

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JUNE 10TH, 2010 IN THE COUNCIL CHAMBERS OF THE COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:30 A.M.

PAGE 1

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.

C. Papineau, R. Kohn, B. Chapman, L. Keller, B. Belanger Community Voice Reporter Carol Papineau, Mr. Robert Kohn (Div. 5 resident), Mr. Bill Chapman (Div. 4 resident), Ms. Linda Keller and Ms. Brenda Belanger (Div. 4 resident) were present for the meeting.

691-10 Mr. Turk - that the agenda be accepted with the following additions:

Agenda & Additions
June 10/10

6.10. Outstanding Invoice #14848 – The Little Roadside Cafe
6.11. In Camera
8.2.2.G. Subdivision Policy
9.E. Paddle River Dam Agreement
12.11. Federation of Canadian Municipalities
12.12. Physician Recruitment
12.13. Outstanding Utility Account #U10039.000

Carried unanimously.

692-10 Mr. Giebelhaus – that the minutes of the regular County Council meeting held Thursday, May 13th, 2010, be approved as presented.

Prev. Mtg. Minutes – Reg.
May 13/10

Carried unanimously.

693-10 Mr. Olsvik – that Policy #395-2 – Aggregate Haul Agreement be accepted for information.

Policy 395-2
- accept for info

Carried unanimously.

694-10 Mr. Kidd – that County Council ratify the sale of the GT25 Gyrotrack Mulcher planer header for the sum of \$7,000.00 + GST.

Sale of Hydroaxe Header

Carried unanimously.

695-10 Mr. Dickie – that County Council ratify the increase in funding for engineering change in scope for Bridge File #13379, S.W. 23-58-07-W5M, of \$2,570.00 subject to approval from Alberta Transportation.

Bridge File #13379

Carried unanimously.

696-10 Mr. Turk – that County Council approve the transfer of Road Allowance Lease #5-06 for all that portion of original road allowance adjacent to the west boundary of Sec. 32, N.W. 29 and N.W. 28-55-05-W5M (Div. 4), from Ross Moon to Chad & Stacey Meunier for the annual fee of \$128.00, and further that the lease be reviewed upon expiry as originally scheduled, December 31st, 2010.

Road Allowance Lease #5-06

Carried.

697-10 Mr. Giebelhaus – that County Council ratify the Memorandum of Agreement between Lac Ste. Anne County and Steven & Jodie-Lynn Brittain for Right of Entry – Stockpiling Site on the S.W. 36-53-04-W5M (Div. 5).

Memorandum of Agrmt. – Brittain SW 36-53-04-W5M

Carried unanimously.

698-10 Mr. Dickie – that Administration schedule a meeting with representatives from the Summer Village of Nakamun Park to discuss the possible cost sharing of a boat launch project within the Summer Village and concerns with respect to same.

SV of Nakamun Park
- boat launch

Carried unanimously.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD JUNE 10TH, 2010.**

PAGE 2

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- V. Jeffreys Ms. Val Jeffreys, Div. 4 resident, arrived for the meeting at 9:58 a.m.
- M. Primeau, Assistant County Manager Mike Primeau, Planning/Development Manager Tanya Vanderwell
T. Vanderwell, and Assistant Development Officers Cindy Suter and Diane Burtnick arrived for the meeting at
C. Suter, 9:58 a.m.
D. Burtnick
- Discussion Council, Administration and Ms. Jeffreys discussed the development permit process. Items
Development discussed included:
Permit Process
- Landowner difficulties dealing with Inspections Group building inspector,
 - The County's building policies,
 - Lack of communication between County office, ratepayer and contract inspectors,
 - Costs for safety code permit fees are not available for ratepayers to see ahead of time,
 - Concerns with the cost of permit fees issued by Lac Ste. Anne County,
 - Concern with having to install a new access to County specifications.
- V. Jeffreys Ms. Jeffreys left the meeting at 10:12 a.m.
- 699-10 Mr. Blakeman – that applicable Administrative staff investigate Ms. Val Jeffreys concerns with
V. Jeffreys respect to safety code fees, the development permit process, and installation of accesses, and
- ratepayer provide a written response to Ms. Jeffreys with respect to same. Carried unanimously.
concerns
- L. Olsvik Councillor Olsvik left the meeting at 10:22 a.m.
- Recess Council recessed from 10:22 a.m. to 10:35 a.m.
- B. Horton, Mr. Bob Horton and Mr. Greg Wilkes with Trans America Group, arrived for the meeting at
G. Wilks 10:35 a.m.
- Discussion Council, Administration, Mr. Horton and Mr. Wilkes discussed the proposal for Mission Creek
Mission Creek Estates (Div. 5). Items discussed included:
Estates –
Redevelopment
Proposal
- Property located at and adjacent to Mission Creek Estates – proposal for revamping of existing subdivision that was never developed,
 - Desire to provide lots for landowners with off highway vehicles (OHV) to access the County OHV trail system, and recreational lakes,
 - Proposal to develop a man-made lake and a trout pond within this subdivision for recreational use,
 - Private gated community,
 - Target market of \$120,000/lot,
 - Development would be accessible for RV units and developed for permanent use,
 - Trail systems would be developed for motorized and non-motorized uses,
 - A commercial element would be a part of this development (similar to the Village of Pigeon Lake),
 - Tourism generating project,
 - Bareland condo development concept.
- B. Horton, Mr. Horton and Mr. Wilkes left the meeting at 11:11 a.m.
G. Wilks
- L. Olsvik Mr. Olsvik returned to the meeting at 11:11 a.m.
- 700-10 Mr. Giebelhaus – that the presentation by Trans America Group with respect to the Mission
Trans America Creek subdivision be accepted for information.
Group
- presentation Carried unanimously.
- T. Vanderwell, Ms. Vanderwell, Ms. Burtnick and Ms. Suter left the meeting at 11:12 a.m.
D. Burtnick,
C. Suter

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD JUNE 10TH, 2010.**

PAGE 3

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- 701-10
Peavine/ Lake
Romeo
- grass mowing
- Mr. Dickie – that Administration investigate providing mowing assistance to the Peavine/Lake Romeo Community Hall on a one-time special circumstance basis within Ptn. N.W. 31-58-06-W5M, Tax Roll #5806313003 (Div. 7).
- Carried unanimously.
- B. Chapman
- Appointment – Bill Chapman
- Discussion
Lessard Lake
Road Concerns
- Council, Administration and Mr. Chapman discussed Lessard Lake road concerns. Items discussed included:
- Ratepayers feel calcification of roads is a temporary solution,
 - The wet calcium makes the road very slick,
 - Pot holes and washboard on Twp Rd 554 from Hwy 765 are very bad,
 - Oiling will happen from Rge Rd 51 to Lessard Lake,
 - Consideration of completing the corner into the Lessard Lake Estates subdivision with oil as well.
- 702-10
Lessard Lake
Road Concerns
B. Chapman
- Mr. Blakeman – that the discussion with Mr. Bill Chapman on Lessard Lake road concerns, be accepted for information.
- Carried unanimously.
- 703-10
P.A.
S. Featherston
#5401234003
- Mr. Olsvik – that the following Preliminary Agreement be approved:
- Sharon Featherston – Landscape Borrow/Backslope & Brushing Agreement – N.E. 23-54-01-W5M, Tax Roll #5401234003 (Div. 1)
- Carried unanimously.
- 704-10
2010 PW
Holiday
Schedule
- Mr. Turk – that the 2010 Public Works holiday schedule be approved as presented.
- Carried unanimously.
- 705-10
O/s Invoice
#14848
- cancelled
- Mr. Dickie – that outstanding invoice #14848 in the amount of \$84.00 for custom grading for the Little Roadside Café located within S.E. 10-55-03-W5M, be cancelled.
- Carried unanimously.
- 706-10
SRD
- gravel concerns
- Mr. Turk – that Public Works Administration forward a letter to Alberta Sustainable Resource Development (SRD) expressing concerns about not offering Crown land to municipalities for gravel exploration prior to allowing private companies the opportunity to mine the gravel.
- Carried unanimously.
- C. Papineau,
R. Kohn,
B. Chapman,
L. Keller,
B. Belanger
- Ms. Papineau, Mr. Kohn, Mr. Chapman, Ms. Keller, and Ms. Belanger left the meeting at 11:32 a.m.
- 707-10
In Camera
- legal matters
- Mr. Blakeman – that pursuant to Section 197(2) of the Municipal Government Act, Council Move In Camera (11:32 a.m.).
- Carried unanimously.
- J. Duplessie,
D. Wannamaker
- Mr. Duplessie and Ms. Wannamaker left the meeting at 11:44 a.m.
- 708-10
Out of Camera
- Mr. Turk – that Council Move Out of Camera (12:03 p.m.).
- Carried unanimously.
- 709-10
Trail Expenses
- Mr. Blakeman – that County Council approve applying the excess funding of \$2,100.00 from the National Trail Coalition grant to the trail website development invoice (Advantcomp Internet Application Development Inc.) in the amount of \$1,905.00, and approve the \$5,100.00 invoice for the installation of two culverts along the approved snowmobile trail, and further approve cost-sharing 1/3 of the \$7,600.00 fee for the conceptual plan for the multi-use trails on County-owned lands within S½ 04 and S.E. 05-55-06-W5M (Div. 4).
- Carried unanimously.
- Lunch
- Council recessed for lunch from 12:05 p.m. to 1:01 p.m.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD JUNE 10TH, 2010.**

PAGE 4

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- G. Turk Mr. Turk was absent from the meeting.
- R. Kohn Mr. Kohn returned to the meeting at 1:01 p.m.
- 710-10 Mr. Dickie – that County Council ratify the actions of Assistant County Manager Mike Primeau,
MEMP County Manager Len Szybunka and IT/AR Director Wanda Duplessie in signing the amended
- MileNet agreement through MileNet for access to the Municipal Emergency Management Program.

Carried unanimously.
- G. Turk Mr. Turk returned to the meeting at 1:02 p.m.
- 711-10 Mr. Dickie – that Administration proceed with advertising for representatives for a new Multi-
Multi-Use Trail Use Trail Committee as presented.
Committee - Ad

Carried unanimously.
- 712-10 Mr. Kidd – that County Council approve Councillors Turk, Giebelhaus and Blakeman attending
Staging Area any future Staging Area Committee meetings (for the S½ 04 and S.E. 05-55-06-W5M (Div. 4),
Mtgs. if they are available.

Carried unanimously.
- 713-10 Mr. Kidd – that Administration be authorized to submit an application to Alberta Agriculture
AB Ag. and Rural Development for tower installation for broadband services in coverage areas #2, #3 &
Application #5 (3 towers in total), as outlined in the final report of June 2010.
- broadband

Carried unanimously.
- 714-10 Mr. Turk – that the following Assistant County Manager’s information items be accepted:
Assist. CM Info
Items A & B
A) Parkland County – Rural Communications Program – West Region
B) Lac Ste. Anne Harbour Committee

Carried unanimously.
- 715-10 Mr. Dickie – that Councillor Olsvik and Public Works Manager Duplessie be authorized to
Hwy 43 attend the Highway 43 Functional Study meeting scheduled for 9:30 a.m. June 15th, 2010 at the
Functional Study Town of Onoway.
Mtg. June 15/10

Carried unanimously.
- T. Vanderwell, Ms. Vanderwell, Ms. Burtnick and Ms. Suter returned to the meeting at 1:15 p.m.
D. Burtnick,
C. Suter
- 716-10 Mr. Turk – that the regular County Council meeting be recessed to hold a Municipal Planning
Into MPC Commission meeting at 1:16 p.m.

Carried unanimously.
- 717-10 Mr. Kidd – that a letter of no objection be sent to Woodlands County for the proposed
Woodlands subdivision application 2010SUB009 within W ½ N.E 25-58-10-W5M, adjacent to Division 6.
County
Subdivision
Referral

Carried unanimously.
- 718-10 Mr. Blakeman – that development permit application 10-D0081, Applicant: Donna Duperron,
10-D0081 Owner: Bill Duperron, for a Commercial Business License for a dog kennel on Lot 1, Block 1,
Applicant: D. Plan 052 4049 within N.E. 03-57-07-W5M, Tax Roll #5707034002 (Div. 7), be approved
Duperron, subject to the following conditions:
Owner: B.
Duperron
Lot 1, Blk 1,
Plan 052 4049
#5707034002
1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, and 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.

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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 changes or additions to this permit shall require a new development permit application.
 8. 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.
 9. 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.
 10. Subject to appeal from adjacent landowners.
 11. Business hours are 8:30 a.m. – 4:30 p.m. Monday to Friday, extended hours available on a site-specific basis (i.e. Tax Season).
 12. No storage or display of goods shall be visible from outside the structure.
 13. 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.
 14. A business shall not create vehicle or pedestrian traffic that would be disruptive to the receiving parking area.
 15. A business shall have adequate on-site or approved off-site parking available to accommodate parking needs.
 16. 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.
 17. 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.
 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.

719-10
Out of MPC

Mr. Giebelhaus – that the Municipal Planning Commission meeting be adjourned to resume the regular County Council meeting at 1:20 p.m.

Carried unanimously.

720-10
Proposed
Subdivision
SE 16-54-03-
W5M

Mr. Blakeman – that the proposed subdivision submitted by Applicants: Marjorie Kostick and Wayne Rentz for the creation of 8 residential lots, 1 Municipal Reserve lot and 1 road widening within S.E. 16-54-03-W5M, Tax Roll #5403161002 (Div. 5) be accepted for information.

Carried unanimously.

721-10
Daestar Dev.
- encroachment
agmt

Mr. Turk – that encroachment agreement 02ENCR2010, Applicants: Daestar Developments (2002) Inc., Owners: Peter & Evelyn Barnes, for a building encroaching onto County lands from Lot 1, Block 3, Plan 6967 BG, Hamlet of Sangudo within N.E. 36-56-07-W5M, Tax Roll #5607364091 (Div. 4), be approved as per Policy #601-1.

Carried unanimously.

722-10
CR1 Schedule
Amendments

Mr. Dickie – that the Country Residential (CR1) Schedule of Uses be approved as amended and implemented into the Land Use Bylaw 16-08:

- Amended:
 - Sewage System Requirements: Bilby Common, Bridlewood Mews, Stanton Lake Estates, West Wind (Heights & Terrace)
- Added: Country View Estates

Carried unanimously.

723-10
Parkland County

Mr. Giebelhaus – that Councillor Olsvik be authorized to attend the Parkland County Development Appeal Board Hearing with respect to development permit 92-D-101 to allow

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD JUNE 10TH, 2010.**

PAGE 6

Dev. Permit Appeal Board Hearing	----- extraction and reclamation within the 305 metre buffer of the Patricia Hills subdivision within N ½ 05-54-01-W5M scheduled for 4:30 p.m. Monday, June 14 th , 2010 at the Parkland County office.	
		Carried unanimously.
724-10 J. Fraietta SW 27-55-01- W5M	Mr. Blakeman – that Development Administration provide subdivision options to Mr. Joseph Fraietta with respect Fr. S.W. 27-55-01-W5M, Tax Roll #5501272002 (Div. 2).	Carried unanimously.
T. Vanderwell, D. Burtnick, C. Suter	Ms. Vanderwell, Ms. Burtnick and Ms. Suter left the meeting at 1:43 p.m.	
725-10 2009 Annual Report	Mr. Giebelhaus – that the Lac Ste. Anne County 2009 Annual Report be approved as presented.	Carried unanimously.
T. Court	Recreation/FCSS Manager Trista Court arrived for the meeting at 1:46 p.m.	
726-10 History Books - accept for info	Mr. Giebelhaus – that the discussion on the selling price of County History Books be accepted for information.	Carried unanimously.
727-10 Region 5 (Mayerthorpe & Area) Rec. Grant	Mr. Kidd – that Lac Ste. Anne County Council ratify the following grant allocations as per recommendation from the May 20 th , 2010 Region 5 (Mayerthorpe & Area) Community Services Board: <u>Recreation Grant:</u> Mayerthorpe Sportsgrounds Club – Upgrades to Sportsgrounds, approved \$10,000.00	Carried unanimously.
728-10 SAL - funding agrmt.	Mr. Turk – that Lac Ste. Anne County, as the Hosting Authority for the Whitecourt/Lac Ste. Anne Support for Adult Learning, agree to and endorse the 2010/11 Grant Letter in order to access the grant allocation (\$36,742.00).	Carried unanimously.
729-10 FCSS Grants	Mr. Blakeman – that the following FCSS grant allocations be ratified: <u>Region 1 (Onoway & Area) – May 26/10</u> Onoway Action Committee – Awareness Campaign, approved \$500.00 Onoway Community Garden – 2010 Community Garden, approved \$1,000.00 Onoway Community Health Services – Children’s Fair, approved \$1,215.00 Onoway parent Educational Fundraising Association – Onoway Valentine’s Family Dance, approved \$220.00 <u>Region 2A (Alberta Beach & Area) – May 20/10</u> Alberta Beach & District Agricultural Society – Polynesian Days 2010, approved \$8,054.64 <u>Region 3 (Rich Valley/Gunn/Glenevis Areas) – June 1/10</u> Cherhill 4H – 50 Years of Thanks, approved \$872.92 Rich Valley Public Library – Babysitting Safety Course, approved \$900.00 Rich Valley Public Library – Summer Reading Program, approved \$652.00 Rich Valley School Enhancement Society – School Volunteer Luncheon, approved \$965.00 <u>Region 4 (Sangudo Area) – May 19/10</u> Cherhill 4H – 50 Years of Thanks, approved \$972.57 Sangudo & District Community Development Council – Annual Parade, approved \$1,910.00 Sangudo & District Community Development Council & Sports Grounds – Build Day – Volunteer Appreciation, approved \$3,985.10 Sangudo Jr/Sr High School – IN Real Life – Bullying Presentation, approved \$415.00	
Region 1 (Onoway & Area)		
Region 2A (Alberta Beach & Area)		
Region 3 (Rich Valley/ Gunn/Glenevis Areas)		
Region 4 (Sangudo Area)		
730-10 Rec/FCSS Info	Mr. Turk – that the following Recreation/FCSS information items be accepted:	Carried unanimously.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD JUNE 10TH, 2010.**

PAGE 7

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- Items A - D
- A) Awards & Nominations
 - B) Region 5 Community Services Board Information
 - C) N.E. 26-55-05-W5M (Lessard Lake) – Land Purchase (PLS 030056)
 - D) New Summer Villages to Join Lac Ste. Anne FCSS
- Carried unanimously.
- 731-10 Paddle River Dam Operations Agreement
- Mr. Kidd – that Reeve Butler be authorized to execute the Paddle River Dam Operations Agreement.
- Carried unanimously.
- T. Court
- Ms. Court left the meeting at 1:54 p.m.
- 732-10 Lease of R11 Aspen Hills R. & M. Dunstall
- Mr. Olsvik – that County Council approve extending the lease of Lot R11, Block 3, Plan 772 2436, Aspen Hills within N.W. 08-55-01-W5M (Div. 2) to Roger and Mark Dunstall for a five (5) year term, as per policy, subject to the lessees commitment to do same.
- Carried unanimously.
- C. Peacock
- Safety Director Carole Peacock arrived for the meeting at 2:00 p.m.
- 733-10 Vote of Electors - deferred
- Mr. Giebelhaus – that the discussion on a Vote of Electors be deferred until after the October 2010 municipal election.
- Carried unanimously.
- 734-10 O/S Invoice #14505
- Mr. Kidd – that pursuant to Section 553(1) of the Municipal Government Act, outstanding invoice #14504 in the amount of \$309.25 (\$267.41 plus \$41.84 in finance charges), for fire services provided on June 27th, 2009, be applied to Tax Roll #5403521010.
- Carried unanimously.
- 735-10 O/S Invoice #14926
- Mr. Turk – that pursuant to Section 553(1) of the Municipal Government Act, outstanding invoice #14926 in the amount of \$672.87 (\$634.37 plus \$38.50 in finance charges), for fire services provided on November 10th, 2009, be applied to Tax Roll #5402062028.
- Carried unanimously.
- 736-10 O/S Invoice #14886
- Mr. Giebelhaus – that pursuant to Section 553(1) of the Municipal Government Act, outstanding invoice #14886 in the amount of \$871.86 (810.02 plus \$61.84 in finance charges), for fire services provided on November 29th, 2009, be applied to Tax Roll #5301301002.
- Carried unanimously.
- 737-10 FESTI Plenary Session July 9/10
- Mr. Turk – that County Council authorize one (1) member of Protective Services Administration to attend the Fire and Emergency Services Training Initiative (FESTI) Plenary Session, to be held in Edmonton on July 9th, 2010.
- Carried unanimously.
- 738-10 Fireworks Bylaw
- Mr. Dickie – that Protective Services Administration draft a fireworks bylaw and bring back to Council for review.
- Carried.
- 739-10 AB Beach Fire Dept. - parking lot repairs request
- Mr. Kidd – that Protective Services Administration forward a letter to the Alberta Beach Fire Department with respect to the request for parking lot repairs, as discussed.
- Carried unanimously.
- 740-10 Protective Services Info Item A
- Mr. Turk – that the following Protective Services information item be accepted:
- A) Fire Services Incidents – Verbal Report
- Carried unanimously.
- C. Peacock
- Ms. Peacock left the meeting at 2:35 p.m.
- 741-10 Reg. Mun. Mtg.
- Mr. Giebelhaus – that County Council and appropriate Administration be authorized to attend Regional Municipalities meeting on June 25th, 2010 in Onoway commencing at 10:00 a.m. and

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD JUNE 10TH, 2010.**

PAGE 8

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- June 25/10 further add a discussion with respect to the Highway 43 East Waste Commission to said agenda.
Carried unanimously.
- 742-10 Mr. Olsvik – that County Council approve the “County Councillor Attendance at the Alberta
AUMA & Urban Municipalities Association (AUMA) and Alberta Summer Villages Association (ASVA)
ASVA Annual Conventions policy as amended.
Attendance Carried unanimously.
Policy
- 743-10 Mr. Giebelhaus – that the appointment of members to Local Assessment Review Boards and
LARB/CARB Local Composite Assessment Review Boards be deferred pending further information.
Appointments - deferred Carried unanimously.
- L. Olsvik Mr. Olsvik declared a possible pecuniary interest and left the meeting at 2:44 p.m.
- 744-10 Mr. Giebelhaus – that pursuant to Section 347(1) of the Municipal Government Act, County
2010 Non- Residential Council cancel taxes as outlined on the list provided by County Manager Szybunka, and that
Business said list form part of the minutes for this meeting.
Incentive Carried unanimously.
- L. Olsvik Mr. Olsvik returned to the meeting at 2:47 p.m.
- 745-10 Mr. Turk – that County Council approved the Shared Community Peace Officer Services
Shared CPO Agreement with Parkland County and further that the Reeve and County Manager be authorized
Services to execute same.
- Parkland Carried unanimously.
County
- 746-10 Mr. Kidd – that Reeve Butler and Councillor Dickie be authorized to attend the Gunn Centre
Gunn Centre Open House on June 18th, 2010, from 11:00 a.m. to 3:00 p.m.
Open House Carried unanimously.
- 747-10 Mr. Dickie – that when Councillor Olsvik attends Federation of Canadian Municipalities (FCM)
FCM Rates events, that Councillor Olsvik be reimbursed the same rates as AAMD&C rates.
Carried.
- 748-10 Mr. Dickie – that the discussion on Physician Recruitment be accepted for information.
Physician Recruitment Carried unanimously.
- accept for info
- 749-10 Mr. Blakeman – that pursuant to Section 553(b) of the Municipal Government Act, County
O/S Utility Council approve adding \$162.09, outstanding utility charges on utility account #U10039.000, to
Account Tax Roll #5607364039.
#U10039.000 Carried unanimously.
- 750-10 Mr. Giebelhaus – that the following County Manager’s information items be accepted:
CM Info Items A
& B
A) New West Partnership Trade Agreement
B) Budget Report – May 31st, 2010
Carried unanimously.
- Committee Reports
- ASB Councillor Giebelhaus reported on the Agricultural Service Board, advising that there is
provincial funding to assist farmers in 2010.
- Community Councillor Turk reported on the Community Futures – Yellowhead East, advising that loans
Futures have been allocated.
- WILD Water Councillor Olsvik reported on the WILD Water Commission, advising that the Commission was
requested to reformulate the proposal for the Wabamun service line.
- 751-10 Mr. Olsvik – that the following Committee Reports be accepted:
Committee

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
MEETING HELD JUNE 10TH, 2010.**

PAGE 9

Reports

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- 1) Agricultural Service Board
 - 2) Community Futures – Yellowhead East
 - 3) WILD Water Commission

Carried unanimously.

752-10
Adjournment

Mr. Turk – that the meeting be adjourned at 3:05 p.m.

Carried unanimously.

Reeve

County Manager

June 24th, 2010
Approved