



MINUTES
Governance & Priorities Committee

Lac Ste. Anne County held a Governance & Priorities Committee on February 5, 2026, commencing at 9:30 a.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Reeve J. Preugschas
Deputy Reeve D. Johnson
Councillor M. Derksen
Councillor E. Gifford
Councillor B. Knysh
Councillor J. Stoney
Councillor B. Voltner

Councillors Absent:

Staff Present: Chief Administrative Officer, A. Mitchell
GM of Corporate Services, C. Callihoo
GM of Community Engagement, T. Court
GM of Operations, G. Edwards
GM of Infrastructure, B. Hartman
Communications Coordinator, T. Lesko
Administrative Support Clerk, J. Lowry
Finance Technician, S. McGrath
Public Works Manager, B. Parker
Legislative & Support Services Supervisor, C. Suter

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

CALL TO ORDER

Call to Order

Reeve Preugschas called the meeting to order at 9:30 a.m.

ADDITIONS TO AGENDA

- 11.A.1. Closure of the Lacombe Research and Development Station
- 11.A.2. Status of the Governance & Priorities Committee Meeting

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

GOV13-2026 MOVED BY Deputy Reeve Johnson that County Council accepts February 5, 2026, Governance & Priorities meeting agenda as amended.

Carried.

PUBLIC INPUT SESSION

ADOPTION OF MINUTES

January 7, 2026, Governance & Priorities Meeting Minutes


JP AM

GOV14-2026 MOVED BY Councillor Gifford that County Council approves the January 7, 2026, Governance & Priorities meeting minutes as presented.

Carried.

DELEGATIONS & PRESENTATIONS

9:30 Appointment Evansburg R.C.M.P. Detachment

GOV15-2026 MOVED BY Councillor Stoney that County Council receives the discussion from Sergeant Jeffrey Sutherland of the Evansburg R.C.M.P. detachment, for information.

Carried.

OPERATIONS

PUBLIC WORKS & OPERATIONS

Operations Monthly Report

GOV16-2026 MOVED BY Councillor Derksen that County Council receives the Operations Monthly Report for information.

Carried.

COMMUNITY ENGAGEMENT

COMMUNITY SERVICES

Cemeteries Overview

GOV17-2026 MOVED BY Deputy Reeve Johnson that County Council receives the Cemeteries Overview as information, and further direct Administration to review the operations and bring back recommendations for policy amendments to a future Council meeting.

Carried.

ADMINISTRATION

Lacombe Research Station

GOV18-2026 MOVED BY Councillor Knysh that County Council receives the discussion on the closure of the Lacombe Research Station for information and further directs Administration to bring a motion to the Zone 3 meeting on February 9, 2026, for consideration.

Carried.

Governance & Priorities Committee Meetings

GOV19-2026 MOVED BY Councillor Derksen that County Council receives the discussion about the Governance & Priorities Committee Meetings for information and bring back the matter to a future meeting.

Carried.

COUNCIL COMMITTEE REPORTS

Committee Reports

GOV20-2026 MOVED BY Councillor Stoney that County Council receives the following Committee Reports for information:

- West Central Airshed Society - A Year of Resilience & Data-Driven Action Plan
- Community Futures Yellowhead East (CFYE) November 2025 Meeting Minutes.

Carried.



CLOSED SESSION

Closed Session - Legal Update

GOV21-2026

MOVED BY Deputy Reeve Johnson that pursuant to section 197(2) of the Municipal Government Act County Council enters a Closed Session at 11:03 a.m. to discuss the following:

- Legal Updates

subject to Section 32 of the *Access to Information Act* (ATIA).

Carried.

GOV22-2026

MOVED BY Councillor Voltner that County Council adjourns the Closed Session at 11:59 a.m.

Carried.

Recess from 11:59 a.m. to 12:01 p.m.

ADJOURNMENT

Reeve Preugschas adjourned the meeting at 12:02 p.m.



CAO



Reeve