



**MINUTES
Governance & Priorities Committee**

Lac Ste. Anne County held a Governance & Priorities Committee on June 5, 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
Ross Bohnet, Councillor
Lorne Olsvik, Councillor

Councillors Absent: Kevin Lovich, Councillor

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

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 9:36 a.m.

ADDITIONS TO AGENDA

6.A.3. Alberta Beach Snowmobile Club

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

GOV16-2025 MOVED BY Councillor Ross Bohnet that County Council approves the June 5th, 2025, Governance & Priorities Meeting agenda as amended. Carried.

ADOPTION OF MINUTES

May 2, 2025 Governance & Priorities Committee Meeting Minutes

GOV17-2025 MOVED BY Councillor George Vaughan that County Council approves the May 2, 2025, Governance & Priorities meeting minutes as presented. Carried.

Handwritten initials: JB, TC

OPERATIONS**Operations Monthly Report**

GOV18-2025 MOVED BY Councillor Lorne Olsvik that County Council accepts the May 2025 Operations Report for information.

Carried.

DELEGATIONS & PRESENTATIONS**10:00 a.m. Presentation: TERIC Power Ltd. - Proposed Pioneer Power Centre**

GOV19-2025 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation made by and Michael McLaughlin, representing TERIC Power Ltd., regarding the proposed Pioneer Power Centre, for information.

Carried.

Lessard Lake South Side Boat Launch

GOV20-2025 MOVED BY Councillor Lloyd Giebelhaus that County Council accepts the Lessard Lake South Side Boat launch discussion for information.

Carried.

Road Rehabilitation RR 53A & TWP RD 554A

GOV21-2025 MOVED BY Councillor Lloyd Giebelhaus that County Council directs Administration to investigate the costs associated to upgrade the Range Road 53A from old Cherhill school south to Township Road 554A and west on Township Road 554A approximately 5.25 miles and to bring back to a future meeting.

Carried.

Alberta Beach Snowmobile Club

GOV22-2025 MOVED BY Councillor George Vaughan that County Council receives the Alberta Beach Snowmobile Club discussion for information.

Carried.

Councillor Ross Bohnet left the meeting at 10:44 a.m. and did not return.

10:45 a.m. Presentation: ATCO - Yellowhead Mainline Project

GOV23-2025 MOVED BY Deputy Reeve Nick Gelych that County Council accepts the presentation made by Brad Conn and Jeff Huybregts, representing Synergy Land Services Ltd. on behalf of ATCO Energy Systems, regarding the proposed Yellowhead Mainland Project, for information.

Carried.

Recess from 11:07 a.m. to 11:19 a.m.

PUBLIC WORKS & OPERATIONS**FLEET & SHOP****ENFORCEMENT SERVICES****Q4 2024/25 Community Policing Report - Mayerthorpe**

GOV24-2025 MOVED BY Councillor George Vaughan that County Council acknowledges receipt of

the Q4 2024/25 Mayerthorpe Provincial Community Report, Q4 2024-25 Community Letter and Q4 2024-25 Mayerthorpe Provincial Community Report to Lac Ste. Anne County from Acting Detachment Commander, Corporal Jamie Robertson of the Mayerthorpe Detachment for information.

Carried.

PLANNING & DEVELOPMENT

OPS - OTHER ITEMS

CORPORATE SERVICES

ASSESSMENT & TAXATION

FINANCE

HEALTH & SAFETY

INFORMATION TECHNOLOGY

CS - OTHER ITEMS

INFRASTRUCTURE

UTILITIES

GIS

INF. - OTHER ITEMS

COMMUNITY ENGAGEMENT

AGRICULTURAL SERVICES

COMMUNITY SERVICES

FIRE SERVICES

Lac Ste. Anne County Fire Services Awards Ceremony

GOV25-2025

MOVED BY Councillor George Vaughan that County Council accepts the Council invitation to the July 12, 2025, Lac Ste. Anne County Fire Services Awards Ceremony to be held at the Cherhill Community Hall, for information.

Carried.

FireSmart Crew Extension / Canada Summer Jobs grant

GOV26-2025

MOVED BY Councillor George Vaughan that County Council accepts the Fire Smart discussion for information and further approves the extension of the "Wildfire Pre-action Specialist Program" (FireSmart crew), to August 29, 2025, with funding from the Canada Summer Jobs grant (approved) and supplemented by the Disaster Relief Fund.

Carried.

COMMUNICATIONS

CES - OTHER ITEMS

ADMINISTRATION

BYLAWS & POLICIES

COUNTY MANAGER

CLOSED SESSION

Closed Session

GOV27-2025 MOVED BY Councillor Lloyd Giebelhaus that County Council enters a Closed Session according to Section 197(2) of the *Municipal Government Act* at 11:53 a.m. to discuss the following items:

- Third-Party Agreements

subject to Section 16, 17 of the *Freedom of Information and Protection of Privacy Act* (FOIP).

Carried.

GOV28-2025 MOVED BY Councillor George Vaughan that County Council adjourns the Closed Session at 1:54 p.m.

Carried.

COUNCIL COMMITTEE REPORTS

ADJOURNMENT

Reeve Joe Blakeman adjourned the meeting at 1:55 p.m.


Reeve


Interim County Manager