

The regular meeting of the Lacombe County Council was called to order by Reeve Shepherd at 9:00 a.m. on December 16, 2021 in the Council Chamber of the Lacombe County Administration Office.

Present Present: Reeve B. Shepherd; Deputy Reeve, J. Ireland , Councillors, B. Knight, D. Kreil, K. Weenink, D. West and A. Wilson; Director of Operations, B. Cade; Director of Corporate Services, M. Minchin; Director of Community Services, K. Boras; Director of Planning, D. Freitag; Manager of Agriculture & Environmental Services, D. Burlock; Senior Planner, C. Paradis; Manager of IT Services, M. Kartusch; County Fire Chief, D. Bussiere and Administrative Executive Coordinator, L. Turnbull.

9:00 a.m. Chris Davis (Davis Consulting Group and Jamie Kitlarchuk (Qualico Communities) and Craig Suchy (WSP) representing the Palm Cove Development entered the meeting. Meghan Chisholm attended virtually.

Gordon Jickling (Alterra Engineering), Brandon Wetmore (Alterra Engineering) and Bill McLean developers of the Alberta Views RV and Golf Course entered the meeting.

Introductions Ms. Shepherd introduced herself and those present introduced themselves. Ms. Shepherd reviewed the procedures for holding and attending a virtual meeting.

C/779/21 Agenda Ms. Shepherd inquired if there were any additions or deletions to the agenda. There were no additions to the agenda:

Moved by Mr. Ireland that the agenda be approved as presented.

Carried Unanimously.

C/780/21 Minutes **Moved by Mrs. Kreil that the minutes of the November 10, 2021 meeting be approved as presented.**

Carried Unanimously.

C/781/21 Minutes **Moved by Mrs. Kreil that the minutes of the November 30, 2021 meeting be approved as presented.**

Carried Unanimously.

C/782/21 Minutes **Moved by Mrs. Knight that the minutes of the December 3, 2021 Budget meeting be approved as presented.**

Carried Unanimously.

C/783/21 Covid-19 Update Mr. Bussiere reviewed the update on the latest COVID-19 restrictions and the current status of cases and vaccine statistics. Mr. Bussiere addressed questions of Council regarding the COVID-19 pandemic.

Moved by Mr. Ireland that the presentation with regard to the COVID-19 pandemic be received for information.

Carried Unanimously.

9:10 a.m. Mr. Bussiere withdrew from the meeting.

C/784/21 Palm Cove Development Ms. Paradis advised Council that in 2011, Qualico Communities received approval to redesignate approximately 38.69 hectares (95.61 acres) on W1/2 34-39-02-W5M into a 59-lot clustered style residential development, known as Palm Cove. Since the original approval only minor site work has been undertaken.

Qualico is now seeking permission to revise the original approval for Stage 1 of the development. The revision has been prepared to retain as much as possible from the original approval.

Mr. Davis and Mr. Kitlarchuk provided a presentation on the Palm Cove development highlighting the following:

- Overview of Qualico

- Palm Cove Site Acquisition
- Reports and Studies (2007-2012)
- Project History (2007-2020)
- Regional Sanitary Line
- Site Servicing Plan
- Recreational Property Demand Returns
- Restricting and Subdivision
- Lacombe County Approvals/Other Approvals

Mr. Davis and Mr. Kitlarchuk addressed questions of Council.

9:20 a.m. Benoit Trudeau (Work on That Inc.) representing the Adeara Recovery Centre, Lori Patrick, Executive Director of the Adeara Recovery Centre, and Ms. Jocelyn of the Adeara Recovery Centre.

Ms. Paradis provided an analysis of the proposed development and an overview of policy considerations. The developer's public meeting has tentatively been set for Wednesday, February 9, 2022 to be held virtually.

Moved by Mr. West that the presentation on Palm Cove development concept and rezoning for the W1/2 34-39-02 W5M be received for information.

Carried Unanimously.

9:30 a.m. Mr. Davis, Mr. Kitlarchuk and Mr. Suchy withdrew from the meeting.

**C/785/21
Alberta Views RV &
Golf Resort
Development**

Ms. Paradis advised Council that 1949561 Alberta Ltd. (the landowners, Bill and Carla MacLean) are seeking permission to redesignate approximately 61.95 hectares (153.07 acres) on Pt. NW 21-39-03-W5M to Recreation 'PR' District. The subject lands are accessed by Range Road 3-4 and are located north of the Town of Eckville. The landowner pursued similar rezoning in 2017 but did not complete the process at that time.

Mr. Jickling provided a presentation on the Alberta Views RV and Golf Resort development highlighting the following:

- Alberta Views RV & Golf Resort (Overview)
- Development Concept
- Supporting Reports
- Project Details
- Public Meeting Details

Mr. Jickling, Mr. Wetmore, Mr. MacLean addressed questions of Council.

Ms. Paradis provided an analysis of the proposed development and an overview of policy considerations. The developer's public meeting has tentatively been set for February 15, 2022 at 5:00 p.m. to be held at the existing Club House on the property.

Moved by Mr. Wilson that the presentation on Alberta Views RV and Golf Resort development concept and rezoning for Pt. NW 21-39-03 W5M be received for information.

Carried Unanimously.

9:55 a.m. Mr. Jickling, Mr. MacLean and Mr. Wetmore withdrew from the meeting.

10:10 a.m. Mr. Boras withdrew from the meeting, Mr. Minchin assumed Mr. Boras's duties. Peter Duke and Monica Bartman entered the meeting.

**C/786/21
Adeara Recovery
Centre**

Ms. Paradis advised that Work on That Inc., on behalf of Adeara, is seeking permission to add a special discretionary use to the Agricultural 'A' District of the County's Land Use Bylaw to consider a "treatment centre" on Pt. SW 16-39-01-W5M.

Mr. Trudeau and Ms. Patrick provided a presentation, as well as a video, on the Adeara Recovery Centre highlighting the following:

- Alberta Based Accredited Addiction Recovery Centre for Women and Their Children
- On Program in Alberta to Shelter Both Women and Children

- Faith-based Practice
- Components of the Program
- The Wholistic Approach
- 90 Day Post-Detoxification Intensive Program
- Capacity of Existing House
- Dependences the Women Struggle With
- Property Map
- Facilities/Amenities
- Facility Blueprint

Mr. Trudeau and Ms. Patrick addressed questions of Council.

Ms. Jocelyn provided an overview of her journey of recovery.

Ms. Paradis provided an analysis of the proposed development and an overview of policy considerations. The developer's public meeting has tentatively been set for February 5, 2022 at 5:00 p.m. to be held at the existing prayer center on the property.

Moved by Mrs. Knight that the presentation on the Adeara Recovery Centre Land Use Bylaw Amendment request for the Pt. SW 16-30-01 W5M be received for information.

Carried Unanimously.

10:55 a.m. Mr. Trudeau, Ms. Patrick and Ms. Jocelyn withdrew from the meeting.

**C/787/21
Highway 11 ASP
Terms of Reference**

Mr. Duke advised Council the South of Highway 11 Area Multi-lot Country Residential Outline Plan (OP) was developed in 2001. The OP plan area covers approximately 75 square miles which represents all of the lands south of Highway 11 and north of the Red Deer River. The more recent Highway 11 (Joffre Bridge to Haynes) Area Structure Plan (ASP) overlaps the western portion of the plan area and takes precedence over the OP.

The intent of the proposed Highway 11 (East of Haynes) is to develop a new ASP with a boundary that represents the eastern portion of the OP plan area and to update the plan to reflect change to the County's Municipal Development Plan and Land Use Bylaw.

At the June 10, 2021 Council meeting the Terms of Reference (TOR) for the newly proposed ASP were approved. At that time Council put the project on hold until the conclusion of 2021 municipal election. Mr. Duke presented the revised timeline for the project as well as a revised TOR. A background report describing the current policy context and physical site characteristics of the lands within the new plan area was also presented. Mr. Duke addressed questions of Council.

Moved by Mr. Ireland that the revised Terms of Reference for the Highway 11 (East of Haynes) ASP be approved; and further that the background report for the ASP be received for information.

Carried Unanimously.

**C/788/21
Highway 11 ASP
Public Meeting**

Moved by Mr. Ireland that a public meeting be held on February 28, 2022 at 7:00 p.m. at the Haynes Community Hall with regard to the Highway 11 (East of Haynes) ASP.

Carried Unanimously.

11:25 a.m. Brandon Maier entered the meeting.

**C/789/21
Lacombe Economic
Development
Strategy Terms
of Reference**

Ms. Bartman presented the Terms of Reference (TOR) for the Lacombe County Economic Development Strategy (EDS). The TOR outlines the project process, objectives, timeline and budget implications. Ms. Bartman provided a detailed overview of the various components of the TOR.

The development of the EDS will rely heavily on public consultation and Council's engagement throughout. Methods including media, one on one interviews, surveys and open houses will be utilized to gather and compile information to set the direction of the project.

The intended timeline for presentation of the completed EDS to Council for their endorsement is prior to the end of 2022. The EDS will provide clear direction on the expected outcomes, requiring regular review and updating to ensure that it remains

relevant. There is no current EDS for Lacombe County, however, other internal plans and guides will be key in its development. Ms. Bartman addressed questions of Council.

Moved by Mrs. Knight that the Terms of Reference for the Lacombe County Economic Development Strategy be approved.

Carried Unanimously.

**C/790/21
Highway 2/Highway
12 Interchange
Functional Planning
Study Presentation**

11:35 a.m. Stuart Richardson, Infrastructure Manager, Central Region Alberta Transportation and Arthur Gordon, Project Manager, Castleglen Consultant joined the meeting virtually. Ms. Paradis, Mr. Duke and Ms. Bartman withdrew from the meeting.

Mr. Gordon and Mr. Richardson provided a presentation regarding the Highway 2/Highway 12 Interchange Functional Planning Study highlighting the following:

- Enhancing Infrastructure to Accommodate Growth
- The Stakeholders
- The Study Objectives
- A Multi-Disciplinary Team Approach
- The Study Phases
 - Referenced Background Information
 - Review of Existing Conditions
 - Identification of Alternatives
 - Evaluate, Analyze and Develop Staging
 - Development of the Preferred Option
 - Refinement and Development Functional Plans
- Summary of Recommendations
- Cost Estimates
- Project Implementation

Mr. Gordon and Mr. Richardson addressed questions of Council throughout the presentation.

Moved by Mr. Ireland that the presentation regarding the Highway 2/Highway 12 Interchange Functional Planning Study be received for information.

Carried Unanimously.

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

**C/791/21
2022 FCSS
Community
Programs**

Mr. Minchin informed Council that through the Family and Community Support Services (FCSS) Funding Agreement with the Minister of Community and Social Services, Lacombe County is eligible to expend \$ 379,570 in 2022. The programs that receive funding through this agreement and approved through the budget process are: School Social Work Program and Extended Home Support Program. In addition, there is an allowance set aside for “additional projects” in the amount of \$ 68,070 for 2022.

In order to determine the allocation of the funding set aside for “additional projects” local agencies throughout the County were asked to submit funding requests for programs which will enhance the well-being of individuals and families within Lacombe County. In preparing a recommendation for allocation of this funding, the following factors were taken into consideration a) total amount of request; b) funding amount previously received; c) the number of County residents being served by the program; d) the target demographic for the program and e) maintaining a fairly equal distribution throughout the County. Mr. Minchin provided an overview of the recommendations for allocation of this funding.

Moved by Mrs. Knight that Council approve funding for the following community programs in 2022 and ongoing annual funding, pending 1) the yearly review of each program to ensure that the program is operational and continues to be a valuable resource to the community and 2) there is sufficient funding available.

- | | |
|---|------------------|
| • Alix FCSS | \$ 1,500 |
| • Alix Mirror Wellness Supports Society | \$ 2,600 |
| • Bentley Community Services | \$ 10,248 |
| • Big Brothers Big Sisters of Lacombe and District | \$ 5,000 |

• Blackfalds Camp Curious	\$ 3,600
• Blackfalds FCSS – Seniors Programs	\$ 3,000
• Youth Unlimited Central Alberta	\$ 6,000
• Eckville and Community Youth Society	\$ 2,500
• Eckville Recreation Board – Summer Camp	\$ 2,000
• Friends of the Mirror Library Society	\$ 5,100
• Lacombe and District FCSS	\$ 24,128
• Lacombe FCSS (Clive, Mirror, Tees Playgroup)	\$ <u>2,394</u>

Total **\$ 68,070**

Carried Unanimously.

C/792/21
2021 FCSS Surplus
Funding Allocation

Mr. Minchin informed Council that through the Family and Community Support Services (FCSS) Funding Agreement with the Minister of Community and Social Services, Lacombe County is eligible to expend funding in the amount of \$ 379,570 in 2021.

After the annual year-end review for 2021 and projections for 2022 it has been determined that the program will be underspent in the amount of \$ 13,000 for 2021.

Mr. Minchin advised that it is being recommended that the agencies that did not receive their full funding request for 2022 be eligible to receive a portion of the \$ 13,000 unexpended 2021 funding. Mr. Minchin provided an overview of the recommendations for allocation of the surplus funding.

Moved by Mr. West that funding be approved, on a one-time basis, to the following community organization

• Alix FCSS	\$ 1,000.
• Alix Mirror Wellness Supports Society	\$ 1,200.
• Big Brothers Big Sisters	\$ 3,000.
• Town of Blackfalds Camp Curious	\$ 1,200.
• Lacombe and District FCSS	\$ 3,494.
• Lacombe FCSS on behalf of Clive FCSS	\$ 1,606.
• Youth Unlimited Central Alberta	\$ <u>1,500.</u>

\$13,000

Carried Unanimously.

C/793/21
LAPA Request for
Financial Support
Deferred

Mr. Boras referred to the September 9, 2021 presentation by representatives of the Lacombe Athletic Park Association. At that time a request was made for County funding to support Phase Two of the Field House Expansion Project which is the Track and Field Expansion.

At the September 23, 2021 Council meeting, by resolution of Council, the Lacombe Athletic Park Association request for Lacombe County financial support of their Track and Field Expansion Project will be considered through the Community Groups – Facility Capital and Operating Funding Requests process as outlined in the City of Lacombe/Lacombe County Operational Cost-sharing Agreement.

A joint meeting with the City of Lacombe and Lacombe County was held on December 1, 2021 at which LAPA representatives provided a presentation to their proposed project. The City and County Councils will now meet independently to discuss the proposal and subsequently reconvene another City and County joint meeting to further discuss the request.

Moved by Mr. Weenink that the discussion regarding the Lacombe Athletic Park Association request for Lacombe County financial support of their Track and Field Expansion project be received for information; and further, that consideration of this request be deferred until after the second City of Lacombe – Lacombe County joint Council meeting as per the Community Groups – Facility Capital and Operating Funding Requests process as required by the City of Lacombe/Lacombe County Operational Cost-sharing Agreement.

Carried Unanimously.

Notice of Special Meeting

In accordance with Section 19-4(1) of the Municipal Government Act, Reeve Shepherd will issue a notice of a special meeting for this meeting. A joint meeting with the City of Lacombe and LAPA will be held on January 18, 2022 at 9:00 a.m.

**C/794/21
Policy AD(8) Land Sales – Hamlet of Mirror**

Mr. Minchin advised that further to the last review of Council Policies in the Administration Block on April 22, 2021 Council requested clarification on Policy AD(8). Policy AD(8) “Land Sales – Hamlet of Mirror” establishes the process for the sale of vacant lots owned by the County.

Council requested there be some assurance in the policy that any lot sold would require some level of building commitment. As such, a clause has been added to Policy AD(8) to require development within a specific period. Mr. Minchin reviewed the proposed changes.

Moved by Mrs. Knight that updated Policy AD(8) Land Sales – Hamlet of Mirror be approved as presented.

Carried Unanimously.

**C/795/21
Strategic Planning Workshop**

Mr. Boras informed Council that the original Lacombe County Strategic Plan was completed and adopted by Council in December 2005. Since that time the Plan has been reviewed several times by internal and external resources. At the time of the last internal review in April of 2021 a commitment was made to do a full two-day review of the Plan in the spring of 2023.

Mr. Boras commented that as Council is moving towards a Priority Bases Budgeting (PPB) System in 2023 it is advisable that Council’s strategic priorities be revisited. It is recommended that a consultant be engaged to facilitate the development of a new strategic plan for the four-year period of 2022-2025. It would then be determined if the PPB initiative would be implemented and if so would be led by the same consultant.

Moved by Mrs. Knight that Lacombe County proceed with the development of a new Strategic Plan; and further, that a strategic planning workshop be set for January 11 and 12, 2022 commencing at 9:00 am. each day in the Council Chambers.

Carried Unanimously.

Committee of the Whole Meeting Notes

Mr. Boras presented the Committee of the Whole meeting notes from December 7, 2021. The following items were presented and discussed at that meeting.

**C/796/21
Sandy Point & Sunbreaker Cove Parking/Boat Launching Fees**

A presentation was provided regarding the proposal to charge parking fees and boat launching fees at the Sandy Point and Sunbreaker Cove facilities.

Moved by Mrs. Kreil that the County Manager be directed to prepare a report with regard to the proposal to charge parking fees and boat launching fees at the Sandy Point and Sunbreaker Cove facilities; and further, that the report be presented at a future meeting.

Carried Unanimously.

**C/797/21
Asset Management Report**

A presentation was provided on the various aspects and requirement of Asset Management.

Moved by Mr. West that the presentation on Asset Management be received for information.

Carried Unanimously.

**C/798/21
Aspelund Woodynook Roads/Road Bans**

A discussion took place with regard to the implementation and implication of road bans on the Aspelund and Woodynook Roads.

Moved by Mr. Weenink that the County Manager be directed to prepare a report regarding the impacts of lifting road bans on the Aspelund and Woodynook Roads; and further, that this report be presented at a future Council meeting.

Carried Unanimously.

**C/799/21
Council Code of Conduct Bylaw Overview**

A presentation was given providing an overview of the Lacombe County Councillor Code of Conduct Bylaw as required by the Municipal Government Act. Council discussion and questions took place throughout the presentation.

Moved by Mrs. Knight that the presentation regarding the Lacombe County Councillor Code of Conduct Bylaw be received for information.

Carried Unanimously.

***C/800/21
LAPA Request
Deferred***

Council was advised that the City of Lacombe/Lacombe County agreed to have an initial joint meeting for the presentation by LAPA regarding their recent funding request to the City and County.. Following the initial meeting the City and County would reconvene and after that meeting, the request would be taken back to the individual Councils for discussion. The initial meeting took place on December 1, 2021.

As the City has approved the funding for LAPA Council discussed if they wish to have another joint meeting with the City regarding the funding request. The City has advised they feel another meeting would be beneficial.

Moved by Mr. Wilson that the report regarding the Lacombe Athletic Park Association request for Lacombe County financial support of their Track and Field Expansion project be received for information, and further, that consideration of this request be deferred until after the second City of Lacombe – Lacombe County joint Council meeting as per the Community Groups – Facility Capital and Operating Funding Requests process as required by the City of Lacombe/Lacombe County Operational Cost-sharing Agreement.

Carried Unanimously.

***C/801/21
Committee of the
Whole Meeting Notes***

Moved by Mr. Ireland that the December 7, 2021 Committee of the Whole meeting notes be received for information.

Carried Unanimously.

***C/802/21
Rural Red Deer
Restorative Justice
Program Board
Appointment***

Mr. Boras advised that a request has been received for Lacombe County representation to the Rural Red Deer Restorative Justice Program Board of Directors and Community Advisory Council. Mrs. Kreil has been serving as a member of the Council but has not been formally appointed by the County.

Moved by Mr. Weenink that Mrs. Kreil be appointed as the Lacombe County representative to the Rural Red Deer Restorative Justice Program Board of Directors and Community Advisory Council.

Carried Unanimously.

***C/803/21
RMA Virtual Townhall
Meeting - Policing***

Mr. Boras advised that the RMA is planning a Virtual Townhall on Policing. This is to assist members in preparing for the engagement sessions regarding the Alberta Provincial Policy Service (APPS) Transition Study. The Virtual Townhall will be held on January 6, 2022 from 2:00 to 4:00 p.m.

Moved by Mrs. Kreil that Council be authorized to attend the RMA Virtual Townhall being held on January 6, 2022 from 2:00 to 4:00 p.m. regarding the Alberta Provincial Policy Service Transition Study

Carried Unanimously.

***C/804/21
Rural Crime
Prevention Safety
Training***

Mr. Boras advised that Rural Crime Prevention and Community Safety Training Part 1 is being held in three virtual training sessions on January 17, 24 and 31, 2022. As the Council meeting is on January 31, 2022 Ms. Shepherd will inquire if the January 31 session will be recorded so Council is able to attend the other sessions.

Moved by Mr. Weenink that Council be authorized to attend the Rural Crime Prevention and Community Safety Training Part 1 being held through virtual training sessions on January 17, 24 and 31, 2022.

Carried Unanimously.

***C/805/21
Bylaw No. 1352/21
First Reading***

Mr. Minchin presented Bylaw No. 1352/21, a bylaw of Lacombe County to authorize the establishment of fees for various services, supplies, information, applications, and appeals provided to the public. The bylaw reflects the proposed 2022 rates and fees for County services. New for 2022 is the inclusion of the County's rates charged for vacant lot sales in the Hamlet of Mirror which were previously located in Policy AD(8). Mr. Minchin addressed questions of Council.

Moved by Mr. Wilson that Bylaw No. 1352/21, a bylaw of Lacombe County to authorize the establishment of fees for various services, supplies, information, applications and appeals provided to the public

be now read a first time.

Carried Unanimously.

***C/806/21
Bylaw No. 1352/21
Second Reading***

Moved by Mr. Ireland that Bylaw No. 1352/21 having been read a first time, now be read a second time.

Carried Unanimously.

***C/807/21
Bylaw No. 1352/21
Present for Third
Reading***

Moved by Mrs. Knight that Bylaw No. 1352/21 having been read a first and second time now be presented for third reading.

Carried Unanimously.

***C/808/21
Bylaw No. 1352/21
Third Reading***

Moved by Mr. Weenink that Bylaw No. 1352/21 having been read a first and second time, now be read a third time and finally passed.

Carried Unanimously.

**Presentation of Utility
Bylaws**

Mr. Minchin commented that Lacombe County now provides municipal utility services to a number of areas throughout the County. The following services are provided:

1. Lakeview Estates (West Side of Gull Lake) - Water
2. Aspelund Industrial Park (West of Blackfalds on Highway 2) – Water and Wastewater;
3. Hamlet of Mirror – Water, Wastewater and Solid Waste
4. Four Lakeshore residential subdivisions around Sylvan Lake (Blissful Beach, Kuusamo Krest, Palm Cove and Yuill) – Wastewater
5. Wildrose Business Park – (West of Lacombe on Highway 12) – Water and Wastewater Rate Bylaw 1353-21 approved November 30, 2021

The 2022 Interim Operating Budget outlines the expected operating costs for each of the above utilities. Each utility operates as a separate utility with its own budget and monthly utility rate charges.

Mr. Minchin presented the following utility bylaws:

1. Bylaw 1356/21, a bylaw to establish 2022 water rates for Lakeview Estates;
2. Bylaw 1354/21, a bylaw to establish 2022 water and wastewater rates for Aspelund Industrial Park;
3. Bylaw 1357/21, a bylaw to establish 2022 water, wastewater and solid waste rates for the Hamlet of Mirror; and
4. Bylaw 1355/21, a bylaw to establish 2020 wastewater rates for the Sylvan Lake Subdivisions that are part of the Sylvan Lake Communal Sewer System

Mr. Minchin addressed questions of Council.

***C/809/21
Bylaw No. 1354/21
First Reading***

Moved by Mrs. Kreil that Bylaw No. 1354/21, a bylaw of Lacombe County respecting water and wastewater services in the Aspelund Industrial Parks be now read for a first time.

Carried Unanimously.

***C/810/21
Bylaw No. 1354/21
Second Reading***

Moved by Mr. West that Bylaw No. 1354/21, having been read a first time, now be read a second time.

Carried Unanimously.

***C/811/21
Bylaw No. 1354/21
Present for Third
Reading***

Moved by Mr. Ireland that Bylaw No. 1354/21, having been reading a first time and a second time, now be presented for third reading.

Carried Unanimously.

***C/812/21
Bylaw No. 1354/21
Third Reading***

Moved by Mr. Wilson that Bylaw No. 1354/21, having been read a first time and a second time, now be read a third time and finally passed.

Carried Unanimously.

**C/813/21
Bylaw No. 1355/21
First Reading**

Moved by Mr. Wilson that Bylaw No. 1355/21, a bylaw of Lacombe County to regulate the connections and operations of communal sanitary sewage collection systems in the Blissful Beach, Kuusamo Krest, Palm Bay and Yuill Subdivisions.

be now read for a first time.

Carried Unanimously.

**C/814/21
Bylaw No. 1355/21
Second Reading**

Moved by Mr. West that Bylaw No.1355/21, having been read a first time, now be read a second time.

Carried Unanimously.

**C/815/21
Bylaw No. 1355/21
Present for Third**

Moved by Mrs. Kreil that Bylaw No. 1355/21, having been read a first time and a second time, now be presented for third reading.

Carried Unanimously.

**C/816/21
Bylaw No. 1355/21
Third Reading**

Moved by Mr. Weenink that Bylaw No. 1355/21, having been read a first time and a second time, now be read a third time and finally passed.

Carried Unanimously.

**C/817/21
Bylaw No. 1356/21
First Reading**

Moved by Mr. Ireland that Bylaw No. 1356/21, a bylaw of Lacombe County respecting water services in Lakeview Estates

be now read for a first time.

Carried Unanimously.

**C/818/21
Bylaw No. 1356/21
Second Reading**

Moved by Mrs. Knight that Bylaw No. 1356/21, having been read a first time, now be read a second time.

Carried Unanimously.

**C/819/21
Bylaw No. 1356/21
Present for Third
Reading**

Moved by Mr. West that Bylaw No. 1356/21, having been reading a first time and a second time, now be presented for third reading.

Carried Unanimously.

**C/820/21
Bylaw No. 1356/21
Third Reading**

Moved by Mrs. Kreil that Bylaw No. 1356/21, having been read a first time and a second time, now be read a third time and finally passed.

Carried Unanimously.

**C/821/21
Bylaw No. 1357/21
First Reading**

Moved by Mrs. Knight that Bylaw No. 1357/21, a bylaw of Lacombe County respecting water, wastewater and garbage collection services in the Hamlet of Mirror

be now read for a first time.

Carried Unanimously.

**C/822/21
Bylaw No. 1357/21
Second Reading**

Moved by Mr. West that Bylaw No.1357/21, having been read a first time, now be read a second time.

Carried Unanimously.

**C/823/21
Bylaw No. 1357/21
Present for Third
Reading**

Moved by Mr. Weenink that Bylaw No. 1357/21 having been read a first time and a second time, now be presented for third reading.

Carried Unanimously.

**C/824/21
Bylaw No. 1357/21
Third Reading**

Moved by Mr. Wilson that Bylaw No. 1357/21, having been read a first time and a second time, now be read a third time and finally passed.

Carried Unanimously.

Council Reports

Mr. West reported on the following:

- Covid 19 Virtual Presentation
- Lacombe & District Chamber of Commerce
- Lacombe Remembrance Day Service

Mrs. Kreil reported on the following:

- RMA Muni 101
- Red Deer Watershed Society
- LRWSC
- 2022 Budget Meeting
- Committee of the Whole
- Medicine River Watershed Society
- Medicine River Crimewatch Society
- SLRWWC
- Red Deer Restorative Justice Program

Mr. Weenink reported on the following:

- LRWSC
- Blackfalds & District Recreation, Culture & Parks Board
- Lacombe Regional Tourism
- Stop Signs – Wilsons Beach

Mrs. Knight reported on the following:

- Mirror Remembrance Day Service
- Clive Remembrance Day Service
- AGM Clive Seed Cleaning Plant
- Regional ASB
- Calumet Synergy
- ASB Chairs Meeting
- LRWSC
- Alberta Synergy
- Highway 12/21 Regional Water Services Commission
- CAEP
- ALMS

Mr. Wilson reported on the following:

- Bentley Municipal Library Board
- RMA Fall Convention

Mr. Ireland reported on the following:

- NRDWWC
- LAPA Presentation
- RDMUG
- 2022 Budget Meeting
- Emergency Management
- AGM Clive Seed Cleaning Plant
- Alix Remembrance Day Service
- Councillor Farewell
- Alix Fire Department Toy Run/Christmas Party
- Ripley Community Christmas Party

Ms. Shepherd reported on the following:

- RMA Convention – Mayors/Reeves Meeting
- AltaLink Meeting
- Lacombe Foundation
- Crime Prevention Training
- Flags of Remembrance – Lacombe Legion
- Ellis Bird Farm
- Meeting with Mayor of Blackfalds
- Lacombe Remembrance Day Service

**C/825/21
Consent Agenda**

Moved by Mrs. Knight that the Consent Agenda be approved as presented.

Carried Unanimously.

Committee of the Whole

Future Committee of the Whole Agenda Items:

Fast Tracking Economic Development – Mr. Weenink
Education Program by Steve Isaac – Mrs. Knight
Highway 2/12 Interchange Discussion – Mrs. Knight
Assessment Presentation from County Assessor – Ms. Shepherd
CP Rail Transportation Service - Virtual Presentation- Ms. Shepherd
Energy Futures Lab Presentation – Mrs. Kreil

**C/826/21
RMA Reconciliation Workshops**

Moved by Mrs. Knight that Council be authorized to attend the RMA Municipal Role in Reconciliation Workshops being held in January, February and March, 2022.

Carried Unanimously.

Councillor Inquiries

Mrs. Kreil referred to her past inquiry regarding producers' concerns with the seeding of hail clouds. Mr. Boras advised that this matter is being looked into and any information found will be presented at a future meeting.

Mr. Wilson inquired if the plow truck conversion has been completed. Mr. Cade advised that the Western Star truck has been purchased and has arrived. The conversion is now complete with the exception of a sander, which will be in next week.

**C/827/21
Adjourn**

***Moved by Mr. Weenink that the meeting adjourn.
Time: 2:36 p.m.***

Carried Unanimously.

Reeve

County Manager