

The regular meeting of the Lacombe County Council was called to order by Reeve Law at 9:00 a.m. on October 24, 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; Planner/Development Officer, C. Paradis and Executive Administrative Coordinator, L. Turnbull.

**C/998/19
Agenda**

Mrs. Law inquired if there were any additions or deletions to the agenda. There was one addition to the agenda.

5.8. Highway 2/12 Interchange Planning Study – Letter of Endorsement

Moved by Mr. Stephenson that the agenda be approved as amended.

Carried Unanimously.

**C/999/19
Minutes**

Moved by Mrs. Kreil that the minutes of the September 26, 2019 meeting be approved as presented.

Carried Unanimously.

**C/1000/19
Administrative
Report**

Mr. Timmons, Mr. Boras, Mr. Cade, Mr. Freitag and Mr. Minchin provided an overview of their department activities as presented in the Administrative Report.

Moved by Mrs. Kreil that the Administrative Report as at October 24, 2019 be received for information.

Carried Unanimously.

9:40 a.m.

Cajun Paradis entered the meeting.

**C/1001/19
Brownlow's
Landing Proposed
Accretion**

Ms. Paradis advised that the community at the southern portion of Brownlow's Landing on Gull Lake (Plan 1970 EO and NE 25-40-01-W5M) has been working with an Alberta Land Surveyor to develop a plan showing proposed apportioning of accreted land. All original titles within Plan 1970 EO were based on the bank of Gull Lake as traversed by J.E. Woods DLS 1895, which gives those titles riparian rights, and therefore the possible ability to accrete land as the bank of the lake has receded. When and if unanimous consent of the landowners is reached, they would then approach Land Titles to amend the description of the parcels to reflect either the current location of the natural boundary or rather its non-existence in this case. Lacombe County was approached with a draft survey plan of the proposed accretion, as Lacombe County is the registered owner of Lot P Plan 1970 EO.

Currently Lot P Plan 1970 EO is municipal reserve land and any accreted land would also be municipal reserve land. In August 2019 the County held a public meeting with regard to municipal reserve land and from August to September, 2019 conducted a survey to obtain public feedback on municipal reserve land. The purpose of the meeting and the survey was to determine if the public is in favor of additional municipal reserve and to identify what level of amenities or use of municipal reserve lands would be supported. Ms. Paradis and Mr. Cade addressed questions of Council and the accretion of Lot P Plan 1970 EO was discussed.

Moved by Mrs. Kreil that the Brownlow's Landing Proposed Accretion Survey Results be received for information; and further, that the County Manager be directed to engage with the proponents of the accretion proposal.

Carried Unanimously.

9:40 a.m.

Ms. Paradis withdrew from the meeting.

**C/1002/19
Five-year
Recreational Capital
Plan**

Mr. Cade commented that at the October 5, 2019 Council meeting the County Manager was directed to prepare a report on the Parks and Recreation Five-year Recreation Capital Plan. Establishing a long range capital plan would simplify future planning and focus on the areas of highest use to ensure that projects are identified for locations that will see the greatest impact.

Mr. Cade presented the Five-year Recreational Capital Plan in which the following projects are proposed:

Year	Location	Project	Estimated Cost
2020	Mirror Ball Diamond and Campground	Bathroom Replacement	\$ 75,000
2021	Sandy Point Trail	Base/Pave Trail from Highway 12A to Sandy Point	\$ 550,000
2021	Mary & Cliff Soper Natural Area	Bathroom Installation	\$ 75,000
2022	Sandy Point	Playground Expansion	\$ 40,000
2023	The Great Trail	Phase II – Pollinator Gardens	\$ 30,000
2024	The Great Trail	Phase III – Lacombe to Ponoka County	\$ 3,500,000

Mr. Cade addressed questions of Council.

Moved by Mr. Wigmore that the Five-year Recreation Capital Plan be adopted; and further, that the County Manager be authorized to proceed with the 2020 project.

Carried Unanimously.

**C/1003/19
Amendment**

Moved by Mrs. Knight that the resolution be amended to read approve the Five-year Recreation Plan subject to funding availability and grant funding.

Carried.

Mrs. Law called the question on amended resolution.

Mrs. Kreil called for a recorded vote.

**C/1002/19
Five-year
Recreational Capital
Plan**

Moved by Mr. Wigmore that the Five-year Recreation Capital Plan be adopted subject to funding availability and grant funding; and further, that the County Manager be authorized to proceed with the 2020 project.

<u>For</u>	<u>Against</u>
Mr. Ireland	Mrs. Kreil
Mrs. Knight	
Mrs. Law	
Ms. Shepherd	
Mr. Stephenson	
Mr. Wigmore	

10:10 a.m. Dion Burlock and Ian Vander Meulen entered the meeting.

**C/1004/19
Key Action Items
Implementation
Plan 2018 - 2023**

Mr. Timmons presented an update on the Key Action Items Implementation Plan 2018 to 2023. The key action items are identified under the Strategic Plan for 2018 to 2023.

Moved by Mrs. Knight that the update on the Key Action Items Implementation Plan 2018 to 2023 be approved as presented.

Carried Unanimously.

**C/1005/19
Ag Plastics
Recycling
Agreements
CLEANFARMS INC.
LRWSC**

Mr. Burlock advised Council that the Agricultural Plastics Recycling Group (APRG) was formed in December 2016 and membership includes the Recycling Council of Alberta, Alberta Plastics Recycling Association, Cleanfarms, Rural Municipalities of Alberta, the Provincial Agricultural Service Board Committee and Alberta Agriculture and Forestry.

In January of 2019 Alberta Agriculture and Forestry announced a three-year \$750,000 pilot project to address agricultural plastic waste. The APRG announced in June of 2019 that Cleanfarms was contracted to develop and operate a three-year pilot program. Cleanfarms subsequently requested municipalities interested in participating in the program to submit a letter of interest. Lacombe County forwarded a letter of interest and was notified on September 6, 2019 that the County has been selected to participate in the pilot project.

To facilitate the project Lacombe County and the Lacombe Regional Waste Services Commission have agreed to draft and sign a service agreement for the collection, storage and loading of recyclable agriculture plastics. Mr. Burlock addressed questions of Council.

Moved by Mrs. Kreil that the County Manager be authorized to enter into a Services Agreement with CLEANFARMS INC. ending April 1, 2022; and further, the County Manager be authorized to draft and sign a Service Agreement with the Lacombe Regional Waste Services Commission, for the collection, storage, and loading of recyclable agriculture plastics ending April 1, 2022.

Carried Unanimously.

***C/1006/19
Extended Producer
Responsibility
Waste Management***

Mr. Vander Meulen referred to the Extended Producer Responsibility (EPR) initiative which is an alternative waste management framework. Currently municipalities undertake and fund waste management. EPR shifts financial responsibility from municipalities to producers and/or importers.

Mr. Vander Meulen provided an overview of the EPR framework and the advantages of supporting such an initiative. Mr. Vander Meulen addressed questions of Council.

Moved by Mrs. Kreil that Lacombe County forward a letter to the Minister of Environment and Parks in support of the Provincial adoption of Extended Producer Responsibility based waste management; and further; a copy of that letter be forwarded to MLA Ron Orr.

Carried Unanimously.

10:35 a.m. Mr. Burlock and Mr. Vander Meulen withdrew from the meeting.

***C/1007/19
Lacombe
Performing Arts
Foundation Capital
Funding - Tabled***

Mr. Minchin presented a funding request from the Lacombe Performing Arts Centre Foundation as per Policy RC(1) Capital Support of Recreation and Cultural Facilities. The Foundation is requesting \$ 140,937 in funding to offset the purchase of the building for a performing arts centre. The total cost of the project is \$ 563,750 and the City of Lacombe has contributed \$ 140,937 (25% of the total cost). Mr. Minchin addressed questions of Council.

Moved by Ms. Shepherd that the request from the Lacombe Performing Arts Centre Foundation that Lacombe County contribute \$ 70,469 towards the purchase of the Lacombe Performing Arts Centre be tabled.

Carried Unanimously.

***C/1008/19
Joffre Community
Society Funding
Request***

Mr. Minchin presented a funding request from the Joffre Community Society as per Policy RC(1) Capital Support of Recreation and Cultural Facilities. The Society is requesting \$ 4,200 in funding for upgrades to the Society's community horseshoe pits. The request is 100% of the cash expenses of the project (or 68% of the total project cost including in kind contributions). Mr. Minchin addressed questions of Council.

Moved by Mrs. Kreil that Lacombe County contribute \$ 2,000 towards the upgrades of the Joffre horseshoe pits; and further, that this contribution be funded from the County's Recreation Capital Assistance Reserve.

***C/1009/19
Amendment***

Moved by Mrs. Knight that the motion be amended to read a contribution of \$ 3,106.

Carried.

Mrs. Law called the question on amended resolution.

***C/1008/19
Joffre Community
Society Funding
Request Approval***

Moved by Mrs. Kreil that Lacombe County contribute \$ 3,106 towards the upgrades of the Joffre horseshoe pits; and further, that this contribution be funded from the County's Recreation Capital Assistance Reserve.

Carried.

Mr. Timmons reviewed the request from the City of Lacombe that Lacombe County be a signatory on the letter to the Minister of Transportation regarding Highway 2/12 Interchange Planning Study. Mr. Timmons addressed questions of Council.

***C/1010/19
City of Lacombe AB
Transportation
Signatory***

Moved by Mr. Stephenson that Lacombe County be a signatory on a letter with the City of Lacombe to the Minister of Transportation with regard to the Highway 2/12 Interchange Planning Study.

Carried Unanimously.

11:05 a.m. Mr. Cade withdrew from the meeting.

**C/1011/19
Bylaw No. 1299/19
Sea Buckthorn
Third Reading**

Mr. Burlock present Bylaw No. 1299/19, a bylaw of Lacombe County to designate Sea Buckthorn (*Hippophae Rhamnoides*) as a noxious weed. Bylaw No. 1299/19 was presented for Council's consideration at the May 23, 2019 Council meeting and received first and second reading.

The bylaw was forwarded to the Chief of Staff for the Minister of Agriculture and Forestry requesting Ministerial consent. The honorable Devin Dreeshen, Minister of Agriculture and Forestry approved the elevation of Sea Buckthorn to Lacombe County's noxious weed list on September 11, 2019. As such, Bylaw No. 1299/19 requires third and final reading.

Moved by Ms. Shepherd that Bylaw No. 1299/19, a bylaw of Lacombe County to designate Sea Buckthorn (*Hippophae Rhamnoides*) as a noxious weed, having been read a first time and a second time, now be read a third time and finally passed.

Carried Unanimously.

11:15 a.m. Mr. Burlock and Mr. Vander Meulen withdrew from the meeting.

**C/1012/19
Agenda Item
Follow-up**

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

Carried Unanimously.

**C/1013/19
ACCPA Conference
Authorization**

Moved by Mr. Stephenson that Mrs. Kreil, Ms. Shepherd and Mr. Wigmore be authorized to attend the Alberta Community Crime Prevention Association Conference being held from May 4 to 7, 2020 in Edmonton.

Carried Unanimously.

**C/1014/19
Consent Agenda**

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

Carried Unanimously.

**Committee of the
Whole**

Future Committee of the Whole:

- SDAB/LARB/CARB – Discussion Interviewing of Candidates in the Future
- Clive Seed Cleaning Coop – Representation
- Ponoka Rural Crime Watch/Burnt Lake Rural Crime Watch – Representation
- Village of Alix/Village of Clive Economic Development Boards – Representation on All Boards
- Blackfalds & District Chamber of Commerce - Representation on All Chambers
- Alix Arena/Ag Society Recreation Facility Committee - Representation
- General discussion on all Committee, Board & Commission Appointments

**C/1015/19
MPC**

Mrs. Kreil referred to weed notices on properties where an energy company has leased land and has now shut down operations. Mrs. Kreil inquired if the weed notices are served to the landowners or the company. Mr. Boras advised that notices go to the owner or individual in control of the land. If an energy company has vacated the property, then the notice would go to the landowner. Mrs. Kreil inquired if the County sprays weeds if there is reimbursement. Mr. Boras advised that the County can do the work under County policy and it is usually undertaken at a subsidized rate charged to the landowner.

Mrs. Knight inquired if the dry bulk facility being developed west of Mirror by Transand Inc. for the purposes of transporting and distributing frac sand will be moving forward. Mr. Freitag commended that the development agreement with Transand Inc. is on hold until the spring of 2020.

Moved by Mr. Stephenson that the meeting recess in order to conduct a Municipal Planning Commission meeting.

Time: 11:40 a.m.

Carried Unanimously.

**C/1016/19
Reconvene**

Moved by Mr. Wigmore that the meeting reconvene.

Time: 11:45 a.m.

Carried Unanimously.

**C/1017/19
In-camera**

Moved by Mr. Wigmore that the meeting recess in order to meet In-camera for the purpose of discussing Intergovernmental Relations.

Time: 11:45 a.m.

Carried Unanimously.

**C/1018/19
Reconvene**

***Moved by Mr. Ireland that the meeting reconvene.
Time: 12:05 p.m.***

Carried Unanimously.

The meeting reconvened at 1:00 p.m. with all Councillors, Mr. Timmons, Mr. Minchin, Mr. Freitag, Mr. Boras and Mrs. Turnbull present.

1:00 p.m. The following Wolf Creek Public School representatives entered the meeting Board Chair, Pam Hanson; Vice- Chair, Luci Henry, Trustee, Kelly Lowry; Superintendent of Schools, Jayson Lovell; Secretary Treasurer, Roger Hall.

**C/1019/19
Wolf Creek Schools
Presentation**

Ms. Hansen and the delegation provided a presentation highlighting the following:

- About Wolf Creek Public Schools
- School Jurisdiction and Maps
- Purpose of this Meeting
- The Role of Trustees
- Appreciation of Municipality in Supporting the Division and Community School
- Highlights of Programs and Successes
- Top Advocacy Items
- Vaping Resolution for Alberta School Boards
- Bus Driver MELT Training
- Poverty Simulation Workshop
- Joint Use Partnership Agreement

Discussion took place throughout the presentation.

Moved by Mr. Wigmore that the presentation on the Wolf Creek Public Schools be received for information.

Carried Unanimously.

1:50 p.m. The Wolf Creek Public Schools delegation and Mr. Boras withdrew from the meeting.

**C/1020/19
In-camera**

***Moved by Mr. Wigmore that the meeting recess in order to meet In-camera for the purpose of discussing Intergovernmental Relations.
Time: 1:50 p.m.***

Carried Unanimously.

**C/1021/19
Reconvene**

***Moved by Mr. Stephenson that the meeting reconvene.
Time: 2:40 p.m.***

Carried Unanimously.

**C/1022/19
Adjourn**

***Moved by Mr. Ireland that the meeting adjourn.
Time: 2:41 p.m.***

Carried Unanimously.

REEVE

COUNTY MANAGER