

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF LAC
STE. ANNE COUNTY IN THE PROVINCE OF ALBERTA, HELD ON
THURSDAY, MAY 13TH, 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, Community Peace Officer Dwight Dawn, and Recording Secretary Teresa Olsen were present for the meeting.

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

591-10 Mr. Dickie - that the agenda be accepted with the following additions:
Agenda & 6.B. Calcium & Shoulder Pull Update
Additions 7.3. Alberta Beach Snowmobile Club/ATV Club – grant options
May/10

Carried unanimously.

592-10 Mr. Turk – that the minutes of the regular County Council meeting held Thursday, April 22nd,
Prev. Mtg. 2010, be approved as presented.
Minutes – Reg. Apr. 22/10

Carried unanimously.

593-10 Mr. Dickie – that Administration be authorized to purchase the two (2) 2009 quads from Cycle
Enforcement Works (Acheson), presently being provided free-of-charge through the Suzuki Promotional
Dept. Program, for a cost of \$7,400.00 + GST/unit, to be utilized by the County’s Enforcement
- purchase of Department.
quads

Carried unanimously.

D. Dawn Officer Dawn left the meeting at 9:37 a.m.

594-10 Mr. Giebelhaus – that the sidewalk replacement project in Sangudo be deferred pending further
Sangudo information.
Sidewalk Replacement

Carried unanimously.

595-10 Mr. Giebelhaus – that the following Preliminary Agreement be approved:
P.A. Janet & Thomas MacDonald – Brushing Agreement – N.E. 35-53-04-W5M, Tax Roll
J. & T. #5304354004 (Div. 5)
MacDonald #5304354004

Carried unanimously.

596-10 Mr. Turk – that Public Works Administration be authorized to purchase 20,000 – 30,000 tonnes
Pitco Aggregates of D4-20 gravel from Pitco Aggregates Ltd. (from the Magnolia Pit) for a price of \$16.25/tonne.
- gravel purchase

Carried unanimously.

597-10 Mr. Giebelhaus – that the discussion on the 2010 Divisional Allotments be accepted for
2010 Divisional information.
Allotments

Carried unanimously.

598-10 Mr. Turk – that the following Public Works information items be accepted:
PW Info Items A) Secondary Highway 633 and Range Road 30 – Update
A & B B) Calcium & Shoulder Pull - Updates

Carried unanimously.

D. Wannamaker, Ms. Wannamaker and Mr. Duplessie left the meeting at 10:02 a.m.
J. Duplessie

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- 599-10
SARTUC
Advertisement
- Mr. Blakeman – that the Ste. Anne Recreational Trail Use Committee (SARTUC) advertisement for the establishment of a new committee, be deferred and further that Administration develop a terms of reference and guidelines for same.
- Carried unanimously.
- 600-10
County-owned
Lands
- trail
development
- Mr. Giebelhaus – that all trail development completed on Lac Ste. Anne County-owned lands located within S½ 04 and S.E. 05-55-06-W5M (Div. 5) be integrated, multi-use (motorized and non-motorized), and all encompassing.
- Carried unanimously.
- 601-10
Non-Res. Waste
Declaration
Form
- amended
- Mr. Kidd – that the revised Non Residential Waste Landowner/Resident Declaration form, changing the requirement for a daily form to a monthly form, be approved as presented.
- Carried unanimously.
- Recess
- Council recessed from 10:36 a.m. to 10:42 a.m.
- T. Vanderwell,
D. Burtnick,
C. Suter
- Planning/Development Manager Tanya Vanderwell, and Assistant Development Officers Diane Burtnick and Cindy Suter arrived for the meeting at 10:42 a.m.
- 602-10
Into MPC
- Mr. Turk – that the regular County Council meeting be recessed to hold a Municipal Planning Commission meeting at 10:42 a.m.
- Carried unanimously.
- 603-10
10-D0065
Applicant:
1517341 AB
Ltd., Owner:
Hummer
Financial Group
SE 33-53-04-
W5M
#5304331001
- Mr. Blakeman – that development permit application 10-D0065, Applicant: 1517341 Alberta Ltd., Owner: Hummer Financial Group, for a business license for a golf course, clubhouse and campground within S.E. 33-53-04-W5M, Tax Roll #5304331001 (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 changes or additions to this permit shall require a new development permit application.
 8. No person shall erect, place, or maintain within the sight triangle, a wall, fence, shrub, trees, hedge or any object over three feet in height above the lowest grade adjacent to the intersection.
 9. All development permit fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
 10. Subject to appeal from adjacent landowners.
 11. No storage or display of goods shall be visible from outside the structure.
 12. 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.
 13. A business shall not create vehicle or pedestrian traffic that would be disruptive to the receiving parking area.
 14. A business shall have adequate on-site or approved off-site parking available to accommodate parking needs.
 15. This permit is valid for one year commencing the effective date, and shall be

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automatically renewed each year afterwards subject to conformance with the Land Use Bylaw and the conditions of approval contained in this permit.

16. 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.
17. The applicant is responsible for obtaining and complying with any required permits from Federal, Provincial, or other legislation, or the condition of any easement, covenant, building scheme, or development agreement affecting the land.

Carried unanimously.

604-10
10-D0078
Applicant/
Owner: Onoway
Custom Meat
Packers
Lot Pt. A, Plan
2085 MC
#5402331008

Mr. Olsvik – that development permit application 10-D0078, Applicant/Owner: Onoway Custom Meat Packers, to construct an over-size shop with living quarters on Lot Pt. A, Plan 2085 MC within S.E. 33-54-02-W5M, Tax Roll #5402331008 (Div. 1), be approved subject to the following conditions:

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

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

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

Carried unanimously.

605-10
Out of MPC

Mr. Blakeman – that the Municipal Planning Commission meeting be recessed to resume the regular County Council meeting at 10:46 a.m.

Carried unanimously.

606-10
Bilby Common
- various matters

Mr. Turk – that Development Administration be authorized to provide Mr. Frank Sheckter (Greenbuilt Group of Companies Inc.) with the County's legal counsel's opinion on the changing of a subdivision application from a standard multi-parcel development to a bareland condo development, and further that the discussion on Bilby Common (S.E. 30-54-01-W5M, Tax Roll #5401301001, Div. 1), be accepted for information.

Carried unanimously.

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- 607-10
R. & M. Prosser
- o/s invoice
added to Tax
Roll
- Mr. Turk – that pursuant to Section 553 of the Municipal Government Act, outstanding invoice #14735 (with respect to unpaid as-built development permit fees for Richard & Michelle Prosser on Lot 19, Block 3, Plan 5001 KS, Highland Park within N.W. 07-55-03-W5M), in the amount \$107.64, be applied to Tax Roll #5503073050 (Div. 3).
- Carried unanimously.
- T. Vanderwell,
D. Burtnick,
C. Suter
- Ms. Vanderwell, Ms. Burtnick and Ms. Suter left the meeting at 10:54 a.m.
- T. Court
- Recreation/FCSS Manager Trista Court arrived for the meeting at 10:54 a.m.
- 608-10
SDCD
- donation &
expenses
- Mr. Turk – that County Council approve the request from the Sangudo & District Community development Council to channel donations through Lac Ste. Anne County for charitable tax purposes and further approve their request to channel expenses through the County for GST purposes.
- Carried unanimously.
- 609-10
SCEDC
- upgrades &
construction
project
- Mr. Turk – that County Council approve the request from the Sangudo & District Community Development Council to complete the following upgrades and construction projects at the Sangudo Sports Grounds: install a community sign at the entrance to the playground; erect a fence on the North edge of the skateboard park and around the volleyball court; install cement steps and safety railing at ball diamond #1, and install a gazebo (with firepit), pending all necessary development and safety code permits are in place.
- Carried unanimously.
- 610-10
Paddle River
Dam Camping
Rates
- Mr. Kidd – that upon Lac Ste. Anne County assuming operations at the Paddle River Dam Recreation Day Use area, the camping rate for this facility be established at \$15/unit/night.
- Carried unanimously.
- 611-10
Paddle River
Dam
- over-night
camping, self-
reg. & fees
- Mr. Dickie – that upon Lac Ste. Anne County assuming operations at the Paddle River Dam Recreation Day Use area, the County operate an over-night camping area and install a self-registration system at the site, and further that if camping occupants do not proceed with self-registration, and the County is required to enforce said registration, that the camping rate fee be doubled.
- Carried unanimously.
- 612-10
Paddle River
Dam
- signage &
collection of fees
- Mr. Turk – that Administration be authorized to purchase signage for the Paddle River Dam Recreational Day Use area indicating that the site is now being operated as an over-night camping area, outlining fees for over-night camping and advising that self-registration is required, install self-registration boxes at the site, and proceed with collecting fees at the campground as of May 21st, 2010.
- Carried unanimously.
- L. Olsvik
- Mr. Olsvik left the meeting at 11:15 a.m.
- 613-10
Paddle River
Dam
- staffing
requirements
- Mr. Kidd – that Administration determine the staffing requirements and guidelines for same, with respect to the Paddle River Dam campground area, including details with respect to collection of the registration and funds from the self-registration boxes.
- Carried unanimously.
- L. Olsvik
- Mr. Olsvik returned to the meeting at 11:17 a.m.
- 614-10
2010 Vitalize
Conference
Jun. 10-12/10
- Mr. Kidd – that Reeve Butler and Councillors Giebelhaus and Turk be authorized to attend the Vitalize 2010 Conference, to be held June 10th – 12th, 2010, in Edmonton.
- Carried unanimously.
- 615-10
Onoway
Playgroup Space
- Mr. Olsvik – that the Recreation/FCSS Department be authorized to proceed with investigating the rental of two classrooms from the Onoway & District Historical Guild for the purpose of Early Childhood/Parent Link programs, pending approved safety reports (building, fire, health and children's services are received).

Carried.

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- 616-10
Parent Link
/Early Childhood
Program
Ratification
- Mr. Giebelhaus – that County Council ratify the following Parent Link/Early Childhood Development Initiatives programs for insurance and liability purposes:
- Parent & Tot – Sangudo on Wednesdays throughout April, May & June 2010,
 - My Dad & I Program: Sangudo on April 17th, Onoway on May 29th & Alberta Beach on June 5th, 2010,
 - Facts For Folks – Onoway on May 7th (Fostering Resiliency in Children), Sangudo On June 8th (How to Keep Your Preschooler Safe), Alberta Beach on June 2nd (Bullying – What Can You Do), Sangudo on June 9th, 2010 (Infant Sign Language),
 - New Moms Network – Onoway 6-week program May 7th – June 11th, 2010,
 - Playdough Party – Onoway & Sangudo – 6 week program May & June 2010.
- Carried unanimously.
- 617-10
LSAC Library
Grant
- Mr. Turk – that County Council approve the following Lac Ste. Anne County Library Grant applications:
- Darwell Public Library – Programming for Adults & Teens, approved \$1,500.00
Rich Valley Public Library – Tables & Chairs for Children’s Programs, approved \$1,500.00
Onoway Public Library – Plasma Screen, approved \$1,500.00
Onoway Public Library – Lounge Chairs & Pillows, approved \$1,500.00
Mayerthorpe Public Library – Digital Microfilm Viewer/Scanner/Printer, approved \$1,500.00
- Carried unanimously.
- T. Court
- Ms. Court left the meeting at 11:24 a.m.
- 618-10
SV of LSAC
East Mtg.
Jun. 5/10
- Mr. Turk – that those Councillors wishing to attend the Summer Villages of Lac Ste. Anne County East meeting scheduled for Saturday, June 5th, 2010 at Gunn be authorized to do so.
- Carried unanimously.
- C. Peacock
- Safety Director Carole Peacock arrived for the meeting at 11:24 a.m.
- 619-10
Fire Services
Agrmt.
Onoway &
Alberta Beach
- Mr. Giebelhaus – that the present agreements and rates for Fire Services between Lac Ste. Anne County and the Town of Onoway and the Village of Alberta Beach remain the same for 2010, and further that Protective Services Administration develop new agreements and rates for 2011.
- Carried.
- 620-10
Unpaid Invoice
K. & S. Swartz
- Mr. Dickie – that pursuant to Section 553(g) of the Municipal Government Act, County Council approve applying the outstanding balance on Invoice #14759 in the amount of \$726.50 (\$670.30 plus \$56.20 in finance charges) for fire services provided on April 18th, 2009 to Tax Roll #5403172001.
- Carried unanimously.
- 621-10
Darwell
Betterment
Assoc. request
- Mr. Dickie – that the request from the Darwell Betterment Association for an inspection of the Darwell School playground equipment by the County’s certified playground inspector be approved.
- Carried unanimously.
- 622-10
EMS Week
May 16-22/10
- Mr. Turk – that County Council declare May 16th – 22nd, 2010 as Emergency Medical Services (EMS) week, and further authorize Administration displaying the poster declaring same at the reception area of the County Administration building.
- Carried unanimously.
- 623-10
Protective
Services Info
Items A & B
- Mr. Giebelhaus – that the following Protective Services information items be accepted:
- A) Alberta Emergency Management Agency (AEMA) Stakeholder Summit 2009 Report
 - B) Fire Ban Update
- Carried unanimously.
- C. Peacock,
- Ms. Peacock, Mr. Chapman and Ms. Papineau left the meeting at 11:55 a.m.

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B. Chapman,
C. Papineau

Lunch Council recessed for lunch from 11:55 a.m. to 1:00 p.m.

J. Wallsmith Assistant Finance Manager Jason Wallsmith arrived for the meeting at 1:00 p.m.

624-10 Mr. Kidd – that County Council approve applying the Municipal Sustainability Initiatives (MSI)
MSI Funding funding to the following projects:
Projects

Capital:

Grader Purchase - \$1,050,000.00

Northeast Lagoon - \$400,000.00

Operating:

Lac Ste. Anne Foundation - \$232,588.00

Recreation Facility Study - \$100,000.00

Carried unanimously.

625-10 Mr. Olsvik – that the discussion on Physician Recruitment be accepted for information.
Physician
Recruitment

Carried unanimously.

626-10 Mr. Turk – that the following Finance Department information items be accepted:

Finance Dept's
Info Items A - G

- A) Bank Statement – as at January 31st, 2010
- B) Bank Statement – as at February 28th, 2010
- C) Bank Statement – as at March 31st, 2010
- D) Monthly Account – December 2009
- E) Monthly Account – January 2010
- F) Monthly Account – February 2010
- G) Monthly Account – March 2010

Carried unanimously.

J. Wallsmith Mr. Wallsmith left the meeting at 1:15 p.m.

627-10 Mr. Giebelhaus – that pursuant to Section 553(b) of the Municipal Government Act, County
O/S Utility Council approve adding \$89.98, outstanding utility charges on utility account #U10039.000, to
Account Tax Roll #5607364039.
#5607364039

Carried unanimously.

628-10 Mr. Blakeman – that pursuant to Section 13(1) of the Local Authorities Election Act, Mr. Jason
2010 Municipal Wallsmith be appointed as returning officer for the 2010 Municipal Election.
Election
- returning
officer

Carried unanimously.

629-10 Mr. Dickie – that upon approval of same by County Council, the Lac Ste. Anne County 2009
2009 Financial Financial Statements be made available on the County website, at the County Administration
Statements office, mailed out upon request, and that an advertisement be placed in all local papers advising
- availability to of same.
the Public

Carried unanimously.

630-10 Mr. Kidd – that Lac Ste. Anne County not hold an annual meeting in 2010, and further,
2010 Annual/ individual Councillors who wish to hold Divisional meetings be authorized to do so.
Divisional
Meeting

Carried unanimously.

631-10 Mr. Olsvik – that Community Peace Officers Dave Horner and Dwight Dawn be authorized to
AB Mun. attend the Alberta Municipal Enforcement Association's banquet on Thursday, May 13th, 2010
Enforcement at Red Deer, to accept the Association's Leadership Award for the County's ATV (Off Highway
Assoc. Banquet Vehicles) Quad Safety Program.
May 13/10

Carried unanimously.

632-10 Mr. Giebelhaus – that pursuant to Section 5 of the Weed Control Act, the following individuals

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- Appt. of 2010
Weed Inspectors
- be appointed as Weed Inspectors for Lac Ste. Anne County for 2010:
Geoff Thompson, Tara McGinn, Cajun Paradis, Dustin Klause, Jackie Golinsky, Shelby Arthur, Jennifer Linder, and Donald Szybunka.
Carried unanimously.
- 633-10
Appt. of 2010
Pest Inspectors
- Mr. Giebelhaus – that pursuant to Section 10 of the Agricultural Pest Act, the following be appointed as Pest Inspectors for Lac Ste. Anne County for 2010:
Geoff Thompson, Tara McGinn, Cajun Paradis, Dustin Klause, Jackie Golinsky, Shelby Arthur, Jennifer Linder, Donald Szybunka, and Tom Sprinkle.
Carried unanimously.
- 634-10
Appt. of 2010
Weed & Pest
Committee
Members
- Mr. Giebelhaus – that pursuant to Section 19(1) of the Weed Control Act and to Section 14(5) of the Agricultural Pest Act, the following individuals be appointed to both the Weed Appeal Panel and the Pest Appeal Panel for Lac Ste. Anne County for 2010:
Bill Myndiuk, Sherry Brown, David Erickson, Brian Turnbull, Milt Breikreuz, and David Kaempf.
Carried unanimously.
- 635-10
Meadowview
Lutheran Church
75th Anniversary
- Mr. Giebelhaus – that Councillor Turk be authorized to attend Meadowview Lutheran Church 75th Anniversary event on Saturday, July 3rd, 2010 at the Meadowview Community Hall to bring greetings from Lac Ste. Anne County, and present the Historical Society with a commemorative plaque.
Carried unanimously.
- 636-10
ARB Services
Agreement
- other
municipalities
- Mr. Dickie – that the Assessment Review Board Services Agreement be approved as amended, and further that agreements be offered to the following municipalities:
- 1) Town of Onoway
 - 2) Village of Alberta Beach
 - 3) Summer Villages of Birch Cove, Nakamun Park, Ross Haven, Sandy Beach, Silver Sands, South View, Sunrise Beach, Sunset Point, Val Quentin, West Cove, and Yellowstone
- Carried unanimously.
- 637-10
Rental
Equipment
(Office) Policy
- Mr. Kidd – that the “Rental Equipment (Office) Policy” be approved as presented and be effective as of May 13th, 2010.
Carried unanimously.
- 638-10
Lease Agrmt.
Fr. SW 13-54-
01-W5M
Trueman
- Mr. Dickie – that the lease agreement between Lac Ste. Anne County and Mr. Elwood Trueman for Fr. S.W. 13-54-01-W5M, Sturgeon County be amended as discussed by County Council.
Carried.
- 639-10
Property Tax
Cancellation
Request
- Lafarge Canada
- Mr. Olsvik – that the request from Lafarge Canada for property tax cancellation on the S.E. 09-54-02-W5M, Tax Roll #5402091001 (Div. 1), be denied.
Carried unanimously.
- 640-10
CM Info Item A
- Mr. Turk – that the following County Manager’s information items be accepted:
- A) Joint Meeting Notes – Town of Onoway
- Carried unanimously.
- B. Belanger
- Ms. Belanger left the meeting at 1:42 p.m.
- C. Dunlop,
J. Law
- Mr. Chris Dunlop and Mr. Jeff Law, with Barrett Xplore, arrived for the meeting at 1:47 p.m.
- W. Duplessie
- IT/AR Director Wanda Duplessie arrived for the meeting at 1:47 p.m.
- T. Vanderwell,
- Ms. Vanderwell, Ms. Burtnick and Ms. Suter returned to the meeting at 1:47 p.m.

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D. Burtnick,
C. Suter

Discussion
Xplornet
Internet Services

Council, Administration and guests discussed high-speed internet service. Items discussed included:

- Background on Barrett Xplore Inc. (Xplornet Internet Services),
- Build-proposal for a new tower – Heather Downs area to expand service to areas of un-served homes,
- Co-locating with Rogers has been investigated but the cost is unfeasible,
- Health Canada’s Safety Code for Tower Installation,
- Coverage area that the proposed tower would service,
- This tower will be full deployment of the 3.5 mh,
- Satellite capacity and future direction,
- Possibility to utilize the County-owned tower at Lisburn,
- Lac Ste. Anne County office email disruption concerns.

641-10
Into MPC

Mr. Olsvik – that the regular County Council meeting be recessed to resume the Municipal Planning Commission at 2:32 p.m.

Carried unanimously.

642-10
10-D0015
Applicant:
Barrett Xplore,
Owners: G. & B.
Vielle
Lot 1, Blk 1,
Plan 012 0704
#5402032002

Mr. Olsvik – that development permit application 10-D0015, Applicant: Barrett Xplore Inc., Owners: Gerry & Brenda Vielle, for a 45 metre internet tower on Lot 1, Block 1, Plan 012 0704 within S.W. 03-54-02-W5M, Tax Roll #5402032002 (Div. 1), be approved subject to the following conditions:

1. Prior to construction or commencement of any development, owner/developer or contractor is responsible to obtain building, electric, plumbing and gas permits, if required. Permits must be obtained from Lac Ste. Anne County. You are advised to consult with the permit issuer to ensure that there are no conflicts between homeowner/contractor permits and the person(s) responsible for performing the actual work.
2. Any changes or additions to this permit shall require a new development permit application.
3. Failure to conform to the conditions of this permit will render it null and void. Any changes or additions to this permit shall require a new development permit application.
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. Any field work or construction undertaken prior to the effective date is at the owners/developers risk.
7. 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.
8. 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.
9. When telecommunication towers, buildings, or antenna equipment become obsolete, it is required that they shall be quickly removed and the development site reclaimed.
10. Subject to appeal from adjacent landowners.
11. Approval to be obtained from Alberta Transportation, contact Murray Armitage at the Stony Plain office @ 780-963-5711.
12. 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.
13. SECTION 68 TELECOMMUNICATION TOWERS BYLAW 30-2002
 - Lac Ste. Anne County recognizes that Industry Canada has the ultimate authority over the placement of radio communication towers, but that it has been the practice of Industry Canada to work cooperatively with municipal governments to ensure compliance with local land use concerns and guidelines.
 - Prior to submission of a development permit application for a telecommunication tower, antenna, building or equipment as regulated through this Bylaw, the applicant shall submit to the municipality a statement regarding the position or opinion of persons living within (804 metres, 0.5 miles) the proposed development site. The effort undertaken by the applicant in preparing that statement should depend on such things as the history of previous applications in the area, the size of the proposed development, and the likelihood of it affecting nearby landowners due to factors such as population

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density or viewing areas.

- Where possible, developers of telecommunication towers, antennas, buildings, or equipment shall attempt to utilize existing infrastructure. To this end, companies shall co-locate where possible and shall attempt to mount antennas on existing structures rather than build new freestanding towers.
- All freestanding telecommunication towers shall be designed to prevent climbing or sliding down, and their base and stabilizing lines shall be separately fenced.
- The use of any portion of a tower or antenna for signs, other than to provide a warning or equipment information, is prohibited.

Carried unanimously.

C. Dunlop,
J. Law,
W. Duplessie,
T. Vanderwell,
D. Burtnick,
C. Suter

Mr. Dunlop, Mr. Law, Ms. Duplessie, Ms. Vanderwell, Ms. Burtnick and Ms. Suter left the meeting at 2:36 p.m.

643-10
Out of MPC

Mr. Turk – that the Municipal Planning Commission meeting be adjourned to resume the regular County Council meeting at 2:36 p.m.

Carried unanimously.

Recess

Council recessed from 2:36 p.m. to 2:42 p.m.

C. Peacock,
J. Duplessie

Ms. Peacock and Mr. Duplessie returned to the meeting at 2:42 p.m.

644-10
RFP
Mayerthorpe
Tanker 6

Mr. Giebelhaus – that Administration draft a Request For Proposal (RFP) for a replacement fire truck for the Mayerthorpe Tanker 6, and bring the results from the RFP back to Council for review.

Carried unanimously.

C. Peacock

Ms. Peacock left the meeting at 2:53 p.m.

645-10
Town of
Mayerthorpe
- road request

Mr. Kidd – that County Council support the recommendation from Public Works Manager not to allow open-cut trenching on Range Road 82 and 83 for the Town of Mayerthorpe's sewer main pipeline.

Carried unanimously.

R. Kohn

Mr. Kohn left the meeting at 3:00 p.m.

D. Wannamaker

Ms. Wannamaker returned to the meeting at 3:00 p.m.

Committee Reports

LSA Foundation

Councillor Kidd reported on the Lac Ste. Anne Foundation, advising that the Pleasant View Lodge is holding its annual "Lodge Lock-up" on June 10th, 2010.

SDCDC

Councillor Turk reported on the Sangudo & District Community Development Council, advising that the Council sent the County a thank you letter for their support during the Communities in Bloom contest in 2009.

646-10
Committee
Reports

Mr. Olsvik – that the following Committee Reports be accepted:

- 1) Lac Ste. Anne Foundation
- 2) Sangudo & District Community Development Council

Carried unanimously.

647-10
In Camera
- legal matters,
personnel

Mr. Dickie – that pursuant to Section 197(2) of the Municipal Government Act, Council Move In Camera (3:00 p.m.).

Carried unanimously.

L. Olsvik,

Mr. Olsvik, Mr. Blakeman and Ms. Wannamaker left the meeting at 3:28 p.m.

**MINUTES OF THE LAC STE. ANNE REGULAR COUNTY COUNCIL
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J. Blakeman,
D. Wannamaker
648-10
Out of Camera

Mr. Dickie – that Council Move Out of Camera (3:33 p.m.).

Carried unanimously.

649-10
Adjournment

Mr. Kidd – that the meeting be adjourned at 3:33 p.m.

Carried unanimously.

Reeve

County Manager

June 10th, 2010
Approved