

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD APRIL 17, 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:**

Acting Chief Administrative Officer	- 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 10:05 a.m.

Note: S. Ashbee, Sunny South News present at 10:05 a.m.

**AMENDMENTS TO THE AGENDA**

Tracy Anderson, Acting Chief Administrative Officer and members of Council made the following additions and deletions to the April 17, 2014 agenda.

- F5. Road Use Agreement
- G1. County of Lethbridge Community Learning Council

179/14 J. WILLMS MOVED that Council approve the agenda as amended.  
CARRIED

**CONFIRMATION B1. Confirmation of Minutes**

180/14 S. CAMPBELL MOVED that the April 3, 2014 Council Minutes be approved as amended.  
CARRIED

**Page 1 currently reads:**

**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 Municipal Services	- K. Viergutz

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Reeve

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Chief Administrative Officer

Director of Corporate Services	- T. Anderson
Director of Community Services	- L. Randle
Recording Secretary	- D. Irwin

**Page 1 should read:****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

**Page 5 currently reads:**

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

Reeve Hickey thanked Ms. Burton and Mr. Manchester for attending the meeting. The delegation retired at 10:45 a.m.

**Page 5 should read:**

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

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

**MUNICIPAL SERVICES****F1. Bylaw 1419 – Amendment to Traffic Control Bylaw 1151**

181/14	M. ZEINSTRA	MOVED first reading of Bylaw 1419 – Amendment to Traffic Control Bylaw 1151 as amended.	CARRIED
182/14	S. CAMPBELL	MOVED second reading of Bylaw 1419 – Amendment to Traffic Control Bylaw 1151.	CARRIED

**APPOINTMENTS E1. Maggie Macdonald, CEO, Chinook Arch Re: Regional Library Services**

Reeve Hickey welcomed Maggie Macdonald, CEO and Robin Thiessen Hopher, Associate Director of Chinook Arch Regional Library System to the meeting at 10:30 a.m. Council introduced themselves to the delegation.

Ms. Macdonald provided a presentation to Council regarding the regional library services and how Chinook Arch fits in with the County's local libraries.

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Reeve

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Chief Administrative Officer

Reeve Hickey thanked Ms. Macdonald and Mr. Thiessen Hepar for attending the meeting. The delegation retired at 11:05 a.m.

- 183/14 M. ZEINSTRÄ MOVED that E1. Maggie Macdonald, CEO, Chinook Arch Re: Regional Library Services be received for information. CARRIED

**E2. Allan Friesen & Rick Blakeley, President – Lethbridge Fish & Game Association Re: Sign Vandalism**

Reeve Hickey welcomed Mr. Allan Friesen and Mr. Rick Blakeley, President of the Lethbridge Fish & Game Association to the meeting at 11:06 a.m.

Mr. Friesen and Mr. Blakeley provided a presentation to Council regarding the possibility of assisting Lethbridge County with deterring the public in vandalizing County signs.

- 184/14 H. DOEVE MOVED that the Lethbridge Fish & Game Association be thanked for their presentation and further that County advocate the Lethbridge Fish & Game Association in the next Lethbridge County "County Connection Newsletter". CARRIED
- 185/14 M. ZEINSTRÄ MOVED that Administration investigate the possibility of a reward system for the sign vandalism taking place in Lethbridge County. CARRIED

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 11:38 a.m.

Reeve Hickey recessed the meeting at 11:39 a.m.  
The meeting reconvened at 11:45 a.m.

**E3. KPMG – 2013 Financial Statement Presentation**

Reeve Hickey welcomed Mark DeBlois, KPMG to the meeting at 11:46 a.m.

Mr. DeBlois provided a presentation to Council regarding the 2013 Financial Statements for Lethbridge County.

- 186/14 T. WHITE MOVED that Council approves the draft 2013 Financial Statements as presented by KPMP. CARRIED

Reeve Hickey thanked Mr. DeBlois for attending the meeting. Mr. DeBlois retired at 12:00 p.m.

- 187/14 M. ZEINSTRÄ MOVED the meeting recess for lunch at 12:04 p.m. CARRIED

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

**E4. S.D. Application #2014-0-032 – Van Pelt Farms/Kostiuk – SE ¼ 33-9-19-W4**

- 188/14 J. WILLMS MOVED that the agricultural/country residential subdivision of SE1/4 33-9-19-W4M (Certificate of Title No. 169Z29, 071 609 125+1), to consolidate two adjacent agricultural titles (N and S½ of SE 33-9-19-W4) within the same quarter section to create a 157.01 acre (63.54 ha) title and then subdivide a 4.47 acre (1.81

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Reeve

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Chief Administrative Officer

ha) parcel for an existing yard for country 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 the residual portion of the N½ of SE 33-9-19-W4 be consolidated with the adjacent south portion of the S½ of SE 33-9-19-W4 by a plan prepared by a certified Alberta Land Surveyor in a manner such that the resulting title cannot be further subdivided without approval of the Subdivision Authority.

**REASONS:**

1. The Subdivision Authority has determined that with the consolidation of the remainder agricultural land to an agricultural title to the south (S½ of SE 33-9-19-W4), the applicant starts with two titles and ends with titles which conforms to the County's subdivision policies for a reconfiguration of titles.
  2. The Subdivision Authority finds that the yard size is being restricted to the improvements present and with the consolidation, the proposed subdivision is determined to be suitable for the intended purpose.
  3. The subdivision and consolidation will result in both resulting title sizes complying with the County's subdivision policies of the Land Use Bylaw.
- CARRIED

**E5. S.D. Application #2041-0-034 – 1179937 Alberta Ltd. (c/o Hunter Heggie)**

189/14

T. WHITE

MOVED that the country residential subdivision of SE1/4 13-8-21-W4M (Certificate of Title No. 111 269 602+1), to split a title of 18.34 acres (7.42 ha) into two titles, being 4.4 acres (1.79 ha) and 13.94 acres (5.63 ha) respectively in size for country residential use; BE APPROVED subject to the following:

**RESERVE:** The 10% reserve requirement, pursuant to Sections 666 and 667 of the Municipal Government Act, be provided as money in place of land on the 18.34 acres at the market value of \$22,000 per acre with the actual acreage and amount to be paid to Lethbridge County be determined at the final stage, for Municipal Reserve purposes.

**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 provides at their expense a professional soils analysis by an accredited agency or engineer to ensure suitability for a private on-site septic treatment system.
4. That the applicant provides at their expense, a legal encroachment agreement to be registered concurrently on both titles with the subdivision registration, for the dugout which will be located and shared between the two resulting parcels.

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Reeve

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Chief Administrative Officer

**REASONS:**

1. The Subdivision Approval Authority of the Lethbridge County has determined the proposed subdivision complies with the bylaw definition of poor quality of land, being 20 acres or less in size, and is eligible for subdivision consideration.
2. The proposed subdivision complies with both the Municipal Development Plan and Land Use Bylaw.
3. With the conditions imposed on the subdivision approval, 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 Regulations.

CARRIED

Reeve Hickey recessed the meeting at 2:15 p.m. for a fire drill.  
The meeting reconvened at 2:29 p.m.

**MUNICIPAL SERVICES****F2. Barons New Grader Camp Building**

- 190/14 S. CAMPBELL MOVED that Administration be directed to tender locally for the replacement of the Barons Grader Camp Building. CARRIED

**F3. Heated Asphalt Oil Storage Tank**

- 191/14 J. WILLMS MOVED that County Council defer the heated asphalt oil storage tank replacement to the 2015 Capital Budget. CARRIED

**F4. Replacement to Unit TR127 – 2012 Freightliner M2-112 Semi-Tractor**

- 192/14 T. WHITE MOVED that County Council approve the purchase of one (1) 2015 semi-tractor power unit, with a trade in our existing Unit TR127, a 2012 Freightliner M2-112, to be funded from the Equipment Replacement Reserve fund. CARRIED

Note: K. Benson retired at 2:48 p.m.

**F5. Road Use Agreement**

- 193/14 T. WHITE MOVED that County Council approve the draft Road Use Agreement as presented by Administration. CARRIED

**COMMUNITY SERVICES****G1. County of Lethbridge Community Learning Council Re: Legal Host (Insurance Coverage)**

- 194/14 J. WILLMS MOVED that County Council receives the County of Lethbridge Community Learning Council re: Legal Host (Insurance Coverage) for information. CARRIED

**ADMINISTRATION****I1. Rural Caucus Meeting – June 11, 2014 – Edmonton**

- 195/14 S. CAMPBELL MOVED that County Council authorizes the Reeve and his designate to attend the Rural Caucus Meeting scheduled for June 11, 2014 at 1:00 p.m. in the Annex Building at the Legislature Grounds, Edmonton. CARRIED

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Reeve

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Chief Administrative Officer

**I2. Lethbridge College Re: A Night to Remember – May 22, 2014 – DA Electric Barn**

Note: M. Zeinstra departed at 3:14 p.m.

196/14	T. WHITE	MOVED that County Council authorizes the Reeve or his designate to attend the Lethbridge College “A Night to Remember” scheduled for May 22, 2014 at 6:00 p.m. at the DA Electric Barn.	CARRIED
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**I3. Lethbridge College Re: Leadership Transformation – May 8 or May 14, 2014**

Note: M. Zeinstra present at 3:15 p.m.

197/14	T. WHITE	MOVED that County Council authorizes the Economic Development Committee to attend the Lethbridge College Leadership Transformation session scheduled for May 8, 2014 from 1:00 to 4:00 p.m. at the DA Electric Barn.	CARRIED
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**ADJOURNMENT**

198/14	T. WHITE	MOVED the meeting adjourn at 3:18 p.m.	CARRIED
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Reeve

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Chief Administrative Officer