

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD APRIL 3, 2014 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.**

**PRESENT:**

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:**

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

Chief Administrative Officer	- R. Robinson
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 10:15 a.m.

**AMENDMENTS TO THE AGENDA**

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the April 3, 2014 agenda.

- D1. North County Potable Water Co-op Annual Meeting Update – M. Zeinstra
- F1. Road Use Agreement – M. Zeinstra
- F2. Speed Limit on South Iron Springs Road – M. Zeinstra
- I7. M.D. of Taber Re: Meeting to Discuss St. Mary River Irrigation District Water Conveyance Agreement
- I8. Town of Coalhurst & Lethbridge County Council-to-Council Meeting Date
- I9. Village of Nobleford and Nobleford Fire Fighters Re: Dedication of New Fire Hall – April 12, 2014

138/14	K. BENSON	MOVED that Council approve the agenda as amended.	CARRIED
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**CONFIRMATION** **B1. Confirmation of Minutes**

139/14	S. CAMPBELL	MOVED that the March 20, 2014 Council Minutes be approved as presented.	CARRIED
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**IN-CAMERA** **J1. Legal Update**

140/14	J. WILLMS	MOVED that Council go In-Camera at 10:19 a.m.	CARRIED
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141/14	K. BENSON	MOVED that Council come out of In-Camera at 10:39 a.m.	CARRIED
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Reeve

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Chief Administrative Officer

**APPOINTMENTS** **E1. Myles Fletcher and Quinto Vizza, Occupational Health and Safety Officers, Ministry of Jobs, Skills, Training and Labour**

Reeve Hickey welcomed Myles Fletcher and Quinto Vizza, Occupational Health and Safety Officers, Ministry of Jobs, Skills, Training and Labour to the meeting at 10:39 a.m.

Mr. Fletcher provided Council with an update reviewing the County's obligations with respect to the Occupational Health and Safety Act, Regulation and Code.

Reeve Hickey thanked Mr. Fletcher and Mr. Vizza for attending the meeting. The delegation retired at 11:09 a.m.

142/14 S. CAMPBELL MOVED that County Council receive item E1. Myles Fletcher and Quinto Vizza, Occupational Health and Safety Officers, Ministry of Jobs, Skills, Training and Labour for information.  
CARRIED

**E2. Ms. Lou Visser, Council Coordinator; Mr. Ralph Oldenburger, Chair of the Executive and Ms. Lynda Becklund, Vice Chair of the Executive, County of Lethbridge Community Learning Council**

Reeve Hickey welcomed Ms. Lou Visser, Council Coordinator; Mr. Ralph Oldenburger, Chair of the Executive and Ms. Lynda Becklund, Vice Chair of the Executive, County of Lethbridge Community Learning Council to the meeting at 11:10 a.m.

The delegation provided Council with an update on the County of Lethbridge Community Learning Council including the development of their fall 2014 issue of community classes; Lethbridge County Council had contributed to the publication of the 2014 winter/spring edition. Ms. Visser also informed Council that CLCLC's long term relationship with Palliser as their Legal Host will come to an end on August 31, 2014. The CLCLC is exploring options in this regard.

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 11:15 a.m.

143/14 K. BENSON MOVED that County Council receive item E2. Ms. Lou Visser Council Coordinator, Mr. Ralph Oldenburger Chair of the Executive and Ms. Lynda Becklund, Vice Chair of the Executive County of Lethbridge Community Learning Council for information.  
CARRIED

144/14 K. BENSON MOVED that County Council direct Administration to review the Legal Host Agreement that currently exists between Palliser Regional Division No. 26 and County of Lethbridge Community Learning Council and bring back a report at the April 17, 2014 Council meeting.  
CARRIED

**REPORTS** **D1. North County Potable Water Coop Annual Meeting – April 2, 2014 – Verbal Update (M. Zeinstra)**

Councillor Zeinstra provided Council with a verbal update from the North County Potable Water Coop Annual Meeting which he attended on April 2, 2014. The following items were discussed:

- Held at the Diamond City Community Hall with NCPWC staff and County citizens in attendance.
- The possibility of being allowed to use more water than the bylaw currently states which is a maximum of 500 gallons.

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Reeve

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Chief Administrative Officer

- Some citizens who did not sign up initially are now interested in joining the Co-op at their own cost.
- The Monarch Phase of the pipeline - the Co-op would like to start after mid-summer once the go ahead from the City is received.
- Funding possibilities, including Building Canada Fund.
- Thirteen board members were reduced to eleven.
- Boil water order.
- Board Chair stated that the County is great to work with.

145/14 T. WHITE MOVED that item D1. North County Potable Water Coop Annual Meeting – April 2, 2014 – Verbal Update (M. Zeinstra) be accepted as presented. CARRIED

## **MUNICIPAL SERVICES**

### **F1. Road Use Agreement – M. Zeinstra**

Councillor Zeinstra reported that he has been approached by manure haulers who want to be a part of the same exemption that is currently being applied to the grain industry, via a road use agreement. Council discussed the following:

- Bond being in place first;
- Haulers being 100% responsible for any damage they may cause;
- Enforcement issues;
- Cost recovery;
- Manpower issues, inspections before and after use;

146/14 M. ZEINSTR A MOVED that County Council direct Administration to enter into a Road Use Agreement with heavy manure haulers and that Administration determine the conditions and dollar amount that would indemnify the County against any damage created as a result of the haulers with a report to be brought back to Council. **MOTION DEFEATED**

147/14 J. WILLMS MOVED the meeting recess for lunch at 12:09 p.m. CARRIED

The meeting reconvened at 1:30 p.m. with all members of Council present as previously stated.

## **APPOINTMENTS**

### **E3. Development Application #2014-020 for Signage for New-Way Irrigation and Motorsports - Direct Control**

Reeve Hickey asked the applicant, Mr. Rob Duncan of New-Way Irrigation and Motorsports if he had anything to add following the presentation by Hilary Janzen, Senior Planner, Development Officer. Mr. Duncan addressed Council and stated that his building is 34' tall. He stated there is a vacant lot across from New-Way Irrigation that plans on getting a sign and there are other businesses, within the City boundaries but located close to New-Way that have signs already, including a competitor of New-Way.

148/14 M. ZEINSTR A MOVED that County Council approves the three fascia signs proposed in Development Application 2014-020;  
That County Council approves the free-standing sign proposed in Development Application 2014-020, amended to reduce the size of the free-standing sign from 190 square feet to 120 square feet;  
That County Council approves the proposed animated fascia subject to Alberta Transportation permit approval. CARRIED

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Reeve

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Chief Administrative Officer

**MUNICIPAL SERVICES****F2. Speed Limit on Iron Springs South Road – M. Zeinstra**

Councillor Zeinstra reported that he received a call from a County citizen who received a speeding ticket for not adhering to the posted 50 kilometre speed limit along the South Iron Springs Road. Councillor Zeinstra stated he would like to see the speed increased to 80 kilometres per hour for all traffic that is not considered heavy traffic.

- 149/14 M. ZEINTRA MOVED that County Council direct Administration to lower the speed limit along the four kilometres south on the Iron Springs South Road to 50 kilometres per hour for heavy traffic only with a report to brought back at April 17, 2014 Council meeting.
- MOTION DEFEATED**

**APPOINTMENTS****E4. S.D. Application #2014-0-030 Savill/Gilligan - Lots 6,7 & 18, Block 15, Plan 6510AE within NW 1/4 6-10-21-W4M (Hamlet of Diamond City)**

- 150/14 T. WHITE MOVED that the residential subdivision of Lots 6, 7, & 18, Block 15, Plan 6510AE within NW1/4 6-10-21-W4M (Certificate of Title No. 841 102 140), to subdivide an existing title split by a lane, by separating the south Lots 6 & 7 from Lot 18 on the north side of the lane for residential 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 any existing structures, storage or private landscaping that is the applicant's and which is encroaching or located in the public municipal road or laneway, must be removed to the satisfaction of the Director of Municipal Services of Lethbridge County, prior to finalization unless another arrangement is agreed to by Lethbridge County.
  4. That the applicant provides at their expense a copy of Separation of Title documents acceptable for registration at Land Titles Office, Calgary, for final endorsement of the subdivision as approved.
  5. That any conditions of TELUS be finalized prior to the endorsement of the subdivision.
- REASONS:**
1. The proposal is determined to be suitable for the purpose as hamlet water and sewer stub-ins are available for the north lot (Lot 18) to support the creation of a separate title.
  2. This proposal conforms to the County's hamlet residential land use standards of the Land Use Bylaw which requires a 50 x 100' minimum lot size. This subdivision is possible with the provision of municipal water and sewage in the hamlet.
  3. With the conditions imposed on the subdivision approval, the Subdivision Authority has determined that this subdivision is suitable for the intended purpose.
- CARRIED**

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Reeve

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Chief Administrative Officer

**E5. Brenda Burton, Senior Surface Land Coordinator and Shane Manchester, Vice President of Operations Torc Oil Re: Presentation on Fracking**

Reeve Hickey welcomed Brenda Burton, Senior Surface Land Coordinator and Shane Manchester, Vice President of Operations, Torc Oil to the meeting at 2:00 p.m.

Ms. Burton and Mr. Manchester provided Council with a presentation on fracking and the nature of the quality of water that is used for fracking and the volumes required.

Reeve Hickey thanked Ms. Burton and Mr. Manchester for attending the meeting. The delegation retired at 2:45 p.m.

- 151/14 M. ZEINSTR A MOVED to receive item E5. Brenda Burton, Senior Surface Land Coordinator and Shane Manchester, Vice President of Operations, Torc Oil presentation on Fracking for information. CARRIED

**COMMUNITY SERVICES**

**G1. Consul of Mexico Tour**

- 152/14 S. CAMPBELL MOVED that County Council authorizes the Reeve and Deputy Reeve and any other members of Council who wish to attend plus two members of Administration to attend the Consul of Mexico Tour; Administration to work with the Consul to schedule the tour for late July, 2014. CARRIED

**CORPORATE SERVICES**

**H1. 2014 Annual Information Meeting – Open House Format**

- 153/14 M. ZEINSTR A MOVED that County Council agrees to hold the 2013 Financial Statement Open House in a storyboard format with the auditors to be present for questions and that the Annual Information Meeting be scheduled for May 1, 2014, from 5:00 p.m. to 7:00 p.m. and advertised in the Sunny South News. CARRIED

**H2. Public Sector Accounting Standard 3510**

- 154/14 T. WHITE MOVED that County Council approves a transfer to reserves in the amount of \$3,021,408, to be set up for each of the Local Improvements in the amount of the receivable as follows:

Monarch	\$ 556,739
Mountain Meadows	\$ 369,466
Diamond City	\$ 760,952
Turin	<u>\$1, 334,251</u>
	\$3,021,408

CARRIED

**H3. Bylaw 1411 - Duncan Industrial Park Drainage & Storm Pond Construction Project Borrowing Bylaw– Second and Third Reading**

- 155/14 T. WHITE MOVED second reading of Borrowing Bylaw 1411 - Duncan Industrial Park Drainage & Storm Pond Construction Project. CARRIED

- 156/14 M. ZEINSTR A MOVED third reading of Borrowing Bylaw 1411 - Duncan Industrial Park Drainage & Storm Pond Construction Project. CARRIED

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Reeve

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Chief Administrative Officer

**H4. Bylaw 1414 - Airport Entrance Signs – Second and Third Reading**

- 157/14 K. BENSON MOVED second reading of Borrowing Bylaw 1414 - Airport Entrance Signs. CARRIED
- 158/14 J. WILLMS MOVED third reading of Borrowing Bylaw 1414 - Airport Entrance Signs. CARRIED

**H5. Bylaw 1415 - Airport Runway Signs – Second and Third Reading**

- 159/14 S. CAMPBELL MOVED second reading of Borrowing Bylaw 1415 - Airport Runway Signs. CARRIED
- 160/14 M. ZEINSTRAS MOVED third reading of Borrowing Bylaw 1415 - Airport Runway Signs. CARRIED

**H6. Bylaw 1416 - Airport Security Fence – Second and Third Reading**

- 161/14 K. BENSON MOVED second reading of Borrowing Bylaw 1416 - Airport Security Fence. CARRIED
- 162/14 T. WHITE MOVED third reading of Borrowing Bylaw 1416 - Airport Security Fence. CARRIED

**H7. Bylaw 1417 - Airport Tractor Mower - Second and Third Reading**

- 163/14 J. WILLMS MOVED second reading of Borrowing Bylaw 1417 - Airport Tractor Mower. CARRIED
- 164/14 S. CAMPBELL MOVED third reading of Borrowing Bylaw 1417 - Airport Tractor Mower. CARRIED

**H8. Bylaw 1418 - Airport R22 CFC Refrigerant Replacement - Second and Third Reading**

- 165/14 K. BENSON MOVED second reading of Borrowing Bylaw 1418 - Airport R22 CFC Refrigerant Replacement. CARRIED
- 166/14 M. ZEINSTRAS MOVED third reading of Borrowing Bylaw 1418 - Airport R22 CFC Refrigerant Replacement. CARRIED

**ADMINISTRATION****I1. AAMDC Road Ban Request**

- 167/14 M. ZEINSTRAS MOVED that County Council drafts a letter under the Reeve's signature to AAMD&C President Bob Barss stating Lethbridge County will comply with the AAMDC request to lift road bans where possible to facilitate in the delivery of getting Lethbridge County grain to market. CARRIED
- 168/14 T. WHITE MOVED that County Council drafts a letter under the Reeve's signature to AAMD&C President Bob Barss stating while Lethbridge County agrees to comply with the AAMD&C request and allow grain to be hauled to market, where possible, and further Lethbridge County's is displeased with the direction of the AAMDC request and that the letter stating specifics regarding the reasons for Lethbridge County's displeasure. CARRIED

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 Reeve

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 Chief Administrative Officer

**I2. University of Lethbridge, Faculty of Management Re: 27<sup>th</sup> Annual Scholarship Fundraising Dinner – Honoring John Davis, April 10, 2014, Coast Lethbridge Hotel**

- 169/14 K. BENSON MOVED that County Council authorizes the Reeve or Deputy Reeve to attend the University of Lethbridge, Faculty of Management, 27<sup>th</sup> Annual Scholarship Fundraising Dinner, honoring John Davis scheduled for April 10, 2014 at the Coast Lethbridge Hotel. CARRIED

**I3. Southern Alberta Energy to Waste Association (SAEWA) Spring Information Session – April, 11, 2014, Champion**

- 170/14 T. WHITE MOVED that any member of Council wishing to attend the Southern Alberta Energy to Waste Association Spring Information Session scheduled for April 11, 2014 at the Champion Community Hall be authorized to do so. CARRIED

**I4. Lethbridge College Re: 56<sup>th</sup> Annual Spring Convocation – Friday, April 26, 2013**

- 171/14 K. BENSON MOVED that the Reeve or his designate be authorized to attend the 57<sup>th</sup> Annual Spring Convocation at Lethbridge College, scheduled for Friday, April 25, 2014. CARRIED

**I5. Alberta Cattle Feeders' Association Re: 11<sup>th</sup> Annual Golf Tournament & Great Big Alberta BBQ – June 10, 2014, Paradise Canyon, Lethbridge**

- 172/14 S. CAMPBELL MOVED that County Council receives item I5. Alberta Cattle Feeders' Association 11<sup>th</sup> Annual Golf Tournament and Great Big Alberta BBQ scheduled for June 10, 2014 at the Paradise Canyon Golf Resort in Lethbridge for information. CARRIED

**I6. Town of Coaldale & Lethbridge County Council-to-Council Meeting Date**

- 173/14 K. BENSON MOVED that County Council forward correspondence to the Town of Coaldale under the Reeve's signature suggesting that a joint Town of Coaldale and Lethbridge County Council-to-Council meeting date be determined once a new Chief Administrative Officer has been selected for the Town. CARRIED

**I7. M.D. of Taber Re: Meeting to Discuss St. Mary River Irrigation District Water Conveyance Agreement**

- 174/14 J. WILLMS MOVED that County Council authorizes the Reeve and CAO to attend the meeting with the M.D. of Taber and other surrounding municipalities to discuss the Water Conveyance Agreement request from the St. Mary River Irrigation District, Lethbridge County is proposing April 29, 2014 as the date of the meeting in the afternoon. CARRIED

**I8. Town of Coalhurst & Lethbridge County Council-to-Council Meeting Date**

- 175/14 K. BENSON MOVED that County Council select the date of April 24, 2014 at 6:00 p.m. for a Council-to-Council meeting date with the Town of Coalhurst; location to be determined and further that a representative from Alberta Transportation be invited to attend. CARRIED

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Reeve

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Chief Administrative Officer

**I9. Village of Nobleford and Nobleford Fire Fighters Re: Dedication of New Fire Hall – April 12, 2014**

176/14 M. ZEINSTRA MOVED that County Council authorize the Councillor of the area and the Emergency Services Coordinator to attend the Village of Nobleford and Nobleford Fire Fighters Society Open House for the dedication of the new Nobleford Fire Hall scheduled to take place on Saturday, April 12 at 11:00 a.m.  
CARRIED

**IN-CAMERA****J1. Legal Update**

177/14 M. ZEINSTRA MOVED that County Council waive the condition imposed by the Subdivision Development Appeal Board on the owner of the property described as NW 2-11-21, which states that the County may enter into an Agreement with the property owner to make a financial contribution toward improvements made to Factory Drive in the Town of Picture Butte as a condition of subdivision approval.  
CARRIED

**ADJOURNMENT**

178/14 M. ZEINSTRA MOVED the meeting adjourn at 3:54 p.m. CARRIED

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Reeve

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Chief Administrative Officer