



MINUTES
County Council Regular Meeting

Lac Ste. Anne County held a County Council Regular Meeting on January 8, 2026 commencing at 9:33 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Barry Voltner, Councillor
Mike Derksen, Councillor
Dale Johnson, Deputy Reeve
Ed Gifford, Councillor
Bo Knysh, Councillor
Jurgen Preugschas, Reeve
Jill Stoney, Councillor

Councillors Absent:

Staff Present: Trista Court, Interim County Manager/GM of Community Engagement
Brian Hartman, GM of Infrastructure
Carla Callihoo, GM of Corporate Services
Greg Edwards, GM of Operations
Randy Schroeder, County Fire Chief/DEM
Brent Sanderson, Deputy Fire Chief/Fire Smart Coordinator
Cindy Suter, Legislative & Support Services Supervisor
Twyla Lesko, Communications Coordinator
Jennifer Lowry, Administrative Support Clerk
Tanya Vanderwell, Acting Manager of Planning & Development
Sarah McGrath, Tax Assessment Database Clerk

Also Present: Five members of the public were in attendance.
Twenty members of the public were on-line.
Ann Mitchell, Incoming CAO.

CALL TO ORDER

Call to Order

Reeve Jurgen Preugschas called the meeting to order at 9:33 a.m.

ADDITIONS TO AGENDA

ACCEPTANCE OF AGENDA

- 9.1 Invitation to meet with Honourable Dan Williams, Minister of Municipal Affairs
- 5.3 Twp Rd 540 Construction Update
- 5.4 Tax Roll 5401301001 Road/Traffic Signage Update

Acceptance of the Agenda

1-2026 MOVED BY Deputy Reeve Dale Johnson that County Council accepts the January 8, 2026, County Council meeting agenda as amended.
Carried.

PUBLIC INPUT SESSION

Andy Harapchuk - Thank you to Trista Court, new CAO hire was the correct one, past CAO severance, discussion with new the new CAO after January 12, 2026.

JP TC

ADOPTION OF MINUTES**December 12, 2025 County Council Meeting Minutes**

2-2026 MOVED BY Councillor Jill Stoney that County Council approves the December 12, 2025, County Council meeting minutes as presented. Carried.

December 23, 2025 County Council Special Meeting Minutes

3-2026 MOVED BY Councillor Mike Derksen that County Council approves the December 23, 2025, County Council Special Meeting minutes as presented. Carried.

December 30, 2025 County Council Special Meeting Minutes

4-2026 MOVED BY Councillor Mike Derksen that County Council approves the December 30, 2025, County Council Special Meeting minutes as presented. Carried.

OPERATIONS**Correspondence from Ratepayer - Milton Breitkreuz**

5-2026 MOVED BY Councillor Mike Derksen that County Council accepts the correspondence dated November 21, 2025 from ratepayer Milton Breitkreuz for information. Carried.

6-2026 MOVED BY Councillor Barry Voltner that County Council directs Administration to follow up with Mr. Milton Breitkreuz through official correspondence and further bring forward to a future meeting, the applicable policies and/or bylaws regarding snowplowing and grading. Carried.

25-D0220, Lot 17, Block 1, Plan 0623018, BELLE VISTA ESTATES within SE 09-56-01 W5M, 2026 Manufactured Home on wood blocks and gravel pad 20.0' x 64.0' (1280.0 sq. ft.)

7-2026 MOVED BY Councillor Mike Derksen that County Council rescind motion 472-2025 made at the December 12, 2025 Regular County Council meeting:

- MOVED BY Councillor Jill Stoney that development permit application 25-D0220, Applicant: Teodor Nistor, Landowner: Teodor and Liliana Nistor, for 2026 Manufactured Home on wood blocks and gravel pad 20.0' x 64.0' (1280.0 sq. ft.) on Lot 17, Block 1, Plan 0623018, Belle Vista Estates within SE 09-56-01 W5M, Tax Roll #5601091018 (Div. 2), be approved subject to the following conditions
 1. Failure to conform to the conditions of a development permit will render the permit null and void.
 2. Prior to construction or commencement of any development, the Owner/Applicant or contractor is responsible to obtain building, electric, plumbing, sewage, and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. The Applicant is required to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
 3. The Applicant shall be responsible for obtaining and complying with any required permits from federal, provincial, or other regulatory bodies. The Applicant shall also be responsible for complying with the condition of any easement, covenant, building scheme, or development agreement affecting the site.
 4. The Applicant shall be responsible for complying to any road bans and/or road closures with respect to all municipal roads, highways and bridges within

Lac Ste. Anne County which are under the direction, control and management of the County.

5. The development that is the subject of the permit to be commenced within twelve months of the issue date of the development permit and be completed within twenty-four months.

6. All development shall be landscaped and graded in a manner that all surface run-off is either contained on-site, or public drainage system (i.e., a municipal ditch).

7. The Applicant shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.

8. Any field work or construction undertaken prior to the effective date of the development permit is at the risk of the Owner(s)/Applicant(s).

9. The existing approach shall be in compliance with Approaches and Culverts Policy 04-040-002 within 2 years of the issuance date of this permit. *Note An inspection report will only be provided to the landowner by Planning and Development in the event the approach is deemed non-compliant. All deficiencies shall be corrected no later than 2 years from the date of issuance of this permit.

10. This permit is residential use only. Any changes, amendments, or additions to this development permit shall require a new development permit application, including but not limited to commercial use, an expansion or intensification or change of the use.

11. The Applicant/landowner shall pay the annual Solid Waste Utility bill as per Solid Waste Utility Bylaw.

12. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing, shall not be moved or enlarged except where authorized and conform to all building setbacks as required as per the Land Use Bylaw requirements:

24 DC 19-02 Belle Vista

FRONT 10.0m (32.81 ft) fronting any internal multiparcel subdivision roadway

REAR 7.5 m (24.61 ft.)

SIDE 6.0 m (19.69 ft.)

13. Pursuant to the Municipal Addressing System Bylaw, the applicant is to provide confirmation that a rural address sign that complies with the County's Rural Address Sign Specifications is placed in a location plainly visible from the road within 3 months of the approval of this development permit. Rural addressing signs can be obtained from Lac Ste. Anne County.

14. All manufactured homes shall have Canadian Standards Association Certification.

15. All skirting shall be from floor to ground level and shall match or complement the external finish of the manufactured home.

16. The applicant has the responsibility to obtain a Conditional Road Ban Permit. This permit must be obtained from the County's Public Works Department prior to the transportation of said manufactured home on any County road.

Carried.

8-2026

MOVED BY Deputy Reeve Dale Johnson that County Council defer Development Permit Application 25-D0220, Lot 17, Block 1, Plan 0623018, Belle Vista Estates within SE 09-56-01 W5M, 2026 Manufactured Home on wood blocks and gravel pad 20.0' x 64.0 (1280.0 sq. ft.) to give the landowner the opportunity to work with Administration to come up with a suitable plan.

Carried.

Township Road 540 Construction Update

9-2026

MOVED BY Councillor Barry Voltner that County Council accepts the verbal update of Township Road 540 Construction for information.

Carried.

Road Signs

10-2026 MOVED BY Councillor Jill Stoney that County Council receives the discussion on the progress of the installation of road signs located the South of Highway 37 located near or adjacent to Tax Roll 5401303001 for information.

Carried.

CORPORATE SERVICES

FINANCE

Provincial Education Requisition Credit (PERC)

11-2026 MOVED BY Deputy Reeve Dale Johnson that County Council approves the cancellation of the 2025 oil and gas industry property taxes in the amount of \$1,109,644 as a part of the requirement for the submission to the Province to receive a credit for the uncollectible Education Property Taxes for \$140,267.16 on oil and gas properties and the Designated Industrial Requisition (DIRC) for \$2,579.12.

Carried.

COMMUNITY ENGAGEMENT

FIRE SERVICES

Grant Application: FireSmart Wildfire Community Preparedness Day

12-2026 MOVED BY Deputy Reeve Dale Johnson that County Council directs Administration to submit a grant application to the FireSmart Canada Wildfire Community Preparedness Day, in the amount of \$500.00.

Carried.

Fire Apparatus Update

13-2026 MOVED BY Councillor Ed Gifford that County Council accepts the discussion on the Fire Apparatus Update for information.

Carried.

Recess from 10:43 a.m. to 10:56 a.m.

ADMINISTRATION

14-2026 MOVED BY Councillor Ed Gifford that County Council directs to Administration to schedule a meeting the Honourable Dan Williams, Minister of Municipal Affairs, at the 2026 Rural Municipalities of Alberta Spring Convention.

Carried.

BYLAWS & POLICIES

Bylaw 01-2026 Borrowing Bylaw: Operating Line of Credit

15-2026 MOVED BY Councillor Jill Stoney that County Council give first reading to Bylaw 01-2026 Borrowing Bylaw: Operating Line of Credit.

Carried.


16-2026 MOVED BY Councillor Barry Voltner that County Council give second reading to Bylaw 01-2026 Borrowing Bylaw: Operating Line of Credit.

Carried.

ADJOURNMENT

Reeve Jurgen Preugschas adjourned the meeting at 11:10 a.m.





Reeve



Interim County Manager