

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD JANUARY 9, 2014 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

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| Division No. 1 | - L. Hickey, 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 |

ABSENT:

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| Division No. 3 | - H. Doeve, Deputy Reeve |
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ADMINISTRATION PRESENT:

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| 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 10:13 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the January 9, 2014 agenda.

- E2. 11:00 a.m. – Danielle McIntyre, Interfaith Food Bank Re: Protein Pilot Project - M. Zeinstra
- F3. Malloy Drain Steering Committee Update – K. Viergutz
- I1. City of Lethbridge / Lethbridge County Joint Council-to-Council Meeting Dates
- I2. Village of Nobleford Request for Council-to-Council Meeting

01/14 M. ZEINSTRAS MOVED that Council approve the agenda as amended. CARRIED

CONFIRMATION **B1. Confirmation of Minutes**

02/14 J. WILLMS MOVED that the December 19, 2013 Council Minutes be approved as presented. CARRIED

APPOINTMENTS **E1. Introduction of New Director of Community Services Larry Randle**

Reeve Hickey welcomed Larry Randle, new Director of Community Services to the meeting at 10:17 a.m. Mr. Randle provided Council with a brief overview of his education and professional background.

Reeve Hickey and Council welcomed Mr. Randle to Lethbridge County. Reeve Hickey thanked Mr. Randle for attending the meeting.

Reeve

Chief Administrative Officer

03/14 T. WHITE MOVED that item E1. Introduction of New Director of Community Services – Larry Randle be received for information.
CARRIED

MUNICIPAL SERVICES

F1. 2014 Agricultural Service Board Resolutions for Provincial Conference

04/14 J. WILLMS MOVED that the Agriculture Service Board consider County Council's recommendations for the ASB resolutions.
CARRIED

F2. MNP's Managing Manure Seminar – February 11, 2014, MNP Office, Lethbridge

05/14 M. ZEINSTRÄ MOVED to receive item F2. MNP's Managing Manure Seminar – February 11, 2014, MNP Office – Lethbridge be received for information.
CARRIED

APPOINTMENTS

E2. Ms. Danielle McIntyre, Interfaith Food Bank Re: Protein Pilot Project (M. Zeinstra)

Reeve Hickey welcomed Ms. Danielle McIntyre, Interfaith Food Bank to the meeting at 11:00 a.m. Ms. McIntyre provided Council with a brief overview of their new initiative the Protein Pilot Project and requested a letter of support from Council regarding this project.

Reeve Hickey and Council thanked Ms. McIntyre for attending the meeting. Ms. McIntyre retired at 11:19 a.m.

06/14 J. WILLMS MOVED that County Council provide a letter of support for the Interfaith Food Bank Re: Protein Pilot Project. CARRIED

MUNICIPAL SERVICES

F3. Malloy Drain Steering Committee Update – K. Viergutz

Kevin Viergutz, Director of Municipal Services noted that at the December 19, 2013 Council meeting, Council passed the following resolution:

“MOVED that County Council direct Administration to prepare correspondence, under the Reeve's signature, requesting a meeting of the Malloy Drain Steering Committee to discuss the Town of Coaldale Reservoir Storm Water Project.”
CARRIED

At this time Mr. Viergutz provided Council with an update regarding the Malloy Drain Steering Committee and stated that a meeting of the Committee is scheduled for February 11, 2014 with time and location to be determined.

07/14 M. ZEINSTRÄ MOVED that County Council receives item F3. Malloy Drain Steering Committee Update for information. CARRIED

COMMUNITY SERVICES

G1. ORRSC Re: South Saskatchewan Regional Plan Report

08/14 S. CAMPBELL MOVED that County Council receives the ORRSC Draft South Saskatchewan Regional Plan Report for information.
CARRIED

Reeve

Chief Administrative Officer

