

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD MAY 7, 2015 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 1	- L. Hickey, Reeve (Present 9:43 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 Municipal Services	- R. Bacon
Director of Community Services	- L. Randle
Recording Secretary	- L. Megella

DEPUTY REEVE HENRY DOEVE IN THE CHAIR

CALL TO ORDER Deputy Reeve Henry Doeve called the meeting to order at 9:35 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the May 7, 2015 agenda.

- G5. Invitation from Town of Picture Butte for a Joint Emergency Services Meeting with Lethbridge County
- G6. Notice of Motion for the Regional Pathway Project – H. Doeve
- I2. Invitation to New MLA's to Attend Future Council Meetings
- K3. Legal Update
- K4. Legal Update

194/15 J. WILLMS MOVED that Council approve the agenda as amended.
CARRIED

MUNICIPAL SERVICES

D3. Costing Report – Agriculture Service Board and Public Works

Note: S. Ashbee, Sunny South News present at 9:43 a.m.

Note: L. Hickey present at 9:43 a.m.

195/15 K. BENSON MOVED that County Council receives item D3. Costing Report for information.
CARRIED

REEVE LORNE HICKEY IN THE CHAIR AT 10:41 A.M.

Reeve

Chief Administrative Officer

APPOINTMENTS **E1. Mr. Kim Hauta, Chief Administrative Officer (CAO), Town of Coalhurst
Re: Annexation**

Reeve Hickey welcomed Mr. Kim Hauta, Chief Administrative Officer, Town of Coalhurst, to the meeting at 10:41 a.m. Mr. Hauta requested of Council a 'Letter of Consent' which specifies that the County has no concerns with the Town's proposed annexation and withdraws its objections raised to the Municipal Government Board.

196/15 H. DOEVE MOVED that County Council agrees to submit a 'Letter of Consent' regarding the proposed annexation by the Town of Coalhurst. CARRIED

Reeve Hickey thanked Mr. Hauta for attending the meeting. Mr. Hauta retired at 10:57 a.m.

CONFIRMATION **B1. Confirmation of Minutes**

197/15 S. CAMPBELL MOVED that the April 16, 2015 Council Minutes be approved as presented. CARRIED

REPORTS **D1. Economic Development Officer - Quarterly Report**

198/15 J. WILLMS MOVED that County Council receives item D1. Economic Development Officer – Quarterly Report for information. CARRIED

D2. Planning & Development - Quarterly Report

199/15 S. CAMPBELL MOVED that County Council receives item D2. Planning & Development – Quarterly Report for information. CARRIED

MUNICIPAL SERVICES

F1. 2015 ASB Summer Tour - July 14-17, County of Grande Prairie

200/15 H. DOEVE MOVED that any member of the Agriculture Service Board wishing to attend the 2015 Provincial Agriculture Tour in the County of Grande Prairie scheduled for July 14-17, 2015 be authorized to attend. CARRIED

F2. 2015 Bank of Montreal Farm Family Awards Program – Lethbridge County Representation at the Awards - July 6, 2015

201/15 T. WHITE MOVED that County Council authorize Reeve Lorne Hickey and Councillor John Willms to represent Lethbridge County at the 2015 BMO Farm Family Awards presentation. Awards presentation to take place on Monday, July 6, 2015 in Calgary. CARRIED

F3. Policy 711 – Idling - Revision

202/15 J. WILLMS MOVED that County Council approves Policy 711 – Idling as amended. CARRIED

Reeve

Chief Administrative Officer

COMMUNITY SERVICES**G1. 2015 Parade Schedule**

203/15 H. DOEVE MOVED that County Council authorizes the Councillor of the area to attend the following 2015 Parades: Hamlet of Monarch - May 9th, Village of Barons – July 4th, Town of Coaldale – July 4th, Village of Nobleford – August 8th, Town of Coalhurst – August 8th, Town of Picture Butte – August 15th, Whoop-Up Days (Lethbridge) – August 18th, and Hamlet of Iron Springs – To be determined. CARRIED

G2. Bylaw 1447 – Bethel Free Reformed Church – Rezoning - Amendment to the Land Use Bylaw - Hamlet Public/Institutional (HP/I) – Lot 6, Block 1, Plan 0613986 – SW 7-10-23-W4 – 1st Reading

204/15 M. ZEINSTRÄ MOVED first reading of Bylaw 1447. CARRIED

G3. Village of Barons Stormwater Project

205/15 S. CAMPBELL MOVED that Council provides consent for the Village of Barons to acquire 2.77 acres of land located in Lethbridge County from the parcel described as “SW 1/4, S 15, Twp. 12, R 23, W 4” and .65 acres from “NW 1/4, S 15, Twp. 12, R 23, W 4” as Right-of-Way for a Stormwater Improvement Project. CARRIED

G5. Invitation from Town of Picture Butte for a Joint Emergency Services Meeting with Lethbridge County

Deputy Reeve Henry Doeve noted that the County’s Emergency Advisory Committee met to discuss questions and issues raised by the Town of Picture Butte in regards to the Fire Services Agreement. Administration requested that a joint emergency services meeting be scheduled between the County and the Town of Picture Butte to discuss the Fire Services Agreement.

206/15 H. DOEVE MOVED that Administration be authorized to schedule a joint Emergency Advisory Committee meeting between Lethbridge County and the Town of Picture Butte to discuss the Fire Services Agreement. CARRIED

207/15 M. ZEINSTRÄ MOVED the meeting recess for lunch at 11:56 a.m. CARRIED

The meeting reconvened at 1:37 p.m. with all members of Council present as previously stated.

COMMUNITY SERVICES**G4. Southern Alberta 2018 Summer Games Committee**

208/15 S. CAMPBELL MOVED that Deputy Reeve Henry Doeve be appointed to sit on the Town of Coaldale’s 2018 Southern Alberta Summer Games Committee. CARRIED

G5. Notice of Motion for Regional Pathway Project – H. Doeve

Deputy Reeve Henry Doeve noted that the County’s Alberta Community Partnership Application for a Regional Pathway Project was rejected. Deputy Reeve noted that he would like Administration to provide an update on possibly funding the Regional Pathway Project through the Resiliency Fund.

Reeve

Chief Administrative Officer

209/15 H. DOEVE MOVED that Administration provide an update on the funding of the Regional Pathway Project at the May 21, 2015 Council meeting. CARRIED

CORPORATE SERVICES

H1. Bylaw 1448 – 2015 Tax Mill Rate

Reeve Hickey recessed the meeting at 2:30 p.m.
The meeting reconvened at 2:35 p.m.

Council reviewed the proposed Bylaw 1448 – 2015 Tax Mill Rate with Administration. At this time, Council requested more information concerning the tax mill rate. Council moved to the next item on the agenda.

210/15 S. CAMPBELL MOVED to bring item I1. Southern Alberta Energy from Waste Association (SAEWA) Re: Brownlee LLP SAEWA Collaborative Governance Framework back to the table. CARRIED

ADMINISTRATION

I1. Southern Alberta Energy from Waste Association (SAEWA) Re: Brownlee LLP SAEWA Collaborative Governance Framework

211/15 H. DOEVE MOVED that County Council receives the Southern Alberta Energy from Waste Association (SAEWA) - Brownlee LLP SAEWA Collaborative Governance Framework for information. CARRIED

CORPORATE SERVICES

H1. Bylaw 1448 – 2015 Tax Mill Rate

212/15 H. DOEVE MOVED first reading of Bylaw 1448 (Tab 15-C Spreadsheet) as amended. CARRIED

213/15 S. CAMPBELL MOVED second reading of Bylaw 1448. CARRIED

214/15 T. WHITE MOVED that Council proceed to third reading of Bylaw 1448. CARRIED UNANIMOUSLY

215/15 T. WHITE MOVED third reading of Bylaw 1448. CARRIED

ADMINISTRATION

I2. Invitation to New MLA's to Attend Future Council Meetings

216/15 T. WHITE MOVED that the Little Bow, Lethbridge East and Lethbridge West MLA's along with the Alberta Premier be invited to attend a future Council meeting and luncheon. CARRIED

INVITATIONS

J1. Picture Butte High School Graduation Ceremonies – May 23, 2015

217/15 K. BENSON MOVED that Councillor Tom White be authorized to attend the Graduation Ceremonies being held in honor of the 2015 Graduating Class of the Picture Butte High School scheduled for Saturday, May 23, 2015 at 11:00 a.m. to be followed by a banquet and dance at 6:00 p.m. at the Picture Butte High School. CARRIED

Reeve

Chief Administrative Officer

IN-CAMERA**K1. Legal Matter; K2. Land Matter; K3. Legal Update; K4. Legal Update**

218/15 T. WHITE MOVED that County Council go In-Camera at 3:13 p.m.
CARRIED

219/15 S. CAMPBELL MOVED that County Council come out of In-Camera at 3:48
p.m. CARRIED

K1. Legal Matter

220/15 K. BENSON MOVED that item K1. Legal Matter be received for information.
CARRIED

K2. Land Matter

221/15 T. WHITE MOVED that Administration further investigate the land matter.
CARRIED

K3. Legal Update

222/15 S. CAMPBELL MOVED that Council receive item K3. Legal Update for
information. CARRIED

K4. Legal Update

223/15 M. ZEINSTRAS MOVED that a legal workshop be scheduled for June 11, 2015
commencing at 9:00 a.m. CARRIED

ADJOURNMENT

224/15 J. WILLMS MOVED the meeting adjourn at 3:50 p.m. CARRIED

Reeve

Chief Administrative Officer