



**MINUTES
Organizational County Council Meeting**

Lac Ste. Anne County held a Organizational County Council Meeting on October 22, 2024 at 9:37 a.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, Lorne Olsvik
Councillor, Kevin Lovich

Councillors Absent: Councillor, Ross Bohnet

Administration Present: County Manager, Mike Primeau
Trista Court, GM of Community Engagement
Greg Edwards, GM of Operations
Brian Hartman, GM of Infrastructure
Cindy Suter, Legislative & Support Services Supervisor
Twyla Lesko, Communications Coordinator
Carla Callihoo, Finance Manager
Rob Smyth, Assessment & Taxation Manager
Amber Sawatzky, Assessment & Taxation Database Clerk

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

ROLL CALL

CALL TO ORDER

Reeve Joe Blakeman called the meeting to order at 9:37 a.m.

ACCEPTANCE OF AGENDA

Acceptance of the Agenda

417-2024 MOVED BY Deputy Reeve Nick Gelych that County Council approves the October 22, 2024, Organizational Meeting Agenda as presented. Carried.

2023 ORGANIZATIONAL MEETING MINUTES

METHOD OF VOTING - SECRET BALLOT

Where required, election of a Councillor to a position or committee will be done through a secret ballot, with all ballots being destroyed at the end of the meeting.

REEVE - TERM OF OFFICE

Motion 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.

DEPUTY REEVE - TERM OF OFFICE

Motion 452-2023 Moved by Councillor Ross Bohnet that the Term of Office for

the Deputy Reeve is a two (2) year term, commencing October 24, 2023.

MEETINGS

Meeting Date, Hour and Place - County Council, Municipal Planning Commission

Lac Ste. Anne County Council meetings will be held on the second and fourth Thursday of each month, commencing at 9:30 a.m., in the Council Chambers of the County Administration Building.

The Municipal Planning Commission meetings will be held on the first Wednesday of each month, beginning at 9:30 a.m., in the Council Chambers of the County Administration Building.

APPOINTMENT OF AUTHORITATIVE COMMITTEES

Capital Region Assessment Services Commission (CRASC)

Capital Region Assessment Services Commission (CRASC) as the Local Assessment Review Board and the Composite Assessment Review Board:

Chairperson: Raymond Ralph

Clerk: Geryll Amarin

Panelists: Darlene Chartrand

Sheryl Exley

Tina Groszko

Richard Knowles

Raymond Ralph

Municipal Committee (Council as a Whole - Chairperson is Reeve Sec. 150(2) MGA)

County Council as a whole is appointed to the Municipal Committee, with Reeve as Chairperson.

Municipal Planning Commission

Deputy Reeve Nick Gelych

Councillor Lloyd Giebelhaus

Councillor George Vaughan

Councillor Ross Bohnet (as alternate)

Member at Large Ken Brunton

Member at Large Jane Holman-Martin.

Subdivision Development Appeal Board (SDAB)

Dennis Meier

Bob Stephen

Joanie Turpin

Jurgen Preugschas

Harvey Hagman

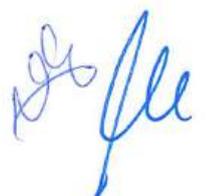
Diane Burtnick

Michael Dickie

Helmut Ehrenholz

Mark Wagner

Enforcement Review Committee



Any three (3) members of Council (on a rotational basis)

APPOINTMENT OF ADVISORY COMMITTEES

Agricultural Services Board (ASB)

Gerald Stark, expires October 2027
Duane Drews, expires October 2027
Val Litke, expires October 2027

ALUS Partnership Advisory Committee (PAC)

Agricultural Services Board as a whole

Agricultural Service Board Chairperson & Vice Chairperson

Councillor Ross Bohnet, Chairperson
Councillor Lloyd Giebelhaus as Vice Chairperson

Emergency Advisory Committee

Deputy Reeve Nick Gelych
Councillor Lloyd Giebelhaus
Councilor George Vaughan
Councillor Lorne Olsvik (alternate)
Councillor Kevin Lovich (alternate)
Councillor Ross Bohnet (alternate)
Reeve Joe Blakeman (alternate)

APPOINTMENT TO COUNTY REPRESENTATION

Alberta Beach Inter-Municipal Council Committee
Reeve Joe Blakeman, Councillor George Vaughan

Athabasca Watershed Council
Councillor Lloyd Giebelhaus, Councillor Ross Bohnet

Beachwave Park Committee
Councillor Vaughan

Bus Committees
East End Councillor Lorne Olsvik
West End Councillor Lloyd Giebelhaus, Councillor Ross Bohnet

Campground, Parks and Outdoor Spaces Committee
Council as a Whole

Community Futures - Yellowhead East
Deputy Reeve Nick Gelych

Community Railway Advocacy Alliance (CRAA)
Deputy Reeve Nick Gelych, Councillor Ross Bohnet (alternate)

Darwell Wastewater Lagoon Commission



Reeve Joe Blakeman, Councillor Kevin Lovich, Councillor Lorne Olsvik
(alternate)

Economic Development Advisory Committee
Council as a whole

Fallen Four Visitor Centre/Mayerthorpe Library Project Committee
Councillor Ross Bohnet

First Nations Committee
Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillor Lorne Olsvik

George Pegg Botanic Garden Society
Councillor George Vaughan

Highway 43 East Waste Commission
Councillor George Vaughan, Councillor Lorne Olsvik

Interlakes Regional Trails Master Plan
Councillor Lloyd Giebelhaus, Deputy Reeve Nick Gelych

Joint Worksite Health & Safety Training
Deputy Reeve Nick Gelych, Councillor George Vaughan

Lac La Nonne Enhancement & Protection Association (LEPA)
Councillor George Vaughan

Lac Ste. Anne County Library Board
Councillor Ross Bohnet, Councillor Kevin Lovich

Lac Ste. Anne Foundation
Councillor Ross Bohnet

Lake Isle & Lac Ste. Anne Water Stewardship Society
Councillor Kevin Lovich

Mayerthorpe Inter-Municipal Development Committee
Councillor Lloyd Giebelhaus, Councillor Ross Bohnet

Mayerthorpe & LSAC Economic Development Committee
Deputy Reeve Nick Gelych, Councillor Ross Bohnet

Millar Western Advisory Committee
Councillor Ross Bohnet

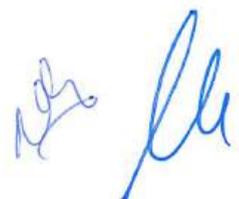
North Saskatchewan Watershed Alliance Committee
Councillor Kevin Lovich

North 43 Lagoon Commission
Councillor Lorne Olsvik, Councillor George Vaughan

Onoway Inter-Municipal Development Committee
Deputy Reeve Nick Gelych, Councillor Lorne Olsvik

Onoway Regional Medical Clinic Board of Directors
Deputy Reeve Nick Gelych, Councillor Lorne Olsvik

Peter Trynchy Airport Committee



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
Councillor Ross Bohnet, and Councillor Lloyd Giebelhaus

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

Ste. Anne Regional Trail Use Committee (SARTUC)
Deputy Reeve Nick Gelych, Councillor George Vaughan, Councillor Kevin Lovich

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

Swede Moren Park Committee
Reeve Joe Blakeman, Councillor George Vaughan

Upper Athabasca Watershed Council
Councillor Lloyd Giebelhaus

Villeneuve Landing Network
Deputy Reeve Nick Gelych

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

Yellowhead Regional Library Board
Vacant

APPOINTMENTS OF EXTERNAL BOARDS AND COMMITTEES

Provincial Agricultural Service Board
Councillor Ross Bohnet (should the opportunity arise)

418-2024 MOVED BY Councillor Kevin Lovich that County Council approves the meeting dates and Board and Committee appointments as noted above. Carried.

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

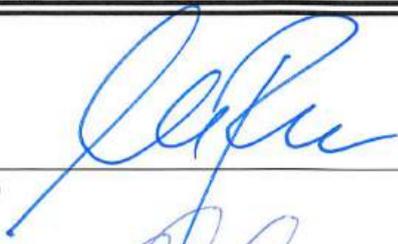
Section 208(1)(d) - Municipal Government Act

419-2024 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 meeting at 10:12 a.m.





CAO



Reeve

For J. Brakeman