



**MINUTES
County Council Regular Meeting**

Lac Ste. Anne County held a County Council Regular Meeting on October 9, 2025, commencing at 9:36 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

Staff Present: Trista Court, Interim County Manager/GM of Community Engagement
Carla Callihoo, GM of Corporate Services
Greg Edwards, GM of Operations
Cindy Suter, Legislative & Support Services Supervisor
Twyla Lesko, Communications Coordinator
Sarah McGrath, Assessment & Taxation Clerk
Jennifer Lowry, Administrative Support Clerk
Donna Kerr, Community Services Manager
Kim Verge, Wildlife Officer
Rob Smyth, Assessment & Taxation Manager
Tanya Vanderwell, Acting Manager of Planning & Development
Taryn Monteith, Community Services Coordinator
Aren Skogstad, Agricultural Services Manager
David Lawrence, Human Resources Manager

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

CALL TO ORDER

ADDITIONS TO AGENDA

6.A.1. CN Rail Derailment - near Noyes Crossing
6.A.2. Line Painting - Highway 765 and Highway 633

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

368-2025 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the October 9, 2025, County Council agenda as amended.

Carried.

ADOPTION OF MINUTES

DELEGATIONS & PRESENTATIONS

9:30 a.m. Presentation - Staff Service Award Recipients

- 369-2025 MOVED BY Councillor George Vaughan that County Council receive the presentation of the 2025 Year's of Service Award Recipients for information.
- Carried.

OPERATIONS

PUBLIC WORKS & OPERATIONS

CN Derailment Incident - near Noyes Crossing

- 370-2025 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the discussion on the CN Derailment near Noyes Crossing on October 5th, 2025, for information.
- Carried.

Line Painting - Highway 765

- 371-2025 MOVED BY Councillor Kevin Lovich that County Council acknowledges the discussion regarding line painting on Highway 765, southbound past the cemetery, and repainting of traffic lines on Highway 633, between Range Road 32 and Highway 43 and further directs Administration to engage with Alberta Transportation to express these concerns.
- Carried.

FLEET & SHOP

ENFORCEMENT SERVICES

PLANNING & DEVELOPMENT

5504273002 - Offer to Sell - Nikoodi Road (Range Road 41) Alberta Transportation Project

- 372-2025 MOVED BY Councillor George Vaughan that County Council proceeds with the offer to sell approximately 0.20 acres from Lot 1, Block 1, Plan 1222134 within NW 27-55-04 W5M to Alberta Transportation and Economic Corridors for the Nikoodi Road (Range Road 41) Transportation Project, Tax Roll #5504273002, for three thousand dollars (\$3,000.00) GST exempt.
- Carried.

OPS - OTHER ITEMS

MLA Shane Getson Lac Ste. Anne-Parkland, Request for Onoway Regional Medical Clinic

- 373-2025 MOVED BY Councillor Kevin Lovich that County Council acknowledges the receipt of the email correspondence dated October 8, 2025, from the office of MLA Shane Getson, Lac Ste. Anne Parkland, regarding priorities for Budget 2026 as they relate to the Onoway Regional Medical Clinic (ORMC) and further directs Administration to respond accordingly.
- Carried.

10:00 a.m. Appointment - Maureen Gander - Island View Harbour

- 374-2025 MOVED BY Councillor George Vaughan that County Council accepts the presentation made by landowner Maureen Gander regarding the removal of the caveat at Tax Roll 5405093057 for information.
- Carried.

CORPORATE SERVICES

Two handwritten signatures in black ink, one appearing to be 'AG' and the other 'R'.

ASSESSMENT & TAXATION

FINANCE

Onoway CIBC Signing Authority

375-2025 MOVED BY Deputy Reeve Nick Gelych that County Council approve Nicholas Gelych, Deputy Reeve, Trista Court, Interim County Manager and Greg Edwards, General Manager of Operations signing authority for the Onoway Regional Medical Clinic bank account at the CIBC in Onoway and add Carla Callihoo, General Manager of Corporate Services as the administrator of the account, and further proceed with the removal of Mike Primeau as a signing authority.

Carried.

CS - OTHER ITEMS

COMMUNITY ENGAGEMENT

COMMUNITY SERVICES

Funding Request - Coyote Community Hall

376-2025 MOVED BY Councillor Kevin Lovich that County Council acknowledges the funding request from the Coyote Community association for the installation of energy efficient windows, and allocate \$6,208.05 to the project from the Recreation Facility & Program Assistance Grant, in addition to the previously awarded unconditional grant of \$2,000.00, subject to the regular requirements of the Recreation Facility & Program Assistance Grant.

Carried.

Outdoor Education Centre - Furnace Replacement

377-2025 MOVED BY Councillor Lorne Olsvik that County Council approve the replacement of the high-efficiency furnace at the Lessard Lake Outdoor Education Centre, with an estimated replacement cost of \$6,003.05, and further that this expense be funded from the Recreation Fund Reserve.

Carried.

ADMINISTRATION

BYLAWS & POLICIES

Bylaw 17-2025 - for Road Closure – Mako - partial TWP RD 562 adjacent to NE 09-56-07 W5M and to amalgamate with said parcel

378-2025 MOVED BY Councillor Lorne Olsvik that Bylaw 17-2025 - for Road Closure – Mako - partial TWP RD 562 adjacent to NW 09-56-07 W5M and to amalgamate with said parcel be given second reading as amended (updated Schedule "A").

Carried.

379-2025 MOVED BY Councillor Kevin Lovich that Bylaw 17-2025 - for Road Closure – Mako - partial TWP RD 562 adjacent to NW 09-56-07 W5M and to amalgamate with said parcel be given third reading and final reading.

Carried.

CLOSED SESSION

Closed Session



380-2025 MOVED BY Councillor Kevin Lovich that County Council enters a Closed Session at 10:37 a.m. pursuant to Section 197(2) of the *Municipal Government Act* to discuss the following:

- *Third Party Agreements*
- *Land Agreements*
- *Personnel*

subject to Section(s) 19, 26, and 30 of the *Access to Information Act* (ATIA).

Carried.

381-2025 MOVED BY Deputy Reeve Nick Gelych that County Council adjourns the Closed Session at 12:49 p.m.

Carried.

County Administration Officer - Position

382-2025 MOVED BY Councillor George Vaughan that County Council instructs Administration to commence advertising for the position of County Manager to initiate the recruitment process and further stipulate that the appointment of the County Manager not be completed until after the 2025 General Municipal Election, in order to ensure the involvement of the Council Elect.

Carried.

383-2025 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to contact the affected landowner along Township Road 590 and take the corrective measures to address their concerns as discussed.

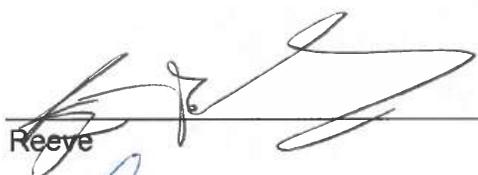
Carried.

384-2025 MOVED BY Councillor Kevin Lovich that County Council instructs Administration to verify that T&T Sand & Gravel are not undertaking any unauthorized activities at S.E., S.W., and N.W. 35-53-05-W5M, S.W. and N.W. 36-53-05-W5M

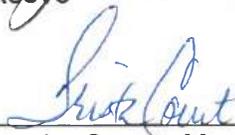
Carried.

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 12:55 p.m.



Reeve



Interim County Manager