

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON
THURSDAY, APRIL 22nd, 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, B. Belanger Community Voice Reporter Carol Papineau, Robert Kohn (Div. 5 resident), Bill Chapman (Div. 4 resident), and Brenda Belanger (Div. 4 resident) were present for the meeting.

483-10 Mr. Turk - that the agenda be accepted with the following additions:

Agenda &
Additions
Apr. 22/10

Appointment: 2:40 p.m. - Brenda Belanger
6.15. Highway 633 – Letter to Minister of Transportation
6.16. Darwell & District Agricultural Society Request
7.3. Ste. Anne Recreational Trail Use Committee
8.A. – Water Well Testing – Gravel Development
8.B. Utility Right-of-ways
10.2. Alexis Nakota Sioux Nation
12.14. Community Peace Officer – Student Practicum Request
12.A. Implications of Condominium Type Developments

Carried unanimously.

484-10 Mr. Giebelhaus – that the minutes of the regular County Council meeting held Thursday, April 8th, 2010, be approved as presented.

Prev. Mtg.
Minutes – Reg.
Apr. 8/10

Carried unanimously.

485-10 Mr. Giebelhaus – that the following Preliminary Agreements be approved:

P.A.'s
D. & D.

David & Donna Erickson – Landscape Borrow/Backslope & Brushing Agreement – N.E. 15-58-07-W5M, Tax Roll #5807154002 (Div. 7)

Erickson
#5807154002

David & Donna Erickson – Landscape Borrow/Backslope & Brushing Agreement – N.E. 22-58-07-W5M, Tax Roll #5807224001 (Div. 7)

D. & D.
Erickson

#5807224001

Timothy & Brenda Debock – Landscape Borrow/Backslope & Brushing Agreement – N.W. 14-58-07-W5M, Tax Roll #5807143001 (Div. 7)

T. & B. Debock
#5807143001

David & Donna Erickson – Landscape Borrow/Backslope & Brushing Agreement – S.E. 15-58-07-W5M, Tax Roll #5807151001 (Div. 7)

D. & D.
Erickson

#5807151001

Brian & Shelly Starman – Landscape Borrow/Backslope & Brushing Agreement – S.W. 14-58-07-W5M, Tax Roll #5807142001 (Div. 7)

B. & S. Starman
#5807142001

Kenneth & Brenda Erickson – Landscape Borrow/Backslope & Brushing Agreement – Fr. N.E. 15-58-07-W5M, Tax Roll #5807154001 (Div. 7)

K. & B. Erickson
#5807154001

Kenneth & Brenda Erickson – Landscape Borrow/Backslope & Brushing Agreement – N ½ S.E. 22-58-07-W5M, Tax Roll #5807221001 (Div. 7)

K. & B. Erickson
#5807221001

Kenneth & Brenda Erickson – Landscape Borrow/Backslope & Brushing Agreement – S ½ S.E. 22-58-07-W5M, Tax Roll #5807221002 (Div. 7)

K. & B. Erickson
#5807221002

384282 Alberta Ltd. (Mark Nickolson) – Landscape Borrow/Backslope & Brushing Agreement – S.W. 23-58-07-W5M, Tax Roll #5807232001 (Div. 7)

Carried unanimously.

384282 AB Ltd.
#5807232001

486-10
Quotion for
Packers

Mr. Blakeman – that the discussion on quotations for packers be accepted for information.

Carried unanimously.

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- 487-10 Mr. Blakeman – that County Council approve cost sharing the Summer Village of Val Quentin
Cost Share Stormwater Management Plan project with the Summer Village up to the amount of \$91,203.00
Project with Stewart Weir & Co. Ltd. acting as Project Manager for this project. Carried unanimously.
- SV of Val
Quentin
- 488-10 Mr. Olsvik – that County Council approve contracting AMEC Infrastructure Ltd. to complete a
Traffic Count traffic count on Rge Rd 20, north of Twp Rd 541 at a cost of \$3,000.00 - \$5,000.00 in order to
Div. 1 submit an application for funding from Alberta Transportation under the Resource Road
Program. Carried unanimously.
- 489-10 Mr. Turk – that County Council approve contracting Public Works Manager services to assist
PW Manager the Summer Village of Silver Sands with their infrastructure program at a cost of \$125.00/hour
Services to include man hours, vehicle expenses, and administration fees. Carried unanimously.
- SV Silver
Sands
- 490-10 Mr. Olsvik – that County Council approve the landowner of Lot 116, Plan 792 1072, Ardea
Telus Line Park within N.W. 16-55-01-W5M, Tax Roll #5501163014 (Div. 2), to trench a Telus line in the
Trenching back slope of the road allowance adjacent to the west side of Lot 117 to Lot 116 for a distance of
Request approximately 78 metres to accommodate Telus hook up in accordance with the County's
- Ardea Park standard indemnity clause approval. Carried unanimously.
- 491-10 Mr. Olsvik – that Administration forward a letter to the Minister of Transportation with respect
Letter to AB. to Hwy 633 (from Highway 43 to the 5th Meridian) and concerns with dust, maintenance and
Trans. safety on this roadway. Carried unanimously.
- Hwy 633
concerns
- 492-10 Mr. Olsvik – that County Council ratify the Public Works Department in authorizing a contract
Hwy 633 water truck to provide dust control on Highway 633 for one day only. Carried unanimously.
- dust control
- 493-10 Mr. Blakeman – that the Public Works Department be authorized to provide mulcher services to
Darwell Ag the Darwell & District Agricultural Society to clear brush on Lot 4, Block 1, Plan 074 0236
Society within N.W. 18-54-04-W5M, Tax Roll #5404183011 (Div. 5) for the purposes of a new softball
- request for diamond. Carried unanimously.
mulcher services
- 494-10 Mr. Blakeman – that Administration forward a letter to MLA's George VanderBurg and Ken
Crown Land Kowalsky with respect to concerns with municipalities having access to Crown lands for
Utilization municipal gravel operations (possible joint letter with Barrhead County). Carried unanimously.
- 495-10 Mr. Olsvik – that pursuant to Section 25 of the Municipal Government Act, Twp Rd 544
Road Closure between Rge Rd 11 and Rge Rd 12 (Div. 1) be temporarily closed during the 2010 construction
Twp Rd 544 project for this location and further that Public Works Administration proceed with notification
of landowners of this proposed project and road closure. Carried unanimously.
- M. Primeau Assistant County Manager Mike Primeau arrived for the meeting at 10:15 a.m.
- D. Dawn Community Peace Officer Dwight Dawn arrived for the meeting at 10:18 a.m.
- 496-10 Mr. Turk – that the following Public Works information items be accepted:
PW Info Items
A - C A) Stony Valley Contracting (proposed gravel pit) – Barrhead County
C) Sangudo Sewer Carried unanimously.
- D. Wannamaker Ms. Wannamaker left the meeting at 10:19 a.m.

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- Discussion
Oiling within
Lessard Lake
Area
- Council, Administration and Mr. Chapman discussed oiling Twp Rd 554 and 554A (Div. 4), and through Lessard Lake Estates. Items discussed included:
- Harvest, Mutiny and Galleon have oil wells in the area,
 - Harvest may assist with a project for public relations reasons although they do not utilize those roads,
 - Mutiny would provide calcium but is not interested in providing oiling of the roads,
 - Galleon may commit some funding but the company is in the process of changing hands at the moment and so cannot make commitments until the sale is finalized,
 - Possibility of oiling Rge Rd 51 to Lessard Lake Estates subdivision, but not through the subdivision; however a calcium suppressant can be applied to the subdivision road to control dust issues,
 - Present oiling is failing in sections of the subdivision,
 - Some ratepayers in the area have a strong feeling that the subdivision needs to be oiled,
 - High traffic usage on Twp Rd 554, and a great deal of the traffic is the oil service units,
 - Safety concerns and dust issues.
- 497-10
Lessard Lake
Area
- road concerns
- Mr. Blakeman – that Public Works Administration investigate a solution for the Lessard Lake road concerns expressed by Mr. Bill Chapman, and report back to Council.
- Carried unanimously.
- T. Court
- Recreation/FCSS Manager Trista Court arrived for the meeting at 10:40 a.m.
- C. Ohler,
B. Loughridge,
D. Loughridge
- Ms. Carol Ohler, Mr. Bruce Loughridge and Mr. David Loughridge, with the Sangudo Community Development Council, arrived for the meeting at 10:40 a.m.
- Discussion
Hamlet of
Sangudo
Walking Trail
System
- Council, Administration and Guests discussed proposed walking trails in Sangudo proposed by the Sangudo Community Development Council (SCDC). Items discussed included:
- Map of walking trails, proposed 1st phase around Sports Ground area,
 - Targeted date of June 19th, 2010 as a finalization of the trail plans,
 - Work day on June 19th to complete project,
 - Would the County hold the insurance on the walking trails?
 - Would the County be responsible for garbage removal from the waste cans?
 - The SCDC will do the trail maintenance, but may ask for help down the road from the County,
 - There will be no snow removal from the trails in the winter time, use at your own risk during this season,
 - The County indicated the SCDC may require Provincial approval down by the river area, and stability of area along the river bank may be a concern,
 - The SCDC prefers to stay on County property and not other governmental lands,
 - Clearing of trail – Would the County assist with the mulcher?
 - Landowners in the area have been advised by the SCDC but further consultation will occur,
 - Need to determine property lines along the walking trail,
 - SCDC would like to request donations be funneled through the County for charitable tax receipt purposes,
 - SCDC would like the funding and expenses to run through the County as it did for the Playground project,
 - SCDC requested assistance with the development & building permits for all proposed projects,
 - Want to install a Community sign in the area and a fence on North edge of the skateboard park and volleyball court, cement steps at ball diamond #1, safety railing, gazebo with firepit.
- D. Dawn
- Mr. Dawn left the meeting at 10:58 a.m.
- R. Johner
- Mr. Rob Johner arrived for the meeting at 11:00 a.m.
- 498-10
Sangudo
Walking Trails
- approval
- Mr. Turk – that County Council approve the proposed Sangudo walking trails, subject to conditions (notification of landowners, and development permit approval), and approval by applicable Provincial Departments.
- Carried unanimously.

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- C. Ohler, Ms. Ohler, Mr. B. Loughridge, Mr. D. Loughridge and Ms. Court left the meeting at 11:04 a.m.
B. Loughridge,
D. Loughridge,
T. Court
- 499-10 Mr. Kidd – that Public Works Administration be authorized to assist with the Hamlet of
Sangudo Sangudo walking trail project (provision of mulcher and labour as required.).
Walking Trails Carried unanimously.
- PW Assistance
- Recess Council recessed from 11:04 a.m. to 11:16 a.m.
- D. Dawn Mr. Dawn returned to the meeting at 11:16 a.m.
- 500-10 Mr. Blakeman – that the requests from the Town of Barrhead and the County of Barrhead No.
CPO Services 11 for the provision of contracted Community Peace Officer services after April 30th, 2010, be
Request denied.
- denied Carried unanimously.
- 501-10 Mr. Giebelhaus – that County Council authorize Mr. Gordon Labrie to complete his Police
G. Labrie Studies Practicum (NorQuest College) under the supervision of the County Community Peace
- Police Studies Officers from May 18th, 2010 to June 30th, 2010, at no cost to the County.
Practicum Carried unanimously.
- D. Dawn Mr. Dawn left the meeting at 11:30 a.m.
- 502-10 Mr. Giebelhaus – that County Council approve Mr. Jim Barker as the new Lac Ste.
Lac Ste. Anne/ Anne/Mayerthorpe Airport caretaker, and further authorize him to reside at this location
Mayerthorpe effective June 1st, 2010.
Airport Carried unanimously.
Caretaker
- 503-10 Mr. Olsvik – that County Council approve the Highway 43 East Waste Commission
Hwy 43 Waste administrative proposal, at a cost of \$53,137.0/year plus mileage, and a clause indicating that
Commission during solid waste cell construction there will be additional costs for project management fees.
- Admin. Carried.
Proposal
- 504-10 Mr. Turk – that the discussion on the Highway 43 East Waste Commission main landfill site be
Hwy 43 Waste accepted for information.
Commission Carried unanimously.
Main Landfill
- J. Duplessie Mr. Duplessie left the meeting at 11:51 a.m.
- 505-10 Mr. Dickie – that Administration draft an advertisement for the new recreational trail committee,
New Rec. Trail and bring back to the May 13th, 2010 regular County Council meeting for review.
Committee Ad Carried unanimously.
- M. Primeau, Mr. Primeau, Mr. Johner, Ms. Papineau and Mr. Chapman left the meeting at 11:57 a.m.
R. Johner,
C. Papineau,
B. Chapman
- Lunch Council recessed for lunch from 11:57 a.m. to 1:02 p.m.
- T. Court, Ms. Court and Mr. Duplessie returned to the meeting at 1:02 p.m.
J. Duplessie

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506-10 Mr. Dickie – that Lac Ste. Anne County Council ratify the following grant allocations as per
Region 5 recommendation from the April 1st, 2010 Region 5 (Mayerthorpe & Area) Community Services
(Mayerthorpe & Board:
Area)
Grant allocations COOL Camp Committee – COOL Camp 2010, approved \$6,000.00
 Mayerthorpe & District Farmer’s Market – Farmer’s Market Operations, approved \$1,000.00
 Mayerthorpe Jr./Sr. High School – Cyberbullying Theatre Presentation, approved \$1,340.00
 Mayerthorpe Public Library – Handicap Lift Inspection, approved \$300.00.

Carried unanimously.

507-10 Mr. Giebelhaus – that Lac Ste. Anne County Council approve and submit the Community
Beachwave Park Initiatives Program final report for the 2009 Beachwave Park Operations, as presented.
- CIP Final
Report

Carried unanimously.

508-10 Mr. Giebelhaus – that the following Recreation/FCSS information items be accepted:

Rec/FCSS Info
Items A - C

- A) Paddle River Dam Update
- B) Sangudo Riverside Campground Update
- C) Region 5 Community Services Board Information

Carried unanimously.

Discussion Council, Administration and Mr. Kohn discussed various issues. Items discussed included:
Multi-use Trail

Concerns,
Development
Matters

- County meeting with representatives from Alberta Transportation will be scheduled early May, as directed by the Provincial Department, and off highway vehicle usage in highway ditches will be discussed,
- Multi-use trails policing – who, how and when?
- There appears to be destruction on some of the trails, huge ruts and some are impassible except for rugged motorized machines,
- Who is providing maintenance on these trails?
- The County has had trail blitz’s of enforcement, typically during high traffic event weekends,
- Can emergency services access these trails if someone is injured on one of these trails?
- Consideration was made for STARS landing locations along the multi-use trails,
- How do you get the injured person to the landing area?
- Concerns with usage of secondary highways for off highway vehicle usage,
- What are the emergency response procedures to handle disasters such as derailment of large hauling rigs – oil/gas/etc.?
- The County does have a Disaster/Emergency Management Plan in effect,
- Why are only adjacent landowners notified of development issues?
- The County has provisions to broaden notification areas if it so chooses,
- Public hearings are advertised in the local papers, as required by the MGA,
- Mr. Kohn would like to see notification broadened to the area surrounding, not just the adjacent landowners, as many ratepayers might be affected by a development.

L. Olsvik Mr. Olsvik left the meeting at 1:30 p.m.

T. Court Ms. Court left the meeting at 1:35 p.m.

C. Suter,
D. Burtnick Assistant Development Officers Cindy Suter and Diane Burtnick arrived for the meeting at 1:37 p.m.

509-10 Mr. Kidd – that the regular County Council meeting be recessed to hold a Municipal Planning
Into MPC Commission meeting at 1:38 p.m.

Carried unanimously.

L. Olsvik Mr. Olsvik returned to the meeting at 1:39 p.m.

510-10 Mr. Blakeman – that development permit application 10-D0015, Applicant: Barrett Xplore,
10-D0015 Owners: Gerry & Brenda Vielle, for a 45 metre internet tower on Lot 1, Block 1, Plan 012 0704
Applicant: within S.W. 03-54-02-W5M, Tax Roll #5402032002 (Div. 1), be deferred to the Thursday, May
Barrett Xplore, 13th, 2010 regular County Council meeting.
Owners: G. & B.
Vielle

Carried unanimously.

Lot 1, Blk 1,

Plan 012 0704
511-10
10-D0062
Applicants/
Owners: B. & K.
Webster
Lot 99, Plan 802
1106, Lessard
Lake Estates
#5505272001

Mr. Turk – that development permit application 10-D0062, Applicants/Owners: Bart & Karen Webster, for a new manufactured home with a front yard variance from 35 metres to 13.71 metres, with a C-can being used for storage until a garage can be built, on Lot 99, Plan 802 1106, Lessard Lake Estates within S.W. 27-55-05-W5M, Tax Roll #5505272001 (Div. 4), be approved subject to the following conditions:

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

FRONT	13.71	North
REAR	7.5	South
SIDE	6.0	West
SIDE YARD 2	6.0	East

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

Carried unanimously.

512-10
10-D0067
Applicants: S.
Prociuk & M.
Haldenby,
Owner: P.
Prociuk
NW 09-56-03-
W5M
#5603093001

Mr. Dickie – that development permit application 10-D0067, Applicants: Shannon Prociuk & Murray Haldenby, Owner: Paul Prociuk, for a house with a front yard variance from 40 metres to 28 metres within N.W. 09-56-03-W5M, Tax Roll #5603093001 (Div. 3) be approved subject to the following conditions:

1. Variance to front yard setback is granted pursuant to Section 78 (6)(b) of the Land Use Bylaw for the location of the house (reduced to 28.0 metres from 40.0 metres).
2. 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.
3. 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.
4. Failure to conform to the conditions of this permit will render it null and void.
5. All development shall be landscaped in a manner that all surface run-off is either contained

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- on-site, directed into an existing water body (i.e., a lake or stream), or public drainage system (i.e., a municipal ditch).
6. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
 7. 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.
 8. Any field work or construction undertaken prior to the effective date is at the owners/developers risk.
 9. Any changes or additions to this permit shall require a new development permit application.
 10. 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.
 11. 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.
 12. A rural address sign is to be obtained for the property. Please contact Randy Wierda, GIS Technician, @ 1-866-880-5722 for further information.
 13. Applicant to obtain Public Works approval for all approaches required for the proposed development.
 14. Subject to appeal from adjacent landowners.
 15. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	28.0	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.

513-10
10-D0070
Applicants/
Owners: D. & D.
Erickson
Lot 2, Blk 1,
Plan 094 0527
#5706054003

Mr. Turk – that development permit application 10-D0070, Applicants/Owners: David & Donna Erickson, for a moved-in house on Lot 2, Block 1, Plan 094 0527 within N.E. 05-57-06-W5M, Tax Roll #5706054003 (Div 4) be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. You are advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
2. The development that is the subject of this permit is to be commenced within 12 months of the effective date of the development permit and the exterior must be completed within 6 months of commencement (or as otherwise noted), or shall be carried out with reasonable diligence.
3. Failure to conform to the conditions of this permit will render it null and void.
4. All development shall be landscaped in a manner that all surface run-off is either contained on-site, directed into an existing water body (i.e., a lake or stream), or public drainage system (i.e., a municipal ditch).
5. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
6. The proposed development shall be sited and conform to all building setbacks as shown on the submitted drawing and shall not be moved or enlarged except where authorized or directed through this permit approval.
7. Any field work or construction undertaken prior to the effective date is at the owners'/developers' risk.
8. Any changes or additions to this permit shall require a new development permit application.
9. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over three feet in height above the lowest grade adjacent to the intersection.
10. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
11. Rural address sign to be obtained for the property. Please contact Randy Wierda, GIS Technician, @ 1-866-880-5722 for further information.
12. Developer responsible for any and all costs associated with repair of damage to municipal infrastructure as a result of the move.
13. Subject to appeal from adjacent landowners.
14. Developer responsible for contact to all utility companies that may be impacted by the move for the relocation of power lines, phone lines, etc.
15. Exterior of structure to be finished in a manner compatible with other nearby structures

within one year of placement on the property.

16. Developer to complete all exterior renovations prior to one year from the effective date of this permit

17. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

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

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

Carried unanimously.

514-10
10-D0084
Applicant/
Owner: S. Broad
Lot 1, Blk 1,
plan 042 2484
#5501161002

Mr. Giebelhaus – that development permit application 10-D0084, Applicant/Owner: Scott Broad, for an as-built shop with front yard variance request of 20 metres on Lot 1, Block 1, Plan 042 2484 within S.E. 16-55-01-W5M, Tax Roll #5501161002 (Div. 2) be approved subject to the following conditions:

1. Variance to front yard setback is granted pursuant to Section 78 (6)(b) of the Land Use Bylaw for the location of the shop (reduced to 20.0 metres from 40.0 metres).
2. 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.
3. 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.
4. Failure to conform to the conditions of this permit will render it null and void.
5. 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).
6. The developer shall remove all garbage and waste at his/her own expense and keep the site in a neat and orderly manner.
7. 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.
8. Any field work or construction undertaken prior to the effective date is at the owners/developers risk.
9. Any changes or additions to this permit shall require a new development permit application.
10. 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.
11. 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.
12. Rural address sign to be obtained for the property. Please contact Randy Wierda, GIS Technician, @ 1-866-880-5722 for further information.
13. Applicant to obtain Public Works approval for all approaches required for the proposed development.
14. Subject to appeal from adjacent landowners.
15. SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT

FRONT	20.0	South
REAR	7.5	North
SIDE	6.0	East
SIDE YARD 2	6.0	West

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

Carried.

515-10
Policy re: As-
Built Permit
Applications

Mr. Kidd – that Development Administration develop a policy including a schedule of penalties to regulate development permits for as-built buildings and the enforcement of same to ensure applicants are following the conditions of permit approvals.

Carried unanimously.

516-10
10-D0076

Mr. Blakeman – that development permit application 10-D0076, Applicant: Patriot Law Group, Owner: Morningstar Welding Ltd., for an as-built portable storage shed within N.W. 22-54-04-

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Applicant:
Patriot Law
Group, Owner:
Morningstar
Welding Ltd.
NW 22-54-04-
W5M
#5404223003

W5M, Tax Roll #5404223003 (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 approval by adjacent landowners.
12. **SETBACK REQUIREMENTS FOR ALL BUILDINGS INCLUDED IN THIS PERMIT**

FRONT	40.0	West
REAR	7.5	East
SIDE	6.0	North
SIDE YARD 2	6.0	South

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

Carried unanimously.

517-10
Out of MPC

Mr. Turk – that the Municipal Planning Commission meeting be adjourned to resume the regular County Council meeting at 2:07 p.m.

Carried unanimously.

518-10
Bilby Common
- matters

Mr. Kidd – that the discussion on the Bilby Common subdivision within S.E. 30-54-01-W5M, Tax Roll #5401301001 (Div. 1) be accepted for information, and further that Administration be authorized to obtain a legal opinion on changing a subdivision application from a multi-parcel to a bareland condo.

Carried unanimously.

519-10
Dev. Info Item A

Mr. Dickie – that the following Development information item be accepted:

- A) Water Well Testing – Gravel Permit Applications

Carried unanimously.

520-10
Dev. Info Item B

Mr. Dickie – that the following Development information item be accepted:

- B) Utility Right-of-ways

Carried unanimously.

C. Suter,
D. Burtnick

Ms. Suter and Ms. Burtnick left the meeting at 2:34 p.m.

Recess

Council recessed from 2:34 p.m. to 2:40 p.m.

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- C. Peacock Safety Director Carole Peacock arrived for the meeting at 2:40 p.m.
- Discussion Council, Administration and Ms. Brenda Belanger discussed the proposed Pembina Riverview
Development Park subdivision/redistricting proposal. Items discussed included:
Concerns within
the County
- High density developments within the County,
 - Rezoning & redistricting process,
 - Informal ratepayers meeting scheduled for April 23rd, 2010 at Coyote Hall and the meeting organizers invited Councillors to attend same,
 - Ratepayer concerns with the proposed Pembina Riverview Park located within N.E. 13-57-05-W5M (Div. 4),
 - Agricultural lands and the future use of same,
 - Road levies for multi-parcel developments,
 - Impact of water-wells and waterways,
 - Council requested written notes from the meeting scheduled for April 23rd, 2010,
 - Plebiscites & petitions.
- 521-10 Mr. Olsvik – that County Council approve the attendance of up to four (4) Council and
AEMA Administration members at the Alberta Emergency Management Agency (AEMA) North
Workshop Central Region Workshop for Municipal Emergency Management Program (MEMP) Guide
May 26/10 Introduction on Wednesday, May 26th, 2010 at the Clymont Hall in Parkland County from 9:00
a.m. to 3:00 p.m.
- Carried unanimously.
- 522-10 Mr. Blakeman – that County Council approve the new Alexis Nakota Sioux Nation and Lac Ste.
Alexis Nakota Anne County Fire Services Agreement for a two (2) year term (subject to a review of rates), and
Sioux Nation further authorize Protective Services Administration to forward three (3) copies of said
- Fire Services agreement for execution by Alexis Chief and Council without requesting a meeting prior to
Agreement execution.
- Carried unanimously.
- B. Belanger Ms. Belanger left the meeting at 3:28 p.m.
- 523-10 Mr. Turk – that the following Protective Services information items be accepted:
Protective
Services Info
Items A - C
- A) Darwell Fire Hall – Update
 - B) Mayerthorpe Tanker 6 – Update
 - C) Fire - Update
- Carried unanimously.
- C. Peacock, Ms. Peacock and Mr. Duplessie left the meeting at 3:42 p.m.
J. Duplessie
- 524-10 Mr. Dickie – that pursuant to Section 553 of the Municipal Government Act, County Council
Utility Fees approve adding \$127.26, outstanding utility fees on utility account #U10147.000, to Tax Roll
- add o/s amount #5607364169.
to tax roll
- Carried unanimously.
- 525-10 Mr. Olsvik – that Bylaw #10-2010, to appoint an Assessor as a Designated Officer for Lac Ste.
Bylaw #10-2010 Anne County, be given 1st reading.
- Appt. of
Assessor
1st reading
- Carried unanimously.
- 526-10 Mr. Dickie – 2nd reading Bylaw #10-2010.
Bylaw #10-2010
- 2nd reading
- Carried unanimously.
- 527-10 Mr. Kidd – that by the unanimous consent of those Councillors present, Bylaw #10-2010 be
Bylaw #10-2010 given third and final reading.
- unanimous
consent
- Carried unanimously.
- 528-10 Mr. Giebelhaus – 3rd reading Bylaw #10-2010.

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- Bylaw #10-2010
- 3rd reading
T. Court
- Ms. Court returned to the meeting at 3:56 p.m.
- 529-10
ARB Policy
- Mr. Turk – that County Council approve the Assessment Review Board policy as presented.
- Carried unanimously.
- 530-10
Write Soon
Literacy
Program & SAL
- accept for info
- Mr. Blakeman – that the discussion on the Write Soon Literacy Program and Whitecourt/Lac Ste. Anne Support for Adult Learning be accepted for information.
- Carried unanimously.
- T. Court
- Ms. Court left the meeting at 4:03 p.m.
- 531-10
Lease Agrmt.
Fr. SW 13-54-
01-W5M
Trueman
- Mr. Olsvik – that the lease agreement between Lac Ste. Anne County and Elwood Trueman for Fr. S.W. 13-54-01-W5M, Sturgeon County, be approved as presented by County Manager Szybunka.
- Carried unanimously.
- 532-10
Policy #101
Organ. Chart
- Mr. Giebelhaus – that Policy #101 - amended Organizational Chart be approved as presented.
- Carried unanimously.
- 533-10
Assist. Finance
Manager Job
Description
- Mr. Giebelhaus – that the job description for the Assistant Finance Manager be approved as presented.
- Carried unanimously.
- 534-10
Assist. Finance
Manager Salary
Range
- Mr. Turk – that the salary range for Assistant Finance Manager position be approved as follows, effective May 1st, 2010:
Range - \$46,418.00 to \$65,069.00
- Carried unanimously.
- 535-10
Policy
Amendments
- 204, 230 & 232
- Mr. Giebelhaus – that Policy #204 – Reports, Accounts & Signing of Cheques be deleted, and Policy #230 – Accounts, and #232 – Bank Statements be approved as amended, and that the required changes be implemented into the Policy Handbook.
- Carried unanimously.
- 536-10
ARB Services
for Other Mun.
Agreement
- Mr. Kidd – that the Agreement for the provision of Assessment Review Board services for other municipalities be approved as amended with a minimum charge of a half (1/2) day per diem charge per member.
- Carried unanimously.
- 537-10
Joint Mtg
- V. of AB
Beach
- Mr. Turk – that Administration schedule a joint Council meeting with the Village of Alberta Beach for either Tuesday, June 22nd, 2010 or Thursday, June 24th, 2010 commencing at 12:00 p.m.
- Carried unanimously.
- 538-10
May 27/10 CC
Mtg
- cancelled
- Mr. Blakeman – that the Thursday, May 27th, 2010 regular County Council meeting be cancelled.
- Carried unanimously.
- 539-10
Policy #241-1
- amendment
- Mr. Dickie – that Section 3.a. of Policy #241-1 – Provision of Information be amended to \$30.00/hour.
- Carried unanimously.
- 540-10
Discontinuance
of Lease
- Mr. Dickie – that in view that the previous leasee of the Fr. S.E. 17-55-03-W5M (Div 3) has not paid the 2008 & 2009 lease payments, Administration correspond with same advising that if the 2008 & 2009 lease payments of \$600.00 (plus interest) are not paid within thirty (30) days, this

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Fr. S.E. 17-55-03-W5M amount will be added to Tax Roll #5503163004.
Carried unanimously.

541-10 Mr. Dickie – that the lease agreement with Mr. Gary Robinson for the Fr. S.E. 17-55-03-W5M, (Div. 3) be cancelled effective December 31st, 2009, and further in view that this property will be transferred to the North 43 Lagoon Commission upon completion of the expropriation process, the Commission be authorized to lease or utilize this property as it so chooses.
Fr. SE 17-55-03-W5M
N. 43 Lagoon Commission
Carried unanimously.

R. Kohn Mr. Kohn left the meeting at 4:36 p.m.

542-10 Mr. Giebelhaus – that the discussion with Mr. Robert Kohn with respect to concerns of the multi-use trail system, disaster/emergency management procedures and notification of landowners of development proposals, be accepted for information.
Carried unanimously.

Committee Reports

ASB Councillor Giebelhaus reported on the Agricultural Service Board, advising that the next meeting is scheduled for April 27th, 2010.

LSA Harbour Committee Deputy Reeve Blakeman reported on the Lac Ste. Anne Harbour Committee, advising that an Open House is scheduled for Saturday, May 15th, 2010 from 10:00 a.m. to 12:00 p.m. with respect to the proposed marina project on Lac Ste. Anne.

LEPA Councillor Dickie reported on the Lac La Nonne Enhancement & Protection Association, advising that they held an open house to try to obtain more membership and participation on this group.

SARAA Councillor Turk reported on the Ste. Anne Regional Ambulance Authority, advising that all funds have been dispersed to member municipalities.

WILD Water Councillor Olsvik reported on the WILD Water Commission, advising that the Annual General Meeting is scheduled for April 24th, 2010.

543-10 Mr. Turk – that the following Committee Reports be accepted:

Committee Reports

- 1) Agricultural Service Board
- 2) Lac Ste. Anne Harbour Committee
- 3) Lac La Nonne Enhancement & Protection Association
- 4) Ste. Anne Regional Ambulance Authority
- 5) WILD Water Commission

Carried unanimously.

544-10 Mr. Olsvik – that the meeting be adjourned at 4:46 p.m.
Adjournment

Carried unanimously.

Reeve

County Manager

May 13th, 2010
Approved