



**MINUTES  
Governance & Priorities Committee**

Lac Ste. Anne County held a Governance & Priorities Committee on May 2, 2025, commencing at 9:34 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Joe Blakeman, Reeve  
Lloyd Giebelhaus, Councillor  
Ross Bohnet, Councillor  
Kevin Lovich, Councillor  
Lorne Olsvik, Councillor

Councillors Absent: Nick Gelych, Deputy Reeve  
George Vaughan, Councillor

Staff Present: Trista Court, Interim County Manager/GM of Community Engagement  
Cindy Suter, Legislative & Support Services Supervisor  
Alvin Kuzyk, GM of Corporate Services  
Brad Parker, Public Works Manager  
Brian Hartman, GM of Infrastructure  
Carla Callihoo, Finance Manager  
Greg Edwards, GM of Operations  
Michelle Doyle, Engineering Technologist  
Rob Smyth, Assessment & Taxation Manager  
Sarah McGrath, Assessment & Taxation Clerk  
Twyla Lesko, Communications Coordinator  
Tanya Vanderwell, Acting Planning & Development Manager  
Jennifer Lowry, Administrative Support Clerk

Also Present: One member of the public was 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**

9.C.1 Fire Smart Program

10.B.4. Regional Municipalities Meeting

**ACCEPTANCE OF AGENDA**

**Acceptance of the Agenda**

GOV1-2025 MOVED BY Councillor Lloyd Giebelhaus that County Council approves the May 2, 2025, Governance & Priorities meeting agenda as amended.

Carried.

**ADOPTION OF MINUTES**

**DELEGATIONS & PRESENTATIONS**

**OPERATIONS**

JB TC  
D

**PUBLIC WORKS & OPERATIONS****Operations Monthly Report - April 2025**

GOV2-2025      MOVED BY Councillor Ross Bohnet that County Council accepts the Operations/Public Works Monthly Report for information.

Carried.

**Road Rehab on Twp 540, RR 15-20**

GOV3-2025      MOVED BY Councillor Lorne Olsvik that County Council accepts the Road Rehabilitation on Township Road 540, from Range Road 15 to Range Road 20 discussion for information.

Carried.

**Road Rehab on RR 33, Twp 535 to Val Quentin**

GOV4-2025      MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the Road Rehabilitation on Range Road 33, from Township Road 535 to Val Quentin for information.

Carried.

**FLEET & SHOP****ENFORCEMENT SERVICES****PLANNING & DEVELOPMENT****Possible Outline Plan and Subdivision for Lands SE 29-57-08 W5M within Mayerthorpe Intermunicipal Development Plan (IDP), Tax Roll 5708291001, Div. 6**

GOV5-2025      MOVED BY Councillor Ross Bohnet that County Council accepts the outline plan and subdivision for lands SE 29-57-08 W5M within the Mayerthorpe Inter-Municipal Development Plan (Tax Roll 5708291001) for information and further directs Administration to schedule an Inter-Municipal Development Plan Meeting with the Town of Mayerthorpe.

Carried.

**OPS - OTHER ITEMS****CORPORATE SERVICES****FINANCE****Township Road 540 Road Construction (Range Road 31-33)**

GOV6-2025      MOVED BY Councillor Lloyd Giebelhaus that County Council confirms proceeding with the funding application for the Resource Road Grant Program to Alberta Transportation for the Township Road 540 (Range Road 31-33), Road Construction Project.

Carried.

**ASSESSMENT & TAXATION****Tax Incentives for Residential Development**

GOV7-2025      MOVED BY Councillor Kevin Lovich that County Council accepts the Tax Incentives for Residential Development report for information.

Carried.



**HEALTH & SAFETY**

**INFORMATION TECHNOLOGY**

**CS - OTHER ITEMS**

**INFRASTRUCTURE**

**UTILITIES**

**Solid Waste Utility**

GOV8-2025

MOVED BY Councillor Ross Bohnet that County Council accepts the email correspondence dated April 15, 2025, regarding the solid waste utility for Tax Roll 5809213001 for information, and further directs Administration to respond as discussed.

Carried.

**GIS**

**INF. - OTHER ITEMS**

**COMMUNITY ENGAGEMENT**

**AGRICULTURAL SERVICES**

**COMMUNITY SERVICES**

**FIRE SERVICES**

**Fire Smart Program**

GOV9-2025

MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to investigate mitigating potential fire hazards, through the County's Fire Smart Program, south of Highway 43 down Highway 757 to the entrance to Sangudo.

Carried.

**COMMUNICATIONS**

**CES - OTHER ITEMS**

**ADMINISTRATION**

**BYLAWS & POLICIES**

**COUNTY MANAGER**

**Grade Six Council Visit**

GOV10-2025

MOVED BY Councillor Lorne Olsvik that County Council accepts the June 12, 2025, Grade Six Council Visit discussion for information.

Carried.

**Governance & Priorities Committee Meetings Schedule**

GOV11-2025

MOVED BY Councillor Kevin Lovich that County Council approves the following schedule for the Governance & Priorities Committee meetings to be set for the first Thursday of the month, being:

- June 5, August 7, September 4, October 2, November 6, and December 4, 2025, with no meeting in July.

Carried.

#### **Governance & Priorities Committee Meetings Purpose & Structure**

GOV12-2025      MOVED BY Councillor Ross Bohnet that County Council receive the discussion related to the purpose and structure of the Governance & Priorities Committee as information.

Carried.

#### **Regional Municipalities Meeting Agenda**

GOV13-2025      MOVED BY Councillor Kevin Lovich that County Council accepts the discussion and agenda for the May 9th, 2025, Regional Municipalities Meeting as information.

Carried.

#### **CLOSED SESSION**

GOV14-2025      MOVED BY Councillor Kevin Lovich that County Council enters a Closed Session at 11:37 a.m. according to Section 197(2) of the *Municipal Government Act* to discuss:

- Third Party Agreements

subject to Section 16 of the *Freedom of Information and Protection of Privacy Act* (FOIP).

Carried.

#### **Out of Closed Session**

GOV15-2025      MOVED BY Councillor Lloyd Giebelhaus that County Council adjourns the Closed Session at 12:02 p.m.

Carried.

#### **COUNCIL COMMITTEE REPORTS**

#### **ADJOURNMENT**

Reeve Blakeman adjourned the meeting at 12:03 p.m.

  
Reeve  
  
Interim County Manager