

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD OCTOBER 16, 2014 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.**

**PRESENT:**

Division No. 1	- L. Hickey, Reeve
Division No. 3	- H. Doeve, Deputy Reeve
Division No. 2	- J. Willms
Division No. 4	- K. Benson
Division No. 5	- S. Campbell
Division No. 6	- T. White
Division No. 7	- M. Zeinstra

**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	- D. Irwin

**REEVE LORNE HICKEY IN THE CHAIR**

**CALL TO ORDER** Reeve Hickey called the meeting to order at 10:02 a.m.

**AMENDMENTS TO THE AGENDA**

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the October 16, 2014 agenda.

- F2. Public Works Re: Gravel
- G6. Request for Return of Security Deposit for Development Agreement and Municipal Reserve – Z. Gergely
- I3. Canadian Co-operative Wool Growers Limited Re: 96<sup>th</sup> Annual General Meeting and Banquet – October 18, 2014
- I4. AAMDC Fall Convention – MPE Dinner Invitation – November 18, 2014

505/14 T. WIHITE MOVED that Council approve the agenda as amended. CARRIED

**CONFIRMATION B1. Confirmation of Minutes**

506/14 M. ZEINSTRA MOVED that the October 2, 2014 Council Minutes be approved as presented. CARRIED

**MUNICIPAL SERVICES**

**F1. Bylaw 1432 - Road Closure & Consolidation – Felger Farming Co. Ltd. - Portions of Undeveloped Road Right-of-Way, between N.W. 22-7-21-W4 & N.W. 27-7-21-W4**

507/14 H. DOEVE MOVED first reading of Bylaw 1432. CARRIED

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Reeve

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Chief Administrative Officer

**F2. Public Works Gravel**

- 508/14 M. ZEINSTRÄ MOVED that County Council authorize the reallocation of funds within the 2014 Budget from Dust Control to Grading, and from Culvert Maintenance to Graveling and continue with in-house shoulder pull work within the approved 2014 budget. CARRIED

**COMMUNITY SERVICES****G1. Policy 157 - Regional Recreation Facilities Grant Program - Revision**

Note: Councillor John Willms departed at 11:14 a.m.

- 509/14 T. WHITE MOVED that Council adopts amended Policy 157 Regional Recreational Facilities Grant Program as presented by Administration and further that Council allocates \$100,000 for recreation in its annual operating budget for each of the years 2015, 2016 and 2017 and that the funds be granted to eligible Towns and Villages in the County in accordance with Regional Recreational Facilities Grant Program Funding Policy 157.

**MOTION DEFEATED**

Note: Councillor John Willms present at 11:16 a.m.

- 510/14 K. BENSON MOVED that County Council direct Administration to continue with current Policy 157 – Regional Recreation Facilities Grant Program as is and that it be extended for a three year period starting in 2015 and that Council allocates \$100,000 for recreation in its annual operating budget and that the funds be granted to eligible Towns and Villages in the County in accordance with Regional Recreational Facilities Grant Program Funding Policy 157. CARRIED

**G2. Proposed Regional Pathway with Town of Coaldale**

- 511/14 H. DOEVE MOVED that the County requests the Town of Coaldale, the City of Lethbridge and the SMRID to support Lethbridge County's application for an Alberta Community-Intermunicipal Collaboration Grant to cover the cost of a consultant's study aimed at estimating the total cost and determining the feasibility of creating a regional pathway linking the Town of Coaldale and the City of Lethbridge. CARRIED

**APPOINTMENTS E1. Subdivision #2012-0-072 - Subdivision Approval Extension Request (Stacey/Reid – Windy Acres) N.E. 31-08-20-W4**

- 512/14 M. ZEINSTRÄ MOVED that County Council grants a one-year extension request for Subdivision Approval 2012-0-072 (N.E. 31-08-20-W4 – Stacey/Reid) up to October 18, 2015. CARRIED

**COMMUNITY SERVICES****G3. Bylaw 1430 - Houweling, Andy & Sharon, Amendment to Land Use Bylaw, Lot 1, Block 1, Plan 9913181 (S.W. 33-10-21-W4), Rural General Industrial**

- 513/14 M. ZEINSTRÄ MOVED first reading of Bylaw 1430. CARRIED

**G4. Bylaw 1431 - J. Dean Sandham Professional Corp., Amendment to Land Use Bylaw Rezoning Lots 1 & 2, Plan 9711954 (S.E. 1/4 16-9-22-W4), Grouped Country Residential**

- 514/14 T. WHITE MOVED first reading of Bylaw 1431. CARRIED

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Reeve

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Chief Administrative Officer

**G5. DuPont-Pioneer Canola Facility Tour - Invitation**

515/14 H. DOEVE MOVED that County Council choose the date of Monday, December 8, 2014 at 10:30 a.m. for a tour of the DuPont-Pioneer Canola Facility with lunch to follow. CARRIED

516/14 M. ZEINSTRAS MOVED the meeting recess for lunch at 11:56 a.m. CARRIED

The meeting reconvened at 1:22 p.m. will all members of Council present at previously stated.

**IN-CAMERA****J1. Personnel Update; J2. Land Issue**

517/14 K. BENSON MOVED that County Council go In-Camera at 1:22 p.m. CARRIED

518/14 S. CAMPBELL MOVED that County Council come out of In-Camera at 3:23 p.m. CARRIED

Note: Councillors K. Benson and M. Zeinstra retired at 3:23 p.m.

Reeve Hickey recessed the meeting at 3:24 p.m.

The meeting reconvened at 3:33 p.m.

**COMMUNITY SERVICES****G6. Request for Return of Security Deposit for Development Agreement and Municipal Reserve – Z. Gergely**

519/14 S. CAMPBELL MOVED that County Council respectfully declines the request to return Zoltan Gergely's \$58,350.00 development security deposit until such time as the Construction Completion Certificate and Final Acceptance Certificate is signed off by the Director of Municipal Services. CARRIED

**ADMINISTRATION****I1. University of Alberta, Faculty of Agricultural, Life & Environmental Sciences (ALES) Re: ALES 100 Opening Celebration – October 22, 2014 – Edmonton**

520/14 H. DOEVE MOVED that County Council receives the invitation from the University of Alberta, Faculty of Agricultural, Life & Environmental Sciences (ALES) regarding their ALES 100 Opening Celebration scheduled for October 22, 2014 for information. CARRIED

**I2. Lethbridge College Re: Transformational Gift Announcement – Tuesday, October 28, 2014**

521/14 S. CAMPBELL MOVED that any member of Council wishing to attend the Lethbridge College Transformational Gift Announcement scheduled for Tuesday, October 28, 2014 at 11:00 a.m. at Lethbridge College be authorized to do so CARRIED

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Reeve

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Chief Administrative Officer

**I3. Canadian Co-operative Wool Growers Limited Re: 96<sup>th</sup> Annual General Meeting and Banquet – October 18, 2014**

522/14 T. WHITE MOVED that Council respectfully declines the invitation to the Canadian Co-operative Wool Growers Limited Banquet and Annual General Meeting scheduled for October 18, 2014 at the Sandman Hotel, Lethbridge and that a letter of congratulations be forwarded to them, congratulating them on their 96th anniversary. CARRIED

**I4. AAMDC Fall Convention – MPE Dinner Invitation – November 18, 2014**

523/14 H. DOEVE MOVED that Council respectfully send regrets regarding the MPE Dinner invitation during the AAMDC Fall Convention, scheduled for November 18, 2014. CARRIED

**IN-CAMERA**

**J1. Personnel Update;**

524/14 H. DOEVE MOVED that a date be chosen to meet with the CAO to discuss further the personnel update, with a report to be brought back to the November 24, 2014 Council meeting. CARRIED

**J2. Land Issue**

525/14 T. WHITE MOVED that item J2. Land Issue be received for information. CARRIED

**ADJOURNMENT**

526/14 T. WHITE MOVED the meeting adjourn at 4:07 p.m. CARRIED

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Reeve

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Chief Administrative Officer