

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD OCTOBER 2, 2014 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 1	- L. Hickey, Reeve
Division No. 4	- K. Benson
Division No. 5	- S. Campbell
Division No. 6	- T. White
Division No. 7	- M. Zeinstra

ABSENT:

Division No. 3	- H. Doeve, Deputy Reeve
Division No. 2	- J. Willms

ADMINISTRATION PRESENT:

Chief Administrative Officer	- R. Robinson
Director of Corporate Services	- T. Anderson
Director of Municipal Services	- K. Viergutz
Director of Community Services	- L. Randle
Recording Secretary	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:06 a.m.

Note: S. Ashbee, Sunny South News present at 10:06 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the October 2, 2014 agenda.

- G6. North County Potable Water Co-op – M. Zeinstra

459/14	K. BENSON	MOVED that Council approve the agenda as amended.	CARRIED
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CONFIRMATION B1. Confirmation of Minutes

460/14	M. ZEINSTA	MOVED that the September 18, 2014 Council Minutes be approved as presented.	CARRIED
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COMMUNITY SERVICES

G4. Policy 213 Emergency Response/Pursuit

461/14	S. CAMPBELL	MOVED that County Council approves Policy 213 – Emergency Response / Pursuit as presented and directs Administration to submit an application to the Director of the Public Security Peace Officer Program to add the practice of emergency response to CPO David Entz's appointment as per the policy.	CARRIED
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Reeve

Chief Administrative Officer

MUNICIPAL SERVICES**F1. ASB Mowing Cost Update**

462/14 K. BENSON MOVED that County Council receives the ASB Mowing Cost Update for information. CARRIED

F2. Public Works Core Activities Costing Summary – September 20, 2014

463/14 M. ZEINSTRA MOVED that County Council receives the Public Works Core Activities Costing Summary ending September 20, 2014 for information. CARRIED

464/14 K. BENSON MOVED that Administration review the possibility of contracting Recall to complete the Road Reconditioning Program for 2014. CARRIED

F3. Monarch Treated Water Storage Tank

465/14 S. CAMPBELL MOVED that Council authorizes Administration to expend \$97,500 in 2014 from the Utilities Future Projects Reserve on detailed engineering, tender document preparation, and the purchase of the necessary treated water storage reservoir for the Hamlet of Monarch in anticipation that provincial and federal grant funding becomes available to permit construction in 2015. CARRIED

F4. Calcium Chloride Tanks in Picture Butte – Emergency Replacement

466/14 S. CAMPBELL MOVED that County Council approves the acquisition of two calcium chloride storage tanks for a total of \$52,000 plus G.S.T. and shipping with the purchased to be funded from the Public Works Project Reserve. CARRIED

F5. Local Bridge Condition Assessment Briefing

467/14 M. ZEINSTRA MOVED that Council authorizes the following actions with funding to come from the Public Works Project Reserve:

1. Repair the bridges that have estimates for repairs less than \$50,000.
2. Install a temporary bridge on BF 79599, on Range Road 20-3 immediately north of Twp Road 10-2 (Uytdewilligen).
3. Install a temporary bridge on BF 79607, Twp Rd 9-4 east of Range Road 20-5.
4. Schedule a half day to full day workshop to develop a bridge strategy as soon as possible. CARRIED

468/14 M. ZEINSTRA MOVED the meeting recess for lunch at 11:58 a.m. CARRIED

The meeting reconvened at 1:31 p.m. with all members of Council present as previously stated.

APPOINTMENTS**E1. Zoltan Gergely Re Flooding/Security Deposit/Municipal Reserve**

Reeve Hickey welcomed Mr. Zoltan Gergely to the meeting at 1:33 p.m.

Reeve

Chief Administrative Officer

- 469/14 T. WHITE MOVED that Administration brings back a recommendation, at a future Council meeting, regarding Zoltan Gergely's request for the return of the security deposit of \$58,350 on his development agreement. CARRIED

Reeve Hickey thanked Mr. Gergely for attending the meeting. Mr. Gergely retired at 2:15 p.m.

COMMUNITY SERVICES

G1. Bylaw 1426 DRT Farms - Area Structure Plan Sec 5-8-20-W4, Lots 1-3, Block 1, Plan 0814065 and G2. Bylaw 1427 DRT Farms - Land Use Bylaw Amendment Sec 5-8-20-W4, Lots 1-3, Block 1, Plan 0814065 - 3rd Readings

- 470/14 K. BENSON MOVED third reading of Bylaw 1426 DRT Farms - Area Structure Plan - Sec 5-8-20-W4, Lots 1-3, Block 1, Plan 0814065 as amended. CARRIED
- 471/14 T. WHITE MOVED third reading of Bylaw 1427 Land Use Bylaw Amendment Sec 5-8-20-W4, Lots 1-3, Block 1, Plan 0814065. CARRIED

G3. Bylaw 1429 Porcupine Corral Cleaning – Amendment to Land Use Bylaw – Lot 3, Block 1, Plan 9611624 Ptn. of S.W. 35-10-21-W4

- 472/14 M. ZEINSTRA MOVED first reading of Bylaw 1429 Porcupine Corral Cleaning – Amendment to Land Use Bylaw – Lot 3, Block 1, Plan 9611624 Ptn. of S.W. 35-10-21-W4. CARRIED

G5. 2014 Fire & Rescue Services Agreement Negotiations

- 473/14 M. ZEINSTRA MOVED that County Council directs Administration to reply to the Nobleford Village Council regarding Resolution #269-2014 and to correspond with the Towns of Coalhurst and Picture Butte, recommending that the negotiation process for new fire and rescue service agreements follow the four steps as outlined. CARRIED

G6. North County Potable Water Co-op – M. Zeinstra

Councillor Morris Zeinstra noted that he had attended a North County Potable Water Co-op meeting on September 29, 2014. One of the topics of discussion was the 11 water units for the Monarch Phase. To date the Water Co-op has not been granted the water units from the City of Lethbridge. The project is ready to go and will be proceeding without any grant funding. The Co-op would like to complete the project prior to spring 2015.

A discussion was held concerning the request.

- 474/14 M. ZEINSTRA MOVED to receive item G6. North County Potable Water Co-op for information. CARRIED

CORPORATE SERVICES

H1. Tax Penalty Waiver - Hamilton

- 475/14 T. WHITE MOVED that County Council deny Brent & Celeste Hamilton's request for cancellation of the 2014 tax penalty and further that Mr. & Mrs. Hamilton are notified as such. MOTION DEFEATED

Reeve

Chief Administrative Officer

476/14

S. CAMPBELL MOVED that County Council waive the penalties for the 2014 taxes for Brent & Celeste Hamilton and further that Mr. & Mrs. Hamilton be notified as such.

CARRIED

Reeve

Chief Administrative Officer

ADMINISTRATION**11. 2014 Alberta Irrigation Projects Association Conference – November 24-26, 2014, Calgary**

477/14 M. ZEINSTRA MOVED that any member of County Council wishing to attend the 2014 Alberta Irrigation Projects Association Conference scheduled for November 24-26, 2014, Calgary be authorized to do so. CARRIED

ADJOURNMENT

478/14 T. WHITE MOVED the meeting adjourn at 3:00 p.m. CARRIED

Reeve

Chief Administrative Officer