

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD OCTOBER 1, 2015 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.**

**PRESENT:**

Division No. 1	- L. Hickey, Reeve
Division No. 4	- K. Benson
Division No. 5	- S. Campbell
Division No. 6	- T. White
Division No. 7	- M. Zeinstra

**ABSENT:**

Division No. 2	- J. Willms
Division No. 3	- H. Doeve, Deputy Reeve

**ADMINISTRATION PRESENT:**

Chief Administrative Officer	- R. Robinson
Acting Director of Corporate Services	- J. Place
Director of Municipal Services	- R. Bacon
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 10:14 a.m.

**AMENDMENTS TO THE AGENDA**

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the October 1, 2015 agenda.

- H2. Distinguished Budget Presentation Award 2015-2017
- J3. Lethbridge Chamber of Commerce Re: Breakfast with MLA Shannon Phillips – October 2, 2015, Lethbridge Lodge

406/15 M. ZEINSTRA MOVED that Council approve the agenda as amended. CARRIED

**CONFIRMATION** **B1. Confirmation of Minutes**

407/15 S. CAMPBELL MOVED that the September 17, 2015 Council Minutes be approved as presented. CARRIED

**MUNICIPAL SERVICES**

**F1. Lethbridge County – Traffic Modelling for Transportation Planning**

408/15 T. WHITE MOVED that County Council authorize \$45,000 to be transferred from Public Works Project Reserve for the initial building of the Traffic Modelling System from WATT Consulting. This sum includes the business survey and data collection required to complete the model. A modest increase of \$2000 per year to the Public Works Operations budget will also be required to keep the model up to date. CARRIED

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Reeve

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Chief Administrative Officer

**F2. Policy No. 352 – Road Use**

409/15 T. WHITE MOVED that County Council adopt Policy No. 352 – Road Use as amended. CARRIED

**CORPORATE SERVICES****H1. Lethbridge County Administration Building - Basement Sump and Lift Station**

410/15 S. CAMPBELL MOVED that County Council approves a transfer of up to \$50,000 from the Building Reserve account in order to upgrade the seal tanks and install lift pumps for the Lethbridge County Administration Building basement area. CARRIED

**H2. Distinguished Budget Presentation Award 2015-2017**

411/15 S. CAMPBELL MOVED that County Council receives the Distinguished Budget Presentation Award 2015-2017 report for information. CARRIED

Reeve Hickey recessed the meeting at 11:20 a.m.  
The meeting reconvened at 11:25 a.m.

**INVITATIONS****J1. Honoring Allies and Remembering Together (HART) Ceremony – November 14, 2015 Vimy Ridge Armoury**

412/15 T. WHITE MOVED that Council authorizes the Reeve or his designate to attend the Honoring Allies and Remembering Together (HART) Ceremony scheduled for November 14, 2015 at 10:30 a.m. at the Vimy Ridge Armoury. CARRIED

**J2. Lethbridge Chamber of Commerce Re: Fall Business Expo Ribbon Cutting – South Pavilion, Exhibition Park – Friday, October 16, 2015**

413/15 S. CAMPBELL MOVED that County Council authorizes Reeve Hickey to attend the Lethbridge Chamber of Commerce ribbon cutting ceremony with Arlene Dickinson that will kick off their Fall Business Week, scheduled for October 16, 2015 at 1:00 p.m. at the South Pavilion of Lethbridge Exhibition Park. CARRIED

**J3. Lethbridge Chamber of Commerce Re: Breakfast with MLA Shannon Phillips – October 2, 2015, Lethbridge Lodge**

414/15 T. WHITE MOVED that County Council authorize Reeve Lorne Hickey to attend the Lethbridge Chamber of Commerce “Breakfast with MLA Shannon Phillips” scheduled for Friday, October 2, 2015 from 7:00 a.m. to 8:30 a.m. at Anton’s, Lethbridge Lodge. CARRIED

**ADJOURNMENT**

415/15 M. ZEINSTRAS MOVED the meeting adjourn at 11:30 a.m. CARRIED

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Reeve

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Chief Administrative Officer