

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC  
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON  
THURSDAY, APRIL 8<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, Public Works Manager Joe Duplessie, Public Works Office Administrator Diane Wannamaker, and Recording Secretary Teresa Olsen were present for the meeting.

R. Kohn,                    Mr. Robert Kohn (Div. 5 resident), Mr. Bill Chapman (Div. 4 resident), Ms. Candace Averill  
B. Chapman,             and Community Voice Reporter Carol Papineau were in attendance.  
C. Averill,  
C. Papineau

407-10                    Mr. Kidd - that the agenda be accepted with the following additions:

Agenda &  
Additions  
Apr. 8/10

- 6.6. SV of Val Quentin Area Drainage Project
- 6.A. Dust Control
- 6.B. AMHSA
- 6.C. Oiling
- 9.B. Sangudo Crime Prevention
- 10.6. Memorandum of Agreement – Dry Hydrant Use/Lorne & Marelyn Stoby
- 11.B. Election Information
- 12.B. GPS Vehicle Locating Program

Carried unanimously.

408-10                    Mr. Giebelhaus – that the minutes of the Special County Budget meeting held Tuesday, March  
Prev. Mtg. Min.        23<sup>rd</sup>, 2010, be approved as presented  
– Special Budget  
Mar. 25/10

Carried unanimously.

409-10                    Mr. Dickie – that the minutes of the regular County Council meeting held Thursday, March 25<sup>th</sup>,  
Prev. Mtg.                2010, be approved as presented.  
Minutes – Reg.  
Mar. 25/10

Carried unanimously.

410-10                    Mr. Kidd – that the following Preliminary Agreement be approved:  
P.A. –  
D. Bray                    Danny Bray – Clearing Fence Line Agreement – N.W. 13-57-10-W5M (Woodlands County) -  
NW 13-57-10-             Adjacent to Div. 6  
W5M

Carried unanimously.

411-10                    Mr. Turk – that Public Works Administration and Councillor Turk schedule a meeting with all  
Oil Company             oil companies operating in the Lessard Lake area adjacent to Twp Rd 554 and Twp Rd 554A to  
- road concerns        discuss dust concerns on these roads and possible solutions, and bring this information back to  
Council for further discussion and further defer Mr. Chapman’s request pending further  
information.

Carried unanimously.

412-10                    Mr. Kidd – that the following Preliminary Agreement be approved:  
P.A. –  
R. & J.                    Robert & Joanne Govenlock – Clearing Fence Line Agreement – N.W. 28-58-09-W5M – Tax  
Govenlock                Roll #5809283001 (Div. 6).  
#5809283001

Carried unanimously.

413-10                    Mr. Giebelhaus – that County Council approve proceeding with engineering for Bridge Structure  
BF #13379                #13379, WSW 23-58-07-W5M, with the commitment from Alberta Transportation to provide  
- repairs                 \$33,654.00 of the \$36,216.00 proposal received from MPA Engineering Ltd.

Carried unanimously.

414-10                    Mr. Kidd – that County Council approve the request received from Lazy S Ranch for the

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- Water Line Installation Request installation of a water line from the S.E. 24-56-08-W5M to the N.W. 19-56-07-W5M, provided that the County receives an indemnity agreement from the landowner and that installation is in accordance with County policy.  
Carried unanimously.
- 415-10 Drainage Concerns - SV of Val Quentin Mr. Blakeman – that Public Works Manager Duplessie and Deputy Reeve Blakeman be authorized to negotiate with County landowners for easements with respect to drainage issues in the Summer Village of Val Quentin and area.  
Carried unanimously.
- 416-10 PW Info Items A - C Mr. Turk – that the following Public Works information items be accepted:  
A) Dust Control  
B) Alberta Municipal Health & Safety Association (AMHSA)  
C) Oiling Projects  
Carried unanimously.
- D. Wannamaker Ms. Wannamaker left the meeting at 10:07 a.m.
- E. Trueman Mr. Elwood Trueman (Div. 1 resident) arrived for the meeting at 10:07 a.m.
- Discussion Fr. SW 13-54-01-W5M Council, Administration and Mr. Trueman discussed Lac Ste. Anne County-owned property in Sturgeon County within Fr. S.W. 13-54-01-W5M. Items discussed included:  
– What the County’s plans are for the property,  
– The Truemans would be interested in purchasing the parcel,  
– There is a feeling on County Council that it would be in the best interest of the County to retain this property,  
– Leasing of property may be available.
- 417-10 County Owned Property Fr. SW 13-54-01-W5M Mr. Blakeman – that County Council approve leasing the County owned property within Fr. S.W. 13-54-01-W5M (Sturgeon County) to Mr. Fred Trueman and Mr. Elwood Trueman, as per County policy.  
Carried unanimously.
- E. Trueman Mr. Trueman left the meeting at 10:17 a.m.
- M. Primeau Assistant County Manager Mike Primeau arrived for the meeting at 10:17 a.m.
- 418-10 2010 Roadside Clean-up Mr. Blakeman – that County Council approve with proceeding with the Roadside Clean-up Program in 2010, with each Councillor providing Administration with one or two miles within their respective divisions for the program.  
Carried unanimously.
- M. Northcott Mr. Mike Northcott (resident of Div. 1) arrived for the meeting at 10:20 a.m.
- 419-10 Hamlet/ Subdivision Clean-up Mr. Kidd – that County Council proceed with a Hamlet/subdivision clean-up in 2010, subject to the solid waste bin being left in the applicable location and manned for one (1) day only and being removed the same evening.  
Carried unanimously.
- 420-10 Bylaw #8-2010 - 3<sup>rd</sup> reading Mr. Blakeman – that Bylaw #8-2010, to raise revenue to pay for the cost of expansion, major repairs and the operation of Lac Ste. Anne County wastewater lagoons, be given third reading.  
Carried.
- 421-10 2009/10 Mun. Sponsorship Program L. Olsvik Mr. Turk – that County Council approve Reeve Butler and County Manager Szybunka signing the Municipal Sponsorship Program 2009/2010 Conditional Grant Agreement in the amount of \$129,566.00.  
Carried unanimously.  
Mr. Olsvik left the meeting at 10:29 a.m.

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- 422-10 Resident Letter - multi-use trails & SARTUC Mr. Dickie – that County Council approve Administration providing a response to the letter regarding the Ste. Anne Recreational Trail Use Committee (SARTUC) and multi-use trail system, received from Mr. John Bos and Mr. Richard Smith, and further that Administration be authorized to deal with any future letters with respect to multi-use trails. Carried unanimously.
- M. Primeau Mr. Primeau left the meeting at 10:30 a.m.
- Recess Council recessed from 10:30 a.m. to 10:43 a.m.
- C. Peacock Safety Director Carole Peacock arrived for the meeting at 10:43 a.m.
- L. Olsvik Mr. Olsvik returned to the meeting at 10:48 a.m.
- 423-10 Fire Ban Mr. Kidd – that County Council issue a complete Fire Ban for Lac Ste. Anne County effective April 8<sup>th</sup>, 2010. Carried unanimously.
- 424-10 Fire Control Mr. Turk – that County Council authorize Administration to take all actions necessary to control and extinguish fires, including contracting other fire departments and or equipment operators to assist with same. Carried unanimously.
- C. Peacock Ms. Peacock left the meeting at 10:58 a.m.
- T. Vanderwell Planning/Development Manager Tanya Vanderwell arrived for the meeting at 10:58 a.m.
- 425-10 Into MPC Mr. Turk – that the regular County Council meeting be recessed to hold a Municipal Planning Commission meeting at 10:58 a.m. Carried unanimously.
- 426-10 008SUB2010 Applicant: V. Lewis, Owner: V. Lewis SW 05-54-05-W5M #5404052001 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 008SUB2010, Applicant: Viola Lewis, Owner: Verna Lewis, to create one 5 acre parcel and one 10 acre parcel from a previously subdivided quarter-section within S.W. 05-54-05-W5M, Tax Roll #5404052001 (Div. 5), be approved subject to the following reasons/conditions:  
Topography: The property is mixed.  
Soils: The soil is loam/clay.  
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: Property is currently unserved.  
Private Sewage System: Property is currently unserved. A variety of private sewage disposal systems may be used.  
Adjacent Land Uses: Adjacent land uses are a mix of acreages and agricultural operations.  
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 \$1,250.00  
Appraisal Fee: 421 \$100.00  
Mapping Fee: 429 \$100.00  
Administration Fee: 428 \$50.00  
Endorsement Fee: 423 \$150.00

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TOTAL FEES TO BE PAID: \$1,650.00  
OUTSTANDING FEES \$400.00

- (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: Requires Gravel Only, 10 yards Gravel.
  - (c) Approach #2: Dual Approach; New Approach; Requires Culvert.
- (4) Environmental Reserve (ER) to be 30.0 metres from the lakeshore or flood plain lands of Rat Lake, 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 to maintain natural state of affected land (lake). Final sketch to be provided by Alberta Land Surveyor.
- (5) Environmental Reserve (ER) to be 3.0 metres (9.8 feet) beyond the upper valley walls on both sides of the creek throughout the quarter-section. 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 will be to preserve wildlife habitat along the shorelands of the said creek. Final sketch to be provided by Alberta Land Surveyor.
- (6) Reserves to be deferred to the balance of the quarter section.
- (7) Variance granted pursuant to Section 77(2) of the Land Use Bylaw 16-08 to accommodate a larger parcel size.

Carried unanimously.

427-10  
Out of MPC

Mr. Olsvik – that the Municipal Planning Commission be recessed to resume the regular County Council meeting at 11:02 a.m.

Carried unanimously.

B. Chapman

Mr. Chapman left the meeting at 11:02 a.m.

K. Brown,  
D. Burtnick

Mr. Kevin Brown with Northern Gateway Enbridge Pipeline and Assistant Development Officer Diane Burtnick arrived for the meeting at 11:02 a.m.

Discussion  
Northern  
Gateway  
Enbridge Project

Council, Administration, and Mr. Brown discussed the Northern Gateway Enbridge Pipeline Project. Items discussed included:

- Background information of pipeline company,
- Project overview: 1171 km petroleum line from Edmonton to Kitimat and 1171km condensate line from Kitimat to Edmonton,
- Target filing for regulatory review – spring 2010, and this will officially launch the project review,
- Public meetings and a public hearing will be held in 2010 and 2011,
- Anticipate draft recommendations in 2012, and hope to have a decision by 2013,
- The project would be a 2.5 - 3 year construction period,
- How this project will benefit local economies,
- Operational benefits,
- Depth of pipeline will be about 1.0 metre on average,
- Presently there is not a pump station proposed for Lac Ste. Anne County,
- Opposition to project and environmental concerns.

K. Brown,  
C. Papineau

Mr. Brown and Ms. Papineau left the meeting at 11:42 a.m.

428-10  
Enbridge  
Presentation  
- accept for info

Mr. Turk – that the presentation by Mr. Kevin Brown with respect to the Enbridge Northern Gateway Pipeline Project, be accepted for information.

Carried unanimously.

429-10  
Into MPC

Mr. Giebelhaus – that the regular County Council meeting be recessed to resume the Municipal Planning Commission meeting at 11:43 a.m.

Carried unanimously.

430-10  
009SUB2010

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,

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Applicant/  
Owner: C.  
Schewalje  
SE 15-56-02-  
W5M  
#5602151001

2002, that subdivision application 009SUB2010, Applicant/Owner: Clem Schewalje, to create one 80 acre parcel within S.E. 15-56-02-W5M, Tax Roll #5602151001 (Div. 2), be approved subject to the following reasons/conditions:

Topography: The land is mostly flat.

Soils: Soil is poor.

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: Property is currently serviced.

Private Sewage System: 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 quarter section.

Adjacent Land Uses: Adjacent land uses are a mix of acreages and agricultural operations.

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 \$100.00

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.

Carried unanimously.

431-10  
010SUB2010  
Applicants/  
Owners: D. & B.  
Veltman  
SW 34-53-02-  
W5M  
#5602342007

Mr. Olsvik – 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 010SUB2010, Applicants/Owners: Darryl and Bernice Veltman, to create one 5.8 acre parcel (shadow lot) within Stony Ridge Estates within S.W. 34-53-02-W5M, Tax Roll #5602342007 (Div. 1), be approved subject to the following reasons/conditions:

Topography: Generally flat.

Soils: Soil is regarded as Class III with drainage issues.

Storm Water: Stormwater management is dealt with under the previous subdivision.

Flooding Risk: The land is not subject to flooding.

Access: Access is provided through an internal road system.

Water Supply: Water supply is subject to Section 23 of the Water Act and is satisfied under the previous subdivision.

Private Sewage System: A variety of private waste-water disposal systems may be used.

Adjacent Land Uses: Adjoining lands are within the same subdivision. Agricultural land is to the south.

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)

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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
- (4) Payment of Subdivision Road Improvement Levy in accordance with County Policy in the amount of \$2,471.00/developable hectare (\$1,000/developable acre).
- <<<Multi-Parcel Conditions Of Approval>>>**
- (5) 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 with county policy,
  - (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.

432-10  
011SUB2010  
Applicants/  
Owners: J. & L.  
Hickman  
NE 22-54-01-  
W5M  
#5401224001

Mr. Olsvik – 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 011SUB2010, Applicants/Owners: James and Linda Hickman, to create one 5 acre parcel from a previously subdivided quarter section within N.E. 22-54-01-W5M, Tax Roll #5401224001 (Div. 1), be approved subject to the following reasons/conditions:

Topography: The property is mixed. The property has a creek running through it with steep banks.  
Soils: Soil is poor.  
Storm Water: Storm Water run-off is not an issue as the proposed parcel is well drained.  
Flooding Risk: The proposed parcel is not subject to flooding.  
Access: Access is to be provided through the local road system.  
Water Supply: Property is currently unserved.  
Private Sewage System: A variety of private sewage disposal systems may be used.  
Adjacent Land Uses: Adjacent land uses are a mix of agricultural operations with a multi parcel subdivision in the area to the south.  
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: Requires Gravel; Will Require RR 12 shaped and Gravelled to Approach for Acreage.
    - (c) Approach #2: No work required.
  - (4) Environmental Reserve (ER) to be 30.0 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 to maintain natural state of affected land (lake). Final sketch to be provided by Alberta Land Surveyor.
  - (5) If an application to re-subdivide the parcel created or the remainder of the quarter section or an application for a change of use on the acreage or remainder of quarter section (I.e: change of use or multi parcel) is received at any time in the future the following must take place:
    - (a) a 30.5 metre Environmental Reserve lot (ER) must be created on the remainder of the quarter-section (replacing the existing ECE).
  - (6) Developer required to enter into an environmental conservation easement (ECE) with Lac Ste. Anne County for 3 metres from the upper valley walls on both sides of the creek throughout the quarter-section. Purpose of the ECE will be to preserve wildlife habitat along the shorelands of the said creek. Sketch of ECE to be provided by surveyor.
  - (7) If an application to re-subdivide the parcel created or the remainder of the quarter-section or an application for a change of use on the acreage or remainder of quarter section (I.e: change of use or multi parcel) is received at any time in the future the following must take place:
    - (a) a 3.05 metre Environmental Reserve lot (ER) must be created on the remainder of the quarter-section (replacing the existing ECE).

Carried unanimously.

433-10  
012SUB2010  
Applicant: S.  
Lewis, Owner:  
V. Lewis  
SE 05-54-04-  
W5M  
#5404051001

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 012SUB2010, Applicant: Sharon Lewis, Owner: Verna Lewis, to create one 77 acre parcel from a previously subdivided quarter section within S.E. 05-54-04-W5M, Tax Roll #5404051001 (Div. 5), be approved subject to the following reasons/conditions:

Topography: The land is fairly flat with two separate watercourses.  
Soils: The soil is loam/clay.  
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: Property is currently serviced.  
Private Sewage System: 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 quarter section.  
Adjacent Land Uses: Adjacent land uses are a mix of acreages and agricultural operations.  
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: No Work Required.
  - (d) Approach #3: 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) Developer required to enter into an Environmental Conservation Easement (ECE) with Lac Ste. Anne County for 3 metres from the upper valley walls on both sides of the two creeks throughout the quarter-section. Purpose of the ECE will be to preserve wildlife habitat along the shorelands of the said creek. Sketch of ECE to be provided by surveyor.
- (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.

434-10  
013SUB2010  
Applicant/  
Owner: P.  
Prociuk  
NW 09-56-03-  
W5M  
#5603093001

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 013SUB2010, Applicant/Owner: Paul Prociuk, to create one 6.8 acre parcel from a previously subdivided quarter section within E ½ N.W. 09-56-03-W5M, Tax Roll #5603093001 (Div. 3), be approved subject to the following reasons/conditions:

Topography: The remainder of the quarter is used as hay land with an area of bush to the southwest corner of the quarter.

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: The access is through a local Township Road.

Water Supply: Water may be obtained through cistern or well.

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 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 | \$1,025.00      |
| 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: Requires Gravel Only.
  - (c) Approach #2: No Work Required.
- (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 \$3,900.00 / hectare. Valuation may be reviewed every six months. Value to be provided by assessment once an assessor is able.
- (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.
- (7) Variance granted pursuant to Section 77(2) of the Land Use Bylaw 16-08 to accommodate a larger parcel size.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL  
MEETING HELD APRIL 8<sup>TH</sup>, 2010.**

**PAGE 9**

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Carried unanimously.

435-10  
015SUB2010  
Applicants/  
Owners: D. & R.  
Hove  
SE 03-57-03-  
W5M  
#5703032001

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 015SUB2010, Applicants/Owners: Dennis and Rose Hove, to create one 16 acre (+/-) parcel (small farm) from an unsubdivided quarter section within S.E. 03-57-03-W5M, Tax Roll #5703032001 (Div. 3), be approved subject to the following reasons/conditions:

Topography: The area is generally flat.  
Soils: Soil is marginal.  
Storm Water: No storm water issues for the proposed parcel.  
Flooding Risk: The proposed parcel is not subject to flooding.  
Access: Access is through local roadway.  
Water Supply: The proposed acreage is currently serviced. Water may be obtained through cistern or well for the remainder of the quarter.  
Private Sewage System: The proposed acreage 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 quarter section.  
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	\$1,025.00
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: Requires Gravel Only.
  - (c) Approach #2: No Work Required.
- (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.

Carried unanimously.

436-10  
10-D0015  
Applicant:  
Barrett Xplore  
Owners: G. & B.  
Vielle  
Lot 1, Blk 1,  
Plan 012 0704

Mr. Olsvik – that development permit application 10-D0015, Applicant: Barrett Xplore, Owners: Gerry & Brenda Vielle, for a 45.0 metre internet tower on Lot 1, Block 1, Plan 012 0704 within S.W. 03-54-02-W5M, Tax Roll #5402032002 (Div.1), be deferred pending comments from Alberta Transportation.

Carried unanimously.

C. Averill

Ms. Averill left the meeting at 12:05 p.m.

Lunch

Council recessed for lunch from 12:05 p.m. to 1:05 p.m.

437-10  
10-D0064  
Applicant: C.  
Weir, Owner: J.  
& C. Weir

Mr. Blakeman – that development permit application 10-D0064, Applicant: Clint Weir, Owners: Jill & Clint Weir, for an oversized 4,000 sq/ft shop, as well as a front yard variance from 131.2' to 85.0' within N.E. 19-56-02-W5M, Tax Roll #5602194001 (Div. 2), be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor

NE 19-56-02-  
W5M  
#5602194001

- 
- 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. Rural address sign 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. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	40.0	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.

438-10  
10-D0055  
Applicant/  
Owner: K.  
Robertson  
Lot 1, Blk 1,  
Plan 002 4374  
#5706341002

Mr. Giebelhaus – that development permit application 10-D0055, Applicant/Owner: Kelleigh Robertson, for an enclosed porch on an existing 1978 mobile home with variance from 40.0 m to 27.0 m on Lot 1, Block 1, Plan 002 4374 within S.E. 34-57-06-W5M, Tax Roll #5706341002 (Div. 7), 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.

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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. Subject to appeal from adjacent landowners.
  12. Approval must be obtain from Alberta Transportation and submitted to this office.
  13. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	27.0	West
REAR	7.5	East
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.

439-10  
10-D0022  
Applicant:  
Excelon  
Resources  
Owner: J. & C.  
Weir  
NE 19-56-02-  
W5M  
#5602194001

Mr. Blakeman – that development permit application 10-D0022, Applicant: Excelon Resources, Owners: Jill & Clint Weir, for a business license for an oilfield pipe and steel fabrication business within N.E. 19-56-02-W5M, Tax Roll #5602194001 (Div. 2), be approved subject to the following conditions:

1. The business shall be conducted entirely within the dwelling or other approved building.
2. The use shall be entirely incidental to the residential use and the appearance of the structure shall not be altered or the occupation within the residence conducted in a manner that would adversely impact the residential character of the neighbourhood through the use of colours, materials, construction, lighting signs, or the emission of sounds, noise or vibrations.
3. There shall be no advertising, display, or other indications of a business on the premises except where approved by the Development Authority.
4. No storage or display of goods shall be visible from outside the structure.
5. No highly explosive material will be used or stored on the premises. No activity shall be allowed that would interfere with radio or television in the area, nor shall there be any offensive noise, vibration, smoke, dust, odour, heat or glare noticeable at or beyond the property line.
6. A business shall not create vehicle or pedestrian traffic that would be disruptive to the receiving parking area.
7. A business shall have adequate on-site or approved off-site parking available to accommodate parking needs.
8. This permit is valid for one year commencing the effective date, and shall be automatically renewed each year afterwards subject to conformance with the Land Use Bylaw and the conditions of approval contained in this permit.
9. The applicant is advised that any application for renewal is subject to review by the Development Authority. This Office shall be notified in writing of such renewal requests, accompanied by the appropriate development permit application fee, if required, at least six months prior to the expiry date of the development permit.
10. The applicant is responsible for obtaining and complying with any required permits from Federal, Provincial, or other legislation, or the condition of any easement, covenant, building scheme, or development agreement affecting the land.
11. Subject to appeal from adjacent landowners.
12. Business hours are limited to 5 days/week and 12 hours/day.
13. Any damage to the County Roads shall be the responsibility of the applicant/landowner
14. This approval may require a road haul agreement be entered into with Lac Ste. Anne County Public Works department, along with a road damage deposit. Please contact our Public works Department.
15. 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.
16. 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.
17. Failure to conform to the conditions of this permit will render it null and void.
18. 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).
19. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
20. The proposed development shall be sited and conform to all building setbacks as shown

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on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.

21. Any field work or construction undertaken prior to the effective date is at the owners/developers risk.
22. Any changes or additions to this permit shall require a new development permit application.
23. 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.
24. 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.
25. A rural address sign is to be obtained for the property. Please contact Randy Wierda, GIS Technician, @ 1-866-880-5722 for further information.
26. Applicant to obtain Public Works approval for all approaches required for the proposed development.

27. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	40.0	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.

440-10  
10-D0066  
Applicant/  
Owner: 1398433  
Alberta Ltd.  
Lot 1-3, Blk 2,  
Plan 6967 BG  
Sangudo  
#5607364075

Mr. Turk – that development permit application 10-D0066, Applicant/Owner: 1398433 Alberta Ltd., for a business license on Lot 1-3, Block 2, Plan 6967 BG, Hamlet of Sangudo, within N.E. 36-56-07-W5M, Tax Roll #5607364075 (Div. 4), be approved subject to the following conditions:

1. No storage or display of goods shall be visible from outside the structure.
2. No highly explosive material will be used or stored on the premises. No activity shall be allowed that would interfere with radio or television in the area, nor shall there be any offensive noise, vibration, smoke, dust, odour, heat or glare noticeable at or beyond the property line.
3. This permit is valid for one year commencing the effective date, and shall be automatically renewed each year afterwards subject to conformance with the Land Use Bylaw and the conditions of approval contained in this permit.
4. The applicant is advised that any application for renewal is subject to review by the Development Authority. This Office shall be notified in writing of such renewal requests, accompanied by the appropriate development permit application fee, if required, at least six months prior to the expiry date of the development permit.
5. Subject to appeal from adjacent landowners.
6. Any changes or additions to this permit shall require a new development permit application.
7. 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.
8. 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.
9. 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.
10. Failure to conform to the conditions of this permit will render it null and void.
11. 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).
12. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
13. 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.
14. Any field work or construction undertaken prior to the effective date is at the owners/developers risk.
15. Any changes or additions to this permit shall require a new development permit application.
16. 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

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intersection.

17. 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.
18. The applicant is responsible for obtaining and complying with any required permits from Federal, Provincial, or other legislation, or the condition of any easement, covenant, building scheme, or development agreement affecting the land.

Carried unanimously.

441-10  
Out of MPC

Mr. Dickie – that the Municipal Planning Commission meeting be adjourned to resume the regular County Council meeting at 1:17 p.m.

Carried unanimously.

Bylaws # 4-2009  
& 5-2009  
Gravel  
Amendments  
- discussion

Reeve Butler provided a statement with respect to the process utilized for the gravel amendments within the Land Use Bylaw and the Municipal Development Plan (schedule “A” of these minutes).

Reeve Butler asked Planning and Development Manager Vanderwell if all information and submissions from concerned parties with respect to this matter have been presented to County Council. Ms. Vanderwell provided a file complete with correspondence and literature with respect to these changes. She advised that Council has reviewed all pertinent material, a public hearing was held and an informal meeting was held with legal counsel. All submissions received since the March 12<sup>th</sup>, 2010 County Council meeting are on today’s agenda.

Was the process short circuited to implement a change in the bylaw? Ms. Vanderwell advised that County Council and Administration followed all the proper requirements as outlined in the Municipal Government Act (MGA) – bylaw preparation, public hearing, etc (see Tanya).

Two (2) bylaws were written to amend the required documents:

Bylaw #4-2009, to amend the Lac Ste. Anne County Municipal Development Plan Bylaw No.17-08

And

Bylaw #05-2009, to amend Lac Ste. Anne County Land Use Bylaw No.16-08

- ❖ 1<sup>st</sup> reading to both bylaws was given on: August 5<sup>th</sup>, 2009
- ❖ Notice of proposed amendments was mailed to each landowner on August 28<sup>th</sup>, 2009 (along with a county survey)
- ❖ Notice was also placed in newspaper & website (August 28<sup>th</sup>, 2009, listed amendments in chart format for comparison)
- ❖ Open House was held on: September 15<sup>th</sup>, 2009 in Onoway
- ❖ Public Hearing was held on: October 7<sup>th</sup>, 2009 in Sangudo
- ❖ Newsletter mailed out on contained information to watch the website for proposed amendments (February 2010)
- ❖ Proposed changes prior to 2<sup>nd</sup> & 3<sup>rd</sup> reading was placed on the website March 12<sup>th</sup>, 2010
- ❖ Advertisement was also placed in the local papers March 2010

Definitions revised re: topsoil & subsoil:

“AGGREGATE RESOURCE EXTRACTION” was amended to include the stripping of sub-soil and Section 97.1.B(c)(ii) to read subsoil and topsoil replacement

442-10  
Gravel  
Amendments  
Statement

Mr. Turk – that County Council approve publishing the statement made by Reeve Butler, with respect to gravel amendments within the Land Use Bylaw and the Municipal Development Plan, in local papers and on the County website.

Carried unanimously.

443-10  
Bylaw #4-2009  
- 2<sup>nd</sup> reading

Mr. Blakeman – that Bylaw #4-2009, amending Lac Ste. Anne County’s Municipal Development Plan be given 2<sup>nd</sup> reading as presented with the following amendments:

**Additions:**

Section 3.13 be deleted and replaced with the following:

**3.13 ENVIRONMENT**

The natural environment of Lac Ste. Anne County is rich in wildlife and water resources. Due to the incompatibility of certain land uses with the natural environment, the County recognizes that it may be desirable to identify and protect specific area of the County from certain types of development.

The purpose of these policies is not to overly restrict development near area identified by the County as environmentally significant, but to encourage the wise use and protection of those area and to minimize any adverse

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environmental affects that may result from subdivisions and development.

The objectives and policies of this section are based upon the principles outlines below:

- The desire to protect the natural environment of Lac Ste. Anne County;
- Recognition of the larger lakes and rivers in the County as important natural features;
- Recognition that groundwater aquifers, soil conditions, and flood plain areas place constraints on the range of land uses that can be placed on environmentally sensitive lands; and
- The need to identify and protected municipally or provincially identified natural wildlife habitat and waterfowl staging area, unique topographic features and vegetation.

[NOTE: Lac Ste. Anne County has the direction, control and management of the rivers, streams, watercourses, lakes and water bodies within the municipal boundaries of the County, subject to any other federal or provincial enactment. These enactments include but are not limited to, the *Water Act*, R.S.A. 2000, c. W-3, as amended or repealed and replaced from time to time and any regulations thereunder, the *Fisheries Act*, R.S.A. 2000, c.F-16, as amended or repealed and replaced from time to time and any regulations thereunder and the *Environmental Protection and Enhancement Act*, R.S.A. 2000, c.E-12, as amended or repealed and replaced from time to time and any regulations thereunder.]

Carried unanimously.

444-10  
Bylaw #4-2009  
- 3<sup>rd</sup> reading

Mr. Dickie – 3<sup>rd</sup> reading Bylaw #4-2009.

Carried unanimously.

445-10  
Bylaw #5-2009  
- 2<sup>nd</sup> reading

Mr. Turk – that Bylaw #5-2009, amending Lac Ste. Anne County’s Land Use Bylaw be given 2nd reading as presented with the following amendments:

**Additions:**

- Section 6 – Interpretation and Definitions
  - “Disturbed Area” includes all areas within the boundaries of a site which have been altered from their original condition and where Reclamation, to a land capability equivalent to the pre-disturbance land capability or a post-disturbance condition and land use satisfactory to the Development Authority and in accordance with the approved site plan has not been completed. Disturbed Area does not include areas within the boundaries of the Site used solely for the purpose of stock piling aggregate, top soil or reject, the internal road network or water storage.
  - “Overburden” means soil or geological material at the pit, but does not include:
    - (i). topsoil;
    - (ii). subsoil;
    - (iii). aggregate; or
    - (iv). reject
  - “Reclamation” means any or all of the following:
    - (i). the removal of equipment or buildings or other structures or appurtenances;
    - (ii). the decontamination of buildings or other structures or other appurtenances, or land or water;
    - (iii). the stabilization, contouring, maintenance, conditioning or reconstruction of the surface of land;
    - (iv). any other procedure, operation or requirement specified in any statute or regulation.
  - “Reclaimed Area” means the area of the pit, measured in acres or hectares, where the landscape has been re-established, the topsoil has been replaced and vegetation has been established, but does not include any area where a certificate of Reclamation has been received from Alberta Environment.
  - “Water Body” means any location where water flows are present, whether or not the flow or presence of water is continuous, intermittent or occurs only during a flood, and includes but is not limited to wetlands and aquifers;

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- “Water Portal” means web-based system that provides for free and open source access for the sharing of information and knowledge on ground and surface water conditions, water management innovations, best practices, news and research and conservation programs which is located at [www.albertawater.com](http://www.albertawater.com).
  - Section 81 Agricultural District “A” (AG “A”)
    - 4. Dwelling Density
      - d. Notwithstanding the above, the Development Authority may require information and reports outlining the presence, or lack thereof, of aggregate on the site in determining if a second dwelling on the site will be allowed.
    - 9. Subdivisions
      - Notwithstanding any other provision in this bylaw, prior to a subdivision being considered in this district, the Subdivision Authority may require, information and reports outlining the presence or lack thereof of aggregate on the subject site.
        - Section 81A Aggregate Resource (AR) District
    - 4. Dwelling Density
      - d. Notwithstanding the above, the Development Authority may require information and reports outlining the presence, or lack thereof, of aggregate on the site in determining if a second dwelling on the site will be allowed.
    - 12. Subdivisions
      - Notwithstanding any other provision in this bylaw, no subdivision shall be allowed in this District, unless the Subdivision Authority is satisfied, through the submission of information and reports deemed required by the Subdivision Authority that no aggregate exists on the subject site.
  - Section 95 Aggregate Resource Extraction & Aggregate Resource Processing
    - Numbering corrected
  - Section 97 Application for Development Permit for Aggregate Resource Extraction & Aggregate Resource Processing
    - 
    - 1. E. (g) ....a Traffic Impact Assessment (TIA) shall be prepared by a qualified professional and submitted to Lac Ste. Anne County where the expected volume of the development exceeds 1500 tonnes per day, ...
    - 2. Where a Development Permit application for an Aggregate Resource Extraction – Permitted use includes as part of the information submitted, a report prepared by an individual, the Development Authority has the authority to determine the acceptability of the report, including timeliness. The Development Authority may require that an updated or additional report be prepared and submitted as part of the Development Permit application. Once a report is received by the County as part of a Development Permit application, the County may, subject to any restriction imposed under the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, c. F-25, as amended, disseminate the document, despite any statement to the contrary in the document itself.
    - Application for Discretionary Aggregate Processing Resource Extraction or Aggregate Resource Processing Use
      - (1) ....In addition to the requirements set out above in relation to Aggregate Resource Extraction – Permitted use, the Development Authority shall require the following:  
... ..
  - and the Development Authority may require the following:
    - Other (2) Where a Development Permit application for an Aggregate Resource Extraction – Discretionary use includes as part of the information submitted, a report prepared by an individual, the Development Authority has the authority to determine the acceptability of the report, including timeliness. The Development Authority may require that an updated report be prepared and

submitted as part of the Development Permit application. Once a report is received by the County as part of a Development Permit application, the County may, subject to any restriction imposed under the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, c. F-25, as amended, disseminate the document, despite any statement to the contrary in the document itself.

**Deletions:**

- Section 6 – Interpretation and Definitions
  - “Aggregate Resource Extraction” means the extraction of raw materials, including sand, gravel or clay found on or under the Site and includes Reclamation of the Site. Typical uses include, but are not limited to quarries, borrow pits and gravel pit. Aggregate Resource Extraction may include stripping of top-soil, Overburden, loading and hauling of product on or off-site but does not include Aggregate Resource Processing, Natural Resource Extraction, or Natural Resource Processing;

now provides:

“Aggregate Resource Extraction” means the extraction of raw materials, including sand, gravel or clay found on or under the Site and includes Reclamation of the Site. Typical uses include, but are not limited to quarries, borrow pits and gravel pit. Aggregate Resource Extraction may include stripping of top-soil, stripping of sub-soil, Overburden, loading and hauling of product on or off-site but does not include Aggregate Resource Processing, Natural Resource Extraction, or Natural Resource Processing;

- Aggregate Resource Extraction – Permitted
  - c. Reclamation: previously provided:

“...Further, Reclamation shall be achieved on a progressive basis, with a maximum total operations area for the entire Site at any one time being 10 hectares. In order to determine the total operations area for the site, the operations area shall be calculated by including that area of the site which encompasses the activities occurring on the site, including, but not limited to, the open pit area, stockpiles and weigh scales. In determining the Site, the Development Authority may in its discretion ...”

now provides:

“...Further, Reclamation shall be achieved on a progressive basis, with a maximum total Disturbed Area for the entire Site at any one time being 10 hectares. In determining the Site, the Development Authority may in its discretion ...”

- Aggregate Resource Processing
  - previously provided:

“Aggregate Resource Processing” means the processing of raw materials, including sand, gravel or clay. Aggregate Resource Processing may include crushing, washing and the preparation of asphalt but does not include Aggregate Resource Processing, Natural Resource Extraction, or Natural Resource Processing”

now provides:

“Aggregate Resource Processing” means the processing of raw materials, including sand, gravel or clay. Aggregate Resource Processing may include crushing, washing and the preparation of asphalt but does not include Aggregate Resource Extraction, Natural Resource Extraction, or Natural Resource Processing”

- Natural Resource Processing
  - previously provided:

“Natural Resource Processing” means the processing of natural

resources, including, oil and gas, peat, metallic minerals, non-metallic minerals (such as coal, limestone, gypsum, granite and salt) but does not include Aggregate Resource Processing, Natural Resource Extraction or Natural Resource Processing.

now provides:

“Natural Resource Processing” means the processing of natural resources, including, oil and gas, peat, metallic minerals, non-metallic minerals (such as coal, limestone, gypsum, granite and salt) but does not include Aggregate Resource Extraction, Aggregate Resource Processing or Natural Resource Extraction.

- Section 81 Agricultural District “A” (AG “A”)
  - 4. Dwelling Density

- Subsection b previously provided:

“A maximum of two (2) dwelling shall be permitted on a parcel of 32.0 hectares (79.1 acres) or more.

now provides:

“A maximum of two (2) dwelling may be allowed on a parcel of 32.0 hectares (79.1 acres) or more.

- Section 81A Aggregate Resource (AR) District
  - 4. Dwelling Density

- Subsection b previously provided:

“A maximum of two (2) dwelling shall be permitted on a parcel of 32.0 hectares (79.1 acres) or more.

now provides:

“A maximum of two (2) dwelling may be allowed on a parcel of 32.0 hectares (79.1 acres) or more.

- Section 95 Aggregate Resource Extraction & Aggregate Resource Processing
  - 2. b. Reclamation means the procedures used to return the Site to equivalent land capability (this may involve returning the Site conditions and land uses that are similar to the pre-development setting or, in some instances, to an approved alternate land use.
- Section 96 Minimum Separation Distance Applicable to Lands Districted Country Residential
  - 2 previously read:

“Application for a development permit for a new residential use, or a subdivision within a Country Residential District for which the proposed use does not comply with the minimum separation distance from an Aggregate Resource Extraction or Aggregate Resource Processing use as set out in section 96(1)(a), the development may be approved....”

now reads:

“Application for a development permit for a new residential use, or a subdivision within a Country Residential District for which the proposed use does not comply with the minimum separation distance from an Aggregate Resource Extraction or Aggregate Resource Processing use as set out in section 96(1)(a), may be approved....”

- Section 97 Application for Development Permit for Aggregate Resource Extraction & Aggregate Resource Processing  
Application for Aggregate Resource Extraction – Permitted Use

- 1.B(c)(ii) previously read:

“Subsoil Replacement: the available subsoil should be spread evenly across the re-contoured areas of the site;”

now reads:

“Subsoil and Topsoil Replacement: the available subsoil should be spread evenly across the re-contoured areas of the site;”

- Appendix “B” – Conditions of Development Approval
  - Reclamation 3. Previously read:

“The Applicant shall ensure the proper reclamation and restoration of the site, on a progressive basis, within one (1) year of extraction operations ceasing in the open pit area. The Applicant shall ensure that there is no more than 10 hectares of operations area, which shall include but is not limited to, open pit area, stockpiles and weigh scales, on the Site at any one time....”

now reads:

“ The Applicant shall ensure the proper Reclamation of the site, on a progressive basis, within one (1) year of extraction operations ceasing in the open pit area. The Applicant shall ensure that there is no more than 10 hectares of Disturbed Area on the Site at any one time....”

- Vegetation Control 23 & 24: Geoff Thompson was deleted and replaced by Lac Ste. Anne County’s.

The following lands be amended from Agricultural “A” District to Agricultural and Aggregate Resource District (AR):

ADD: N.E. 03-54-02-W5M (on previous map but not on list)  
S.E. 22-54-02-W5M (on previous map but not on list)

Carried unanimously.

446-10  
Bylaw #5-2009  
- 3<sup>rd</sup> reading

Mr. Dickie – 3<sup>rd</sup> reading Bylaw #5-2009.

Carried unanimously.

447-10  
019SUB2008  
- time ext.  
request

Mr. Olsvik – that subdivision approval 019SUB2008, Applicant/Owner: Ray Osborne, for a multi-parcel subdivision (Shiloh Estates) on Lot 3, Plan 3957 TR within S.E. 18-54-02-W5M, Tax Roll #5402181003 (Div. 1) ,be granted a time extension to December 31<sup>st</sup>, 2011.

Carried unanimously.

M. Northcott

Mr. Northcott left the meeting at 1:45 p.m.

448-10  
047SUB2006  
- time ext.  
request

Mr. Blakeman – that subdivision approval 047SUB2006, Applicant: Robert Horton, Owner: Lac Ste. Anne Business Park, for a mixed use multi-parcel subdivision (Highway 43 Industrial Park) within N.W. 33-55-04-W5M, Tax Roll #5504333001 (Div. 3), be granted a time extension to April 30, 2011.

Carried unanimously.

449-10  
Unpaid  
Engineering Fees  
- Bilby Common

Mr. Blakeman – that pursuant to Section 553 of the Municipal Government Act, outstanding Invoice #15049 (with respect to unpaid engineering fees for Bilby Common within S.E. 30-54-01-W5M), in the amount of \$1,021.80, be applied to Tax Roll #5401301001.

Carried unanimously.

450-10  
Unpaid Clean-up  
Fees  
#5707073055

Mr. Giebelhaus – that pursuant to Section 553 of the Municipal Government Act, outstanding Invoice #14803 (with respect to unpaid clean-up order for Lot 11, Block 3, Plan 6 CL within N.W. 11-57-07-W5M), in the amount of \$2,194.97, be applied to Tax Roll #5707073055.

Carried unanimously.

451-10  
Unpaid  
Engineering Fees  
- Stanton Lake

Mr. Olsvik – that pursuant to Section 553 of the Municipal Government Act, outstanding Invoice #15051 (with respect to unpaid engineering fees for Stanton Lake Estates within N.W. 08-54-02-W5M), in the amount of \$1,582.64, be applied to Tax Roll #5402083001.

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Estates		Carried unanimously.
B. Mertz, D. Masse	Mr. Brad Mertz, with BHC Terra Project Management, and Mr. Darrien Masse, with Masse Properties Corp., arrived for the meeting at 1:52 p.m.	
Discussion Wilderness Park/ Multi RV Proposal SE/SW 34-56- 02-W5M	Council, Administration and guests discussed the multi RV proposal within SE 34-56-02-W5M (Div. 2). Items discussed included: <ul style="list-style-type: none"><li>- Proposal to develop a wilderness park with multi RV usage,</li><li>- Seasonal recreational activity would be allowed (sites would be leased on an annual basis),</li><li>- Expand existing and create new walking trails,</li><li>- Developer would like the lands rezoned to recreational use,</li><li>- Enhancement of historical site located on the property,</li><li>- Minimal disturbance of natural land is anticipated,</li><li>- Considering 100 sites or less to be developed but there is a potential for more sites, depending on what the land will allow,</li><li>- Regulating ATV usage in the park as the development will not allow ATV's within, although electric golf carts would be allowed,</li><li>- Redistricting application is being submitted,</li><li>- An open house would have to be held prior to the redistricting being considered/approved,</li><li>- A formal application with all required details will be required for development approval, after redistricting phase.</li></ul>	
452-10 Multi-Use RV Proposal Div. 2	Mr. Kidd – that County Council approve, in principle, the wilderness park and multi RV proposal as submitted by Applicant: Brad Mertz from BHC Terra Project Management, Owner: Darrien Masse from Masse Properties Corp. within the S.E. 34-56-02-W5M and S.W. 34-56-02-W5M (Div. 2), Tax Roll #'s 5602341001 and 5602342001.	Carried unanimously.
B. Mertz, D. Masse, T. Vanderwell, D. Burtnick	Mr. Mertz , Mr. Masse, Ms. Vanderwell, and Ms. Burtnick left the meeting at 2:22 p.m.	
Recess	Council recessed from 2:22 p.m. to 2:37 p.m.	
L. Olsvik	Mr. Olsvik was absent from the meeting.	
T. Court	Recreation/FCSS Manager Trista Court arrived for the meeting at 2:37 p.m.	
453-10 Letters of Support Onoway Minor Hockey & Beachwave Park Committee	Mr. Turk – that County Council ratify the actions of Recreation/FCSS Manager Court in providing letters of support to: <ul style="list-style-type: none"><li>• Onoway Minor Hockey – in support of their grant application for operational expenses and hiring a coordinator,</li><li>• Beachwave Park Committee – in support of their grant application for coordinator wages.</li></ul>	Carried unanimously.
454-10 FCSS Grant Allocations Region 2 A (Alberta Beach & Area)	Mr. Blakeman – that the following FCSS grant allocations be ratified:  <u>Region 2 A (Alberta Beach &amp; Area) – Mar. 29/10</u> Alberta Beach Municipal Library – Story Time – Spring 2010, approved \$386.25 Alberta Beach Municipal Library – Summer Reading Program, approved \$900.00 Barrhead FCSS – Youth & Their Issues in Today's World, approved \$0.00 Cherished Memories Parent & Tot – 2010 Program Operations, approved \$3,440.00 Grasmere School – Cyber bullying Presentation "In Real Life", approved \$425.00 Lac Ste. Anne County Agricultural Service Board – ASB Supper, Awards & Appreciation, approved \$0.00 Onoway Fish, Game & Gun Club – Alberta Fish & Game Youth Conference, approved \$809.50 Onoway Jr./Sr. High School – Student Leadership Conference, approved \$313.40 Sno Mo Days – Sno Mo Days 2010 Additional Funding, tabled Village of Alberta Beach – Volunteer Appreciation, tabled	
Region 2B (Darwell/ Lake Isle Areas)	<u>Region 2B (Darwell/Lake Isle Areas) – Mar. 29/10</u> Barrhead FCSS – Youth & Their Issues in Today's World, approved \$0.00 Darwell Interlake Golden Club – Seniors Monthly Jamborees, approved \$1,000.00	

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Lac Ste. Anne County Agricultural Service Board – ASB Supper, Awards & Appreciation, approved \$0.00  
Onoway Jr./Sr. High School – Student Leadership Conference, approved \$313.40  
Warwa Estates – Un-Block Party 2010, approved \$350.00

Region 4 (Sangudo & Area)      Region 4 (Sangudo Area) – Mar. 31/10  
Barrhead FCSS – Youth & Their Issues in Today’s World, approved \$0.00  
Lac Ste. Anne County Agricultural Service Board – ASB Supper, Awards & Appreciation, approved \$0.00  
Lac Ste. Anne Historical Society – May Breakfast & Entertainment, approved \$1,058.00

Carried unanimously.

455-10      Mr. Giebelhaus – that Mr. Fred Netter and Ms. Judy Muir be appointed to the Region 2A  
Region 2A      Recreation/FCSS Board.  
- board appts

Carried unanimously.

456-10      Mr. Dickie – that Councillor Kidd be authorized to attend the Alberta Library Conference in  
Library      Jasper, Alberta April 29<sup>th</sup> – May 2<sup>nd</sup>, 2010, with conference expenses to be paid by the Lac Ste.  
Conference      Anne County Library Board.  
Apr. 29 – May      2/10

Carried unanimously.

457-10      Mr. Giebelhaus – that County Council approve the Paddle River Dam lease agreement, as  
Paddle River      presented, subject to approval by the County’s legal counsel.  
Dam  
- lease agrmt.

Carried unanimously.

458-10      Mr. Dickie – that the following FCSS grant allocations be ratified:  
FCSS Grant      Region 3 (Rich Valley/Gunn/Glenevis Areas) – Apr. 6/10  
Allocations      Alberta Beach Municipal Library – Story Time – Spring 2010, approved \$128.75  
Region 3      Alberta Beach Municipal Library – Summer Reading Program, approved \$675.00  
(Rich      Barrhead FCSS – Youth & Their Issues in Today’s World, approved \$0.00  
Valley/Gunn      George Pegg Botanic Garden Society – Storytelling Seniors Program, approved \$1,930.00  
/Glenevis Areas      Lac Ste. Anne County Agricultural Service Board – ASB Supper, Awards & Appreciation,  
approved \$317.56  
Onoway Jr./Sr/ High School – Student Leadership Conference, approved \$343.40  
Summer Village of Yellowstone – 2010 Picnic, approved \$1,700.00

Carried unanimously.

L. Olsvik      Mr. Olsvik returned to the meeting at 2:48 p.m.

459-10      Mr. Blakeman – that County Council approve the amended Lac Ste. Anne County Library Grant  
LSA Library      Application form as presented.  
Board Grant  
App. Form

Carried unanimously.

C. Peacock      Ms. Peacock returned to the meeting at 2:50 p.m.

460-10      Mr. Turk – that the following Recreation/FCSS information items be accepted:  
Rec/FCSS Info      A) Committee & Board Minutes  
Items A & B      B) Sangudo Crime Prevention

Carried unanimously.

T. Court      Ms. Court left the meeting at 2:53 p.m.

461-10      Mr. Giebelhaus – that County Council approve the removal of former Fire Chiefs Wes Vaughn,  
2010 Fire Chief      Tom Bradbury as Fire Guardians, and further appoint the following Fire Chiefs as Fire  
Appointments      Guardians for the 2010 Fire Permit Season:

Darel Lapachuk – District 1  
Nolan Jespersen – District 2  
Lucille Sperling – District 3

Carried unanimously.

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- 462-10 Alexis - outstanding invoices  
Mr. Blakeman – that County Council authorize Protective Services Administration to proceed with collection of the outstanding invoices from Alexis Nakota Sioux Nation for Fire Services.  
Carried unanimously.
- J. Wallsmith  
Municipal Intern Jason Wallsmith arrived for the meeting at 2:57 p.m.
- 463-10 AEMA Meet & Greet Apr. 15/10  
Mr. Kidd – that County Council authorize Safety Director Peacock to attend the Alberta Emergency Management Agency (AEMA) Information Session & Meet & Greet being held in Wabamun, Alberta on Thursday, April 15<sup>th</sup>, 2010.  
Carried unanimously.
- 464-10 Memorandum of Agreement – Dry Hydrant Use/Stoby  
Mr. Turk – that County Council authorize Protective Services Administration to forward a Memorandum of Agreement for the Right of Entry and Water Use at N.E. 24-56-04-W5M with Lorne and Marelyn Stoby for their review and signature, and further authorize Reeve Butler and County Manager Szybunka to execute same.  
Carried unanimously.
- 465-10 Fire Services Agrmt. - SV of Sandy Beach  
Mr. Blakeman – that County Council approve entering into an agreement for fire services with the Summer Village of Sandy Beach, and further authorize Reeve Butler and County Manager to execute same.  
Carried unanimously.
- 466-10 Mun. Services Package - SV Sandy Beach  
Mr. Giebelhaus – that County Council allow the Summer Village of Sandy Beach to be included for Fire Services in the Municipal Services Package effective May 1<sup>st</sup>, 2010.  
Carried unanimously.
- C. Peacock  
Ms. Peacock left the meeting at 3:11 p.m.
- 467-10 Municipal Intern Info Items A & B  
Mr. Giebelhaus – that the following Municipal Intern’s information items be accepted:  
A) Business Development Incentive  
B) Election Information  
Carried unanimously.
- J. Wallsmith  
Mr. Wallsmith left the meeting at 3:13 p.m.
- 468-10 Addressing Workshop Apr. 15/10  
Mr. Olsvik – that County Council approve the attendance for GIS Coordinator Randy Wierda and Administrative Secretary Christina Hudson at the Addressing Workshop on Thursday, April 15<sup>th</sup>, 2010 in Edmonton.  
Carried unanimously.
- 469-10 LSA Foundation 2010 Budget/ Requisition  
Mr. Blakeman – that Lac Ste. Anne County Council approve the Lac Ste. Anne Foundation’s draft 2010 budget, and also approve the Foundation’s quarterly requisition payment policy for municipalities with annual requisitions of \$20,000.00 or more.  
Carried.
- 470-10 Minutes & Agenda Workshop May 7/10  
Mr. Kidd – that County Council authorize the attendance of Executive Secretary Teresa Olsen at the Local Government Administration Association’s Minutes and Agenda Workshop on Friday, May 7<sup>th</sup>, 2010 in Nisku, Alberta.  
Carried unanimously.
- 471-10 CM Info Item A  
Mr. Kidd – that the following County Manager’s information item be accepted:  
A) George VanderBurg – Charity Fundraiser, Friday, June 18<sup>th</sup>, 2010  
Carried unanimously.
- M. Primeau  
Mr. Primeau returned to the meeting at 3:19 p.m.
- R. Wierda  
GIS Coordinator Randy Wierda arrived for the meeting at 3:19 p.m.
- 472-10  
Mr. Turk – that Administration proceed with transferring \$91,203.00 from the Office Building

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Budget Adjustments	reserve to the Public Works budget to be utilized for the drainage ditch project with the Summer Village of Val Quentin.	Carried unanimously.
473-10 2010 Budget	Mr. Dickie – that Lac Ste. Anne County’s 2010 budget be approved as presented.	Carried unanimously.
474-10 Removal of Line Items	Mr. Giebelhaus – that Administration be authorized to remove the line items for Recreation and FCSS Services, Fire Protection and Solid Waste Services from the property tax notices and Bylaw #9-2010 – 2010 Tax Rate.	Carried unanimously.
475-10 Bylaw #9-2010 - 2010 Tax Rates 1 <sup>st</sup> reading	Mr. Turk – that Bylaw #9-2010, for the purpose of establishing tax rates for the 2010 year, as amended, be given 1 <sup>st</sup> reading.	Carried unanimously.
476-10 Bylaw #9-2010 - 2 <sup>nd</sup> reading	Mr. Blakeman – 2 <sup>nd</sup> reading Bylaw #9-2010.	Carried unanimously.
477-10 Bylaw #9-2010 - unanimous consent	Mr. Kidd – that by the unanimous consent of those Councillors present, Bylaw #9-2010 be given third and final reading.	Carried unanimously.
478-10 Bylaw #9-2010 - 3 <sup>rd</sup> reading	Mr. Olsvik – 3 <sup>rd</sup> reading Bylaw #9-2010.	Carried unanimously.
479-10 CM Info Item B	Mr. Kidd – that the following County Manager’s information item be accepted:  B) GPS Vehicle Locating Program	Carried unanimously.
R. Wierda	Mr. Wierda left the meeting at 3:36 p.m.	
480-10 Northern Gateway Enbridge Pipeline Project	Mr. Blakeman – that Administration forward a letter to Northern Gateway Enbridge with respect to the location of the pumping station for the Northern Gateway Pipeline Project, request for an open house within the County boundaries and a detailed map of the project.	Carried unanimously.
	Committee Reports	
ASB	Councillor Giebelhaus reported on the Agricultural Service Board, advising that the 2009/10 grant has been received and was more than anticipated. He noted that the ASB grant procedure is changing in 2011 and more consideration will need to be made by the Board for next year’s budget.	
Darwell/ North 43 Lagoons	Assistant County Manager Primeau reported on the Darwell and North 43 Lagoon Commissions, advising the next meeting is scheduled for April 9 <sup>th</sup> , 2010.	
LSA Harbour	Deputy Reeve Blakeman reported on the Lac Ste. Anne Harbour Committee, advising that the Village of Alberta Beach pier is officially closed and fenced off. He noted that the grant funding has been received and the Committee is awaiting additional information from the engineers.	
MARPC	Councillor Kidd reported on the Mayerthorpe & Area Regional Planning Committee, advising that the next meeting is scheduled for April 9 <sup>th</sup> , 2010. Mr. Kidd also provided an update on the Mayerthorpe arena project.	
Physician Recruitment	Deputy Reeve Blakeman reported on the Physician Recruitment Committee, advising that Committee members met with a Doctor from Montana who is interested in practicing in Onoway. He also noted that a Nurse Practitioner has also contacted the Committee with respect to interest in the Onoway area. The next meeting is scheduled for April 15 <sup>th</sup> , 2010.	
SARAA	Councillor Turk reported on the Ste. Anne Regional Ambulance Authority, providing an update	

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on the status of the Authority and it's closing out procedures. He noted that the funding remaining in the SARAA will be dispersed soon to member municipalities.

West End Bus           Councillor Kidd reported on the West End Bus Committee, advising that Woodlands County has committed to contribute 1/3 of the costs for the Bus Coordinator. He noted that the Coordinator is going to investigate an agreement with the carwash in Mayerthorpe to perform wash services for the bus. Mr. Kidd also noted that the Committee is concerned with the mileage and fuel consumption the present bus is experiencing.

L. Szybunka           Mr. Szybunka left the meeting at 3:55 p.m.

481-10               Mr. Dickie – that the following Committee Reports be accepted:

Committee  
Reports

- 1) Agricultural Service Board
- 2) Darwell & North 43 Lagoon Commissions
- 3) Lac Ste. Anne Harbour Committee
- 4) Mayerthorpe & Area Regional Planning Committee
- 5) Physician Recruitment Committee
- 6) Ste. Anne Regional Ambulance Authority
- 7) West End Bus Committee

Carried unanimously.

482-10               Mr. Kidd – that the meeting be adjourned at 3:56 p.m.

Adjournment

Carried unanimously.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
County Manager

April 22<sup>nd</sup>, 2010  
Approved