



MINUTES
Organizational County Council Meeting

Lac Ste. Anne County held a Organizational County Council Meeting on October 24, 2023 commencing at 1:26 p.m. in the Council Chambers of the County Administration Building in Sangudo, Alberta.

Councillors Present: Reeve, Joe Blakeman
Deputy Reeve, Nick Gelych
Councillor, George Vaughan
Councillor, Lloyd Giebelhaus
Councillor, Ross Bohnet
Councillor, Kevin Lovich
Councillor, Lorne Olsvik

Councillors Absent:

Administration Present: County Manager, Mike Primeau
Trista Court, GM of Community Engagement
Matthew Ferris, Director of Growth & Compliance
Aren Skogstad, Agricultural Services Manager
Greg Edwards, GM of Operations
Cindy Suter, Legislative & Support Services Coordinator

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

ROLL CALL

CALL TO ORDER

Call to Order

County Manager, Mike Primeau, called the meeting to order at 1:26 p.m.

METHOD OF VOTING -SECRET BALLOT

Secret Ballot

449-2023 MOVED BY Deputy Reeve Nick Gelych that all voting during the Organizational Meeting be done by a secret ballot, and in the case of a tie vote, the person with the lowest vote count will be eliminated from the next round of voting.

Carried.

REEVE - TERM OF OFFICE

Reeve - Term of Office

450-2023 MOVED BY Councillor Ross Bohnet that the Term of Office for the Reeve is a two (2) year term, commencing October 24, 2023.

Carried.

ELECTION OF REEVE AND OFFICIAL OATH

Election of the Reeve and Official Oath

Chair Mike Primeau called for nominations for Reeve.

Councillor George Vaughan nominated Councillor Joe Blakeman for Reeve.
Chair Mike Primeau called for nominations a second time, there were none.
Chair Mike Primeau called for nominations for a third time, there were none.

451-2023

MOVED BY Councillor Lorne Olsvik that nominations for Reeve cease.

Carried.

Councillor Joe Blakeman was declared Reeve and took the Oath of Office.

Reeve Joe Blakeman assumed the Chair.

DEPUTY REEVE - TERM OF OFFICE

Deputy Reeve - Term of Office

452-2023

MOVED BY Councillor Ross Bohnet that the term of Office for Deputy Reeve be a two (2) year term, commencing on October 24, 2023.

Carried.

ELECTION OF DEPUTY REEVE AND OFFICIAL OATH

Election of Deputy Reeve and Official Oath

Reeve Joe Blakeman called for nomination for Deputy Reeve.
Councillor Lloyd Giebelhaus nominated Councillor Nick Gelych for Deputy Reeve.
Reeve Joe Blakeman called for nominations for Deputy Reeve a second time, there were none.
Reeve Joe Blakeman called for nominations for Deputy Reeve a third time, there were none.

453-2023

MOVED BY Councillor Ross Bohnet that nominations for Deputy Reeve cease.

Carried.

Councillor Nick Gelych was declared Deputy Reeve.

Deputy Reeve Nick Gelych took their Oaths of Office.

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

454-2023

MOVED BY Councillor Ross Bohnet that County Council approves the October 24, 2023, Organizational Meeting agenda as presented.

Carried.

APPOINTMENT OF AUTHORITATIVE COMMITTEES

Capital Region Assessment Services Commission (CRASC) (Chairman, Clerk, and 5 panelists)

455-2023

MOVED BY Deputy Reeve Nick Gelych that County Council approves the appointment of the Capital Region Assessment Services Commission (CRASC) as follows:
Chairman: Raymond Ralph

Clerk: Gerryl Amarin

Panelists: Darlene Chartrand
 Tina Groszko
 Stewart Hennig
 Richard Knowles
 Raymond Ralph

Carried.

Municipal Committee (Council as a Whole - Chairman is Reeve sec. 154 MGA)

456-2023 MOVED BY Councillor Lorne Olsvik that County Council as a whole is appointed to the Municipal Committee, with Reeve as Chairman.

Carried.

Municipal Planning Commission (3 Elected and 2 at large members)

457-2023 MOVED BY Councillor Kevin Lovich Deputy, Reeve Nick Gelych be appointed as Chairman, and Councillor Lloyd Giebelhaus and Councillor George Vaughan be appointed to the Municipal Planning Commission with Councillor Ross Bohnet as alternate, and that public member appoint Ken Brunton and one vacant.

Carried.

Subdivision Development Appeal Board (SDAB)

458-2023 MOVED BY Councillor Lorne Olsvik that County Council approves the appointment of the listed members for the Subdivision Development Appeal Board (SDAB):

Dennis Meier
 Michael Dickie
 Bob Stephen
 Joanie Turpin
 Jurgen Preugschas
 Harvey Hagman
 Diane Burtnick
 Kerry McElroy

Carried.

APPOINTMENT OF ADVISORY COMMITTEES

Agricultural Services Board (3 members & Chairperson and Vice Chairperson)

459-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council appoints Councillor Ross Bohnet, as Chairman, Councillor Kevin Lovich as Vice Chair, and Councillor Lloyd Giebelhaus to the Agricultural Service Board, and further that the following be appointed to members at large:

Duane Drews expires October 2024 (replace Jennifer Wood)
 Todd Zolmer expires October 2026
 Larry Kidd expires October 2026
 Kyle Schwab expires October 2026

Carried.

Emergency Advisory Committee (3 members with all other Councillors as alternates)

460-2023 MOVED BY Councillor Lorne Olsvik that County Council appoints Deputy Reeve Nick Gelych, Councillor Lloyd Giebelhaus, and Councillor George Vaughan as the Emergency Advisory Committee, with all other Councillors as alternates.

Carried.

APPOINTMENT TO COUNTY REPRESENTATION

Alberta Beach Inter-Municipal Council Committee (2 members)

Reeve Joe Blakeman, Councillor George Vaughan

Athabasca Watershed Council (2 members)

Councillor Lloyd Giebelhaus, Councillor Ross Bohnet

Beachwave Park Committee (1 members)

Councillor Vaughan

Bus Committees

East End (1 member) Councillor Lorne Olsvik

West End (2 members) Councillor Lloyd Giebelhaus, Councillor Ross Bohnet

Campground, Parks and Outdoor Spaces Committee (3 members)

Councillor Lloyd Giebelhaus, Councillor George Vaughan, Deputy Reeve Nick Gelych, Councillor Kevin Lovich

Community Futures - Yellowhead East (1 member)

Deputy Reeve Nick Gelych

Community Railway Advocacy Alliance (CRAA) (1 member)

Deputy Reeve Nick Gelych, Councillor Ross Bohnet as alternate

Darwell Wastewater Lagoon Commission (2 members)

Reeve Joe Blakeman, Councillor Kevin Lovich, Councillor Lorne Olsvik as alternate

Economic Development Advisory Committee (1 council liaison)

Deputy Reeve Nick Gelych

Fallen Four Visitor Centre/Mayerthorpe Library Project Committee (1 member)

Councillor Ross Bohnet

First Nations Committee (3 members)

Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillor Lorne Olsvik

George Pegg Botanic Garden Society (1 member)

Councillor George Vaughan

Highway 43 East Waste Commission (2 members)

Councillor George Vaughan, Councillor Lorne Olsvik

Interlakes Regional Trails Master Plan (2 members)

Councillor Lloyd Giebelhaus, Deputy Reeve Nick Gelych

Joint Worksite Health & Safety Training (2 members)

Deputy Reeve Nick Gelych, Councillor George Vaughan

Lac La Nonne Enhancement & Protection Association (LEPA) (1 member)

Councillor George Vaughan

Lac Ste. Anne County Library Board (2 members)

Councillor Ross Bohnet, Councillor Kevin Lovich

Lac Ste. Anne Foundation (1 member)

Councillor Ross Bohnet

Lac Ste. Anne/Lake Isle Water Quality Group Society (LILSA)(1 member)

JB M

Councillor Kevin Lovich

Mayerthorpe Inter-Municipal Development Committee (2 members)
Councillor Lloyd Giebelhaus, Councillor Ross Bohnet

Millar Western Advisory Committee (1 member)
Councillor Ross Bohnet

Mayerthorpe & LSAC Economic Development Committee (2 members)
Deputy Reeve Nick Gelych, Councillor Ross Bohnet

North 43 Lagoon Commission (2 members)
Councillor Lorne Olsvik, Councillor George Vaughan

North Saskatchewan Watershed Alliance Committee (1 member)
Councillor Kevin Lovich

Onoway Inter-Municipal Development Committee (2 members)
Deputy Reeve Nick Gelych, Councillor Lorne Olsvik

Onoway Regional Medical Clinic Board of Directors (2 directors)
Deputy Reeve Nick Gelych, Councillor Lorne Olsvik

Peter Trynchy Airport Committee (3 members)
Reeve Joe Blakeman, Councillor Ross Bohnet, Councillor Lloyd Giebelhaus

Rural Inter Municipal Development Planning Committee
Local Councillor

Shop Committee
Council as a Whole

Ste. Anne Emergency Response Center - Building & Operational Committee (2 members)
Councillor Ross Bohnet and Councillor Lloyd Giebelhaus

Ste. Anne Regional Lake Use Committee (SARLUC) (2 members)
Reeve Joe Blakeman, Councillor George Vaughan, Councillor Kevin Lovich

Ste. Anne Regional Trail Use Committee (SARTUC) (3 members)
Reeve Joe Blakeman, Councillor Kevin Lovich, Councillor George Vaughan

Sturgeon River Watershed Alliance (SRWA) - Steering Committee (1 member)
Councillor Kevin Lovich

Swede Moren Park Committee (2 members)
Reeve Joe Blakeman, Councillor George Vaughan

Upper Athabasca Watershed Council (1 member)
Councillor Lloyd Giebelhaus

West Inter-Lake District (WILD) Water Commission (1 member)
Councillor Lorne Olsvik

Yellowhead Regional Library Board (1 public member)
Carol Ohler



Villeneuve Landing Network (1 member)
Deputy Reeve Nick Gelych

Council Committee Appointments

461-2023 MOVED BY Councillor George Vaughan that County Council approves all of the above noted Committee appointments.

Carried.

PROVINCIAL AGRICULTURAL SERVICE BOARD

Provincial Agricultural Service Board

462-2023 MOVED BY Councillor Lloyd Giebelhaus that County Council authorizes the appointment of Councillor Ross Bohnet to an executive role on the Provincial ASB Committee, should the opportunity arise.

Carried.

MEETINGS

Meeting Date, Hour and Place - Regular, Municipal Planning Commission

463-2023 MOVED BY Deputy Reeve Nick Gelych that County Council approves the following meeting:
that County Council meetings be held on the second and fourth Thursday of each month, in the Council Chambers of the County Administration Building, commencing at 9:30 a.m. and that the Municipal Planning Commission meetings be held the first Wednesday of each month, in the Council Chambers of the County Administration Building, beginning at 9:30 a.m.

Carried.

SECTION 208(1) (D) - MUNICIPAL GOVERNMENT ACT

Section 208(1)(d) - Municipal Government Act

464-2023 MOVED BY Deputy Reeve Nick Gelych that pursuant to Section 208(1)(d) of the *Municipal Government Act* (MGA) the Council's legislative responsibilities be acknowledged and received.

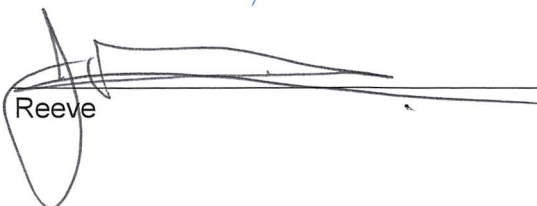
Carried.

ADJOURNMENT

Reeve Joe Blakeman adjourned the Organizational Meeting at 1:49 p.m.



CAO



Reeve