

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD JANUARY 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 10:11 a.m.

Note: S. Ashbee, Sunny South News present at 10:11 a.m.

AMENDMENTS TO THE AGENDA

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

- E2. 11:00 a.m. - Andrew Kleisinger, Environmental Systems Engineer, MPE Engineering Re: Water Needs Assessment Study
- G2. 50th Anniversary/Rebrand Kick Off Media Event
- H2. 2014 Operating Budget Approval
- H3. 2014 Capital Budget Approval
- I2. 2014 ATB Financial Canadian Master Curling Championship Re: Invitation to Cowboy Country Night – April 2, 2014

15/14 J. WILLMS MOVED that Council approve the agenda as amended.
CARRIED

CONFIRMATION B1. Confirmation of Minutes

16/14 S. CAMPELL MOVED that the January 9, 2014 Council Minutes be approved as presented.
CARRIED

REPORTS D1. Controller Quarterly Report

17/14 K. BENSON MOVED that item D1. Controller Quarterly Report be accepted as presented.
CARRIED

MUNICIPAL SERVICES

18/14 H. DOEVE MOVED to bring item F1. Readymade Community Association Gravel & Trucking Request back to the table.
CARRIED

Reeve

Chief Administrative Officer

F1. Readymade Community Association Gravel & Trucking Request

- 19/14 H. DOEVE MOVED that based on Policy 161 – Donations to Community Organizations, Programs, Events & Activities, County Council authorize the supply to a maximum of \$500 worth of gravel from the Rakus Gravel Pit and that the Readymade Community Association be responsible for the hauling of the gravel from the Rakus Gravel Pit to Readymade and to be funded from the Donations Reserve. CARRIED
- 20/14 H. DOEVE MOVED that County Council authorize Administration to review Policy 161 - Donations to Community Organizations, Programs, Events & Activities regarding the inclusion of Community Associations and that a report be brought back to a future Council meeting. CARRIED

APPOINTMENTS E1. S.D. Application 2013-0-180 - Richard & Shirley Brower - Part of S.W. 1/4 11-9-21-W4

- 21/14 K. BENSON MOVED that the country residential subdivision of part of SW1/4 11-9-21-W4M (Certificate of Title No. 941 086 233), to subdivide a bareland title of 3.64 acres (1.47 ha) from a title of 39.74 acres (16.08 ha) within a previously subdivided quarter section for country residential use; BE REFUSED for the following reasons:
REASONS:
- 1) The application does not comply with the subdivision criteria of the Lethbridge County Land Use Bylaw No. 1404 in the following two policy areas:
 - 2) The parent quarter section has been previously subdivided into approximately 4 equal 40 acre portions in 1972, resulting in four existing separate titles. This proposal would result in there being five separate subdivisions out of the quarter section which does not conform to the County's subdivision policies for land designated as Rural Agriculture.
 - 3) The resulting agricultural parcel of 36.10 acres does not conform to the County's minimum 140 acre size agricultural policy. CARRIED

Reeve Hickey recessed the meeting at 11:15 a.m.
The meeting reconvened at 11:29 a.m.

E2. Andrew Kleisinger, Environmental Systems Engineer, MPE Engineering Re: Water Needs Assessment Study

Reeve Hickey welcomed Mr. Andrew Kleisinger, Environmental Systems Engineer, MPE Engineering to the meeting at 11:29 a.m.

At this time Mr. Kleisinger reviewed with Council the Water Needs Assessment Study.

- 22/14 M. ZEINSTRA MOVED that County Council receives the MPE Engineering Water Needs Assessment presentation as information, and that the outcomes and recommendations of the study be discussed at the 2014 County Council Strategic Planning Retreat to be held January 20-23, 2014. CARRIED
- 23/14 J. WILLMS MOVED the meeting recess for lunch at 12:16 p.m. CARRIED

The meeting reconvened at 1:48 p.m. with all members of Council present as previously stated.

Reeve

Chief Administrative Officer

MUNICIPAL SERVICES**F2. County of Lethbridge Seed Cleaning Co-op Gravel Donation Request**

24/14 J. WILLMS MOVED that County Council authorize the supply of a total of 1,410 metric tonnes of gravel from the Rakus Gravel Pit to the County of Lethbridge Seed Cleaning Co-op and that the gravel be hauled by the Co-ops' contractor, and further that the donation be funded from the Agriculture Service Board Future Projects Reserve at a total cost of \$12,476.80.

MOTION DEFEATED

F3. Oldman Watershed Council "Holding the Reins" Workshop – February 11, 2014 Fort Macleod, Community Hall

25/14 T. WHITE MOVED that any member of Council, who is available to attend, the Oldman Watershed Council "Holding the Reins" Workshop scheduled for February 11, 2014 at the Fort Macleod Community Hall be authorized to attend, and further that the individual(s) attending the "Holding the Reins" Workshop provide a report to Council at the next Council meeting.

CARRIED

COMMUNITY SERVICES**G1. Year End 2013 Development Permit Report**

26/14 M. ZEINSTRA MOVED that County Council accept item G1. Year End 2013 Development Permit Report for information. **CARRIED**

G2. 50th Anniversary/Rebrand Kick Off Media Event

27/14 H. DOEVE MOVED that Council approve the date of February 6, 2014 at 9:00 a.m. to host a media event that will unveil the new building signs and flag bearing the new Lethbridge County logo.

CARRIED

CORPORATE SERVICES**H1. 2014 Alberta Assessor's Association Conference**

28/14 J. WILLMS MOVED that County Council approves a silver sponsorship for the 2014 Alberta Assessor's Association Conference scheduled for April 28 – May 2, 2014 at a cost of \$300.00 to be funded from Council Discretionary Reserve. **CARRIED**

H2. 2014 Operating Budget Approval

29/14 H. DOEVE MOVED that the 2014 Operating Budget in the amount of \$26,379,465 as outlined in the Attachment 1, be approved, and further that the 2015 and 2016 Operating Budgets in the amounts of \$27,045,520 and \$27,653,707 respectively be approved in principle. **CARRIED**

H3. 2014 Capital Budget Approval

Reeve Hickey requested that the vote be recorded for item H3. 2014 Capital Budget Approval:

Reeve

Chief Administrative Officer

30/14 T. WHITE MOVED that Capital Projects PW-E1a and PW-E1b be removed from the 2014 Capital Budget until after Strategic Planning which is scheduled to occur the week of January 20-23, 2014 and the item to be brought to a future Council meeting.

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

CARRIED

Reeve Hickey requested that the vote be recorded for the second motion under item H3. 2014 Capital Budget Approval:

31/14 M. ZEINSTR A MOVED that the 2014 Capital Budget in the amount of \$6,773,215 be approved as amended, and further that the 2015 and 2016 Capital Budgets in the amounts of \$7,565,172 and \$11,072,130 respectively, as outlined in Attachment 1, be approved in principle.

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

CARRIED

ADMINISTRATION

11. 2014 Federation of Canadian Municipalities Re: Annual Conference, May 30-June 2, Niagara Falls

32/14 M. ZEINSTR A MOVED that County Council send four (4) representatives from Lethbridge County (includes Council members and Administration) to attend the 2014 Federation of Canadian Municipalities Annual Conference and Municipal Expo scheduled for May 30 - June 2, 2014, Niagara Falls.

CARRIED

12. 2014 ATB Financial Canadian Master Curling Championship Re: Invitation to Cowboy Country Night – April 2, 2014

Note: Deputy Reeve Doeve retired at 2:56 p.m.

33/14 T. WHITE MOVED that any members of Council wishing to attend the 2014 ATB Financial Canadian Masters Men's and Ladies Curling Championship's Cowboy Country Night, scheduled for April 2, 2014 be authorized to do so.

CARRIED

ADJOURNMENT

34/14 K. BENSON MOVED the meeting adjourn at 2:59 p.m. CARRIED

Reeve

Chief Administrative Officer