

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD APRIL 16, 2015 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 1	- L. Hickey, Reeve (present at 10:03 a.m.)
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 Corporate Services	- T. Anderson
Director of Municipal Services	- R. Bacon
Recording Secretary	- D. Irwin

DEPUTY REEVE HENRY DOEVE IN THE CHAIR

CALL TO ORDER Deputy Reeve Doeve called the meeting to order at 9:39 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the April 16, 2015 agenda.

- D1 – Community Planning Association Conference - April 13-15, 2015, Red Deer - Verbal Update – J. Willms
- I2 - Intensive Agriculture Working Group - Mountain View County – April 17, 2015
- K2 - Legal Update

162/15 S. CAMPBELL MOVED that Council approve the agenda as amended. CARRIED

Note: S. Ashbee, Sunny South News present at 9:47 a.m.

CONFIRMATION **B1. Confirmation of Minutes**

163/15 K. BENSON MOVED that the April 2, 2015 Council Minutes be approved as presented. CARRIED

REPORTS

D1. Community Planning Association Conference April 13-15, 2015, Red Deer - Verbal Update – J. Willms

Councillor John Willms and other members of Council provided an update on the Community Planning Association Conference held on April 13-15, 2015; topics of discussion included residential and commercial development and off site levies.

Note: Reeve Hickey present at 10:03 a.m.

164/15 T. WHITE MOVED that County Council accept item D1. Community Planning Association Conference - Verbal Update as information. CARRIED

Reeve

Chief Administrative Officer

ADMINISTRATION**I2 – Intensive Agriculture Working Group - Mountain View County – April 17, 2015**

Council and Administration held a discussion regarding the Intensive Agriculture Working Group which is an off shoot of the MGA Review group. Reeve Hickey is unable to attend and an alternate needs to be named to attend in his absence. A discussion was held regarding who would attend and what would be discussed on behalf of the County.

165/15 M. ZEINSTRA MOVED that County Council approve Deputy Reeve H. Doeve and Chief Administrative Officer R. Robinson to attend the Intensive Agriculture Working Group in Mountain View County scheduled for April 17, 2015. CARRIED

APPOINTMENTS**E1. S.D. Application #2015-0-040 - Corban Enterprises Ltd. - Lot 1, Block 1, Plan 8711461 & Lot 1, Block 2, Plan 1014859 within NE 1/4 Sec 1 and SE 1/4 Sec 12, Twp. 10-19-W4**

166/15 T. WHITE MOVED the country residential subdivision of Lot 1, Block 1, Plan 8711461 & Lot 1, Block 2, Plan 1014859 within NE1/4 Sec 1 and SE1/4 Sec 12, Twp.10-19-W4M (Certificate of Title No. 101 366 041, 101 366 108+1), to subdivide a 2.71 acre (1.10 ha) parcel from two titled areas comprising 9.61 acres (3.89 ha) for grouped 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 6.42 acres at the market value of \$24,000 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 land and titles being created be subdivided and consolidated by a certified Alberta Land Surveyor in a manner such that the resulting title(s) cannot be further subdivided without approval of the Subdivision Authority.
4. That the access requirements of the MD of Taber be undertaken by the applicant which includes the closure and relocation of the existing access off of Range Road 19-0 to the MD's standards, which may be dealt with through the terms of the Development Agreement with Lethbridge County.

CARRIED

IN-CAMERA**K1. Land Update; K2. Legal Update**

167/15 S. CAMPBELL MOVED that County Council go In-Camera at 10:34 a.m. CARRIED

168/15 K. BENSON MOVED that County Council come out of In-Camera at 11:08 a.m. CARRIED

Reeve

Chief Administrative Officer

Note: Deputy Reeve Doeve recessed the meeting at 11:09 a.m.

The meeting reconvened at 11:14 a.m.

APPOINTMENTS **E2. Mark DeBlois - KPMG – 2014 Financial Statement Presentation**

Deputy Reeve Doeve welcomed Mr. Mark DeBlois of KPMG to the meeting at 11:15 a.m.

Mr. DeBlois provided a presentation to Council regarding the 2014 Financial Statements for Lethbridge County.

169/15	M. ZEINSTRA	MOVED that Council approves the draft 2014 Financial Statements as presented by KPMG.	CARRIED
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Deputy Reeve Doeve thanked Mr. DeBlois for attending the meeting. Mr. DeBlois retired at 11:25 a.m.

CORPORATE SERVICES

H1. Bylaw 1441 – Airport Oversized Vehicle Bay

170/15	K. BENSON	MOVED second reading of Bylaw 1441.	CARRIED
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171/15	S. CAMPBELL	MOVED third reading of Bylaw 1441.	CARRIED
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H2. Bylaw 1442 – Airport Precision Approach Path Indicating (PAPI) System Lighting

172/15	J. WILLMS	MOVED second reading of Bylaw 1442.	CARRIED
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173/15	M. ZEINSTRA	MOVED third reading of Bylaw 1442.	CARRIED
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H3. Bylaw 1443 – Airport Underground Fuel Storage Tank Replacement

174/15	M. ZEINSTRA	MOVED second reading of Bylaw 1443.	CARRIED
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175/15	T. WHITE	MOVED third reading of Bylaw 1443.	CARRIED
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H4. Bylaw 1444 – Airport Roof Replacement

176/15	M. ZEINSTRA	MOVED second reading of Bylaw 1444.	CARRIED
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177/15	L. HICKEY	MOVED third reading of Bylaw 1444.	CARRIED
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ADMINISTRATION

I1. Alberta Capital Finance Authority (ACFA) Annual General Meeting

178/15	L. HICKEY	MOVED that Council approve Tracy Anderson, Director of Corporate Services, or designee, be appointed to represent and vote the shares of Lethbridge County at the Annual General Meeting of the Alberta Capital Finance Authority to be held on May 7, 2015 in Edmonton.	CARRIED
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Deputy Reeve Doeve recessed the meeting at 11:34 a.m.

The meeting reconvened at 11:45 am.

Reeve

Chief Administrative Officer

APPOINTMENTS **E3. Rick Bacon, Director of Municipal Services, Devon Thiele, Infrastructure Design & Construction Coordinator, Scott Tollestrup, Project Technologist and Kevin Viergutz, former Director of Municipal Services Re: 2015 Alberta Transportation Minister's Award of Excellence for Design Innovation**

Reeve Hickey congratulated Mr. Rick Bacon, Director of Municipal Services, Mr. Devon Thiele, Infrastructure Design & Construction Coordinator, Scott Tollestrup, Project Technologist and Mr. Kevin Viergutz, former Director of Municipal Services who received the 2015 Alberta Transportation Minister's Award of Excellence for Design Innovation. The award was officially presented to County staff at a presentation by Alberta Transportation on March 23, 2015 in Red Deer.

- 179/15 M. ZEINSTRA MOVED that County Council receive item E3. Rick Bacon, Director of Municipal Services, Devon Thiele, Infrastructure Design & Construction Coordinator, Scott Tollestrup, Project Technologist and Kevin Viergutz, former Director of Municipal Services Re: 2015 Alberta Transportation Minister's Award of Excellence for Design Innovation for information. CARRIED
- 180/15 K. BENSON MOVED the meeting recess for lunch at 11:52 a.m. CARRIED

The meeting reconvened at 1:33 p.m. with all members of Council present as previously stated with the exception of Reeve Lorne Hickey.

APPOINTMENTS **E4. Brent Botfield, Past President and Mark Oulette, Vice President, Lethbridge International Air Show Association Re: County Support for the 2015 Lethbridge International Air Show & Bylaw 1446 Lethbridge County Airport Road Closure for 2015 Lethbridge International Air Show – July 24 and 25, 2015**

Deputy Reeve Doeve welcomed Mr. Brent Botfield, Past President and Mr. Mark Oulette, Vice President of the Lethbridge International Air Show Association to the meeting at 1:30 p.m. Mr. Botfield thanked Council for the opportunity of speaking, and stated they were present to request the same support that Council has generously provided for previous Air Shows, those being: financial and/or operational support from Lethbridge County in the following areas:

- Temporary road closures
- Landing fees waived
- Water truck (with operator) for dust control
- Fuel truck
- Considerations for dedicated Peace Officer (RCMP) presence
- Aerodrome Lease approval
- Attendance at the event (Councillors & Management)

- 181/15 J. WILLMS MOVED that County Council approve the supply of a water truck with operator for dust control to a maximum cost of \$4,000 to be funded from Councillor's Discretionary Reserve and further that Council approves the waiver of landing fees, a fuel truck, Aerodrome Lease approval and attendance for Council/Staff at the 2015 Lethbridge International Airshow scheduled to be held on Friday, July 24 and Saturday, July 25, 2015. CARRIED
- 182/15 S. CAMPBELL MOVED that County Council grants first reading of Bylaw 1446 – For the Purpose of Temporary Closure and Occupation or Use of Highways Located within Lethbridge County Adjacent to the Lethbridge County Airport When They Are Not Required for Public Use for the Lethbridge International Air Show. CARRIED

Reeve

Chief Administrative Officer

- 183/15 M. ZEINSTRA MOVED that County Council grants second reading of Bylaw 1446 – For the Purpose of Temporary Closure and Occupation or Use of Highways Located within Lethbridge County Adjacent to the Lethbridge County Airport When They Are Not Required for Public Use for the Lethbridge International Air Show.
CARRIED
- 184/15 K. BENSON MOVED that County Council proceeds to third reading of Bylaw 1446 – For the Purpose of Temporary Closure and Occupation or Use of Highways Located within Lethbridge County Adjacent to the Lethbridge County Airport When They Are Not Required for Public Use for the Lethbridge International Air Show.
CARRIED UNANIMOUSLY
- 185/15 T. WHITE MOVED that County Council grants third reading of Bylaw 1446 – For the Purpose of Temporary Closure and Occupation or Use of Highways Located Within Lethbridge County Adjacent to the Lethbridge County Airport When They Are Not Required for Public Use for the Lethbridge International Air Show.
CARRIED

Deputy Reeve Doeve thanked the delegation for attending the meeting. The delegation retired at 1:45 p.m.

IN-CAMERA

K1. Land Update; K2. Legal Update

- 186/15 K. BENSON MOVED that County Council go In-Camera at 1:46 p.m.
CARRIED
- 187/15 M. ZEINSTRA MOVED that County Council come out of In-Camera at 1:59 p.m.
CARRIED

IN-CAMERA

K1. Land Update

- 188/15 M. ZEINSTRA MOVED that Council direct Administration to further investigate the Land Matter as per the discussion. **MOTION DEFEATED**

K2. Legal Update

- 189/15 S. CAMPBELL MOVED that item K2. Legal Update be received for information.
CARRIED

Deputy Reeve Doeve recessed the meeting at 1:59 p.m. to proceed to the Public Hearing regarding Bylaw 1432 - Road Closure & Consolidation – Felger Farming Co. Ltd. - Portions of Undeveloped Road Right-of-Way, between N.W. 22-7-21-W4 & N.W. 27-7-21-W4.

APPOINTMENT

E5. Public Hearing Re: Bylaw 1432 - Road Closure & Consolidation – Felger Farming Co. Ltd. - Portions of Undeveloped Road Right-of-Way, between N.W. 22-7-21-W4 & N.W. 27-7-21-W4

- 190/15 M. ZEINSTRA MOVED that the Public Hearing for Bylaw 1432 - Road Closure & Consolidation – Felger Farming Co. Ltd. - Portions of Undeveloped Road Right-of-Way, between N.W. 22-7-21-W4 & N.W. 27-7-21-W4 open at 2:00 p.m.
CARRIED

Deputy Reeve Doeve invited Rick Bacon, Director of Municipal Services and Scott Tollestrup, Project Technologist to give an overview of the application. Mr. Tollestrup and Mr. Bacon stated the following:

Reeve

Chief Administrative Officer

- Alberta Transportation had asked that Lethbridge County close and consolidate portions of Township Road 7-4 and Range Road 21-3 between NW-22-7-21-4 & NW-27-7-21-4 with the adjacent lands belonging to Felger Farming Co. Ltd.
- This request stems from a decades old agreement between Felger Farming and Alberta Transportation pertaining to the re-alignment of Highway 5.
- In 2013, Felger Farming gained the support of now former Transportation Minister Ric McIver to have several issues stemming back to the highway relocation resolved. These issues include closing and consolidating these portions of right-of-way.
- Lethbridge County has taken a proactive role in resolving this issue to the benefit our citizens.
- Alberta Transportation will be paying the costs in the amount of \$5,950.00 for costs associated with the road closure and consolidation at Felger Farming Co.
- This public hearing has been advertised in the March 31 and April 7 editions of the Sunny South News.
- This undeveloped road allowance is not required for the County's road network.
- There are no financial implications.

Deputy Reeve Doeve asked if Council had any questions for Administration.

There were no questions for Administration.

There were no members of the public in attendance.

There were no further questions.

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| 191/15 | K. BENSON | MOVED that the Public Hearing Bylaw 1432 - Road Closure & Consolidation – Felger Farming Co. Ltd. - Portions of Undeveloped Road Right-of-Way, between N.W. 22-7-21-W4 & N.W. 27-7-21-W4 close at 2:05 p.m. | CARRIED |
| 192/15 | S. CAMPBELL | MOVED that County Council direct Administration to forward Bylaw 1432 - Road Closure & Consolidation – Felger Farming Co. Ltd. - Portions of Undeveloped Road Right-of-Way, between N.W. 22-7-21-W4 & N.W. 27-7-21-W4 to the Minister of Transportation for approval. | CARRIED |

ADJOURNMENT

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| 193/15 | M. ZEINSTRA | MOVED the meeting adjourn at 2:06 p.m. | CARRIED |
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Reeve

Chief Administrative Officer