

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC  
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON  
FRIDAY, MARCH 12<sup>TH</sup>, 2010 IN THE COUNCIL CHAMBERS OF THE  
COUNTY ADMINISTRATION BUILDING, COMMENCING AT 9:30  
A.M. PAGE 1**

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

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

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

R. Kohn, Mr. Robert Kohn (Div. 5 Resident), and Ms. Eleanor Zotzman.  
E. Zotzman

C. Papineau Community Voice Reporter Carol Papineau was present.

252-10 Mr. Turk - that the agenda be accepted with the following additions:

Agenda &  
Additions  
Mar. 12/10

3:00 Appointment – Leigh Bond – Threshold Energy  
7.7. ATV Ride along New Trail System  
9.5. Village of Sangudo Entrance Signage  
11.2. Dr. Plimbley “Retirement Tea”  
12.11. Grasshopper Control Emergent Resolution

Carried unanimously.

253-10 Mr. Giebelhaus – that the minutes of the regular County Council meeting held Thursday,  
Prev. Mtg. February 25<sup>th</sup>, 2010, be approved as presented.  
Minutes – Reg. Carried unanimously.  
Feb. 25/10

254-10 Mr. Dickie – that County Council ratify the Preliminary Agreement form for the Fence Clearing  
Fence Clearing Policy.  
Policy P.A. Form Carried unanimously.

255-10 Mr. Kidd – that the following Preliminary Agreement be approved:  
P.A.’s – Robert Kathrein – Clearing Fence Line Agreement – N.E. and S.E. 32-57-09-W5M – Tax Roll  
R. Kathrein #5709321001 (Div. 6)  
#5709321001 Carried unanimously.

256-10 Mr. Turk – that County Council ratify Vehicle Weight Order #2-2010, placing a 75% weight  
Vehicle Weight restriction on all oiled roads, as well as placing a 10 tonne load restriction on Bridge File #13364  
Order #2-2010 (WSW 29-58-07-W5M), and Bridge File #72719 (SSW 24-56-09-W5M).  
Carried unanimously.

257-10 Mr. Dickie – that County Council deny the request received from Trevor and Candy Cerny for  
Calcium Request financial assistance for calcium on Rge Rd 13 (N.E. 04-55-01-W5M, Div. 2), and further advise  
- T. & C. Cerny the Cerny’s that they may purchase calcium in accordance with County policy.  
Carried unanimously.

D. O’Reilly Ms. Denise O’Reilly arrived for the meeting at 9:41 a.m.

258-10 Mr. Dickie – that the Ste. Anne Recreational Trail Use Committee (SARTUC) Committee draft  
Ratepayer responses with respect to ratepayer concerns over the proposed multi-use trails (received in Fall  
Concerns of 2009 and early 2010), and report back to Council within the next month.  
- multi-use trails Carried unanimously.

259-10 Mr. Giebelhaus – that County Council approve the 2010 request for \$15,555.84 from the East  
East End Bus End Bus Society for capital replacement, and further that this item be added to the 2011  
- capital funding Planning Meeting with respect to including same in the Municipal Services Package.

Carried unanimously.

D. & C. Smith, Mr. Dick Smith, Mrs. Charlotte Smith, Mr. Ted Peck, Mr. John Bos, and Ms. Val Litke arrived

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T. Peck, J. Bos,  
V. Litke

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for the meeting at 9:55 a.m.

J. Wallsmith

Municipal Intern Jason Wallsmith arrived for the meeting at 9:55 a.m.

260-10  
Letter to  
Province re:  
Seniors Trans.  
Needs

Mr. Turk – that Assistant County Manager Primeau forward a letter to applicable Provincial Government Departments with respect to the elimination of the unconditional grant utilized for seniors bussing, and further insist that funding needs to be put in place by the Province to address seniors needs and provision of transportation opportunities.

Carried unanimously.

Discussion  
Emergency  
Services &  
Multi-use Trail  
System

Council, Administration and Mr. Kohn discussed the multi-use trail system within Lac Ste. Anne County and emergency services. Items discussed included:

Emergency Services:

- Shortage of volunteer firefighters within the County,
- 2010 Firefighter Games in Onoway,
- Is there funding for this event?
- Council has made recommendations to rotate the games around the County so all departments have an opportunity to hold same,
- Council would like to see all departments participate in the games so it is a full County initiative,
- Council has supported these games in the past with funding through FCSS, advertising and Council attendance at the Games including volunteering their time to BBQ,
- Mr. Kohn believes the Fire Games are an excellent recruitment tool for the fire departments and encourages the County to support same.

Multi-use Trail Systems:

- Concerns with off highway vehicle usage along the ditches of the highways,
- Majority of the trail system is on Public lands,
- The trail is groomed and encouraged to be used,
- It is against the law to operate an off highway vehicle along the ditches of a 3 digit highway,
- Mr. Kohn was told that the Province would never give approval to have the ditches groomed for off highway vehicle use,
- Alberta Beach Snowmobile Club informed Mr. Kohn that all their trails have had County approval,
- Have tickets been issued by CPO's for usage of that trail?
- What is the County doing to protect users of this trail?
- Since the County has endorsed this trail, is it not the County's due diligence to find out the rules and shut the trail down if it is not being used properly?,
- The river was the actual trail approved & not the secondary highway,
- There is an RCMP member on the SARTUC Committee, and he advised that the RCMP will not chase an off highway vehicle down the ditches, the officer will flash his lights and if the offender stops then the officer will enforce the law and issue a \$230.00 ticket,
- During Sno-Mo Days there was County enforcement but perhaps not all the enforcement issues that should be dealt with were,
- The County will do further research on this issue,
- Is this a privatized trail? Who gives the Alberta Beach Snowmobile Club (ABSC) the right to monitor and enforce these trails? What gives the ABSC the right to charge money to use a public land?
- The ABSC charges money for sanctioned trails, but they cannot enforce people purchasing the trail pass,
- The signage for the trails (placed by the ABSC) indicates they are private trails, enforcement will be made, and is not consistent with County bylaws,
- Mr. Kohn believes this signage is posted on the public land portions of the trail,
- The Council will provide a written response to Mr. Kohn's concerns,
- Mr. Kohn is encouraging Council to put a stop to endorsement of illegal trails, as well as further trail development, and to discourage the use of the trail along the highway portion/ ditches.

Discussion  
Multi-Use Trail  
System

Council, Administration, and guests discussed the multi-use trail system. Items discussed included:

- Council is waiting for an answer from the County's legal counsel with respect to liability associated with the trails,
- Letters were presented to Council,
- Ratepayers have concerns that the September, October and November 2009 letters of concern were never addressed or responded to by Lac Ste. Anne County,
- The group is asking for a moratorium, as of today, on all trail development until public meetings are held and full disclosure of SARTUC's financial statements, as well as a complete environmental assessment is completed to Alberta Environment standards and

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Federal Ocean and Fisheries standards. The group of concerned residents would like a written response/answer to their concerns, as well as a submission in local papers, by March 31<sup>st</sup>, 2010, and however else the County would like to notify its residents. If concerns and demands are not met, or respected by Council, be assured that further action will be forth coming because elected officials have to respect due process through municipal laws like anyone else. Taxpayers are concerned that they don't have a voice in the planning and implementation of any additional trail systems within the County. Weed contamination during machine operation, problems with livestock and diseases, wetland destruction on existing trails, water crossings, ruts, etc., affect river systems. The ratepayers also have concerns with respect to the forwarding of concern letters to the Trail Association. Written responses need to be addressed.

- Council will be addressing the letters of concern within the next month,
- Some ratepayers are very upset with the trail system and how County Council has gone about approving and dealing with these trails,
- Long distance trails for motorized vehicles,
- Noise, privacy, intrusion, agricultural issues, ecological concerns, and economic arguments – whose going to pay for these trails in the long haul?
- Valhalla Acres has had brushing completed in their area and residents want to know why?
- A meeting was held in Lake Isle on March 4<sup>th</sup>, 2010 and 91 residents were in attendance, and there is concern that there was not any County representation,
- Council indicated that the organizers of the meeting were notified that the local Councillors could not attend the meeting and requested that the meeting be moved to an alternate date so they could be in attendance,
- Concern with fires occurring on these trails, especially with a perceived drought in 2010,
- The ratepayers would like responses and in a timely fashion,
- Any letters that are presented to Council at a Council meeting become public documents, and can be publicized.

D. & C. Smith, Mr. Smith, Mrs. Smith, Mr. Peck, Mr. Bos, Ms. Litke, Mr. Wallsmith, and Ms. Wannamaker left the meeting at 10:50 a.m.  
T. Peck, J. Bos,  
V. Litke,  
J. Wallsmith,  
D. Wannamaker

Recess Council recessed from 10:50 a.m. to 11:00 a.m.

T. Vanderwell Planning/Development Manager Tanya Vanderwell and Mr. Jeff Fetter (Associated Engineering) arrived for the meeting at 11:00 a.m.

Discussion Council, Administration, and Mr. Fetter discussed the Offsite Levies study with respect to the LSA South Area Lac Ste. Anne South Area wastewater management plan. Items discussed included:

Offsite Levies  
- wastewater

- Wastewater needs in the area,
- Criteria used to develop levy structure,
- Summary of required levies to be charged (3 phases),
- Levy is based on net developable land (public land is not included),
- The onsite costs is over and above these levies,
- Levy costs range between \$21,500 - \$30,650/HA or around \$12,000/lot
- Concerns of the cost associated with this project,
- Some costs could be recovered through utility charges in the future,
- At what point does this levy become collectible? Consensus that this is an up-front cost linked with the subdivision application stage,
- Is it fair to pay for an infrastructure that isn't there yet? The County has to address the needs for high density subdivisions.

J. Fetter Mr. Fetter left the meeting at 11:33 a.m.

261-10 Mr. Dickie – that the presentation made by Mr. Jeff Fetter, with Associated Engineering on the Offsite Levy Lac Ste. Anne South Area wastewater management offsite levy structure be accepted for information.

- LSA South Area wastewater management

Carried unanimously.

G. Thompson, Agricultural Services Manager Geoff Thompson and Assistant Agricultural Services Manager T. McGinn Tara McGinn arrived for the meeting at 11:35 a.m.

262-10 Mr. Turk – that the Vegetation Control Policy be approved as presented.

Vegetation

Carried unanimously.

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- Control Policy  
L. Olsvik Mr. Olsvik left the meeting at 11:45 a.m.
- 263-10  
No Spray  
Request Policy  
- amendment Mr. Giebelhaus – that the “No Spray” Request Policy be approved as amended. Carried unanimously.
- L. Olsvik Mr. Olsvik returned to the meeting at 11:46 a.m.
- 264-10  
Emergent  
Resolution  
Grasshopper  
Control Program  
2010 Mr. Turk – that the Grasshopper Control Program 2010 – Resolution be approved as presented and further forwarded to the Alberta Association of Municipal Districts and Counties (AAMD&C) as an emergent resolution for the 2010 Spring Convention. Carried unanimously.
- C. Papineau,  
G. Thompson,  
T. McGinn Ms. Papineau, Mr. Thompson and Ms. McGinn left the meeting at 11:56 a.m.
- 265-10  
Rescind Motion  
#147-10 Mr. Dickie – that Motion #147-10 (Feb. 11, 2010) with respect to the County entering into a Regional Partnerships Initiative grant application on behalf of the Ste. Anne Recreational Lake Use Committee, be rescinded. Carried unanimously.
- 266-10  
SARLUC  
- Regional  
Partnerships  
Initiative Funds Mr. Blakeman – that it be resolved that County Council authorizes to participate in, and submit a Regional Partnerships Initiative Implementation grant application for Recreational Development on Lac Ste. Anne under the Alberta Municipal Affairs Regional Partnerships Initiative; that Lac Ste. Anne County agrees to contribute 53% towards the required 25 percent municipal financial contribution component of the implementation grant funding, and further that Alberta Beach be designated the managing partner of the Recreational Development on the Lac Ste. Anne project for the purpose of receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners, and that Lac Ste. Anne County agrees to enter into a Conditional Grant Agreement governing the purpose and use of the implementation grant funds if it is the managing partner, or if not agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the implementation grant funds. Carried unanimously.
- E. Zotzman,  
D. O’Reilly Ms. Zotzman and Ms. O’Reilly left the meeting at 11:56 a.m.
- Lunch Council recessed for lunch from 11:56 a.m. to 1:00 p.m.
- 267-10  
Into MPC Mr. Kidd – that the regular County Council meeting be recessed to hold a Municipal Planning Commission meeting at 1:00 p.m. Carried unanimously.
- 268-10  
019SUB2009  
Applicant: L.  
Kyllo,  
Owners: J. Foht,  
M. Schroeder,  
L. Campbell,  
M. Foht  
NW 12-55-03-  
W5M  
#5503123001 Mr. Giebelhaus – 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 019SUB2009, Applicant: Leo Kyllo, Kyllo Planning & Development Ltd., Owners: J.I. Foht, M. Schroeder, L.R. Campbell and M.G. Foht, for a 10.0 metre road (approximately 0.804 HA (1.99 acres) in size) on the east boundary of the quarter-section, along with a 10.0 metre road on the N.E. 12-55-03-W5M to serve proposed acreage located on the S.E. 12-55-03-W5M within N.W. 12-55-03-W5M, Tax Roll #5503123001 (Div. 3), be approved subject to the following reasons/conditions:  
  
Topography: The quarter-section is gently rolling.  
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 to be provided through the local road system.  
Water Supply: Water may be obtained through cistern or well.  
Private Sewage System: A variety of private sewage disposal systems may be used.  
Adjacent Land Uses: Adjacent land uses are a mix of acreages and agricultural operations.

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Landowner Concerns: No comments on the subdivision applications (only on the re-districting & permit applications).

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	\$975.00
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:	\$1,275.00
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.
- (4) Variance granted pursuant to Section 3.4.3 (h) of the Municipal Development Plan Bylaw 17-08 to accommodate a smaller parcel width fronting a roadway. (Road created through N.E. & N.W. 12-55-03-W5M)
- (5) Ste. Anne Gas will require a blanket easement to service the properties.

041SUB2009  
Applicant: L.  
Kyllo  
Owner: Chat  
Moss Holdings  
SE 12-55-03-  
W5M  
#5503124001

And further 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 041SUB2009, Applicant: Leo Kyllo, Kyllo Planning & Development Ltd., Owners: Chat Moss Holdings, for the purpose of a 10.0 metre road (approximately 0.804 HA (1.99 acres) in size) on the west boundary of the quarter-section along with a 10.0 metre road on the N.W. 12-55-03-W5M to serve proposed acreage located on the S.E. 12-55-03-W5M, Tax Roll #5503124001 (Div. 3), be approved subject to the following reasons/conditions:

Topography: The quarter-section is gently rolling.  
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 to be provided through the local road system.  
Water Supply: Water may be obtained through cistern or well.  
Private Sewage System: 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: No comments on the subdivision applications (only on the re-districting & permit applications).

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	\$1,200.00
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:	\$1,500.00
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.
- (4) Variance granted pursuant to Section 3.4.3 (h) of the Municipal Development Plan Bylaw 17-08 to accommodate a smaller parcel width fronting a roadway. (Road created through N.E. & N.W. 12-55-03-W5M)
- (5) Ste. Anne Gas will require a blanket easement to service the properties.

042SUB2009  
Applicant: L.  
Kyllo  
Owner: Panterra  
Properties  
SE 12-55-03-  
W5M  
#5503121001

And further, 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 042SUB2009, Applicant: Leo Kyllo, Kyllo Planning & Development Ltd., Owners: Panterra (3224) Properties Ltd., for a proposed acreage for the manufacture of emulsions for components for mining explosives, 3.56 acres in size within S.E. 12-55-03-W5M, Tax Roll #5503121001 (Div. 3), be approved subject to the following reasons/conditions:

Topography: The quarter section is gently rolling.  
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 to be provided through the local road system.  
Water Supply: Water may be obtained through cistern or well.  
Private Sewage System: 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: No comments on the subdivision applications (only on the re-districting & permit applications).

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.
- (4) Variance granted pursuant to Section 3.4.3(h) of the Municipal Development Plan Bylaw 17-08 to accommodate a smaller parcel width fronting a roadway. (Road created through N.E. & N.W. 12-55-03-W5M)
- (5) Ste. Anne Gas will require a blanket easement to service the properties.

Carried unanimously.

E. Zotzman  
  
269-10  
001SUB2010  
Applicant:  
LSAC  
Owner: North 43  
Lagoon  
Commission  
SW 16-55-03-  
W5M  
#5503162001

Ms. Zotzman returned to the meeting at 1:06 p.m.  
  
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 001SUB2010, Applicant: Lac Ste. Anne County, Owner: North 43 Lagoon Commission, to create a 20.0 metre wide strip the entire length of the quarter section along the north boundary and a 20.0 metre wide strip the entire length of the quarter section along the west boundary for the purpose of Municipal Reserve (MR) and Environmental Reserve (ER) buffers within S.W. 16-55-03-W5M, Tax Roll #5503162001 (Div. 3), be approved subject to the following reasons/conditions:

Topography: The quarter section is flat with the exception of the actual lagoon location.  
Soils: Soil is marginal.  
Storm Water: No storm water issues for the proposed parcel.  
Flooding Risk: No flood issues are expected on the property.  
Access: Access is to be provided through the local road system.  
Water Supply: N/A  
Private Sewage System: N/A  
Adjacent Land Uses: Adjacent land uses are a mix of acreages and agricultural operations.  
Landowner Concerns: 1) A meeting in November 2009 with our local Coucillor in regards to the snowmobile trail did not indicate the County's intention of this nature, nor did the representative get back to the concerned group in regards to this matter. This has nothing to do with trails, as it is being put in place to protect the land from further development.  
2) Municipal Reserves are not to be used for oil leases. Under Section 677, Reserves can be

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used for oil and gas activities.

3) Part of the original permit for the lagoon was to have a mature treed buffer which the County was unable to provide for the adjacent landowners. In turn, a deal was worked out that a 20.0 – 30.0 metre allowance was to be added on to the two landowner titles. This was never a final decision of the Commission and the buffer has been approved by the Clark's, as they were the ones that were in discussions for a 'tree buffer'.

4) This MR subdivision land is part of a land arbitration claim that is still before the courts. My understanding is that the expropriation claim under the courts is directly west of the lagoon site and this has no affect on that outcome.

5) It was indicated to us that this is something that should have been done long ago, but there is no mention of this or any permits for the lagoon. No response required here.

I would like to know why this is moving forward now? It is my belief that the \$500,000 grant for the snowmobile system is what concerned area residents oppose. Trails are not being developed on this site.

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	<u>\$150.00</u>
TOTAL FEES TO BE PAID:	\$1,650.00
OUTSTANDING FEES	\$400.00

Fee's to be waived.

Carried unanimously.

270-10  
002SUB2010  
Applicant: M.  
Jespersion,  
Owner: Meridian  
Dairies Inc.  
NE 10-56-02-  
W5M  
#5602104001

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 002SUB2010, Applicant: Mark Jespersen, Owner: Meridian Dairies Inc., to split the quarter section in half north/south and take one five (5) acre parcel out of the north half (from a previously subdivided quarter-section), within N.E. 10-56-02-W5M, Tax Roll #5602104001 (Div. 2), be approved subject to the following reasons/conditions:  
subject to pan handle amendment.

Topography: The quarter-section is flat.

Soils: Soil is marginal.

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

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

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

Water Supply: Property is unserviced. Water may be obtained through cistern or well.

Private Sewage System: Property is unserviced. A variety of private sewage disposal systems may be used on the two larger pieces; a field or a mound may be installed on the 5 acre parcel.

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	\$1,250.00
Appraisal Fee: 421	\$100.00
Mapping Fee: 429	\$100.00
Administration Fee: 428	\$50.00
Endorsement Fee: 423	<u>\$150.00</u>
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.

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- (b) Approach #1: New Approach, Requires Culvert
  - (c) Approach #2: Dual Approach, New Approach, Requires Culvert
  - (d) Approach #3: Remove
  - (e) Approach #4 - No Work Required

Carried unanimously.

271-10                      Mr. Blakeman – that the Municipal Planning Commission meeting be recessed to resume the  
Out of MPC                      regular County Council meeting at 1:14 p.m.

Carried unanimously.

272-10                      Mr. Giebelhaus – that Bylaw #18-2009, amending Land Use Bylaw #16-08, rezoning the S.E.  
Bylaw #18-2009                      12-55-03-W5M from Agricultural “A” to Direct Control, be given 2<sup>nd</sup> reading.  
- 2<sup>nd</sup> reading

Carried unanimously.

273-10                      Mr. Kidd – 3<sup>rd</sup> reading Bylaw #18-2009.  
Bylaw #18-2009  
- 3<sup>rd</sup> reading

Carried unanimously.

274-10                      Mr. Turk – that development permit application 193193-09-D0376, Applicant: Leo Kylo,  
193193-09-                      Owner: Panterra (3224) Properties Inc., for a processing building, maintenance and storage,  
D0376                      office and utilities building in relation to emulsion manufacturing within S.E. 12-55-03-W5M,  
Applicant: L.                      Tax Roll #5503121001 (Div. 3) be approved subject to the following conditions and as this is a  
Kyllo                      Direct Control District and the decision was made by County Council, there is no appeal allowed  
Owner: Panterra                      on this decision:

- Properties  
SE 12-55-03-  
W5M  
#5503121001
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 dilligence.
  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 contained on-site.
  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. A Real Property Report (R.P.R.) must be submitted by the Applicant within three (3) months of structures being placed on the property to verify compliance of all buildings.
  13. Entire site to be fenced to the satisfaction of the Development Officer.
  14. The applicant shall provide the Development Authority with two (2) sets of engineered plans of the proposed development prior to construction/renovation or commencement of any development.
  15. Applicant to obtain Public Works approval for all approaches required for the proposed development.
  16. There shall be no advertising, display, or other indications of a business on the premises except where approved by the Development Authority.
  17. No storage or display of goods shall be visible from outside the structure.
  18. 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.
  19. 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.
  20. Must submit a copy of the Emergency Response Plan (ERP), to be updated a minimum of yearly.
  21. Must have onsite drainage containment.
  22. Must have dugout for sufficient water supply.
  23. Developer to provide site specific training to Emergency Services.
  24. Property line setbacks shall be in accordance with submitted sketch.
  25. 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.
  26. Any damage to the County Roads shall be the responsibility of the applicant/landowner.
  27. Applicant to confirm with Public Works and Alberta Transportation required upgrades and/or dust control to County Roads and/or Highways in relation to the project.
  28. 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. Including but not limited to required permits, approvals or permissions under the Alberta Fire Code from Alberta Municipal Affairs as the Authority Having Jurisdiction.

Carried unanimously.

275-10  
193193-09-  
D0378  
Applicant: L.  
Kyllo,  
Owner: Panterra  
Properties  
SE 12-55-03-  
W5M  
#5503121001

Mr. Blakeman – that development permit application 193193-09-D0378, Applicant: Leo Kyllo, Owner: Panterra (3224) Properties Inc., for a business license in relation to a processing building, maintenance and storage, office and utilities building in relation to emulsion manufacturing within S.E. 12-55-03-W5M, Tax Roll #5503121001 (Div. 3), be approved subject to the following conditions and as this is a Direct Control District and the decision was made by County Council, there is no appeal allowed on this decision:

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 dilligence.
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 contained on-site.
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. A Real Property Report (R.P.R.) must be submitted by the Applicant within three (3) months of structures being placed on the property to verify compliance of all buildings.
13. Entire site to be fenced to the satisfaction of the Development Officer.
14. The applicant shall provide the Development Authority with two (2) sets of engineered plans of the proposed development prior to construction/renovation or commencement of any development.
15. Applicant to obtain Public Works approval for all approaches required for the proposed development.
16. There shall be no advertising, display, or other indications of a business on the premises except where approved by the Development Authority.
17. No storage or display of goods shall be visible from outside the structure.
18. 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

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- Bylaw and the conditions of approval contained in this permit.
19. 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.
  20. Must submit a copy of the Emergency Response Plan (ERP), to be updated a minimum of yearly.
  21. Must have onsite drainage containment.
  22. Must have dugout for sufficient water supply.
  23. Developer to provide site specific training to Emergency Services.
  24. Property line setbacks shall be in accordance with submitted sketch.
  25. 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.
  26. Any damage to the County Roads shall be the responsibility of the applicant/landowner.
  27. Applicant to confirm with Public Works and Alberta Transportation required upgrades and/or dust control to County Roads and/or Highways in relation to the project.
  28. 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. Including but not limited to required permits, approvals or permissions under the Alberta Fire Code from Alberta Municipal Affairs as the Authority Having Jurisdiction.

Carried unanimously.

276-10  
Into MPC

Mr. Blakeman – that the regular County Council meeting be recessed to resume the Municipal Planning Commission meeting at 1:19 p.m.

Carried unanimously.

277-10  
10-D0009  
Applicant/  
Owner: G.  
Chevalier  
SW 19-54-04-  
W5M  
#5404192001

Mr. Blakeman – that development permit application 10-D0009, Applicant/Owner: Gary Chevalier, for an as-built cookhouse with a front yard variance from 40.0 m to 12.5 m within S.W. 19-54-04-W5M, Tax Roll #5404192001 (Div. 5), be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. You are advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
2. The development that is the subject of this permit is to be commenced within 12 months of the effective date of the development permit and the exterior must be completed within 6 months of commencement (or as otherwise noted), or shall be carried out with reasonable diligence.
3. Failure to conform to the conditions of this permit will render it null and void.
4. All development shall be landscaped in a manner that all surface run-off is either contained on-site, directed into an existing water body (i.e., a lake or stream), or public drainage system (i.e., a municipal ditch).
5. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
6. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.
7. Any field work or construction undertaken prior to the effective date is at the owners'/developers' risk.
8. Any changes or additions to this permit shall require a new development permit application.
9. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over three feet in height above the lowest grade adjacent to the intersection.
10. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
11. Subject to appeal from adjacent landowners.
12. Applicant must apply for a Commercial Business License.
13. Variance to front yard setback is granted pursuant to Section 78 (6)(b) of the Land Use Bylaw for the location of a cookhouse (reduced to 12.5 metres from 40.0 metres).
14. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	12.5	East
REAR	7.5	West
SIDE	6.0	North

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SIDE YARD 2      6.0      South  
(DISTANCES IN METRES, SETBACKS FROM ALL ROAD ALLOWANCES ARE  
MEASURED FROM THE COMMON PROPERTY LINE.)

Carried unanimously.

278-10  
10-D0026  
Applicant/  
Owner: S.  
Deverill  
Lot 1, Plan 972  
4174  
#5403142002

Mr. Dickie – that development permit application 10-D0026, Applicant/Owner: Sherry Deverill, for a business license for Mystic Renewal Crystal Healing on Lot 1, Plan 972 4174 within S.W. 14-57-03-W5M, Tax Roll #5403142002 (Div. 3), be approved subject to the following conditions:

1. The home-based 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 or a home based 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 home-based business shall not create vehicle or pedestrian traffic that would be disruptive to the receiving parking area.
7. A home-based 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 Development Authority advises the applicant that any application for renewal is subject to review. 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.

Carried unanimously.

279-10  
10-D0024  
Applicants/  
Owners: G. & A.  
Szybunka  
NE 30-57-06-  
W5M  
#5706304001

Mr. Giebelhaus – that development permit application 10-D0024, Applicants/Owners: Glenn & April Szybunka, to placed a moved-in house in the flood plain of the Paddle River within N.E. 30-57-06-W5M, Tax Roll #5706304001 (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,

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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. Landowner required to allow a caveat to be registered on title stating Lac Ste Anne County will not be liable for location of house within the flood plain to be registered by May 31, 2010.
13. Subject to appeal from adjacent landowners.

Carried unanimously.

280-10  
10-D0037  
Applicants/  
Owners: G. & C.  
Bell  
Lot 1, Blk 1,  
Plan 072 7357  
#5703014002

Mr. Dickie – that development permit application 10-D0037, Applicants/Owners: Gordon and Christine Bell, for a C-can on Lot 1, Block 1, Plan 072 7357 within N.E. 01-57-03-W5M, Tax Roll #5703014002 (Div. 3), be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. You are advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
2. The development that is the subject of this permit is to be commenced within 12 months of the effective date of the development permit and the exterior must be completed within 6 months of commencement (or as otherwise noted) or shall be carried out with reasonable diligence.
3. Failure to conform to the conditions of this permit will render it null and void.
4. All development shall be landscaped in a manner that all surface run-off is either contained on-site, directed into an existing water body (i.e., a lake or stream), or public drainage system (i.e., a municipal ditch).
5. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
6. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.
7. Any field work or construction undertaken prior to the effective date is at the owners/developers risk.
8. Any changes or additions to this permit shall require a new development permit application.
9. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over three feet in height above the lowest grade adjacent to the intersection.
10. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
11. 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. A deposit of \$1000.00 to Lac Ste. Anne County to ensure that the C-can is painted or sided within the calendar year. The deposit will be refunded after a site inspection has been completed to confirm same.
14. Subject to appeal from adjacent landowners.
15. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	40.0	North
REAR	7.5	South
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.

281-10  
Out of MPC

Mr. Turk – that the Municipal Planning Commission meeting be adjourned to resume the regular County Council meeting at 1:22 p.m.

Carried unanimously.

282-10  
Bylaw #04-2009  
MDP & Bylaw  
#5-2009 LUB  
- amendments

Mr. Giebelhaus – that Bylaw #4-2009 – Municipal Development Plan proposed amendments and Bylaw #5-2009 – Land Use Bylaw proposed amendments recommendations be accepted for information and further that the noted changes be placed on the County website for public review and comments, as well as industry and Sand & Gravel Association review and comments, and further that Bylaw #04-2009 and 05-2009 be presented to County Council for 2<sup>nd</sup> and 3<sup>rd</sup> reading on April 8<sup>th</sup>, 2010.

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- 283-10 Mr. Turk – that Bylaw #5-2010, to consolidate Lots 35 and 36, Block 3, Plan 1304 MC, Hoffman Beach within S.W. 08-54-05-W5M, Tax Roll #5405082079 and 5405082080 (Div. 5), be given 1<sup>st</sup> reading. Carried unanimously.  
Bylaw #5-2010  
- 1<sup>st</sup> reading Carried unanimously.
- 284-10 Mr. Blakeman – that Administration draft a bylaw with respect to offsite levies for wastewater within the Lac Ste. Anne South area and further have legal counsel review same and report back to County Council. Carried unanimously.  
Wastewater  
Offsite Levy  
- drafting of  
bylaw
- G. Turk Mr. Turk left the meeting at 1:41 p.m.
- G. Turk Mr. Turk returned to the meeting at 1:44 p.m.
- 285-10 Mr. Kidd – that a letter in relation to development permit application 09-D0305, Applicant: 1239091 Alberta Ltd., Owner: Octave Desmet, for a business license for a bale hauling business on Lot 3, Block 1, Plan 052 3226 within S.E. 20-54-02-W5M, Tax Roll #5402201003 (Div. 1), be forwarded to the landowner advising that County Council is willing to amend the original conditions of approval (November 4<sup>th</sup>, 2009) subject to discussions with respect to concerns with the operation (i.e. scaling of operation, hours of operation, and upgrading approach). Carried.  
09-D0305  
O. Desmet  
- amending  
conditions
- 286-10 Mr. Turk – that the discussion on the proposed Multi RV campground, Applicant: Brad Mertz from BHC Terra Project Management, Owner: Darien Masse from Masse Properties Corp., within S.E. 34-56-02-W5M, Tax Roll #5602341001 and S.W. 34-56-02-W5M, Tax Roll #5602342001 (Div. 2), be accepted for information. Carried unanimously.  
Multi RV  
Campground
- 287-10 Mr. Dickie – that the request from Mark and Michelle Haner to allow three (3) R.V. Units on Lot 5, Plan 802 1106, Lessard Lake Estates within S.W. 26-55-05-W5M, Tax Roll #5505262005 (Div. 4), be denied. Carried.  
M. & M. Haner  
- request for RV  
Units  
#5505262005
- 288-10 Mr. Olsvik – that pursuant to Section 553 of the Municipal Government Act, outstanding invoices #14775 and 14790 (with respect to unpaid inspection report fees for Freeway Enterprises within S.E. 06-54-01-W5M), in the amount of \$860.44, be applied to Tax Roll #5401061001. Carried unanimously.  
Unpaid Invoices  
Applied to Tax  
Roll  
#5401061001
- 289-10 Mr. Dickie – that the discussion the subdivision proposal submitted by Mr. Neil Olsen, to create two (2) parcels for almost equal size from a previously subdivided quarter-section within S.W. 34-54-01-W5M, Tax Roll #5401342001 (Div. 1), be accepted for information. Carried unanimously.  
Proposed  
Subdivision  
N. Olsen  
SW 34-54-01-  
W5M
- 290-10 Mr. Blakeman – that the request from Applicants: Earl and Marilyn Savage, Owner: Mary Chaytors, for a variance to setbacks from 40.0 m to 20.0 m from the Trail of 1898 within S.E. 12-55-05-W5M, Tax Roll #5505121001 (Div. 4), be denied, and further that Administration advise a possible variance may be granted for a garage. Carried unanimously.  
E. & M. Savage  
- request for  
variance  
#5505121001
- T. Vanderwell Ms. Vanderwell left the meeting at 2:04 p.m.
- Recess Council recessed from 2:04 p.m. to 2:20 p.m.
- R. St. Laurent Mr. Rick St. Laurent, with the Alberta Beach Snowmobile Club, arrived for the meeting at 2:20 p.m.
- D. O'Reilly Ms. O'Reilly returned to the meeting at 2:20 p.m.

- 
- Discussion  
Multi-Use Trails  
& Alberta Beach  
Snowmobile  
Club
- Council, Administration, and Mr. St. Laurent discussed matters with respect to the multi-use trails and the Alberta Beach Snowmobile Club (ABSC). Items discussed included:
- Multi-use trail system,
  - ABSC has invested many dollars and volunteer time maintaining the trails,
  - ABSC invested recent funding to the multi-use trail system with the intention that the trail would extend through Rangeton Park to Greencourt,
  - ABSC provided seed money for this trail development,
  - ABSC is concerned that the funding was used for the staging area in Division 5 instead of the first draft of the trails,
  - A proposed trail map was required for the application for the grant funding,
  - ABSC requests Council representation at their next meeting to address these concerns,
  - There is a perception that the ABSC had no input into the revised trail system and staging area,
  - The only reason the ABSC provided the seed money was to get the trail further west,
  - Marvin Eckert sits on the SARTUC and is a representative of the ABSC and has been involved in all discussions with respect to the SARTUC's dealings with the trail system,
  - Council will address the Snowmobile Club's concerns,
  - There will not be further development on trails (after this grant and the areas being completed presently including the staging areas) without further consultation and public meetings.
- R. St. Laurent      Mr. St. Laurent left the meeting at 2:45 p.m.
- T. Court              Recreation/FCSS Manager Trista Court arrived for the meeting at 2:50 p.m.
- 291-10  
ABSC  
- discussions
- Mr. Kidd – that the discussion with Mr. St. Laurent with respect to multi-use trails and the Alberta Beach Snowmobile Club be accepted for information. Carried unanimously.
- Recess                Council recessed from 3:10 p.m. to 3:15 p.m.
- F. Sheckter,  
L. Bond
- Mr. Frank Sheckter, and Mr. Leigh Bond (Threshold Energies Corporation) arrived for the meeting at 3:15 p.m.
- T. Vanderwell      Ms. Vanderwell returned to the meeting at 3:15 p.m.
- Discussion  
Geothermal  
Technology
- Council, Administration, Mr. Sheckter and Mr. Bond discussed geothermal technology. Items discussed included:
- Comparison of different types of heat/power sources,
  - Geothermal is available all year round,
  - How the geothermal energy is retrieved from the ground,
  - Drilling requirements, and protection of the aquifer during drilling,
  - Associated costs with geothermal installation,
  - Economics of geothermal vs gas,
  - Infrastructure requirements.
- T. Vanderwell      Ms. Vanderwell left the meeting at 4:16 p.m.
- F. Sheckter,  
L. Bond,  
D. O'Reilly
- Mr. Sheckter, Mr. Bond and Ms. O'Reilly left the meeting at 4:20 p.m.
- Recess                Council recessed from 4:20 p.m. to 4:27 p.m.
- 292-10  
Geothermal  
Technology
- Mr. Turk – that the presentation on Geothermal Technology be accepted for information. Carried unanimously.

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- 293-10 Road/Land Use Agreement - ABSC Mr. Blakeman – that County Council approve terminating the present Road/Land Use Agreement between Lac Ste. Anne County and the Alberta Beach Snowmobile Club effective 90 days from March 12<sup>th</sup>, 2010, and further that Administration proceed with amending the agreement to better reflect the issues noted by the County’s insurance providers, and further draft a new agreement with the Alberta Beach Snowmobile Club.  
Carried unanimously.
- 294-10 Trails Master Plan - deferred Mr. Blakeman – that the multi-use Trails Master Plan be deferred to the Thursday, March 25<sup>th</sup> regular County Council meeting.  
Carried unanimously.
- 295-10 ATV Ride - multi-use trails Mr. Blakeman – that County Council and members of Administration be authorized to attend an ATV ride to observe the newly created trail system and staging area in Division 5.  
Carried unanimously.
- 296-10 2010 Community Enhancement Funding Allocations Mr. Olsvik – that the 2010 Community Enhancement funding be approved as follows:  
Alberta Beach Community League – Beachwave Park – Bleachers, Puckboard & Skateboard Park, approved \$2,500.00  
Lac Ste. Anne Fire Games Committee – 3<sup>rd</sup> Annual Fire Games, approved \$0.00  
Onoway & District Historical Guild – Fencing & Room Renovation, approved \$2,000.00  
Onoway Facility Enhancement Association – Operating Costs, approved \$2,500.00  
Onoway Minor Hockey – Jerseys and Goalie Band, approved \$825.00  
Onoway Curling Association – Tables, Heater, Sign Lights, Compressor Repairs, Door Repair and Paint, approved \$4,000.00  
Onoway & District Agricultural Society – Repair Ice making Refridgeration Unit, approved \$11,417.94  
Onoway Fish & Game and Gun Club – Utilities, approved \$1,023.36  
Roy Yeoman Search & Rescue Society – Telecrib Stabilization Struts Kit, approved \$0.00  
Royal Canadian Legion Branch 132 (Onoway) – Replace Flooring, approved \$2,821.48  
Rural Rendezvous Unique Country Experience Association – Promotions, approved \$1,250.00  
Carried unanimously.
- 297-10 PLN/ECD Programs March 2010 Mr. Giebelhaus – that the following Parent Link/Early Childhood Development Initiative programs be ratified:  
Preschool Dental Screening – Onoway – March 10, 2010  
Facts For Folks (Parent Education Program):  
ADHD/ADD What Do All These Letters Mean – Onoway, March 3, 2010  
Nutrition Fun & Healthy Lunch Box Options – Sangudo, March 9, 2010  
Managing the Stress of Parenting – Onoway, March 11, 2010  
Tots & Tunes:  
Alberta Beach – March 1, 8, 15, 22 & 29, 2010  
Darwell – March 1, 8, 15, 22 & 29, 2010  
Onoway – March 3, 10, 17, 24 & 31, 2010  
Carried unanimously.
- 298-10 Lessard Lake Washroom/ Shower Facility Mr. Olsvik – that Administration be authorized to contract Four Y’s Plumbing & Sheet Metal to replace the air exchange unit at the Lessard Lake Washroom/Shower Facility.  
Carried unanimously.
- 299-10 MacQueen Installations - project holdback Mr. Olsvik – that the contractor project holdback (for MacQueen Installations) for the Lessard Lake Washroom/Shower Facility be held until completion of the air exchange unit replacement project.  
Carried unanimously.
- 300-10 LSA Library Board - membership appointments Mr. Blakeman – that Lac Ste. Anne County appoint the following members to the Lac Ste. Anne County Library Board for the noted terms:  
Gael Lehman, representing Alberta Beach Area: January 2010 – October 2012  
Dick Smith, representing Darwell Area: January 2010 - October 2012  
Judy Kidd, representing Mayerthorpe Area: January 2010 – October 2012

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	Gisela Brown, representing Sangudo Area: January 2010 – October 2012	Carried unanimously.
301-10 Hamlet of Sangudo - entrance-way signage project	Mr. Turk – that County Council approve the Sangudo & District Community Development Council completing the Hamlet of Sangudo entrance-way signage project, subject to a plan being submitted to the Recreation/FCSS Department including costs, maintenance and upkeep provisions.	Carried unanimously.
T. Court	Ms. Court left the meeting at 4:46 p.m.	
302-10 Retirement Tea - Dr. Plimbley	Mr. Olsvik – that the discussion on the Retirement Tea for Dr. Plimbley (Onoway Area) be accepted for information.	Carried unanimously.
303-10 MSI Community Funding Proposal	Mr. Turk – that the Municipal Sustainability Initiative (MSI) community funding proposal be accepted for information.	Carried unanimously.
C. Peacock	Safety Director Carole Peacock arrived for the meeting at 4:48 p.m.	
304-10 Protective Services Info Item A	Mr. Giebelhaus – that the following Protective Services information item be accepted:  A) Fire Chief Meeting Minutes – April 23 <sup>rd</sup> , 2008 and February 24 <sup>th</sup> , 2010	Carried unanimously.
305-10 Protective Services Info Item B	Mr. Turk – that the following Protective Services information item be accepted:  B) Fire Guardian List - Correction	Carried unanimously.
C. Peacock	Ms. Peacock left the meeting at 4:50 p.m.	
R. Kohn, E. Zotzman	Mr. Kohn and Ms. Zotzman left the meeting at 4:50 p.m.	
306-10 In Camera - personnel, Legal matters,	Mr. Dickie – that pursuant to Section 197(2) of the Municipal Government Act, Council Move In Camera (4:50 p.m.).	Carried unanimously.
307-10 Out of Camera	Mr. Turk – that Council Move Out of Camera (5:42 p.m.).	Carried unanimously.
308-10 Waste Commission - Mgmt Fees	Mr. Blakeman – that Administration be authorized to invoice the Highway 43 East Waste Commission for management fees.	Carried unanimously.
309-10 Employee Wage Increases #’s 40, 53 & 60	Mr. Kidd – that the following employees salaries be increased by \$500.00/month during the term of these employees performing additional management duties (outside the scope of their present job descriptions): Employees #40, 53 and 60.	Carried unanimously.
Staff Commendation - 2010 Budget Deliberations	Assistant County Manager Primeau commended County Department Managers and staff for their diligent work on the 2010 budget.	
310-10 Ratepayer Concerns - multi-use trails	Mr. Giebelhaus – that Administration forward a response to Mr. Kohn and Mr. Smith as well as the individuals who submitted letters with respect to the multi-use trails advising the County is taking their concerns into consideration, and that County Council will be making an announcement about trails by the end of March 2010 to address the concerns from County ratepayers.	

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Carried unanimously.

M. Primeau Mr. Primeau left the meeting at 5:53 p.m.

311-10 Mr. Blakeman – that discussions on the following items be deferred to the March 25<sup>th</sup>, 2010  
Deferred Items regular County Council meeting:  
- Mar. 25/10

- 1) FCM's 73<sup>rd</sup> Annual Conference and Municipal Expo – May 28<sup>th</sup> – 31<sup>st</sup>, 2010 – Toronto
- 2) North Saskatchewan Watershed Alliance (NSWA) – Request for Funding Support
- 3) Policy #103 – Councillor Paperwork, Telephone Calls, Internet
- 4) Bylaw #7-2010 – Assessment Review Board
- 5) Northern Gateway Pipeline Project

Carried unanimously.

312-10 Mr. Olsvik – that pursuant to Section 347(1) of the Municipal Government Act, County Council  
Property Tax approve cancellation of \$1,539.75 (2008 property taxes of \$1,082.58 plus penalties of \$457.17)  
Cancellation on Tax Roll #5402144003, as a result of a property assessment error made on the 2008 property  
Request assessment.  
#5402144003

Carried unanimously.

313-10 Mr. Turk – that a 2010 Budget Meeting be scheduled for Tuesday, March 23<sup>rd</sup>, 2010  
2010 Budget commencing at 9:30 a.m. (with a possible follow-up meeting on Wednesday, March 24<sup>th</sup>, 2010  
Meeting commencing at 1:00 p.m.).

Carried unanimously.

314-10 Mr. Dickie – the Administration amend Policy 231-1 – Assessment Review Board Complaint  
Policy 231-1 Fee to reflect an appeal rate of \$50.00/residential parcel and \$150/commercial or industrial  
- proposed parcel.  
amendments

Carried unanimously.

315-10 Mr. Turk – that County Council ratify the County Manager's March 2<sup>nd</sup>, 2010 letter to KCL  
Assessment Consulting Inc., advising KCL Consulting that the present Assessment Services Agreement will  
Services Agrmt not be renewed beyond May 31<sup>st</sup>, 2010 and the services agreement will terminate on this same  
- termination of date or an earlier mutually agreeable date, and further that County Council approve the  
KLC Consultants Assessment Services Agreement with Smith Assessment Services for the period of May 1<sup>st</sup>, 2010  
Agrmt & Smith to April 30<sup>th</sup>, 2013, and that the Reeve and County Manager be authorized to execute same.  
Assessments  
Agrmt Approval

Carried unanimously.

316-10 Mr. Giebelhaus – that County Council approve delaying the receipt of the March 15<sup>th</sup>, 2010  
LSA Foundation debenture payment of \$112,074.04 from the Lac Ste. Anne Foundation, and that interest be  
- debenture charged on the amount for the period of March 15<sup>th</sup>, 2010 to the date of payment, based on the  
payment County's borrowing interest rate during this period of time.

Carried unanimously.

317-10 Mr. Kidd – that Reeve Butler be authorized to forward a letter to Premier Stelmach expressing  
Letter to Premier Lac Ste. Anne County's appreciation that the 2010 Provincial Budget and Municipal  
Stelmach Sustainability Initiative Funding (MSI) was announced in early February.

Carried unanimously.

318-10 Mr. Blakeman – that County Council forward a letter to the Electoral Boundaries Commission,  
Electoral supporting Fox Creek District's desire to remain in their present electoral boundary.  
Boundaries  
- Fox Creek

Carried unanimously.

319-10 Mr. Turk – that the following County Manager's information items be accepted:

- C.M. Info Items  
A, B & D
- A) Community Peace Officer (CPO) Tickets Issued: January – December 2009
  - B) Alberta Capital Finance Authority – Annual General Meeting, April 8<sup>th</sup>, 2010 in Edmonton
  - D) Site Specific Landfill Risk Assessment – Plan 8503 ET, Parcel A, Town of Mayerthorpe

Carried unanimously.

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Committee Reports

ASB Councillor Giebelhaus reported on the Agricultural Service Board, reminding Councillors of the ASB Supper being held on Thursday, March 25<sup>th</sup>, 2010 in Cherhill.

MARPC Councillor Kidd reported on the Mayerthorpe and Area Regional Planning Committee, advising that it is anticipated the tender for the arena will be advertised in April 2010. He also noted that the Town requires a letter from the engineers with respect to the fire damage to the ice plant. Mr. Kidd advised a tour is being organized for individuals to view a company called SPRUNG who constructs a type of building that might be a good replacement facility for the arena.

SCDC Councillor Turk reported on the Sangudo Community Development Council, advising that a trail meeting was recently held. He noted that a walking tour is being planned for next week, to determine appropriate trail locations and that the Council would like to enter into a 99 year lease agreement for the main street property. Mr. Turk also noted that a number of Sangudo Community Groups have jointly hired a coordinator to assist with projects and funding investigations.

320-10 Mr. Dickie – that the following Committee Reports be accepted:

Committee  
Reports

- 1) Agricultural Service Board
- 2) Mayerthorpe & Area Regional Planning Committee
- 3) Sangudo Community Development Council

Carried unanimously.

321-10 Mr. Turk – that the meeting be adjourned at 6:15 p.m.

Adjournment

Carried unanimously.

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Reeve

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County Manager

March 25<sup>th</sup>, 2010

Approved