

The regular meeting of the Lacombe County Council was called to order by Reeve Law at 9:00 a.m. on October 10, 2019 in the Council Chamber of the Lacombe County Administration Office.

Present

Present: Reeve, P. Law; Deputy Reeve K. Wigmore; Councillors, J. Ireland, B. Knight, D. Kreil, B. Shepherd and K. Stephenson; County Manager, T. Timmons; Director of Corporate Services, M. Minchin; Director of Planning, D. Freitag; Director of Operations, B. Cade; and Executive Administrative Coordinator, L. Turnbull.

**C/719/19
Agenda**

Mrs. Law inquired if there were any additions or deletions to the agenda. There were two additions to the agenda.

5.11 Staff Introduction
14.1 Intergovernmental Relations

Moved by Mrs. Kreil that the agenda be approved as presented.

Carried Unanimously.

**C/720/19
Minutes**

Moved by Mr. Stephenson that the minutes of the September 12, 2019 meeting be approved as presented.

Carried Unanimously.

9:00 a.m. MLA Ron Orr entered the meeting.

Mr. Orr, MLA for the Lacombe/Ponoka riding discussed current provincial and local issues and initiatives with Council.

10:55 a.m. MLA Orr withdrew from the meeting.

**C/721/19
MLA Orr**

Moved by Mrs. Kreil that the presentation and discussion with MLA Orr be received for information.

Carried Unanimously.

**C/722/19
Service Alberta/
Telus**

Moved by Mrs. Knight that the County Manager be directed to write a letter to Service Alberta regarding Telus telephone lines being left in ditches.

Carried Unanimously.

**C/723/19
Bylaw No. 1302/19
Public Hearing**

***Moved by Mrs. Knight that the meeting recess in order to conduct a public hearing for Bylaw No.1302/19.
Time: 11:00 a.m.***

Carried Unanimously.

The public hearing process is intended to allow all interested parties to address Council on Bylaw No.1302/19.

Bylaw No. 1302/19 received first reading on August 8, 2019 and approval to hold a public hearing.

Bylaw Overview

Bylaw No. 1302/19 is a bylaw of Lacombe County to adopt the proposed Gull Lake Intermunicipal Development Plan. Due to a procedural error the initial public hearing that hearing was deemed to be invalid and this second hearing is now being held.

A number of submissions and queries were made by the public at the initial hearing mainly around the definition for the old lakebottom; development and uses permitted within this area; the removal of the policy supporting pumping into the lake to maintain water levels; and the lack of clarity with the advertising. A full copy of the minutes from that meeting have been provided to Council.

Ms. O'Driscoll advised that in April 2019 the Gull Lake Intermunicipal Development Plan (IDP) Committee re-assembled to review the Gull Lake IDP which was adopted in 2010. The Steering Committee has revised the Plan based on the committee discussions and other identified needs. The majority of the amendments have been made in order to clarify the document and meet the new requirements of Bill 21, the Modernized Municipal Government Act (MMGA). The overall intent of the plan has not changed.

Ms. O'Driscoll commented that Bylaw No. 1302/19 is a collaborative document between the County, Ponoka County and the Summer Villages of Parkland Beach and Gull Lake, which is intended to guide land use and development around Gull Lake while ensuring that the ecological health, recreational capacity, and scenic qualities of the lake are respected and enhanced. Ms. O'Driscoll reviewed the proposed amendments.

Mrs. Law inquired if there were questions by Council.

Council Inquiries

Mr. Ireland referred to the definition of lake bottom and inquired if that is the 1 in 100-year flood plain, and if with the 30-metre municipal reserve no development can take place. Ms. O'Driscoll advised that no development can take place in this situation.

Mrs. Law inquired if there were verbal submissions by government agencies. There were no verbal submissions from government agencies.

Mrs. Law inquired if there were verbal submissions by municipal agencies. There were no verbal submissions from municipal agencies.

Mrs. Law inquired if there were verbal submissions by the public. The following submission was made:

Public Verbal Submissions

Cam McTavish, Summer Village of Gull Lake Resident

- With regard to new accreted lands in the Summer Village that are in the 1:100-year flood plain and where ownership rights have been received can they be developed? Mr. Freitag advised that the Summer Village will have jurisdiction as building on land unsuitable for development is guided under the local LUB. The Gull Lake IDP takes precedence but the Summer Village's LUB may allow for temporary development such as a fire pit area.
- Inquired if the removal of vegetation is addressed. Mr. Freitag advised that the Summer Village would have jurisdiction over vegetation removal. Ms. O'Driscoll commented that some accreted lands fall within Lacombe County jurisdiction, that part of a lot can be in the Summer Village and part of the accreted land can be within the County.
- Inquired if lands are not accreted who has jurisdiction. Ms. O'Driscoll advised Alberta Environment and Parks has jurisdiction.
- Inquired if the IDP could provide for no development in the 1:100-year flood plain. Mr. Freitag commented that the IDP states that no permanent development is allowed but crown lands do not fall under the IDP but under Alberta Environment and Parks.
- Mr. McTavish commented that the IDP should have jurisdiction to allow no vegetation removal on accreted lands and non-accreted lands. Ms. O'Driscoll advised that only accreted lands within the County are under the County's jurisdiction. The IDP states that development cannot take place on flood plain lands, but jurisdiction is given to municipal bylaws.
- Mr. McTavish commented that the IDP provides for poor protection of the area.

Mrs. Law inquired if there were written submissions from government or municipal agencies.

Ms. O'Driscoll advised there were no written submissions.

Mrs. Law inquired if there were written submissions from the public. There were no written submissions from the public.

Mrs. Law advised that if Council is satisfied that everyone has had an opportunity to make a presentation and that further information is not required it would be appropriate to close the public hearing.

**C/724/19
Bylaw No. 1302/19
Public Hearing
Adjourn**

**Moved by Mr. Wigmore by that the public hearing adjourn.
Time: 11:27 a.m.**

Carried Unanimously.

**C/725/19
Bylaw No. 1302/19
Second Reading**

Moved by Mr. Wigmore that Bylaw No. 1302/19, having been read a first time now be read a second time.

Carried Unanimously.

**C/726/19
Gull Lake IDP
Tree Removal**

Moved by Mr. Stephenson that Ms. O'Driscoll be directed to contact the Gull Lake IDP member municipalities with regard to a change to the Gull Lake IDP with regard to restricting tree removal on accreted lands within the Gull Lake IDP.

Carried Unanimously.

**C/727/19
Bylaw No. 130/19
Public Hearing**

**Moved by Mrs. Knight that the meeting recess in order to conduct a public hearing for Bylaw No.1305/19.
Time: 11:32 a.m.**

Carried Unanimously.

The public hearing process is intended to allow all interested parties to address Council on Bylaw No.1305/19.

Bylaw No. 1305/19 received first reading on September 12, 2019 and approval to hold a public hearing.

Bylaw Overview

Ms. O’Driscoll presented Bylaw 1305/19, which proposes to rezone approximately 3.68 ha (9.11 ac) on Lot 15 Block 1 Plan 162 0927, adjacent to the Burbank Industrial Park from Agricultural ‘A’ District to Business Industrial ‘I-BI’ District. The rezoning would facilitate an expansion to Rebel Energy Services yard site.

Ms. O’Driscoll advised that as there is no house on the property it cannot be used for storage, therefore rezoning is being requested. An extensive gravel pit has been developed and Rebel has advised they will keep the trees that follow the perimeter of the subdivision.

Mrs. Law inquired if there were questions by Council.

Council Questions

Mr. Stephenson inquired when the buffer area was put in. Ms. O’Driscoll advised that this took place in 1996 when the Burbank Industrial Park was developed. Ms. O’Driscoll commented that the Blackfalds IDP Steering Committee and the neighboring property owners have no issues with the proposed rezoning.

Ms. Shepherd commented that no one at the public open house voiced any concerns and she has had no feedback from the community.

Mrs. Law inquired if there were verbal submissions by government agencies. There were no verbal submissions from government agencies.

Mrs. Law inquired if there were verbal submissions by municipal agencies.

Verbal Submissions
Municipal Agency

Terry Topolnitsky, Planning and Development Manager for the Town of Blackfalds commented that the Town has no objections to the proposed rezoning, and it will be supported in the new draft Blackfalds IDP.

Mrs. Law inquired if there were verbal submissions by the public. There were no verbal submissions from municipal agencies.

Mrs. Law inquired if there were written submissions from government or municipal agencies.

Ms. O’Driscoll advised no written submissions were received from government or municipal agencies.

Mrs. Law inquired if there were written submissions from the public. There were no written submissions from the public.

Mrs. Law advised that if Council is satisfied that everyone has had an opportunity to make a presentation and that further information is not required it would be appropriate to close the public hearing.

**C/728/19
Bylaw No. 1305/19
Public Hearing
Adjourned**

***Moved by Ms. Shepherd that the public hearing adjourn.
Time: 11:40 a.m. Carried Unanimously.***

**C/729/19
Bylaw No. 1305/19
Second Reading**

Moved by Mr. Wigmore that Bylaw No. 1305/19, having been read a first time now be read a second time. Carried Unanimously.

**C/730/19
MPC**

Moved by Mr. Stephenson that the meeting recess in order to conduct a Municipal Planning Commission meeting. Carried Unanimously.
Time: 11:40 a.m.

**C/731/19
Reconvene**

Moved by Mr. Wigmore that the meeting reconvene. Carried Unanimously.
Time: 12:00 p.m.

**C/732/19
Five-year New
Pavement Plan**

Mr. Cade referred to Lacombe County Policy OP(45) New Paved Road Criteria:
Lacombe County recognizes the value of long-range planning for infrastructure and therefore endorses the development and maintenance of a plan to identify roads that may be considered for hard surfacing and/or pavement.

Mr. Cade presented an overview of the Five-year New Pavement Plan which consists of the following projects:

	2020	2021	2022	2023	2024
Spruceville South	\$5,500,000				
Sandy Point Trail		\$529,900			
Aspelund Extension				\$2,328,900	

Mr. Cade addressed questions of Council throughout the presentation.

Moved by Mr. Wigmore that the Five-year New Pavement Plan be adopted; and further, that the County Manager be authorized to tender and award the 2020 pavement project (RR27-4 from Highway 12 to Aspelund Road.

Carried.

1:38 p.m. Mr. Cade withdrew from the meeting.

**C/733/19
Shallow Gas
Producers Program
Tax Cancellations**

Mr. Timmons referred to the Provincial discussions with industry and the Rural Municipalities of Alberta Association to identify temporary solutions to ease the financial burden of natural gas companies and in particular shallow gas operators. The Provincial Government has identified the temporary reprieve of property taxes for shallow gas wells sites and pipelines (linear assessments) as one of the solutions.

Mr. Minchin advised that as this tax reduction initiative occurs in the middle of the County's 2019 fiscal year, the Province has committed to funding the entire relief through a reduction of the school requisition for both the school and municipal portion of the tax relief. In future years, linear assessments for shallow gas wells and pipelines will be permanently reduced and the reduced tax revenue will be borne by the municipality and School Foundation.

The proposed tax relief must be cancelled by resolution of Council. Mr. Minchin provided a summary of the property tax relief program and the total loss in property taxes for Lacombe County in 2019. Mr. Minchin and Mr. Timmons addressed questions of Council.

Moved by Ms. Shepherd that in accordance with the Province's Property Tax Relief for Shallow Gas Producers Program that the cancellation of a total of \$559,659 in 2019 property taxes and \$557.53 in current year's penalties for the following linear properties be approved as follows:

Roll #	2019 Total Levy	Total Eligible Levy	35% of Total	Penalty	Total Cancellation
0000550187	\$ 4,965.21	\$ 3,360.69	\$ 1,176.24	\$ 70.57	\$ 1,246.81
0000552026	\$ 16,582.92	\$ 413.43	\$ 144.71	\$ -	\$ 144.71
0000550093	\$ 32,280.22	\$ 2,591.42	\$ 907.00	\$ -	\$ 907.00
0000551956	\$ 209,571.91	\$ 40,035.30	\$ 14,012.36	\$ -	\$ 14,012.36
0000550222	\$ 82,714.92	\$ 4,248.62	\$ 1,487.03	\$ -	\$ 1,487.03
0000550119	\$ 538,427.69	\$ 2,247.59	\$ 786.65	\$ -	\$ 786.65
0000552494	\$ 79,395.61	\$ 1,590.63	\$ 556.72	\$ -	\$ 556.72
0000550179	\$ 1,480,039.05	\$ 1,078,535.16	\$ 377,487.36	\$ -	\$ 377,487.36
0000550210	\$ 18,368.55	\$ 266.43	\$ 93.25	\$ 5.60	\$ 98.85
0000550067	\$ 17,976.30	\$ 8,365.20	\$ 2,927.83	\$ -	\$ 2,927.83
0000550113	\$ 107,853.20	\$ 9,145.98	\$ 3,201.14	\$ -	\$ 3,201.14
0000550168	\$ 14,542.44	\$ 993.74	\$ 347.81	\$ -	\$ 347.81
0000550052	\$ 527.79	\$ 174.72	\$ 61.15	\$ 3.67	\$ 64.82
0000554596	\$ 63,938.84	\$ 780.77	\$ 273.27	\$ -	\$ 273.27
0000550185	\$ 36,864.57	\$ 14,241.77	\$ 4,984.67	\$ -	\$ 4,984.67
0000550131	\$ 150,018.14	\$ 8,475.69	\$ 2,966.48	\$ -	\$ 2,966.48
0000552031	\$ 226,058.46	\$ 81,763.09	\$ 28,617.12	\$ -	\$ 28,617.12
0000550212	\$ 378,596.72	\$ 252,113.46	\$ 88,239.88	\$ -	\$ 88,239.88
0000555944	\$ 664,273.81	\$ 32,395.89	\$ 11,338.52	\$ -	\$ 11,338.52
0000550044	\$ 49,460.27	\$ 12,803.10	\$ 4,481.09	\$ -	\$ 4,481.09
0000550204	\$ 2,382.38	\$ 262.38	\$ 91.83	\$ 5.51	\$ 97.34
0000550064	\$ 88,628.20	\$ 1,740.13	\$ 609.05	\$ -	\$ 609.05
0000550182	\$ 12,674.45	\$ 6,470.00	\$ 2,264.51	\$ 135.87	\$ 2,400.38
0000550065	\$ 5,610.59	\$ 5,610.58	\$ 1,963.70	\$ 117.83	\$ 2,081.53
0000558514	\$ 39,997.79	\$ 4,135.47	\$ 1,447.41	\$ -	\$ 1,447.41
0000556628	\$ 10,870.67	\$ 3,014.14	\$ 1,054.95	\$ -	\$ 1,054.95
0000551211	\$ 27,837.63	\$ 9,932.64	\$ 3,476.39	\$ 208.58	\$ 3,684.97
0000556646	\$ 9,788.29	\$ 471.42	\$ 165.00	\$ 9.90	\$ 174.90
0000550160	\$ 7,761.25	\$ 6,413.00	\$ 2,244.54	\$ -	\$ 2,244.54
0000550058	\$ 401,035.70	\$ 6,181.55	\$ 2,163.54	\$ -	\$ 2,163.54
0000550209	\$ 1,267.75	\$ 250.87	\$ 87.80	\$ -	\$ 87.80
	\$ 4,780,311.32	\$ 1,599,024.86	\$ 559,659.00	\$ 557.53	\$ 560,216.53

Carried.

**C/734/19
Late Payment
Penalty
Cancellation
Motion Lost**

Mr. Minchin advised Council of a request from a Lacombe County ratepayer regarding the cancellation of the late payment penalties that were levied on her 2019 property tax account. The amount of the late payment is \$ 132.89 levied on the tax balance for Tax Roll No. 3901291002. Council was provided with an overview of the circumstances resulting in the non-payment of this tax account by the tax payment deadlines.

Moved by Mr. Wigmore that Lacombe County cancel the \$ 132.89 late payment penalty levied on Tax Roll No. 3901291002.

Motion Lost.

2:00 p.m.

Mark Sproule entered the meeting.

**C/735/19
Later Payment
Penalty
Cancellation
Motion Lost**

Mr. Minchin advised Council of a request from Lacombe County ratepayers regarding the cancellation of the late payment penalties that were levied on their 2019 property tax account. The amount of the late payment is \$ 172.25 levied on the tax balance for Tax Roll No. 3903363002. Council was provided with an overview of the circumstances resulting in the non-payment of this tax account by the tax payment deadlines.

Moved by Mr. Kreil that Lacombe County cancel the \$ 172.25 late payment penalty levied on Tax Roll No. 3903363002.

Motion Lost.

**C/736/19
Community Peace
Officers Access to
RCMP Radio
Channels Resolution**

Mr. Timmons advised that Foothills County is bringing forward a resolution titled Community Peace Officer Access to RCMP Radio Channels to the Rural Municipalities of Alberta (RMA) Fall Conference. Foothills County has requested Lacombe County be the seconder for this resolution.

Mr. Sproule advised that since the implementation of the Alberta First Responders Radio Communication System (AFRRCS) and the RCMP's decision to encrypt their Talkgroups, Lacombe County CPO's have lost the ability to communicate directly with the RCMP and monitor their surroundings for potentially unsafe situations unfolding around them. Mr. Sproule provided instances of unsafe situations that have been experienced to date. Mr. Sproule addressed questions of Council.

Moved by Mr. Wigmore that Lacombe County support and second the Foothills County resolution for Community Peace Officer Access to RCMP Radio Channels, to be brought forward at the RMA Fall Conference in November 2019.

Carried Unanimously.

Mr. Timmons presented the Committee of the Whole meeting notes from the October 1, 2019 meeting. The following items were presented and discussed at that meeting.

**C/737/19
Parks & Recreation
5-year Capital Plan**

A presentation was made during the October 1, 2019 Committee of the Whole meeting of Lacombe County on the Parks & Recreation 5-year Capital Plan for Council's consideration.

Moved by Mr. Stephenson that the County Manager be directed to prepare a report on the Parks & Recreation 5-year Capital Plan to be presented for Council's consideration at a future Council meeting.

Carried Unanimously.

**C/738/19
Police Costing Test
Model Survey**

Council reviewed and completed the Police Costing Test Model Survey as prepared by the Province and to be submitted by October 1, 2019.

Moved by Ms. Shepherd that the completed Police Costing Model Survey be presented at the October 10, 2019 Council meeting for endorsement by Council; and further, that a copy of the completed survey along with a cover letter outlining Council's concerns regarding the survey be sent to the Solicitor General/Minister of Justice; the Minister of Municipal Affairs and local MLA's.

Carried Unanimously.

**C/739/19
Plant Protein
Alliance
Membership
Motion Lost**

The matter of the value of Lacombe County having a membership in the Plant Protein Alliance of Alberta was discussed by Council.

Moved by Mr. Wigmore that the County Manager be directed to contact the Plant Protein Alliance of Alberta to advise that Lacombe County strongly supports protein alliance facilities locating in Lacombe County.

Motion Lost.

**C/740/19
Billing for Fire
Responses**

A Council discussion took place regarding Lacombe County billing for fire service responses.

Moved by Mr. Ireland that the County Manager be directed to prepare a report regarding the concept of billing for fire department responses.

Carried Unanimously.

**C/741/19
Policy RC(9)**

The parameters of Policy RC(9) and the various programs, events and activities that the policy has provided with funding were presented for Council's information. Council discussed the policy and agreed that at this time no changes are required for the policy.

Moved by Mr. Stephenson that the presentation on Policy RC(9) be received for information.

Carried Unanimously.

**C/742/19
Connex Bus Service**

A Council discussion took place regarding the Connex and Bolt Bus Services. A report on the area that the Connex bus serves within the County was presented.

Moved by Mrs. Kreil that the County Manager be directed to prepare a report on expanding the Connex Bus service area to be presented at a future Council meeting.

**C/743/19
Amendment**

Moved by Mr. Ireland that the resolution be amended to read:

That the County Manager be directed to prepare a report on the Connex Bus Service to be presented at a future Council meeting.

Carried.

Mrs. Law called the question on the amended motion which reads:

**C/742/19
Connex Bus Service**

That the County Manager be directed to prepare a report on the Connex Bus Service to be presented at a future Council meeting.

Carried.

**C/744/19
Take It Off Program**

A report was presented on the Take it Off Program (a voluntary program for the removal of ice fishing huts) and the role of Alberta Environment and Parks in undertaking ice hut registration.

Moved by Mr. Wigmore that the report and discussion on the Take it Off Program and ice hut registration be received for information.

Carried Unanimously.

**C/745/19
Committee of the
Whole Notes**

Moved by Mrs. Knight that the Committee of the Whole meeting notes for October 1, 2019 be received for information.

Carried Unanimously.

**C/746/19
Police Costing Test
Model Survey
Endorsement**

Mr. Timmons presented the Police Costing Test Model Survey as completed by Council at the October 1, 2019 Committee of the Whole meeting. As per the recommendation from that meeting action requested of Council is to endorse the survey as completed and forward it to the Solicitor General/Minister of Justice, the Minister of Municipal Affairs and local MLA's.

Moved by Mr. Wigmore that Council endorse the Police Costing Test Model Survey as completed by Council at the Committee of the Whole meeting; and further, that a copy of the completed survey along with a cover letter outlining Council's concerns regarding the survey be sent to the Solicitor General/Minister of Justice, the Minister of Municipal Affairs and local MLA's.

Carried Unanimously.

**C/747/19
Parkland Regional
Library Budget**

Mr. Minchin advised Council that as per Lacombe County's membership agreement with Parkland Regional Library (PRL), Council is required to approve or not approve their budget for each upcoming year. Mr. Minchin provided a summary of the PRL proposed budget for the year 2020.

The \$ 8.25 per capita membership fees to Lacombe County in 2019 will increase to \$ 8.55 for 2020. Based on the County's population of 10,343 in 2019 the 2020 membership fee will be \$ 88,432.65 which is \$ 3,102.90 (3.64%) higher than in 2019. Council discussion followed Mr. Minchin's presentation.

Moved by Mr. Wigmore that Council approve the Parkland Regional Library Budget for 2020, providing for Lacombe County's membership fee in the amount of \$ 88,432.65.

Carried Unanimously.

C/748/19
Minister Nixon
Meeting Topics

Mr. Timmons referred to the upcoming meeting with the Honorable Jason Nixon, Minister of Environment and Parks at the RMA Fall Convention. A list of topics was forwarded to the Minister's office for discussion at the October 10, 2019 Council meeting. As Minister Nixon was unable to attend this meeting and the meeting at the RMA Convention will be brief the list of topics needs to be condensed down to Council's main priorities.

Moved by Mrs. Knight that the following topics be forwarded to Minister Nixon for discussion at the meeting taking place at the RMA Fall Convention:

- 1) **Red Tape Reduction – Streamline Wetland Application & Approval Process**
- 2) **Take it Off Program – Ice Fishing Huts on Lakes**
- 3) **Inspection/Funding of Small Communities Water Treatment Plants**
- 4) **Recycling – Provincial Initiatives & Extended Producer Responsibility**

Carried Unanimously.

C/749/19
Minister Madu
Meeting Topics

Mr. Timmons advised that the Office of the Minister of Municipal Affairs has inquired if Council wishes to meet with the Minister Kaycee Madu at the upcoming RMA Fall Convention. If Council wishes to meet they are requesting that two to three specific policy items or issues be forwarded to their office.

Moved by Ms. Shepherd that Council meet with Minister Madu at the RMA fall convention to discuss the following:

- 1) **Police Costing Model**
- 2) **Sustainability of Small Communities - Inspection/Funding of Small Communities Water Treatment Plants/Sewage System**

Carried Unanimously.

C/750/19
Monthly Statement

Moved by Mrs. Knight that the Monthly Statement as at August 31, 2019 be received for information.

Carried Unanimously.

C/751/19
Agenda Item
Follow-up

Moved by Mr. Ireland that the Agenda Item Follow-up for September 26, 2019 be received for information.

Carried Unanimously.

Council Reports

Mr. Wigmore reported on the following:

- Energy Futures Presentation
- Chief Crown Prosecutor Presentation
- CAEP
- NRDRWWSC
- Lacombe & District Recreation, Parks & Culture Board
- Indigenous Blanket Ceremony
- City of Lacombe/Lacombe County ICF
- MEGlobal Tour
- Stettler Rural Crime Watch
- American Public Water Works Association Awards
- RMA Central Zone Meeting

Mrs. Kreil reported on the following:

- SLRWWC
- Rimbey Synergy
- Synergy Meeting with Minister Nixon
- Ponoka County/Lacombe County IDP Open House
- Eckville Municipal Library
- Eckville Municipal Library Games Night
- MEGlobal Tour
- Medicine River Crime Watch
- RMA Central Zone Meeting
- Bentley Municipal Library

Mr. Stephenson reported on the following:

- Ponoka County/Lacombe County IDP Open House
- RMA Central Zone Meeting
- MEGlobal Tour
- LRWSC

Mrs. Knight reported on the following:

- CAEP Workshop
- ALMS
- Buffalo Lake/Lacombe County IDP
- Alberta Synergy
- Alberta Energy Regulators Workshop
- Ponoka County/Lacombe County IDP
- Alix/MACC Grad

Mr. Ireland reported on the following:

- CAEP Workshop
- Red Deer River Watershed Alliance
- Red Deer Municipal Users Group
- Alix Agriculture Society Appreciation Evening
- CARTS

Ms. Shepherd reported on the following:

- LRWSC
- Chief Crown Prosecutor Presentation
- Ponoka County/Lacombe County IDP Open House
- Ellis Bird Farm
- Blackfalds & District Recreation, Parks & Culture Board
- NOVA Open House

Mrs. Law reported on the following:

- Kneehill County 75th Anniversary
- Ponoka County/Lacombe County IDP Open House
- Red Deer College Presidential Meeting
- Lacombe County Traffic Safety Day
- RMA Conference Call Re: Policing
- Grand Opening of Lacombe Performing Arts Centre
- Minister of Culture, Multiculturalism, Status of Women – Presentation
- Lacombe Foundation
- City of Lacombe/Lacombe County ICF
- MEGlobal Tour
- RMA Central Zone Meeting
- Lacombe & District Chamber of Commerce
- Federal Election Forum

**C/752/19
Synergy Alberta
Conference**

Moved by Mr. Ireland that Mrs. Knight, Mr. Stephenson and Mr. Wigmore be authorized to attend the Synergy Alberta Conference being held on November 4 and 5, 2019 in Olds.

Carried Unanimously.

**C/753/19
Consent Agenda**

Moved by Mr. Stephenson that the Consent Agenda be approved as presented.

Carried Unanimously.

Committee of the
Whole Agenda

Committee of the Whole Future Agenda Items

- Private Sewage System Variance Process – Mr. Wigmore

Councillor Inquiries

Mr. Ireland inquired regarding the status of enforcement actions on an unsightly property in Joffre. Mr. Freitag advised he will look into this matter and advise Mr. Ireland.

Mrs. Knight inquired if an information panel and pamphlets could be developed for presentations and handouts at community events. Mr. Timmons will discuss the development of such materials with Mrs. Plewis.

Mrs. Knight inquired if Council reports should be presented at every meeting rather than on a monthly basis. Council agreed to leave Council reporting as is.

Mrs. Kreil advised that a meeting is being held at the Hespero Hall on October 11, 2019 commencing at 7:00 p.m. to discuss rural crime following a truck being stolen from a local farm recently. Mrs. Kreil advised she has been invited to attend and Mr. Wigmore will chair the meeting.

**C/754/19
Past 4:00 p.m.**

Moved by Mr. Ireland that the meeting continue past 4:00 p.m.

Carried Unanimously.

**C/755/19
Stettler Crime
Watch Meeting
Authorization**

Moved by Mr. Stephenson that Mr. Wigmore be authorized to attend the Stettler Crime Watch meeting that was held on October 9, 2019.

Carried Unanimously.

**C/756/19
In-camera**

***Moved by Mr. Wigmore that the meeting recess in order to meet In-camera for the purpose of discussing Intergovernmental Relations.
Time: 4:12 p.m.***

Carried Unanimously.

**C/757/19
Reconvene**

***Moved by Mr. Stephenson that the meeting reconvene.
Time: 4:23 p.m.***

Carried Unanimously.

**C/758/19
Adjourn**

***Moved by Mrs. Kreil that the meeting adjourn.
Time: 4:25 p.m.***

Carried Unanimously.

REEVE

COUNTY MANAGER