

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD APRIL 2, 2015 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 / Director of Corporate Services	- T. Anderson
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 10:10 a.m.

Note: S. Ashbee, Sunny South News present at 10:10 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 2, 2015 agenda.

- F1. Sundial Road – M. Zeinstra
- F2. Gold Ridge Colony Road - Haul Route – M. Zeinstra
- G2. Letter of Support for API Labs for Health Canada
- I1. Annual Information Meeting Possible Dates Re: 2014 Financial Statements

142/15 J. WILLMS MOVED that Council approve the agenda as amended. CARRIED

CONFIRMATION B1. Confirmation of Minutes

143/15 S. CAMPBELL MOVED that the March 19, 2015 Council Minutes be approved as presented. CARRIED

MUNICIPAL SERVICES

F1. Sundial Road – M. Zeinstra

Councillor Morris Zeinstra discussed with Council a concern brought forward by a citizen concerning the Sundial Road. A discussion was held concerning the issue.

144/15 J. WILLMS MOVED that County Council receives item F1. Sundial Road for information. CARRIED

Reeve

Chief Administrative Officer

F2. Gold Ridge Colony Road - Haul Route – M. Zeinstra

Councillor Morris Zeinstra discussed with Council a concern brought forward by a citizen concerning Lethbridge County moving the Gold Ridge Colony Road Haul Route project forward to 2015. A discussion was held concerning the request.

145/15 T. WHITE MOVED that County Council receives item F2. Gold Ridge Colony Road – Haul Route for information. CARRIED

APPOINTMENTS E1. Thane Hurlburt, Vice & Acting Chair & Maryanne Sandberg, Secretary, Oldman Dam Downstream Stakeholders Guild

Reeve Hickey welcomed Mr. Thane Hurlburt, Vice Chair/Acting Chair and Ms. Maryanne Sandberg, Secretary from the Oldman Dam Downstream Stakeholders Guild to the meeting at 10:30 a.m. Council introduced themselves to the delegation.

The delegation made a presentation to Council explaining what their organization does, what they are hoping to accomplish on behalf of their members and to build a relationship with Lethbridge County.

Reeve Hickey thanked the delegation for their presentation to Council. The delegation retired at 11:02 a.m.

146/15 H. DOEVE MOVED that Lethbridge County supports in principle the Oldman Dam Downstream Stakeholders Guild. CARRIED

E2. Robert Furukawa, Mike Treherne and Ryan Mercer Re: Motorsport and Multi-Use Facility in Lethbridge County

Reeve Hickey welcomed Mr. Robert Furukawa, Mr. Mike Treherne and Mr. Ryan Mercer to the meeting at 11:04 a.m. Council introduced themselves to the delegation.

The delegation presented their business concept to Council regarding a motorsport and multi-use facility in Lethbridge County.

Reeve Hickey thanked the delegation for their presentation to Council. The delegation retired at 11:40 a.m.

147/15 H. DOEVE MOVED that County Council receives the presentation from Robert Furukawa, Ryan Mercer and Mike Treherne regarding a Motorsport and Multi-Use Facility in Lethbridge County for information. CARRIED

COMMUNITY SERVICES**G1. Bylaw 1445 – J. Dean Sandham Professional Corp. Amendment to the Land Use Bylaw - Grouped Country Residential (GCR)**

Note: T. White departed at 11:41 a.m.

148/15 H. DOEVE MOVED first reading of Bylaw 1445. CARRIED

G2. Letter of Support for API Labs for Health Canada

Note: T. White present at 11:45 a.m.

Reeve

Chief Administrative Officer

149/15 K. BENSON MOVED that County Council approves the letter of support signed by the Reeve, after the fact, to API Labs that verifies to Health Canada that API is in compliance with all Lethbridge County zoning and bylaws for the purposes of its research and operations within its jurisdiction. CARRIED

ADMINISTRATION

I1. Annual Information Meeting Possible Dates Re: 2014 Financial Statements

150/15 H. DOEVE MOVED that May 7, 2015 be selected as the Annual Information Meeting - Open House at the Lethbridge County Administration Building from 4:00 p.m. to 6:00 p.m. CARRIED

INVITATIONS

J1. Cheryl Dick, CAO, Economic Development Lethbridge Re: Farewell Celebration – March 31, 2015, Coast Hotel, Lethbridge

151/15 S. CAMPBELL MOVED that any member of Council wishing to attend the Farewell Celebration for CAO Cheryl Dick of Economic Development Lethbridge scheduled for March 31, 2015 at 5:00 p.m. at the Coast Hotel, Lethbridge be authorized to do so “after the fact”. CARRIED

J2. 2015 Progressive Conservative Leader’s Dinner – May 14, 2015, Telus Convention Centre, Calgary

152/15 H. DOEVE MOVED that item J2. 2015 Progressive Conservative Leader’s Dinner – May 14, 2015, Telus Convention Centre, Calgary be received for information. CARRIED

153/15 T. WHITE MOVED the meeting recess for lunch at 11:54 a.m. CARRIED

Note: S. Ashbee, Sunny South News retired at 11:54 a.m.

The meeting reconvened at 1:33 p.m. with all members of Council present as previously stated.

CORPORATE SERVICES

154/15 M. ZEINSTRA MOVED to bring item H1. 2015 Strategic Plan back to the table. CARRIED

H1. 2015 Strategic Plan

155/15 K. BENSON MOVED that County Council adopt the 2015 Lethbridge County Strategic Plan. CARRIED

IN-CAMERA

K1. Land Matter, K2. Land Matter

156/15 S. CAMPBELL MOVED that item K1. Land Matter and K2. Land Matter be brought back to the table. CARRIED

157/15 T. WHITE MOVED that County Council go In-Camera at 2:19 p.m. CARRIED

158/15 M. ZEINSTRA MOVED that County Council come out of In-Camera at 3:00 p.m. CARRIED

Reeve

Chief Administrative Officer

K1. Land Matter

159/15 J. WILLMS MOVED that Administration be authorized to proceed as per the recommendation for K1. Land Matter. CARRIED

K2. Land Matter

160/15 S. CAMPBELL MOVED that County Council receives item K2. Land Matter for information. CARRIED

ADJOURNMENT

161/15 K. BENSON MOVED the meeting adjourn at 3:02 p.m. CARRIED

Reeve

Chief Administrative Officer