approves the purchase of a solid waste roll-off truck utilizing up to \$251,000.00 from the Solid Waste Reserve from the 2025 Capital Budget.

Carried.

**COUNCIL COMMITTEE REPORTS**

**ADJOURNMENT**

  
\_\_\_\_\_  
CAO

  
\_\_\_\_\_  
Reeve