

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD FEBRUARY 20, 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

ABSENT:

Division No. 6	- T. White
Division No. 7	- M. Zeinstra

ADMINISTRATION PRESENT:

Acting Chief Administrative Officer	- K. Viergutz
Director of Corporate Services	- T. Anderson
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 9:38 a.m.

IN-CAMERA

J1. Legal Update

54/14	J. WILLMS	MOVED that Council go In-Camera at 9:38 a.m.	CARRIED
55/14	K. BENSON	MOVED that Council come out of In-Camera at 9:47 a.m.	CARRIED

Note: S. Ashbee, Sunny South News present at 9:48 a.m.

AMENDMENTS TO THE AGENDA

Kevin Viergutz, Acting Chief Administrative Officer and members of Council made the following additions and deletions to the February 20, 2014 agenda.

- D1. Coaldale Library Board – Update Wine & Cheese Event – February 18, 2014 - J. Willms

56/14	J. WILLMS	MOVED that Council approve the agenda as amended.	CARRIED
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CONFIRMATION **B1. Confirmation of Minutes**

57/14	S. CAMPBELL	MOVED that the February 6, 2014 Council Minutes be approved as presented.	CARRIED
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Reeve

Chief Administrative Officer

COMMUNITY SERVICES**G1. Policy 161 – Donations to Community Organizations, Programs, Events & Activities - Revision**

58/14 H. DOEVE MOVED that County Council appoint a Policy Committee to meet with appropriate administrative staff to review Policy 161 – Donations to Community Organizations, Programs, Events & Activities. CARRIED

G2. 2014 Community Planning Association of Alberta Conference

59/14 S. CAMPBELL MOVED that any member of Council wishing to attend the 2014 Community Planning Association Annual Conference scheduled for April 14-16, 2014 at the Black Knight Inn in Red Deer be authorized to do so. CARRIED

G3. Economic Development Committee – Chinook Country Tourism Association 2014 Membership / Media Kit

60/14 H. DOEVE MOVED that County Council approve membership in the Chinook Country Tourism Association for 2014 utilizing Option D, and further that Council allow Lethbridge County's Economic Development Officer to be nominated for election on the Chinook Country Tourism Association Board. CARRIED

REPORTS**D1. Coaldale Library Board – Update - J. Willms**

Councillor John Willms updated Council regarding the Coaldale Library Board Wine & Cheese Event that occurred on February 18, 2014. The guests toured the library and received updates on the Book Bags Program and the children's play area with donated equipment. Families can also sign out toys and then return them. The library also features movies for the community as well.

61/14 K. BENSON MOVED that County Council receive item D1. Coaldale Library Board - Update for information. CARRIED

MUNICIPAL SERVICES**F3. 2014 Local Road Construction Project – Revision**

62/14 S. CAMPBELL MOVED that County Council approves the change in the 2014 Local Road Construction Project to Range Road 22-3 between Township Roads 9-4 and 10-0 (2 miles). CARRIED

F1. 2015 Local Road Construction Project

63/14 K. BENSON MOVED that County Council approves Range Road 22-1 between Township Roads 10-0 and 10-2 as the 2015 Local Road Construction Project. CARRIED

APPOINTMENT**E1. S.D. Application # 2013-0-176 (7-Half Diamond Cattle) SW1/4 4-13-20-W4M**

64/14 S. CAMPBELL MOVED that the agricultural subdivision of SW1/4 4-13-20-W4M and SE1/4 5-13-20-W4M (Certificate of Title No. 071 003 705+1, 071 003 705+7, 071 003 705), to subdivide a 22.04 acre (8.92 ha) cut-off parcel from a title of 157.84 acres (63.88 ha) and consolidate it to an adjacent title to the west, for agricultural use; BE APPROVED subject to the following:
CONDITIONS:

Reeve

Chief Administrative Officer

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That the applicant submits a final plan as prepared by an Alberta Land Surveyor to determine the final parcel area and identify the boundary of the Little Bow River. The 22.04 acre area being subdivided from the SW 4-13-20-W4 shall be consolidated to the East-half of 5-13-20-W4 by a plan prepared by an Alberta Land Surveyor.
4. That the remnant land on the east side of the Little Bow River, for the SW 4-13-20-W4, shall be consolidated to the residual title in the NW 4-13-20-W4 (also for the area east of the Little Bow River) by a plan prepared by an Alberta Land Surveyor.
5. That any requirements as stipulated by Alberta Sustainable Resource Development be addressed prior to final endorsement.
6. That any requirements from the provincial Historic Resource Administrator be provided prior to finalization.
7. That this subdivision approval (2013-0-176) shall be finalized and registered concurrently with the subdivision approval and registration for file 2013-0-177 for the NW 4-13-20-W4.

REASONS:

1. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
2. The proposed subdivision complies with the Land Use Bylaw and the criteria for a cut-off/fragmented parcel subdivision.
3. The Subdivision Authority has determined that the proposed subdivision is a logical separation of a parcel severed by the river and is suitable subject to the conditions imposed.

CARRIED

E3. S.D. Application #2013-0-177 (7-Half Diamond Cattle) NW1/4 4 -13-20-W4M

65/14

H. DOEVE

MOVED that the agricultural subdivision of NW1/4 4-13-20-W4M and NE1/4 5-13-20-W4M (Certificate of Title No. 071 003 705+5, 071 003 705+6), to subdivide a 27.50 acre (11.13 ha) cut-off parcel from a title of 158.00 acres (63.9 ha) and consolidate it to an adjacent title to the west, for agricultural use; **BE APPROVED** subject to the following:

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That the applicant submits a final plan as prepared by an Alberta Land Surveyor to determine the final parcel area and identify the boundary of the Little Bow River. The 27.50 acre

Reeve

Chief Administrative Officer

area being subdivided from the NW 4-13-20-W4 shall be consolidated to the East-half of 5-13-20-W4 by a plan prepared by an Alberta Land Surveyor.

4. That the remnant land on the east side of the Little Bow River, for the NW 4-13-20-W4, shall be consolidated to the residual title in the SW 4-13-20-W4 (also for the area east of the Little Bow River) by a plan prepared by an Alberta Land Surveyor.

5. That any requirements as stipulated by Alberta Sustainable Resource Development be addressed prior to final endorsement.

6. That this subdivision approval (2013-0-177) shall be finalized and registered concurrently with the subdivision approval and registration for file 2013-0-177 for the SW 4-13-20-W4.

REASONS:

1. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.

2. The proposed subdivision complies with the Land Use Bylaw and the criteria for a cut-off/fragmented parcel subdivision.

3. The Subdivision Authority has determined that the proposed subdivision is a logical separation of a parcel severed by the river and is suitable subject to the conditions imposed including the consolidation. CARRIED

MUNICIPAL SERVICES

F4. 2014 Residential Dust Control Program Rate & Policy Review and Recommendation

66/14 J. WILLMS MOVED that Council maintain the 2013 dust control fees for 2014 and that Council authorizes Administration to amend Policy 304 to set the application deadline to May 1, 2014 of each calendar year or the first Monday thereafter. CARRIED

F2. Malloy Drain Funding Application

67/14 H. DOEVE MOVED that County Council authorize Administration to proceed with a joint funding application contingent on all three parties: the Town of Coaldale, SMRID and Lethbridge County agreeing to the joint application with the Malloy Drain Project Capital Implementation Plan. CARRIED

68/14 K. BENSON MOVED the meeting recess for lunch at 11:46 a.m. CARRIED

The meeting reconvened at 1:28 p.m. with all members of Council present as previously stated.

Note: S. Ashbee, Sunny South News retired at 1:28 p.m.

MUNICIPAL SERVICES

F5. Perlich Road ACP Overlay – Change in Project Estimate

69/14 K. BENSON MOVED that County Council approves the Perlich Road ACP Overlay Project at the revised budget of \$489,000 funded through Alberta Municipal Infrastructure Partnership. CARRIED

Reeve

Chief Administrative Officer

CORPORATE SERVICES**H1. Canadian Award for Financial Reporting**

70/14 H. DOEVE MOVED that County Council receives the Canadian Award for Financial Reporting report for information. CARRIED

H2. Tax Penalty Waiver Request – Stewart

71/14 S. CAMPBELL MOVED that County Council deny the request for cancellation of the 2013/2014 tax penalties on Roll numbers 15980000, 28960000, 28970000, 29070100, 29070200, 29090100, 29730000, 29780000 (Stewart). CARRIED

H3. Tax Penalty Waiver Request – Puhovac

72/14 K. BENSON MOVED that County Council deny the request for cancellation of the 2013 tax penalties on Roll number 33150000 (Puhovac). CARRIED

H4. Bylaw 1414 Airport Entrance Signs Borrowing Bylaw – 1st Reading

73/14 K. BENSON MOVED first reading of Bylaw 1414 Airport Entrance Signs Borrowing Bylaw. CARRIED

H5. Bylaw 1415 Airport Runway Signs Borrowing Bylaw – 1st Reading

74/14 S. CAMPBELL MOVED first reading of Bylaw 1415 Airport Runway Signs Borrowing Bylaw. CARRIED

H6. Bylaw 1416 Airport Security Fence Borrowing Bylaw – 1st Reading

75/14 J. WILLMS MOVED first reading of Bylaw 1416 Airport Security Fence Borrowing Bylaw. CARRIED

H7. Bylaw 1417 Airport Tractor Mower Borrowing Bylaw – 1st Reading

76/14 H. DOEVE MOVED first reading of Bylaw 1417 Airport Tractor Mower Borrowing Bylaw. CARRIED

H8. Bylaw 1418 Airport R22 CFC Refrigerant Replacement Borrowing Bylaw – 1st Reading

77/14 K. BENSON MOVED first reading of Bylaw 1418 Airport R22 CFC Refrigerant Replacement Borrowing Bylaw. CARRIED

H9. Bylaw 1413 Schedule of Fees

78/14 H. DOEVE MOVED first reading of Bylaw 1413 Schedule of Fees as amended. CARRIED

79/14 S. CAMPBELL MOVED second reading of Bylaw 1413 Schedule of Fees. CARRIED

80/14 K. BENSON MOVED that Council go to third reading of Bylaw 1413 Schedule of Fees. **CARRIED UNANIMOUSLY**

81/14 H. DOEVE MOVED third reading of Bylaw 1413 Schedule of Fees. CARRIED

 Reeve

 Chief Administrative Officer

ADMINISTRATION**I1. Urban Drilling – Oil & Gas Extraction – February 24, 2014, Yates Memorial Centre**

82/14 H. DOEVE MOVED to receive item I1. Urban Drilling – Oil & Gas Extraction – February 24, 2014, Yates Memorial Centre for information. CARRIED

I2. Transportation Strategy for Alberta – February 4, 2014, Coast Hotel, Lethbridge

83/14 S. CAMPBELL MOVED that any member of Council wishing to attend the Transportation Strategy for Alberta scheduled for February 4, 2014 at the Coast Hotel in Lethbridge be authorized to attend “after the fact”. CARRIED

I3. SouthGrow Regional Initiative – Supper & Presentation of SouthGrow’s Accomplishments – March 6, 2014, Lethbridge Lodge

84/14 J. WILLMS MOVED that Council receives Item I3. SouthGrow Regional Initiative – Supper & Presentation of SouthGrow’s Accomplishments – March 6, 2014, Lethbridge Lodge for information. CARRIED

I4. SMRID Farewell Reception for Jim Csabay – March 20, 2014, Lethbridge Lodge

85/14 H. DOEVE MOVED that any member of the Irrigation Committee and the Councillor of the area wishing to attend the SMRID Farewell Reception for Jim Csabay scheduled for March 20, 2014 in Anton’s Ballroom at the Lethbridge Lodge be authorized to do so. CARRIED

IN-CAMERA**J1. Legal Update**

86/14 S. CAMPBELL MOVED to receive item J1. Legal Update for information. CARRIED

ADJOURNMENT

87/14 K. BENSON MOVED the meeting adjourn at 2:22 p.m. CARRIED

 Reeve

 Chief Administrative Officer