

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC  
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON  
THURSDAY, MARCH 25<sup>TH</sup>, 2010 IN THE COUNCIL CHAMBERS OF  
THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT  
9:30 A.M. PAGE 1**

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

Roll Call Reeve Derril Butler, Deputy Reeve Joe Blakeman and Councillors Lorne Olsvik, Michael Dickie, George Turk, Ron Kidd, and Lloyd Giebelhaus were present for the meeting.

County Manager Len Szybunka, Assistant County Manager Mike Primeau, Public Works Manager Joe Duplessie, Public Works Office Administrator Diane Wannamaker, and Recording Secretary Teresa Olsen were present for the meeting.

D. Holt As per policy #808 - Employee Attendance at Council Meetings, Payroll/Benefits Director Debbie Holt was in attendance.

323-10 Mr. Turk - that the agenda be accepted with the following additions:

Agenda &  
Additions  
Mar. 25/10

6.2. SARLUC - Pier  
7.A. Petition from Ratepayers with respect to Multi-Use Trails  
10.5. Emergency Management Training Grant  
10.B. Fire Advisory - Discussion

Carried unanimously.

324-10  
In Camera  
- legal matters

Mr. Kidd – that pursuant to Section 197(2) of the Municipal Government Act, Council Move In Camera (9:32 a.m.).

Carried unanimously.

325-10  
Out of Camera

Mr. Turk – that Council Move Out of Camera (10:12 a.m.).

Carried unanimously.

C. Papineau,  
M. Constable

Community Voice Reporter Carol Papineau and Mayerthorpe Freelancer Reporter Mike Constable arrived for the meeting at 10:13 a.m.

E. Zotzman, W.  
Chapman, R.  
Kohn, R. & C.  
Smith, V. Litke,  
C. Martin, J. &  
M. Bos

Ms. Eleanore Zotzman, Mr. William Chapman, Mr. Robert Kohn, Mr. Richard Smith, Ms. Charlotte Smith, Ms. Val Litke, Ms. Caroline Martin, Mr. John Bos, and Ms. Marion Bos, arrived at 10:13 a.m.

326-10  
Prev. Mtg.  
Minutes – Reg.  
Mar. 12/10

Mr. Turk – that the minutes of the regular County Council meeting held Thursday, March 12<sup>th</sup>, 2010, be approved as presented

Carried unanimously.

Discussion  
- Multi-use trails

Concerned ratepayers expressed their concerns with the multi-use trails that have been approved and developed within the last year, in particular those located around the Alberta Beach and Lake Isle areas. The ratepayers expressed their wishes to have those trails fenced off and that the County ban usage on those trails as the ratepayers believe that there was not proper public consultation with respect to this trail development. The ratepayers also expressed their disappointment in the perceived lack of procedural format with respect to these projects.

Reeve Butler advised that legal procedures were followed but the information presented to ratepayers may not have been fully adequate. The trails meet legal and enforcement regulations. Under the circumstances that the trail is completed, some Councillors would like the trail system to be on a trial basis for a year to determine if there are problems or not. Ratepayers believe if the trail is open, even temporarily, it will be very difficult to shut it down in the future.

Administration could investigate if the trails are adequate for quad usage to determine and provide a recommendation for how to proceed. It was noted that Sustainable Resource Development (SRD) did approve these trail locations.

Deputy Reeve Blakeman advised that the trail located near Alberta Beach had been used (high use) for years and the County just made it an officially groomed trail for safety reasons, and to help make it more environmentally friendly. Some culverts were put in and the trail has been moved as far away from residences as possible.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD MARCH 25<sup>TH</sup>, 2010.**

**PAGE 2**

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Reeve Butler advised that Council will perform an on-site visit of the trails and investigate concerns relating to same.

327-10 Multi-Use Trail - suspension of activity  
Mr. Giebelhaus – that County Council indefinitely suspend any further motorized trail development within Lac Ste. Anne County as of March 31<sup>st</sup>, 2010, and further that consideration will only be given to future motorized trail development when the benefits and detriments associated with existing trail use have been formally monitored, evaluated, documented and presented to County Council and the public.

Mr. Kidd requested a recorded vote.

In favour:

Reeve Butler, Deputy Reeve Blakeman, Councillors Olsvik, Dickie, Turk, Kidd and Giebelhaus

Carried unanimously.

328-10 Response to Multi-Use Trail Concerns  
Mr. Turk – that County Council approve Administration replying to individual and group letters received, with respect to the multi-use trail system within the County, with answers as presented (provided by the Ste. Anne Recreational Trail Use Committee (SARTUC) Executive Committee), and further that additional answers be provided to ratepayers as requested.

Carried unanimously.

329-10 SARTUC - dissolution  
Mr. Blakeman – that the existing Ste. Anne Recreational Trail Use Committee (SARTUC) be dissolved as of March 31<sup>st</sup>, 2010, and further that Administration work towards establishing a committee to deal with trail concerns and trails for the future within Lac Ste. Anne County, with the guidelines and formation criteria brought back to a future County Council meeting.

Carried unanimously.

330-10 Stantec - Trail Map A  
Mr. Blakeman – that Trail Map A, as amended as discussed by Council, be approved as the Trail map presented in the feasibility study completed by Stantec Geomatics.

Carried unanimously.

331-10 Lake Isle Aquatic Mgmt Society  
Mr. Blakeman – that County Council approve a donation to the Lake Isle Aquatic Management Society for \$1,200.00 for 2010 weed harvesting, and further that Administration forward a request to the Society for details with respect to other individuals, groups and municipalities financially contributing to this project and/or participating in the funding of this project.

Carried unanimously.

E. Zotzman, W. Chapman, R. & C. Smith, V. Litke, C. Martin, J. & M. Bos, M. Constable, C. Papineau  
Ms. Zotzman, Mr. Chapman, Mr. Smith, Ms. Smith, Ms. Litke, Ms. Martin, Mr. & Mrs. Bos, Mr. Constable, and Ms. Papineau left at 10:47 a.m. (Mr. Kohn stayed).

D. Wannamaker  
Ms. Wannamaker left the meeting at 10:47 a.m.

Recess  
Council recessed from 10:47 a.m. to 10:58 a.m.

332-10 Bylaw #8-2010 - wastewater lagoon tax 1<sup>st</sup> reading  
Mr. Dickie – that Bylaw #8-2010, to raise revenues to pay for the cost of expansion, major repairs, and the operation of Lac Ste. Anne County wastewater lagoons, be given 1<sup>st</sup> reading.

Carried unanimously.

333-10 Bylaw #8-2010 - 2<sup>nd</sup> reading  
Mr. Olsvik – 2<sup>nd</sup> reading Bylaw #8-2010.

Carried unanimously.

334-10 Bylaw #8-2010 - unanimous consent  
Motion Failed.  
Mr. Blakeman – that by the unanimous consent of those Councillors present, Bylaw #8-2010 be given third and final reading.

Motion failed.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD MARCH 25<sup>TH</sup>, 2010.**

**PAGE 3**

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- 335-10  
ABSC Safety  
Toboggan
- Mr. Dickie – that County Council approve the request from the Alberta Beach Snowmobile Club to store their Safety Toboggan at the Darwell Fire Hall (Div. 5).
- Carried unanimously.
- 336-10  
County Owned  
Lands
- Mr. Giebelhaus – that the discussion on County owned land within S.E. 05-55-06-W5M and the south half of 04-55-06-W5M (Div. 5), with respect to trail passes, be deferred.
- Carried unanimously.
- Guests
- Ms. Mary Gowans with the 100 KM Kitchen Project arrived for the meeting at 11:05 a.m.
- G. Thompson,  
T. McGinn,  
L. Taylor
- Agricultural Services Manager Geoff Thompson, Assistant Agricultural Services Manager Tara McGinn and Horticulturist Lorraine Taylor arrived at 11:05 a.m.
- Presentation  
100 KM Kitchen  
Party
- Ms. Gowan provided a PowerPoint presentation on the 100 KM Kitchen Party. Items discussed included:
- Economic development,
  - How to promote local businesses,
  - 100 KM Kitchen Party,
  - The project promotes food, processing, and local providers within a 100 km or 100 mile radius,
  - Food processing cooperatives,
  - Business Partners,
  - Networking,
  - Creating the Brand,
  - Farmer’s Markets,
  - Production kitchens must meet certain requirements/upgrades, and regulations,
  - Funding from as little as \$50.00 to as much as \$10,000+ would assist in promoting this program.
- M. Gowans,  
G. Thompson,  
T. McGinn,  
L. Taylor
- Ms. Gowans, Mr. Thompson, Ms. McGinn and Ms. Taylor left the meeting at 11:36 a.m.
- B. Turnbull,  
M. Morton
- Mr. Brian Turnbull (Div. 2 ratepayer), and Ms. Marilyn Backman-Morton (with CAREA) arrived for the meeting at 11:40 a.m.
- Discussion  
CAREA
- Council, Administration and guests discussed the Central Alberta Rural Electrification Association (CAREA). Items discussed included:
- REA’s are based in rural communities,
  - Provision of electricity services for rural Alberta,
  - CAREA is the combination of 18 REA’s,
  - Serves over 8,300 members,
  - Lobbying matters,
  - Donations & sponsorship within rural communities,
  - Challenges that REA’s face,
  - How deregulation affected REA’s,
  - Benefits of being part of a cooperative,
  - Franchises and protection of REA’s,
  - REA’s are regulated and must comply with the Rural Utilities Act; the Board (elected Board) sets the rates.
- B. Turnbull,  
M. Morton
- Mr. Turnbull and Ms. Morton left the meeting at 12:04 p.m.
- 337-10  
CAREA  
Presentation
- Mr. Kidd – that the presentation by Ms. Marilyn Backman-Morton with respect to the Central Alberta Rural Electrification Association (CAREA), be accepted for information.
- Carried unanimously.
- Lunch
- Council recessed for lunch from 12:04 p.m. to 1:05 p.m.
- 338-10
- Mr. Kidd – that County Council approve Administration preparing a proposal (including costs)

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD MARCH 25<sup>TH</sup>, 2010.**

**PAGE 4**

Hwy 43 East Waste Commission - Admin Services Proposal -----  
to provide all services currently provided by the County to the Highway 43 East Waste Commission, and bring the proposal to the April 8<sup>th</sup>, 2010 regular County Council meeting for review and approval.  
Carried unanimously.

339-10 Policy #267-1 Long Term Service Awards  
Mr. Giebelhaus – that Policy #267-1 – Employee/Council Long Service Awards, be approved as amended.  
Carried unanimously.

340-10 Multi-Use Trails Petition - accept for info  
Mr. Turk – that the Petition with respect to multi-use trails within the County, signed by 187 County ratepayers, be accepted for information.  
Carried unanimously.

M. Primeau  
Mr. Primeau left the meeting at 1:17 p.m.

T. Vanderwell  
Planning/Development Manager Tanya Vanderwell arrived for the meeting at 1:17 p.m.

341-10 Into MPC  
Mr. Turk – that the regular County Council meeting be recessed to hold a Municipal Planning Commission meeting at 1:17 p.m.  
Carried unanimously.

342-10 003SUB2010 Applicants/ Owners: R. & D. Smith NW 33-56-03-W5M #5603333001  
Mr. Dickie – that based upon a review of the applicable bylaws and legislation as well as review of the land-use planning criteria as set forth in the Subdivision and Development Regulation, 2002, that subdivision application 003SUB2010, Applicants/Owners: Ron and Daphne Smith, to create one existing farm yard site (20 acres), one 5 acre parcel, and split the remainder into two smaller agricultural parcels (59 acres and 74.79 acres) within N.W. 33-56-03-W5M, Tax Roll #5603333001 (Div. 3), be approved subject to the following reasons/conditions:  
Topography: The quarter-section contains flat highground with slightly rolling in the northwest corner and a bit of lower ground in the southwest corner.  
Soils: This land could be considered good agricultural land.  
Storm Water: No storm water issues for the proposed parcel.  
Flooding Risk: No flood issues are expected on the property.  
Access: Access is to be provided through the local road system.  
Water Supply: The proposed small farm is currently serviced. Water may be obtained through cistern or well for the remainder of the parcels.  
Private Sewage System: The proposed small farm is serviced by Open Discharge. Conformance to new property lines and to plumbing code to be confirmed. A variety of private sewage disposal systems may be used on the remainder of the parcels.  
Adjacent Land Uses: Adjacent land uses are a mix of agricultural operations with residential usage.  
Landowner Concerns: N/A

And based upon staff recommendations and the above reasoning, the Subdivision Approving Authority approves the proposed subdivision, subject to the following conditions:

- (1) Pursuant to Section 654 of the Municipal Government Act, R.S.A. 2000, all outstanding property taxes be paid.
- (2) That the following fees be paid: (not including reserves)

Application Fees (pre-paid)	
Includes Public Works Inspection: 422	\$1,475.00
Appraisal Fee: 421	\$150.00
Mapping Fee: 429	\$100.00
Administration Fee: 428	\$50.00
Endorsement Fee: 423	<u>\$200.00</u>
TOTAL FEES TO BE PAID:	\$1,975.00
OUTSTANDING FEES	\$500.00
- (3) Pursuant to Section 655 of the Municipal Government Act, R.S.A. 2000, the owner and/or developer shall enter into a development agreement with Lac Ste. Anne County to the County's satisfaction and at the Developer's expense. This agreement may include, but not necessarily be limited to:
  - (a) Provision of access and approaches to County Standards with all approach location(s) approved by Public Works prior to installation.
  - (b) Approach #1: New Approach, Requires Culvert.
  - (c) Approach #2: No Work Required.
  - (d) Approach #3: New Approach, Dual Approach, Requires Culvert.
- (4) Pursuant to Section 666 of the Municipal Government Act, R.S.A. 2000, the developer shall

provide money-in-lieu of reserve. Reserve to be calculated as 10% of the eligible land less land taken for environmental and municipal reserve. The final area shall be determined by a surveyor and the valuation is calculated at \$2500 / hectare. Valuation may be reviewed every six months.

- (5) Developer/Landowner to provide professional verification that on-site sewage disposal system is functioning properly and within the requirements of the Safety Codes Act, or to confirm replacement/upgrade of existing system to one which conforms to provincial and municipal requirements. Cost of Inspection (\$175.00) not included in final fee calculation in Condition #2.
- (6) Variance granted pursuant to Section 73(1) and Section 76(1) of the Land Use Bylaw 16-08 to allow for smaller agricultural parcel.

Carried unanimously.

343-10  
004SUB2010  
Applicant/  
Owner: D.  
Hoefels  
SE 21-56-01-  
W5M  
#5601211001

Mr. Turk – that based upon a review of the applicable bylaws and legislation as well as review of the land-use planning criteria as set forth in the Subdivision and Development Regulation, 2002, that subdivision application 004SUB2010, Applicant/Owner: Dieter Hoefels, to create one 3 acre parcel from a previously subdivided quarter-section within S.E. 21-56-01-W5M, Tax Roll #5601211001 (Div. 2), be approved subject to the following reasons/conditions:

Topography: The property has both steep hills and flat areas.

Soils: Soil is marginal.

Storm Water: No storm water issues for the proposed parcel.

Flooding Risk: No flood issues are expected on the property.

Access: Access is to be provided through the local road system. The existing Township Road goes through the middle of the existing yardsite (remainder of quarter section).

Water Supply: Both properties are currently serviced.

Private Sewage System: Both properties are currently serviced. Conformance to new property lines and to plumbing code to be confirmed.

Adjacent Land Uses: Adjacent land uses are a mix of acreages and agricultural operations. Adjacent to the municipal boundary (County of Barrhead to the North).

Landowner Concerns: Colin & Amber Gosselin: Concerns with TWP RD access

The existing road does do through the remainder of the 1/4, however the proposed parcel is accessed through the RGE RD, so it is not affected by the location of the TWP RD.

And based upon staff recommendations and the above reasoning, the Subdivision Approving Authority approves the proposed subdivision, subject to the following conditions:

- (1) Pursuant to Section 654 of the Municipal Government Act, R.S.A. 2000, all outstanding property taxes be paid.

- (2) That the following fees be paid: (not including reserves)

Application Fees (pre-paid)

Includes Public Works Inspection: 422	\$1,025.00
Appraisal Fee: 421	\$50.00
Mapping Fee: 429	\$100.00
Administration Fee: 428	\$50.00
Endorsement Fee: 423	<u>\$100.00</u>
TOTAL FEES TO BE PAID:	\$1,325.00
OUTSTANDING FEES	\$300.00

- (3) Pursuant to Section 655 of the Municipal Government Act, R.S.A. 2000, the owner and/or developer shall enter into a development agreement with Lac Ste. Anne County to the County's satisfaction and at the Developer's expense. This agreement may include, but not necessarily be limited to:

- a. Provision of access and approaches to County Standards with all approach location(s) approved by Public Works prior to installation.

- b. Approach #1: New Approach, Dual Approach.

- (4) Developer/Landowner to provide professional verification that on-site sewage disposal system is functioning properly and within the requirements of the Safety Codes Act, or to confirm replacement/upgrade of existing system to one which conforms to provincial and municipal requirements. Cost of Inspection (\$175.00) not included in final fee calculation in Condition #2.

- (5) Reserves to be deferred to the balance of the quarter section.

- (6) Environmental Reserve (ER) to be 30 metres from the lakeshore or flood plain lands, whichever is greater. If the developer and Lac Ste. Anne County agree, an environmental conservation easement (ECE) may replace the environmental reserve requirement. Purpose of the ER/ECE easement is to maintain natural state of affected land (lake). Final sketch to be provided by Alberta Land Surveyor.

Carried unanimously.

344-10

Mr. Kidd – that a letter of no objection be sent to North Star Planning for the Town of

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD MARCH 25<sup>TH</sup>, 2010.**

**PAGE 6**

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- Town of Mayerthorpe - subdivision proposals Mayerthorpe's proposed subdivisions, 01SUB2010 within N.E. 29-57-08-W5M and 02SUB2010 for Pt. Parcel A within N.E. 29-57-08-W5M (adjacent to Div. 6).  
Carried unanimously.
- Public Hearing 01REDST2010 Bylaw #06-2010 It was noted that no one was in attendance for the public hearing for 01REDST2010, Bylaw #06-2010, Applicant: Stephen Van Meer, Owners: Deborah and Edward Kensington, to increase parcel density of Golden Glen Estates to accommodate subdivision application 005SUB2010, Lot 1, Block 1, plan 792 0624, Golden Glen Estates within N.W. 12-54-03-W5M, Tax Roll #5403123001 (Div. 5).
- A. Morin Ms. Amy Morin arrived for the meeting at 1:30 p.m.
- 345-10 Out of MPC Mr. Turk – that the Municipal Planning Commission meeting be recessed to resume the regular County Council meeting at 1:30 p.m.  
Carried unanimously.
- 346-10 Bylaw #06-2010 - 1<sup>st</sup> reading Mr. Dickie – that Bylaw #06-2010, to increase parcel density of Golden Glen Estates to accommodate subdivision application 005SUB2010, Lot 1, Block 1, plan 792 0624, Golden Glen Estates within N.W. 12-54-03-W5M, Tax Roll #5403123001 (Div. 5), be given 1<sup>st</sup> reading.  
Carried unanimously.
- 347-10 Bylaw #06-2010 - 2<sup>nd</sup> reading Mr. Giebelhaus – 2<sup>nd</sup> reading Bylaw #06-2010.  
Carried unanimously.
- 348-10 Bylaw #06-2010 - unanimous consent Mr. Olsvik – that by the unanimous consent of those Councillors present, Bylaw #6-2010 be given third and final reading.  
Carried unanimously.
- 349-10 Bylaw #06-2010 - 3<sup>rd</sup> reading Mr. Turk – 3<sup>rd</sup> reading Bylaw #06-2010.  
Carried unanimously.
- 350-10 Bylaw #30-2008 10REDST2008 - 3<sup>rd</sup> reading Mr. Blakeman – that Bylaw #30-2008, to increase parcel density on Lot 20, Plan 082 4512, within N.W. 10-54-05-W5M, Tax Roll #540513003 (Div. 5), be given 3<sup>rd</sup> reading.  
Carried unanimously.
- 351-10 Bylaw #05-2010 - 2<sup>nd</sup> reading Mr. Blakeman – that Bylaw #05-2010, to consolidate Lots 35 and 36, Block 3, Plan 1304 MC, Hoffman Beach within S.W. 08-54-05-W5M, Tax Roll #'s 5405082079 and 5405082080 (Div. 5), be given 2<sup>nd</sup> reading.  
Carried unanimously.
- 352-10 Bylaw #05-2010 - 3<sup>rd</sup> reading Mr. Turk – 3<sup>rd</sup> reading Bylaw #05-2010.  
Carried unanimously.
- 353-10 Into MPC Mr. Kidd – that the regular County Council meeting be recessed to resume the Municipal Planning Commission meeting at 1:34 p.m.  
Carried unanimously.
- 354-10 063SUB2008 Applicant: S. Sladek, Owner: D. Prue Lot 20, Blk 6, Plan 082 4512 #5405103005 Mr. Blakeman – that based upon a review of the applicable bylaws and legislation as well as review of the land-use planning criteria as set forth in the Subdivision and Development Regulation, 2002, that subdivision application 063SUB2008, Applicant: Shanel Sladek, Owner: Derek Prue, to create a fourteen lot subdivision, from a previously subdivided lot (extension of Sunnyside Estates) on Lot 20, Block 6, Plan 082 4512 within N.W. 10-54-05-W5M, Tax Roll #5405103005 (Div. 5), be approved subject to the following reasons/conditions: (holding tanks only)  
Topography: The land is fairly flat.  
Soils: Soil is very poor and features a great deal of organic soils.  
Storm Water: No storm water issues for the proposed parcel.  
Flooding Risk: The proposed parcel is not subject to flooding.

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Access: Access is to be provided through the local road system. Access was provided to the lot through the approval and endorsement of 055SUB2006 which allowed access across Environmental Reserve lot.

Water Supply: Water may be obtained through cistern or well. A water report should be submitted prior to approval of the subdivision.

Private Sewage System: A variety of private sewage disposal systems may be used. A restrictive covenant was placed on the property requiring advanced treatment systems.

Adjacent Land Uses: Adjacent land uses are mostly acreage.

Landowner Concerns: ACCESS: We request that the only access to this subdivision be gained from the County road and that the access from this property directly to the Summer Village be closed. We acknowledge that closure of the access into South View is something that may have to be negotiated into the development agreement, but we respectfully request your consideration of same.

All access will be through the internal road structure.

PRIVATE SEWAGE: South View is also concerned that there may be differing bylaws related to private sewage disposal. As this proposed subdivision is directly adjacent to our municipal boundaries, this could cause problems with future residents. South View is requesting your consideration that no field systems be allowed in this development and that all properties have approved holding tanks.

Lac Ste. Anne County's current policy for sewage treatment that would apply to this application is that it be a holding tank or advanced treatment system which should satisfy any concerns held by the Summer Village. Basic field systems would not be permitted.

DRAINAGE: The creek which goes through the proposed subdivision provides run-off from the east end of the Village. It is important that this natural drainage be maintained or enhanced. There is an existing drainage easement (registered from the initial application) on the parcel which will remain and an additional drainage easement is proposed for lots 11 & 12, this should satisfy the Summer Village concerns.

SOLID WASTE: South View has several waste bins located within our municipality and we are concerned that residents from this subdivision may access our bins resulting in increased costs to our municipality. We are not sure how to handle or control this issue, and at this time we simply bring it to your attention. Perhaps the County would consider placing waste bins within this subdivision similar to the ones we have in South View.

BYLAW ENFORCEMENT/ANIMAL CONTROL: As the Summer Village has entered into the Municipal Services Package with the County, this should not be an issue with respect to speeding concerns, animal control or other bylaw enforcement issues because we both have the same enforcement personnel.

The County acknowledges the concern held by the Summer Village regarding solid waste and bylaw enforcement and will address the concern in accordance with County policy and procedures.

And based upon staff recommendations and the above reasoning, the Subdivision Approving Authority approves the proposed subdivision, subject to the following conditions:

- (1) Pursuant to Section 654 of the Municipal Government Act, R.S.A. 2000, all outstanding property taxes be paid.
- (2) That the following fees be paid: (not including reserves)

Application Fees (pre-paid)	\$2825.00
Public Works Inspection: 422	\$550.00
Appraisal Fee: 421	\$600.00
Mapping Fee: 429	\$100.00
Administration Fee: 428	\$50.00
Endorsement Fee: 423	<u>\$650.00</u>
TOTAL FEES TO BE PAID:	\$4775.00
OUTSTANDING FEES	\$1950.00
- (3) Pursuant to Section 655 of the Municipal Government Act, R.S.A. 2000, the owner and/or developer shall enter into a development agreement with Lac Ste. Anne County to the County's satisfaction and at the Developer's expense. This agreement may include, but not necessarily be limited to:
  - a. Provision of access and approaches to County Standards with all approach location(s) approved by Public Works prior to installation.
- (4) Pursuant to Section 666 of the Municipal Government Act, R.S.A. 2000, the developer shall provide money-in-lieu of reserve. Reserve to be calculated as 10% of the eligible land less land taken for environmental and municipal reserve. The final area shall be determined by a surveyor and the valuation is calculated as \$34500 / hectare. Valuation may be reviewed every six months. To be reviewed upon submission of final survey.
- (5) In accordance with Section 23 of the Water Act, a potable groundwater evaluation to be prepared prior to endorsement.
- (6) It is required that a minimum of a Desktop study be prepared as part of the conditions of any approval. A Phase II, if feasible, would be required to be completed as well. (All properties

- through caveat to be restricted through caveat to cistern use only unless otherwise approved by the County).
- (7) Drainage evaluation to be prepared and all drainage rights of ways to be secured through a formal right of way plan.
  - (8) Each residential property to be required through caveat to have a secondary treatment system (i.e. bio-filter or recirculation pump) installed in all holding tanks.
  - (9) Internal road and approaches to be hard surfaced to County standards.  
    <<<Multi-Parcel Conditions Of Approval>>
  - (10) Pursuant to Section 655 of the Municipal Government Act, R.S.A. 2000, the owner and/or developer shall enter into a development agreement with Lac Ste. Anne County to the County's satisfaction and at the Developer's expense. This agreement may include, but not necessarily be limited to:
    - (a) Provision of suitable access to each parcel,
    - (b) Provision for internal roads and emergency access road,
    - (c) Provision for a stormwater management facility to Alberta Environment Standards.
    - (d) Installation of rural addressing signage for each lot created,
    - (e) Installation of signage in accordance county requirements,
    - (f) A surveyed plan of all municipal infrastructure, easements, and utility right of ways to be provided to the County prior to commencement of any work. An as-built drawing will be required once all work is complete.
    - (g) Street names and rural addressing to be pre-approved by the County prior to installation or plan endorsement,
    - (h) All infrastructure, easements, utility right of ways, signs, and bus stop locations to be pre-approved by the County prior to creation or installation, and
    - (i) Drainage easements be placed where required to conform to subdivision drainage plan as approved by Alberta Environment.

Carried unanimously.

355-10  
005SUB2010  
Applicant: S.  
Van Meer,  
Owner: E. & D.  
Kensington  
Lot 1, Blk 1,  
Plan 792 0624  
Golden Glen  
Estates  
#5403123001

Mr. Blakeman – that based upon a review of the applicable bylaws and legislation as well as review of the land-use planning criteria as set forth in the Subdivision and Development Regulation, 2002, that subdivision application 005SUB2010, Applicant: Stephen Van Meer, Owners: Edward and Deborah Kensington, to create one 4.5 acre parcel on Lot 1, Block 1, plan 792 0624 within the multi-parcel subdivision of Golden Glen Estates within N.W. 12-54-03-W5M, Tax Roll #5403123001 (Div. 5), be approved subject to the following reasons/conditions:

Topography: The land is mostly flat with some gentle rolling.

Soils: Soil is suitable for in-fill residential development.

Storm Water: No storm water issues for the proposed parcels.

Flooding Risk: The proposed parcels are not subject to flooding.

Access: Access is to be provided through the local road system.

Water Supply: Property is currently serviced. Will require a desktop study as per Section 23 of the Water Act.

Private Sewage System: Conformance to new property lines and to plumbing code to be confirmed. A variety of private sewage disposal systems may be used.

Adjacent Land Uses: Adjacent land uses are acreages (Golden Glen Estates).

Landowner Concerns: N/A

And based upon staff recommendations and the above reasoning, the Subdivision Approving Authority approves the proposed subdivision, subject to the following conditions:

- (1) Pursuant to Section 654 of the Municipal Government Act, R.S.A. 2000, all outstanding property taxes be paid.
- (2) That the following fees be paid: (not including reserves)

Application Fees (pre-paid)	
Includes Public Works Inspection: 422	\$1,025.00
Appraisal Fee: 421	\$50.00
Mapping Fee: 429	\$100.00
Administration Fee: 428	\$50.00
Endorsement Fee: 423	<u>\$100.00</u>
TOTAL FEES TO BE PAID:	\$1,325.00
OUTSTANDING FEES	\$300.00
- (3) Pursuant to Section 655 of the Municipal Government Act, R.S.A. 2000, the owner and/or developer shall enter into a development agreement with Lac Ste. Anne County to the County's satisfaction and at the Developer's expense. This agreement may include, but not necessarily be limited to:
  - a. Provision of access and approaches to County Standards with all approach location(s) approved by Public Works prior to installation.
  - b. Approach #1: No Work Required
  - c. Approach #2: New Approach, Requires Culvert

- 
- (4) Developer/Landowner to provide professional verification that on-site sewage disposal system is functioning properly and within the requirements of the Safety Codes Act, or to confirm replacement/upgrade of existing system to one which conforms to provincial and municipal requirements. Cost of Inspection (\$175.00) not included in final fee calculation in Condition #2.
  - (5) Pursuant to Section 23 of the Water Act, Developer to provide a potable water evaluation on servicing groundwater aquifer to County's satisfaction.
  - (6) Payment of Subdivision Road Improvement Levy in accordance with County Policy in the amount of \$2,471.00/developable hectare (\$1,000/developable acre) to be deferred in the amount owing for both parcels. Approx. Value: \$20,303.40  

<<<Multi-Parcel Conditions Of Approval>>
  - (7) Pursuant to Section 655 of the Municipal Government Act, R.S.A. 2000, the owner and/or developer shall enter into a development agreement with Lac Ste. Anne County to the County's Satisfaction and at the Developer's expense. This agreement may include, but not necessarily be limited to:
    - (a) Provision of suitable access to each parcel,
    - (b) Provision for internal roads and emergency access road,
    - (c) Provision for a stormwater management facility to Alberta Environment Standards.
    - (d) Installation of rural addressing signage for each lot created,
    - (e) Installation of signage (update Community Rural Address Entrance Sign)
    - (f) A surveyed plan of all municipal infrastructure, easements, and utility right of ways to be provided to the County prior to commencement of any work. An as-built drawing will be required once all work is complete.
    - (g) Street names and rural addressing to be pre-approved by the County prior to installation or plan endorsement,
    - (h) All infrastructure, easements, utility right of ways, signs, and bus stop locations to be pre-approved by the County prior to creation or installation, and
    - (i) Drainage easements be placed where required to conform to subdivision drainage plan as approved by Alberta Environment.

Carried unanimously.

356-10  
09-D0383  
Applicant/  
Owner: V.  
Jeffreys  
NE 19-56-06-  
W5M  
#5606194002

Mr. Turk – that development permit application 09-D0383, Applicant/Owner: Val Jeffreys, to amend Development Permit 09-D0383 for an oversized shop of 5,400 sq/ft increased to 5,600 sq/ft within Pt. N.E. 19-56-06-W5M, Tax Roll #5606194002 (Div. 4) be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. You are advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
2. The development that is the subject of this permit is to be commenced within 12 months of the effective date of the development permit and the exterior must be completed within 6 months of commencement (or as otherwise noted), or shall be carried out with reasonable diligence.
3. Failure to conform to the conditions of this permit will render it null and void.
4. All development shall be landscaped in a manner that all surface run-off is either contained on-site, directed into an existing water body (i.e., a lake or stream), or public drainage system (i.e., a municipal ditch).
5. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
6. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.
7. Any field work or construction undertaken prior to the effective date is at the owners'/developers' risk.
8. Any changes or additions to this permit shall require a new development permit application.
9. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over three feet in height above the lowest grade adjacent to the intersection.
10. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
11. Subject to appeal from adjacent landowners.
12. Variance to front yard setback is granted pursuant to Section 78 (6)(b) of the Land Use Bylaw for the location of the shop (reduced to 30.48 metres from 35 metres).
13. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD MARCH 25<sup>TH</sup>, 2010.**

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FRONT	30.48	East
REAR	7.5	West
SIDE	6.0	North
SIDE YARD 2	6.0	South

(DISTANCES IN METRES, SETBACKS FROM ALL ROAD ALLOWANCES ARE MEASURED FROM THE COMMON PROPERTY LINE.)

Carried unanimously.

357-10  
10-D0030  
Applicant/  
Owner: G.  
Kostiak  
Lot 7, Blk 2,  
Plan 762 2324  
Birchwood  
Estates  
#5404203015

Mr. Blakeman – that development permit application 10-D0030, Applicant/Owner: Gary Kostiak, for a 624 sq/ft garage on Lot 7, Block 2, Plan 762 2324, Birchwood Estates within N.W. 20-54-04-W5M, Tax Roll #5404203015 (Div. 5), be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. You are advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
2. The development that is the subject of this permit is to be commenced within 12 months of the effective date of the development permit and the exterior must be completed within 6 months of commencement (or as otherwise noted), or shall be carried out with reasonable diligence.
3. Failure to conform to the conditions of this permit will render it null and void.
4. All development shall be landscaped in a manner that all surface run-off is either contained on-site, directed into an existing water body (i.e., a lake or stream), or public drainage system (i.e., a municipal ditch).
5. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
6. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.
7. Any field work or construction undertaken prior to the effective date is at the owners'/developers' risk.
8. Any changes or additions to this permit shall require a new development permit application.
9. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over three feet in height above the lowest grade adjacent to the intersection.
10. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
11. Subject to appeal by adjacent landowners.
12. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	7.5	South
REAR	7.5	North
SIDE	1.5	East
SIDE YARD 2	1.5	West

(DISTANCES IN METRES, SETBACKS FROM ALL ROAD ALLOWANCES ARE MEASURED FROM THE COMMON PROPERTY LINE.)

Carried unanimously.

J. Duplessie,  
L. Szybunka

Mr. Duplessie and Mr. Szybunka left the meeting 1:43 p.m.

358-10  
10-D0031  
Applicant/  
Owner: B.  
Quaify  
Lot 16, Blk 2,  
Plan 966 MC  
Jones Beach  
#5306271018

Mr. Blakeman – that development permit application 10-D0031, Applicant/Owner: Blair Quaify, for a garage with living quarters on Lot 16, Block 2, Plan 966 MC, Jones Beach within S.E. 27-56-06-W5M, Tax Roll #5306271018 (Div. 5), be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. You are advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
2. The development that is the subject of this permit is to be commenced within 12 months of the effective date of the development permit and the exterior must be completed within 6 months of commencement (or as otherwise noted), or shall be carried out with reasonable diligence.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD MARCH 25<sup>TH</sup>, 2010.**

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3. Failure to conform to the conditions of this permit will render it null and void.
  4. All development shall be landscaped in a manner that all surface run-off is either contained on-site, directed into an existing water body (i.e., a lake or stream), or public drainage system (i.e., a municipal ditch).
  5. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
  6. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.
  7. Any field work or construction undertaken prior to the effective date is at the owners'/developers' risk.
  8. Any changes or additions to this permit shall require a new development permit application.
  9. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over three feet in height above the lowest grade adjacent to the intersection.
  10. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
  11. Subject to appeal by adjacent landowners.
  12. **SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT**

FRONT	7.5	South
REAR	7.5	North
SIDE	1.5	East
SIDE YARD 2	1.5	West

(DISTANCES IN METRES, SETBACKS FROM ALL ROAD ALLOWANCES ARE MEASURED FROM THE COMMON PROPERTY LINE.)

Carried unanimously.

A. Morin Ms. Morin left the meeting at 1:44 p.m.

L. Szybunka Mr. Szybunka returned to the meeting at 1:46 p.m.

359-10  
10-D0034  
Applicant/  
Owner: Camp  
Warwa  
Lot 1, Blk 1,  
Plan 772 1213  
Warwa Estates  
#5404342001

Mr. Blakeman – that development permit application 10-D0034, Applicant/Owner: Camp Warwa, for a moved-in house on Lot 1, Block 1, Plan 772 1213, Warwa Estates within S.W. 34-54-04-W5M, Tax Roll #5404342001 (Div. 5), be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. You are advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
2. The development that is the subject of this permit is to be commenced within 12 months of the effective date of the development permit and the exterior must be completed within 6 months of commencement (or as otherwise noted), or shall be carried out with reasonable diligence.
3. Failure to conform to the conditions of this permit will render it null and void.
4. All development shall be landscaped in a manner that all surface run-off is either contained on-site, directed into an existing water body (i.e., a lake or stream), or public drainage system (i.e., a municipal ditch).
5. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
6. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.
7. Any field work or construction undertaken prior to the effective date is at the owners'/developers' risk.
8. Any changes or additions to this permit shall require a new development permit application.
9. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over three feet in height above the lowest grade adjacent to the intersection.
10. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void. Developer responsible for any and all costs associated with repair of damage to municipal infrastructure as a result of the move.
11. Developer responsible for contact to all utility companies that may be impacted by the move for the relocation of power lines, phone lines, etc.
12. Exterior of structure to be finished in a manner compatible with other nearby structures

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within one year of placement on the property.

13. Developer to complete all exterior renovations prior to one year from the effective date of this permit.
14. No deposit is required for the moved in house.
15. Subject to appeal from adjacent landowners.
16. A Real Property Report (RPR) must be submitted once building is in place to ensure correct setbacks are met.

17. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	7.5	West
REAR	7.5	East
SIDE	1.5	North
SIDE YARD 2	1.5	South

(DISTANCES IN METRES, SETBACKS FROM ALL ROAD ALLOWANCES ARE MEASURED FROM THE COMMON PROPERTY LINE.)

Carried unanimously.

360-10  
10-D0038  
Applicant/  
Owner: E. Kirk  
Lot 1, Plan 952  
5093  
#5302272002

Mr. Olsvik – that development permit application 10-D0038, Applicant/Owner: Eugene Kirk, to construct a 3,400 sq/ft shop with a front yard variance of 41' on Lot 1, Plan 952 5093 within S.W. 27-53-02-W5M, Tax Roll #5302272002 (Div. 1), be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. You are advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
2. The development that is the subject of this permit is to be commenced within 12 months of the effective date of the development permit and the exterior must be completed within 6 months of commencement (or as otherwise noted) or shall be carried out with reasonable diligence.
3. Failure to conform to the conditions of this permit will render it null and void.
4. All development shall be landscaped in a manner that all surface run-off is either contained on-site, directed into an existing water body (i.e., a lake or stream), or public drainage system (i.e., a municipal ditch).
5. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
6. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.
7. Any field work or construction undertaken prior to the effective date is at the owners/developers risk.
8. Any changes or additions to this permit shall require a new development permit application.
9. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over three feet in height above the lowest grade adjacent to the intersection.
10. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
11. A rural address sign is to be obtained for the property. Please contact Randy Wierda, GIS Technician, @ 1-866-880-5722 for further information.
12. Applicant to obtain Public Works approval for all approaches required for the proposed development.
13. Subject to appeal from adjacent landowners.
14. Variance to front yard setback is granted pursuant to Section 78 (6)(b) of the Land Use Bylaw for the location of the shop (reduced to 27.43 metre from 40 metres).
15. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	27.43	South
REAR	7.5	North
SIDE	6	East
SIDE YARD 2	6	West

(DISTANCES IN METRES, SETBACKS FROM ALL ROAD ALLOWANCES ARE MEASURED FROM THE COMMON PROPERTY LINE.)

Carried unanimously.

361-10  
10-D0049  
Applicant/  
Owner: P.  
Mothersell  
Lot 3, Blk 2,  
Plan 772 1213  
Warwa Estates  
#5404342037

Mr. Turk – that development permit application 10-D0049, Applicant/Owner: Paul Mothersell, for an undersized sleeping cabin of 440 sq/ft on Lot 3, Block 2, Plan 772 1213, Warwa Estates within S.W. 34-54-04-W5M, Tax Roll #5404342037 (Div. 5), be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. You are advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
2. The development that is the subject of this permit is to be commenced within 12 months of the effective date of the development permit and the exterior must be completed within 6 months of commencement (or as otherwise noted), or shall be carried out with reasonable diligence.
3. Failure to conform to the conditions of this permit will render it null and void.
4. All development shall be landscaped in a manner that all surface run-off is either contained on-site, directed into an existing water body (i.e., a lake or stream), or public drainage system (i.e., a municipal ditch).
5. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
6. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.
7. Any field work or construction undertaken prior to the effective date is at the owners'/developers' risk.
8. Any changes or additions to this permit shall require a new development permit application.
9. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over three feet in height above the lowest grade adjacent to the intersection.
10. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
11. Subject to appeal from adjacent landowners.
12. Landowner is required to bring current building up to minimum building size of 640 sq. ft. A Development Permit must be applied for before commencing any more development.
13. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	7.5	South
REAR	7.5	North
SIDE	1.5	East
SIDE YARD 2	1.5	West

(DISTANCES IN METRES, SETBACKS FROM ALL ROAD ALLOWANCES ARE  
MEASURED FROM THE COMMON PROPERTY LINE.)

Carried unanimously.

362-10  
10-D0050  
Applicant/  
Owner: B.  
Steinkey  
Lot 11, Blk 4,  
Plan 802 0791  
Hillview Estates  
#5501082023  
- deferred

Mr. Olsvik – that development permit application 10-D0050, Applicant/Owner: Barry Steinkey, for a second residence on Lot 11, Block 4, Plan 802 0791, Hillview Estates within S.W. 08-55-01-W5M, Tax Roll #5501082023 (Div. 2), be deferred for referral to adjacent landowners prior to review by County Council.

Carried unanimously.

363-10  
10-D0052  
Applicant: A.  
Klause, Owner:  
J. Hickman  
NE 22-54-01-  
W5M  
#5401224001

Mr. Olsvik – that development permit application 10-D0052, Applicant: Allan Klause, Owner: James Hickman, for an oversized 4,320 sq/ft shop with a front yard variance to Rge Rd 12 within N.E. 22-54-01-W5M, Tax Roll #5401224001 (Div. 1), be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. You are advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.

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2. The development that is the subject of this permit is to be commenced within 12 months of the effective date of the development permit and the exterior must be completed within 6 months of commencement (or as otherwise noted), or shall be carried out with reasonable diligence.
  3. Failure to conform to the conditions of this permit will render it null and void.
  4. All development shall be landscaped in a manner that all surface run-off is either contained on-site, directed into an existing water body (i.e., a lake or stream), or public drainage system (i.e., a municipal ditch).
  5. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
  6. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.
  7. Any field work or construction undertaken prior to the effective date is at the owners/developers risk.
  8. Any changes or additions to this permit shall require a new development permit application.
  9. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over three feet in height above the lowest grade adjacent to the intersection.
  10. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
  11. A rural address sign is to be obtained for the property. Please contact Randy Wierda, GIS Technician, @ 1-866-880-5722 for further information.
  12. Applicant to obtain Public Works approval for all approaches required for the proposed development.
  13. Subject to appeal from adjacent landowners.
  14. Variance to maximum accessory building size granted pursuant to Section 46 (7) of the Land Use Bylaw for the 4320 sq. ft. garage.
  15. Variance to front yard setback is granted pursuant to Section 78 (6)(b) of the Land Use Bylaw for the location of the garage (reduced to 7.5 metre from 40 metres).
  16. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	20	East
REAR	7.5	West
SIDE	6	South
FRONT2	7.5	North

(DISTANCES IN METRES, SETBACKS FROM ALL ROAD ALLOWANCES ARE MEASURED FROM THE COMMON PROPERTY LINE.)

Carried unanimously.

364-10  
10-D0054  
Applicant/  
Owner: L.  
Hinecker  
Lot 7, Blk 1,  
Plan 084 0083  
#5501224008

Mr. Blakeman – that development permit application 10-D0054, Applicant/Owner: Larry Hinecker, for an oversized 1,800 sq/ft shop to be used for living quarters as well as acreage storage on Lot 7, Block 1, Plan 084 0083 within N.E. 22-55-01-W5M, Tax Roll #5501224008 (Div. 2), be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. You are advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
2. The development that is the subject of this permit is to be commenced within 12 months of the effective date of the development permit and the exterior must be completed within 6 months of commencement (or as otherwise noted), or shall be carried out with reasonable diligence.
3. Failure to conform to the conditions of this permit will render it null and void.
4. All development shall be landscaped in a manner that all surface run-off is either contained on-site, directed into an existing water body (i.e., a lake or stream), or public drainage system (i.e., a municipal ditch).
5. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
6. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.
7. Any fieldwork or construction undertaken prior to the effective date is at the owners/developers risk.
8. Any changes or additions to this permit shall require a new development permit application.
9. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over three feet in height above the lowest grade adjacent to the intersection.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD MARCH 25<sup>TH</sup>, 2010.**

**PAGE 15**

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10. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
  11. Rural address sign to be obtained for the property. Please contact Randy Wierda, GIS Coordinator @ 1-866-880-5722 for further information.
  12. Applicant to obtain Public Works approval for all approaches required for the proposed development.
  13. Subject to appeal by adjacent landowners.
  14. Shop is approved strictly for personal use, no business or commercial use within the structure.
  15. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	40	South
REAR	7.5	North
SIDE	6.0	East
SIDE YARD 2	6.0	West

(DISTANCES IN METRES, SETBACKS FROM ALL ROAD ALLOWANCES ARE MEASURED FROM THE COMMON PROPERTY LINE.)

Carried unanimously.

365-10                      Mr. Blakeman – that the Municipal Planning Commission meeting be adjourned to resume the  
Out of MPC                      regular County Council meeting at 1:56 p.m.

Carried unanimously.

T. Vanderwell                      Ms. Vanderwell left the meeting at 1:58 p.m.

366-10                      Mr. Dickie – that the Public Works department be authorized to assist the Village of Alberta  
V. of AB Beach                      Beach with fencing, signage, and lighting repairs at the pier located on Lac Ste. Anne lake.  
- Pier

Carried unanimously.

T. Court                      Recreation/FCSS Manager Trista Court arrived for the meeting at 2:00 p.m.

367-10                      Mr. Turk – that Lac Ste. Anne County celebrate seniors and their contributions to the community  
2010 Seniors                      by declaring June 7<sup>th</sup> – 13<sup>th</sup>, 2010 as Seniors Week, and that the annual Seniors Tea be held on  
Tea                      Tuesday, June 8<sup>th</sup>, 2010 at the George Pegg Garden and further, that County Councillors be  
- June 8/10                      authorized to attend same.

Carried unanimously.

368-10                      Mr. Dickie – that Lac Ste. Anne county Council deny the sponsorship request from the  
Mayerthorpe                      Mayerthorpe COOL Camp, as it has made application for funding to the Region 5 (Mayerthorpe  
COOL Camp                      & Area) FCSS Board and the County contributes to that fund.  
- sponsorship                      request

Carried unanimously.

369-10                      Mr. Giebelhaus – that the following FCSS grant allocations be ratified:  
FCSS Grant                      Region 1 (Onoway & Area) – Mar. 23/10  
Allocation                      Barrhead FCSS – Youth Conference, approved \$0.00  
Region 1                      Lac Ste. Anne County Agricultural Service Board – ASB Supper 2010, approved \$0.00  
(Onoway &                      Onoway & District Historical Guild – History on DVD, approved up to \$1,600.00  
Area)                      Onoway Action Committee – Striving for Safer Communities – Awareness Campaign, approved  
\$0.00  
Onoway Fish, Game and Gun Club – Youth Conference, tabled  
Heritage Days Society – 2010 Heritage Days Kids Activities, approved \$4,675.00  
Onoway Jr./Sr. High School – Student Leadership Conference, approved \$2,193.80  
Onoway Public Library – Discover Your Library (2010), approved \$680.00

Carried unanimously.

370-10                      Mr. Blakeman – that the discussion with respect to the 2010 Parade distribution be accepted for  
2010 Parade                      information.  
Distribution                      Items

Carried unanimously.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD MARCH 25<sup>TH</sup>, 2010.**

**PAGE 16**

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- 371-10 Rec/FCSS Info Items A - E Mr. Turk – that the following Recreation/FCSS information items be accepted:
- A) Thank You – FCSS Funding
  - B) 2009 Annual FCSS Program Report
  - C) Breast Cancer Awareness Campaign
  - D) Mayerthorpe & Area Regional Planning Committee – Minutes
  - E) Mascot Contest
- Carried unanimously.
- T. Court Ms. Court left the meeting at 2:16 p.m.
- Recess Council recessed from 2:17 p.m. to 2:27 p.m.
- C. Peacock Safety Director Carole Peacock arrived for the meeting at 2:27 p.m.
- 372-10 Northern AB Safety Council Mtg. - Apr. 28/10 Mr. Turk – that County Council authorize Safety Director Peacock and Councillor Kidd to attend the Northern Alberta Safety Council meeting scheduled for April 28<sup>th</sup>, 2010 in Nisku, Alberta.
- Carried unanimously.
- 373-10 Fire Guardian Appt. - R. Burns Mr. Kidd – that County Council appoint Mrs. Rita Burns as a Fire Guardian for the 2010 fire season for Divisions 6 and 7.
- Carried unanimously.
- 374-10 Fire Services Loaner Equipment Policy & Agrmt Mr. Giebelhaus – that County Council approve the implementation of the Fire Services Loaner Equipment Policy and Loaner Equipment Agreement into the County’s Policy Handbook, and further that Administration forward same to all County District Fire Departments for immediate use.
- Carried unanimously.
- 375-10 Emergency Mgmt Grant Funding Mr. Turk – that the 2010 Emergency Management Training Grant Funding agreement (\$5,000.00) be approved, and further that the Reeve and County Manager be authorized to execute same.
- Carried unanimously.
- 376-10 Protective Services Info Items A Mr. Turk – that the following Protective Services information item be accepted:
- A) Lac Ste. Anne Fire Games
- Carried unanimously.
- J. Wallsmith Municipal Intern Jason Wallsmith arrived for the meeting at 2:45 p.m.
- L. Olsvik Mr. Olsvik left the meeting at 2:45 p.m.
- 377-10 Fire Advisory Discretion Mr. Turk – that Administration be authorized to implement a fire ban as of April 1<sup>st</sup>, 2010 if the weather conditions warrant same, and further that Administration is authorized to use their discretion to place or remove a fire ban as required for the 2010 year.
- Carried unanimously.
- C. Peacock Ms. Peacock left the meeting at 2:53 p.m.
- 378-10 Jubilee Risk Pro Training Mr. Giebelhaus – that County Council authorize Municipal Intern Jason Wallsmith and Safety Director Carole Peacock to attend the Jubilee Risk Pro Training Session on Thursday, May 6<sup>th</sup>, 2010 in Nisku.
- Carried unanimously.
- L. Olsvik Mr. Olsvik returned to the meeting at 2:54 p.m.
- 379-10 2010 Budget Expenditures Mr. Turk – that the 2010 budget expenditures be increased as follows:
- Community organization operating funding support – \$25,000.00
  - Physician recruitment fund - \$10,000.00

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD MARCH 25<sup>TH</sup>, 2010.**

**PAGE 17**

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Carried unanimously.

380-10                    Mr. Blakeman – that the following Municipal Intern’s information item be accepted:  
Municipal Intern                    A) Commercial Tax  
Info Item A  
  
Carried unanimously.

381-10                    Mr. Kidd – that be it resolved the Council of Lac Ste. Anne County endorse Councillor Lorne  
FCM Campaign                    Olsvik to stand for election on the Federation of Canadian Municipalities (FCM) National Board  
Endorsement                    of Directors, and further that County Council assume all costs associated with attending FCM’s  
- L. Olsvik                    National Board of Director’s meetings should Councillor Olsvik be elected.  
  
Carried unanimously.

382-10                    Mr. Blakeman – that Councillors Olsvik, Kidd, Dickie, and Turk be authorized to attend the  
2010 FCM                    2010 Federation of Canadian Municipalities (FCM) Conference in Toronto, ON, scheduled for  
Conference                    May 27<sup>th</sup> 31<sup>st</sup>, 2010.  
May 27-31/10  
  
Carried unanimously.

383-10                    Mr. Olsvik – that Administration be authorized to support the North Saskatchewan Watershed  
NSWA                    Association with funding based on the population of Lac Ste. Anne County within this  
- funding                    watershed area, and further that this expenditure be included in the 2010 budget.  
  
Carried unanimously.

384-10                    Mr. Olsvik – that Policy #103 – Councillor Paperwork, Telephone Calls, Internet Section be  
Policy #103                    amended to include a 200 km vehicle expense allowance for informal meetings/inspections  
- mileage                    effective March 1<sup>st</sup>, 2010.  
amendment  
  
Carried unanimously.

385-10                    Mr. Kidd – that Bylaw #07-2010, to establish one or more Local Assessment Review Boards  
Bylaw #07-2010                    (LARB) and one or more Composite Assessment Review Boards amended to include four (4)  
ARB                    LARB’s, be given 1<sup>st</sup> reading.  
- 1<sup>st</sup> reading  
  
Carried unanimously.

386-10                    Mr. Olsvik – 2<sup>nd</sup> reading Bylaw #07-2010.  
Bylaw #07-2010                     
- 2<sup>nd</sup> reading  
  
Carried unanimously.

387-10                    Mr. Turk – that by the unanimous consent of those Councillors present, Bylaw #07-2010 be  
Bylaw #07-2010                    given third and final reading.  
- unanimous                     
consent  
  
Carried unanimously.

388-10                    Mr. Blakeman – 3<sup>rd</sup> reading Bylaw #07-2010.  
Bylaw #07-2010                     
- 3<sup>rd</sup> reading  
  
Carried unanimously.

389-10                    Mr. Giebelhaus – that Administration draft an Assessment Review Board (ARB) policy as  
ARB Policy                    discussed (to include a three (3) year term, rates as per Councillor per diems, and mileage as per  
County policy), and bring back to Council.  
  
Carried unanimously.

390-10                    Mr. Turk – that County Council approve, in principle, providing Assessment Review Board  
ARB Services to                    services to all municipalities within Lac Ste. Anne County boundaries in 2010.  
Mun.’s in LSAC  
  
Carried unanimously.

391-10                    Mr. Olsvik – that County Manager Szybunka be appointed as representative, with Assistant  
Northern                    County Manager Primeau as alternate, to the Northern Gateway Pipeline Project Community  
Gateway                    Advisory Board (CAB).  
Pipelines CAB  
Appt.  
  
Carried unanimously.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD MARCH 25<sup>TH</sup>, 2010.**

**PAGE 18**

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- 392-10 Policy #231-1 ARB Complaint Fee amendment Mr. Giebelhaus – that Policy #231-1 – Assessment Review Board Complaint Fee be approved as amended to reflect a change of fee structure as follows:
- |  |          |
|--|----------|
| Residential property with 3 or fewer dwellings and farmland                | \$ 50.00 |
| Residential property with 4 or more dwellings and non residential property | \$150.00 |
- Carried unanimously.
- 393-10 Mtg. With Alberta Ttrans. Mr. Dickie – that Administration be authorized to schedule a meeting with representatives of the Regional Alberta Transportation, at the County office, preferably on a day County Council is at the County office for other business.
- Carried unanimously.
- 394-10 SECC - lease of Sangudo lot Mr. Giebelhaus – that County Council approve, in principle, the request to lease Lot 2, Block 3, Plan 6967 BG, Hamlet of Sangudo to the Sangudo Economic Community Council with specific details to be brought to a future County Council meeting for review.
- Carried unanimously.
- 395-10 Sub Lease of Leased Premises - Yellowhead East Mr. Turk – that subject to the Sangudo Agricultural Society and the Yellowhead East Business Development Corporation reaching an agreement for the sublet of office space in the rental facility located on Lot 23, Block 4, Plan 6967 BG (Hamlet of Sangudo), County Council approve of the sublet of a portion of these rental premises.
- Carried unanimously.
- R. Kohn Mr. Kohn left the meeting at 3:46 p.m.
- 396-10 O/S Snowplowing Account Mr. Dickie – that pursuant to Section 553 of the Municipal Government Act, County Council approve adding \$23.85 to Tax Roll #5502343001, for unpaid charges for snowplowing as outlined on Invoice #12428.
- Carried unanimously.
- 397-10 Joint Council Meetings - Onoway & AB Beach Mr. Turk – that Administration schedule a joint Council meeting with the Town of Onoway on April 8<sup>th</sup> or 22<sup>nd</sup>, 2010 at the County office, and further schedule a joint Council meeting with the Village of Alberta Beach for the alternate date (supper meeting to commence at approximately 5:00 p.m.).
- Carried unanimously.
- 398-10 Assessment Concerns #5503152009 Mr. Kidd – that Administration further investigate assessment concerns outlined by Mr. Doug Sawchuk with respect to Tax Roll #5503152009 and bring back a recommendation to a future County Council meeting.
- Carried.
- 399-10 CM Info Item A Mr. Giebelhaus – that the following County Manager’s information item be accepted:
- A) 2010 Census
- Carried unanimously.
- D. Holt Ms. Holt left the meeting at 4:00 p.m.
- 400-10 100 KM Kitchen Party - donation Mr. Dickie – that County Council provide a \$750.00 donation to the 100 KM Kitchen Party, and further add a link for this group to the County’s website, subject to approval by the 100 KM Kitchen organization.
- Carried unanimously.
- T. Court, C. Peacock, M. Primeau Ms. Court, Ms. Peacock and Mr. Primeau returned to the meeting at 4:07 p.m.
- Committee Reports
- Community Councillor Turk reported on the Community Futures – Yellowhead East, advising that the 2010

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD MARCH 25<sup>TH</sup>, 2010.**

**PAGE 19**

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- Futures budget has been approved and is comparable to the 2009 budget which will eliminate the need for any office closures.
- Friends of the Foundation Councillor Kidd reported on the Friends of the Foundation, advising that he has been elected president of this organization. He also noted that the group will be inviting representatives from the Town of Onoway and Village of Alberta Beach to become members. Mr. Kidd advised that the group's main goal is to fundraise for the seniors lodges and will be investigating the proper procedures for issuance of tax receipts for donations. He noted that the meetings will be held in either Whitecourt or Mayerthorpe.
- George Pegg Reeve Butler reported on the George Pegg Botanic Garden Society, advising that the next meeting is scheduled for March 26<sup>th</sup>, 2010 at 10:00 a.m.
- 401-10 Committee Reports Mr. Olsvik – that the following Committee Reports be accepted:  
1) Community Futures – Yellowhead East  
2) Friends of the Foundation  
3) George Pegg Botanic Garden Society  
Carried unanimously.
- 402-10 Friends of the Foundation Committee Mr. Turk – that Councillor Kidd be appointed as representative to the Friends of the Foundation Committee.  
Carried unanimously.
- 403-10 In Camera - legal matters, personnel Mr. Giebelhaus – that pursuant to Section 197(2) of the Municipal Government Act, Council Move In Camera (4:10 p.m.).  
Carried unanimously.
- T. Court Ms. Court left the meeting at 4:17 p.m.
- 404-10 Out of Camera Mr. Olsvik – that Council Move Out of Camera (4:31 p.m.).  
Carried unanimously.
- 405-10 District Fire Chief Appointments Mr. Olsvik – that the following Fire Chief appointments be approved:  
District 1 – Darel Lapachuk  
District 2 – Nolan Jespersen  
District 3 – Lucille Sperling  
District 4 – Ed Gifford  
District 5 – Eugene Lewis  
District 7 – (WJ) Red Hokanson  
Carried unanimously.
- 406-10 Adjournment Mr. Kidd – that the meeting be adjourned at 4:32 p.m.  
Carried unanimously.

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Reeve

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County Manager

April 8<sup>th</sup>, 2010  
Approved