

	The regular meeting of the Lacombe County Council was called to order by Reeve Shepherd at 9:00 a.m. on February 10, 2022 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; County Manager, T. Timmons; Director of Operations, B. Cade; Director of Corporate Services, M. Minchin; Director of Planning, D. Freitag; Director of Community Services, D. Burlock; IT Application Coordinator, A. Guse; County Fire Chief, D. Bussiere; and Administrative Executive Coordinator, L. Turnbull.
Introductions	Ms. Shepherd introduced herself and those present introduced themselves. Ms. Shepherd reviewed the procedures for holding and attending a virtual meeting.
C/59/22 Agenda	Ms. Shepherd inquired if there were any additions or deletions to the agenda. There was one deletion and one addition to the agenda.
	8.1. Jaime LaLiberte – Wolf Creek Primary Care Network Presentation – Deleted
	5.6. RMA Spring Convention – Meeting with Minister of Transportation Invitation – Addition
	<i>Moved by Mr. Weenink that the agenda be approved as amended.</i>
	<i>Carried Unanimously.</i>
C/60/22 Minutes	<i>Moved by Mr. Ireland that the minutes of the January 13, 2022 meeting be approved as presented.</i>
	<i>Carried Unanimously.</i>
C/61/22 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.
	<i>Moved by Mr. West that the presentation with regard to the COVID-19 pandemic be received for information.</i>
	<i>Carried Unanimously.</i>
	9:12 a.m. Mr. Bussiere withdrew from the meeting.
C/62/22 Committee of the Whole Meeting Notes	Mr. Timmons advised Council that the Commanders of the RCMP detachments that serve Lacombe County will be invited to attend the June 7 th Committee of the Whole meeting. At this time, it would be beneficial for Council to develop a list of topics for the June 7 th meeting. It was agreed to the move date from June 6 to June 13, 2022.
	<i>Moved by Mrs. Knight that the Committee of the Whole meeting be rescheduled from June 7th to June 13, 2022.</i>
	<i>Carried Unanimously.</i>
C/63/22 RCMP Meeting Topics	Council agreed that the following topics will be discussed on June 7 th with the RCMP detachment Commanders:
	<ul style="list-style-type: none"> • NPF Transition Study • Success of the RMCP App • Lightcatch App – Comments • Need for Coordination of information between Detachments, Crime Watch, various apps, etc. • Additional Staff Funding – 1) is this working, 2) are positions being backfilled • Their sense on the mental health of police officers • Number of mental health cases attended and are there resources in place to assist • The process of a typical arrest and follow through

	<ul style="list-style-type: none"> • Are Crown Prosecutors positions are being filled? Are there better results with prosecutions being moved forward? • Ankle bracelets – are they viable?
	<p><i>Moved by Mrs. Kreil that the list of topics to be discussed with the RCMP detachment Commanders at the June 13th, 2022 Committee of the Whole meeting be approved as agreed.</i></p>
	<i>Carried Unanimously.</i>
C/64/22 Lacombe & District Chamber of Commerce Trade Show	<p>Mr. Timmons advised that the Lacombe and District Chamber of Commerce Trade Show will be held on April 22 to April 23, 2022. As in the past Lacombe County will have a booth at the show.</p> <p>Ms. Shepherd, Mr. West, Mrs. Knight, Mr. Weenink and Mr. Ireland will work at the booth. Mr. Timmons will also recruit staff to work shifts at the show.</p>
	<p><i>Moved by Mrs. Knight that Council authorized to attend the Lacombe and District Chamber of Commerce Trade Show being held on April 22 to April 23, 2022; and further; that the report on the Trade Show be received for information.</i></p>
	<i>Carried Unanimously.</i>
C/65/22 RMA Convention Meeting with Minister	<p><i>Moved by Mr. Weenink that Council request to meet with the Minister of Transportation on March 15, 2022 at the RMA Spring Convention.</i></p>
	<i>Carried Unanimously.</i>
C/66/22 Bylaw No. 1360/22 First Reading	<p>Mr. Minchin advised that following the Sylvan Lake Regional Wastewater Commission (SLRWC) establishment by the Sylvan Lake Regional Partnership, Bylaw No. 1062/07, a bylaw of Lacombe County to authorize Lacombe County to take the necessary action to establish the Sylvan Lake Regional Wastewater Commission received first, second and third and final reading by Council on November 8, 2007.</p> <p>In January 2021 the Wastewater Commission was formally merged with the Sylvan Lake Regional Water Commission. With the formation of the new Commission Bylaw No. 1062/07 is now redundant. Bylaw No. 1360/22, a bylaw to repeal Lacombe County's Bylaw No. 1062/07 is now being presented for Council's consideration of first, second and third reading.</p>
	<p><i>Moved by Mr. Ireland that Bylaw No. 1360/22, a bylaw to repeal Lacombe County Bylaw No. 1062/07</i></p>
	<i>be now read a first time.</i>
	<i>Carried Unanimously.</i>
C/67/22 Bylaw No. 1360/22 Second Reading	<p><i>Moved by Mr. Weenink that Bylaw No. 1360/22, having been a first time, now be read a second time.</i></p>
	<i>Carried Unanimously.</i>
C/68/22 Bylaw No. 1360/22 Present for Third	<p><i>Moved by Mrs. Kreil that Bylaw No. 1360/22, having been read a first time and a second time, now be presented for third reading.</i></p>
	<i>Carried Unanimously.</i>
C/69/22 Bylaw No. 1360/22 Third Reading	<p><i>Moved by Mrs. Knight that Bylaw No. 1360/22, having been read a first time and a second time, now be read a third time, and finally passed.</i></p>
	<i>Carried Unanimously.</i>
C/70/22 Investment Report	<p><i>Moved by Mrs. Knight that the Investment Report as at December 31, 2021 be received for information.</i></p>
	<i>Carried Unanimously.</i>
C/71/22 Monthly Statement	<p><i>Moved by Mr. Wilson that the Monthly Statement as at December 31, 2021 be received for information.</i></p>
	<i>Carried Unanimously.</i>

C/72/22 Agenda Item Follow-up	<i>Moved by Mr. Ireland that the Agenda Item Follow-up for January 31, 2022 be received for information.</i>
	<i>Carried Unanimously.</i>
Council Reports	Mrs. Kreil reported on the following:
	<ul style="list-style-type: none"> • Medicine River Watershed • City of Lacombe/Lacombe County Joint Meeting • Lacombe County Emergency Management Advisory Committee • Town of Eckville – Health Resource Committee • Agriculture Service Board Conference • Adera Open House • RMA Central Zone Meeting • Rimbey Rural Crime Watch • Police Engagement Session • Medicine River Crime Watch
	Mr. Weenink reported on the following:
	<ul style="list-style-type: none"> • Bentley ICF/IDP Overview • Lacombe Regional Airport • Directive 88 - Orphan Wells • Bentley/Lacombe County ICF/IDP • RMA 101 Course • RMA Central Zone Meeting • Police Engagement Session • Adera Open House
	Mrs. Knight reported on the following:
	<ul style="list-style-type: none"> • CAEP • Calumet Synergy • Directive 88 - Orphan Wells • Clive Seed Cleaning Association • Police Engagement Session • Synergy Alberta AGM • Lacombe County Emergency Management Advisory Committee • Agriculture Service Board Conference • Mirror Municipal Library
	<u>10:00 a.m.</u> Mike Bates entered the meeting.
	Mr. Burlock introduced Mike Bates who has recently undertaken the duties of Manager of Agriculture and Environmental Services. Council welcomed Mr. Bates to Lacombe County.
	<u>10:10 a.m.</u> Mr. Bates withdrew from the meeting.
	Mr. Wilson reported on the following:
	<ul style="list-style-type: none"> • Bentley ICF/IDP Overview • City of Lacombe/Lacombe County Joint Meeting • Lacombe County Emergency Management Advisory Committee • Ratepayer Inquiries • ASB Conference • Adera Open House • Bentley/Lacombe County ICF/IDP • RMA Central Zone Meeting • Truth and Reconciliation Workshop • Police Engagement Session • Palm Cove Development Presentation

	Mr. West reported on the following:
	<ul style="list-style-type: none"> • City of Lacombe/Lacombe County Joint meeting. • CAEP • PAMZ • Lacombe County Emergency Management Advisory Committee • ASB Conference • Lacombe & District Chamber of Commerce • Adera Open House • Central RMA Zone Meeting • Palm Cove Open House
	Mr. Ireland reported on the following:
	<ul style="list-style-type: none"> • RMUGS • City of Lacombe/Lacombe County Joint Meeting • Alix & District Chamber of Commerce • Clive Seed Cleaning Association • Enhance Energy Announcement • Truth & Reconciliation Workshop • Sargent Hall AGM • Restorative Justice Presentation • Alix Ag Society Cutter Parade • Central RMA Zone Meeting • Police Engagement Session
	Ms. Shepherd reported on the following:
	<ul style="list-style-type: none"> • Lacombe Regional Airport • Meeting with Minister Orr • Red Deer County Police Advisory Committee – Invite K. Popplestone • Central Alberta Mayors and Reeves • Central Zone Resolutions Committee • Mary C. Moore Library • AHS Webinars • Blackfalds & District Parks, Culture & Recreation Board • Directive C88 – Orphan Wells • Ellis Bird Farm
C/73/22 Consent Agenda	<p><i>Moved by Mr. West that the Consent Agenda be approved as presented.</i></p> <p style="text-align: right;"><i>Carried Unanimously.</i></p>
Committee of the Whole	<p>Committee of the Whole future agenda items:</p> <ul style="list-style-type: none"> • Overview of Lacombe County Land Use Bylaw – Mr. West • Incentive Program to Retain Businesses in Lacombe County – i.e., Enhance Energy – Mr. West • Darren Boyer – Lightcatch – Mrs. Kreil
C/74/22 Premiers Summit Authorization	<p>Mr. Wilson referred to cannabis facility renewals and inquired if the County ensures approved facilities are following the conditions of their permit. Mr. Freitag advised the County does follow up on conditions of approval and all conditions must be met before any operations commence. The County then follows up on operational conditions, but this is often based on complaints. To date the County only has two cannabis operations and there have been no complaints received. Mr. Freitag commented that Federal authorities also monitor these operations. Mr. Timmons commented that if the public have questions regarding a cannabis facility they can be referred to County staff for information.</p> <p><i>Moved by Mrs. Kreil that Mrs. Knight be authorized to attend the Premiers Summit being held on February 16, 2022 in Calgary.</i></p> <p style="text-align: right;"><i>Carried Unanimously.</i></p>

Councillor inquiries	At Mrs. Knight's request Mr. Minchin provided a brief update on rates for capital borrowing and the process in place to facilitate borrowing.
	Mr. Weenink commented that he has been advised by a ratepayer that a County fire charge was processed through his insurance policy. Mr. Burlock advised that the County does bill back to insurance companies for fire call charges. Previously County ratepayers were not charged for fire calls, but this process was implemented about one year ago as it is an insurable charge. Mrs. Knight inquired if it should be published in the County News that the County is now charging for fire calls.
	Mrs. Kreil advised that her ratepayer meeting will be held on April 20, 2022 at the County Shop on Rainy Creek Road. It was agreed that Mr. Wilson and Mrs. Kreil will have a joint ratepayer meeting on that date.
	Ms. Shepherd commented that at the time of the MDP and LUB review it would be beneficial to have an overview of the NRCB guidelines for ILO operations.
	Mr. Ireland referred to solar developments, ACU approvals and inquired who is responsible to ensure that there is post life reclamation in place. Mr. Freitag advised that the ACU requires developers to have a plan for reclamation of the site. Mr. Timmons commented the County does have the discretion to put this in place if deemed necessary.
	Mrs. Kreil inquired if Council could be updated on the Agricultural Operation Practices Act (AOPA) at a future ASB meeting. Mr. Burlock advised that a second ASB meeting would have to be set as the March 1, 2022 agenda is full. It was agreed that information on the AOPA will be sent to Council for their review.
C/75/22 In-camera	<i>Moved by Mr. Ireland that the meeting recess in order to meet in-camera for the purpose of discussing a legal matter under Section 24(1)(a) of FOIP.</i>
	<i>Time: 11:16 a.m.</i>
	<i>Carried Unanimously.</i>
C/76/22 Reconvene	<i>Moved by Mr. Weenink that the meeting reconvene.</i>
	<i>Time: 11:25 a.m.</i>
	<i>Carried Unanimously.</i>
	11:25 a.m. Staff Sgt. Dan Martin, Blackfalds RCMP detachment entered the meeting.
C/77/22 Blackfalds RCMP Presentation	Staff Sgt. Martin provided a presentation on the activities, personnel, criminal statistics and future initiatives of the Blackfalds RCMP detachment. A discussion period followed Staff Sgt. Martin's presentation.
	<i>Moved by Mr. Wilson that the presentation by Staff Sgt. Martin regarding the Blackfalds RCMP detachment be received for information.</i>
	<i>Carried Unanimously.</i>
	12:00 p.m. Staff Sgt. Martin withdrew from the meeting.
C/78/22 Adjourn	<i>Moved by Mrs. Knight that the meeting adjourn.</i>
	<i>Time: 12:02 p.m.</i>
	<i>Carried Unanimously.</i>
	_____ Reeve
	_____ County Manager

