

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD MARCH 6, 2014 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 1	- L. Hickey, Reeve
Division No. 3	- H. Doeve, Deputy Reeve
Division No. 4	- K. Benson
Division No. 5	- S. Campbell
Division No. 7	- M. Zeinstra

ABSENT:

Division No. 2	- J. Willms
Division No. 6	- T. White

ADMINISTRATION PRESENT:

Chief Administrative Officer	- R. Robinson
Acting Director of Corporate Services	- J. Beagrie
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 9:41 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the March 6, 2014 agenda.

- F3. Sunset Acres Re: Water – **DELETE**
- F8. Bridge Structures
- F9. Fusarium – L. Hickey
- G4. Stafford Lake – Boat Launch – H. Doeve

88/14 H. DOEVE MOVED that Council approve the agenda as amended. CARRIED

89/14 M. ZEINSTRA MOVED that Council go In-Camera at 9:45 a.m. CARRIED

IN-CAMERA

J1. Land Update

Note: K. Benson departed at 9:47 a.m. due to a pecuniary interest.
Note: K. Benson present at 9:55 a.m.

J2. Personnel Update

Note: L. Megella departed at 9:57 a.m.

90/14 M. ZEINSTRA MOVED that Council come out of In-Camera at 10:05 a.m. CARRIED

Note: S. Ashbee present at 10:05 a.m.
Note: L. Megella present at 10:05 a.m.

Reeve

Chief Administrative Officer

F2. Bylaw 1409 - Road Closure, Sale & Consolidation – Joe Groenenboom – Undeveloped Road Right of Way, between S.E. 7-12-22-4 & S.W. 8-12-22-4

96/14 M. ZEINSTRA MOVED that County Council approves the first reading of Bylaw #1409, and hereby closes the following described road, subject to rights of access granted by other legislation, pertaining to:

“That portion of government road allowance lying between S.E. 7-12-22-4 and S.W. 8-12-22-4, containing 1.62 hectares (4.00 acres) more or less. Excepting there out all mines and minerals.” CARRIED

F3. Sunset Acres Re: Water

Item deleted from the agenda.

F4. Town of Picture Butte Re: Regional Wastewater Disposal Project – Request for City of Lethbridge Support

97/14 M. ZEINSTRA MOVED that County Council authorize Lethbridge County Administration to liaise with Town of Picture Butte Administration in approaching the City of Lethbridge for formal support for a Regional Wastewater Disposal Project. CARRIED

Reeve Hickey recessed the meeting at 11:01 a.m.
The meeting reconvened at 11:10 a.m.

APPOINTMENT

E2. Subdivision Re-application – N.E. 35-9-22-W4M - Subdivision Authority Consent Request – Vandebrink

H. DOEVE MOVED that County Council deny the Subdivision Re-application for the N.E. 35-9-22-W4 – Vandebrink. CARRIED

MUNICIPAL SERVICES

F5. Sign Vandalism

98/14 M. ZEINSTRA MOVED that County Council accepts item F5. Sign Vandalism report for information. CARRIED

F7. Transfer to Public Works Reserve - Malloy Drain Project Phase 1 - Bridge

99/14 H. DOEVE MOVED that County Council authorize Administration to transfer \$53,917.00 in Local Road Bridge Program Grant Funding for Local Road Bridge 70295 received in 2013 to the Public Works Reserve for use on future Malloy Drain upgrading. CARRIED

F8. Bridge Structures

Kevin Viergutz, Director of Municipal Services noted that Administration had been contacted by the Bridge Inspectors at Volker Stevin indicating that Lethbridge County has a bridge, which is located on Range Road 20-4 between 10-0 and 10-2 which is structurally unstable. Volker Stevin also noted that the load restriction on the bridge needed to be lowered to 5 tonnes for the safety of the travelling public. Administration is awaiting a detailed report on this bridge and four other bridges in the County.

100/14 M. ZEINSTRA MOVED to receive item F8. Bridge Structures for information. CARRIED

Reeve

Chief Administrative Officer

- 101/14 M. ZEINSTRA MOVED that the meeting recess for lunch at 11:50 a.m.
CARRIED

The meeting reconvened at 1:19 p.m. with all members of Council present as previously mentioned.

COMMUNITY SERVICES

G1. City of Lethbridge Re: Oil and Gas Drilling in Municipal Boundaries – Resolution Request

- 102/14 H. DOEVE MOVED that Lethbridge County Council sends a letter to Alberta Environment and Sustainable Resource Development Minister Robin Campbell that recognizes the value that the oil and gas industry adds to Alberta. **MOTION DEFEATED**
- 103/14 M. ZEINSTRA MOVED that Council accept item G1. City of Lethbridge Re: Oil and Gas Drilling in Municipal Boundaries – Resolution Request for information. **MOTION DEFEATED**
- 104/14 S. CAMPBELL MOVED that Lethbridge County Council sends a letter to Alberta Environment and Sustainable Resource Development Minister Robin Campbell that recognizes the value that the oil and gas industry adds to Alberta and also encourages legislative changes that will give local governments in Alberta a stronger voice on resource extraction matters in areas that impact municipalities. **CARRIED**

G2. Highway 3 Economic Development Association

- 105/14 M. ZEINSTRA MOVED that Council appoints Deputy Reeve Henry Doeve, as the Lethbridge County representative, for the Highway 3 Economic Development Association. The Highway 3 Economic Development Association meeting is scheduled for March 27, 2014 at 1:30 p.m. Heritage Inn, Taber. **CARRIED**

G3. Consul of Mexico Re: Lethbridge County Tour

- 106/14 M. ZEINSTRA MOVED that Council selects the week of May 5th or week of May 12, 2014 for the tour of Lethbridge County with the Consul General of Mexico's Consul Representative for Seasonal Worker's Agricultural Program and further that Council determine tour locations and provide the information to Administration. **CARRIED**

G4. Stafford Lake – Boat Launch

Deputy Reeve Henry Doeve initiated a discussion with Council regarding the possibility of re-opening the Stafford Lake boat launch.

CORPORATE SERVICES

Note: S. Ashbee retired at 1:50 p.m.

H1. RAVE Storm Pond Purchase Financing

- 107/14 H. DOEVE MOVED that item H1. RAVE Storm Pond Purchase Financing be tabled to March 20, 2014 Council meeting with Administration researching further options for funding the purchase of the RAVE Storm Pond. **CARRIED**

Reeve

Chief Administrative Officer

H2. 2014 Land Management Review

108/14 M. ZEINSTRA MOVED that Administration provide the appraised market value for the County-owned properties that are recommended for disposal and bring back the information to Council at a future meeting and further that Lethbridge County maintain all leases with the current lease holders for another year. CARRIED

H3. 2013 Reserve Allocations

109/14 H. DOEVE MOVED that item H3. 2013 Reserve Allocation be deferred to the March 20, 2014 Council meeting. CARRIED

IN-CAMERA**J1. Land Update**

110/14 M. ZEINSTRA MOVED that item J1. Land Update be received for information. CARRIED

J2. Personnel Update

111/14 M. ZEINSTRA MOVED that item J2. Personnel Update be received for information. CARRIED

ADJOURNMENT

112/14 M. ZEINSTRA MOVED the meeting adjourn at 3:15 p.m. CARRIED

Reeve

Chief Administrative Officer