

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD DECEMBER 3, 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:

Chief Administrative Officer	- R. Robinson
Director of Corporate Services	- D. Urkow
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 10:18 a.m.

Note: S. Ashbee, Sunny South News present at 10:18 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the December 3, 2015 agenda.

- F1. Bylaw #903 – Road Re-opening by Resolution – TwoGee Developments Ltd. – Portions of Road Right-of-Way along Range Road 21-4, south of Twp. Road 7-4 – ***Deleted***
- J1. Lethbridge College Board of Governors Re: Annual Holiday Reception - December 17, 2015, Garden Court Restaurant

514/15 J. WILLMS MOVED that Council approve the agenda as amended.
CARRIED

CONFIRMATION **B1. Confirmation of Minutes**

515/15 T. WHITE MOVED that the November 23, 2015 Council Minutes be approved as presented. CARRIED

Note: S. Ashbee, Sunny South News departed at 10:21 a.m.

IN-CAMERA **K1. Legal Update and K2. Legal Update**

516/15 H. DOEVE MOVED that County Council go In-Camera at 10:22 a.m.
CARRIED

517/15 S. CAMPBELL MOVED that County Council come out of In-Camera at 11:03 a.m.
CARRIED

Note: S. Ashbee, Sunny South News present at 11:03 a.m.

Reeve

Chief Administrative Officer

APPOINTMENTS **E1. SD Application 2015-0-175 - Kolk Farms Conrich Ltd. - SW 1/4 27-11-20-W4**

- 518/15 M. ZEINSTRA MOVED that the Country Residential subdivision of SW1/4 27-11-20-W4M (Certificate of Title No. 131 109 678 +3), to create a 3.00 acre (1.21 ha) parcel from a title of 122.23 acres (49.46 ha) 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.
- REASONS:**
1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.
 2. The Subdivision Authority is satisfied that the proposed subdivision is for an existing residential yard and is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
 3. The proposed parcel is deemed to be the first subdivision from the quarter section, as another title is owned by the municipality for a public use and does not count as a subdivision applicable to the landowner in accordance with the land use bylaw criteria.
 4. The Subdivision Authority has waived the MDS on the basis the yard has been established at this location prior to the MDS policy coming into effect in 1998, and no objection or concerns have been received regarding the proposal. CARRIED

E2. SD Application 2015-0-177 - Marty Alexander Atkinson & Nancy Dawn Atkinson – SE 1/4 20-11-23-W4

- 519/15 T. WHITE MOVED that the Country Residential subdivision of SE1/4 20-11-23-W4M (Certificate of Title No. 151 197 309 +2), to create a 9.20 acre (3.74 ha) parcel from an unsubdivided quarter section comprised of 160.00 acres (64.7 ha) 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.
- REASONS:**
1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.
 2. The Subdivision Authority is satisfied that the proposed subdivision is for a first parcel out of a quarter section and is suitable for the purpose for which the subdivision is intended

 Reeve

 Chief Administrative Officer

pursuant to Section 7 of the Subdivision and Development Regulation. CARRIED

Reeve Hickey recessed the meeting at 11:20 a.m.
The meeting reconvened at 11:27 a.m.

REPORTS

D1. Economic Development Committee Quarterly Report

- 520/15 M. ZEINSTRA MOVED that Lethbridge County actively pursue opportunities in Anyang, China. CARRIED
- 521/15 M. ZEINSTRA MOVED that County Council receives the Economic Development Committee Quarterly Report for information. CARRIED

COMMUNITY SERVICES

G1. Village of Nobleford IDP Amendment Request - Response Letter

- 522/15 S. CAMPBELL MOVED that the County Council approve the letter dated December 3, 2015 written in response to the Village of Nobleford's September 12, 2015 letter to the County proposing an amendment to the IDP to expand the manure stockpiling exclusion zone, be sent to Nobleford Council and Administration. CARRIED

INVITATIONS

J1. Lethbridge College Board of Governors Re: Annual Holiday Reception - December 17, 2015, Garden Court Restaurant

- 523/15 M. ZEINSTRA MOVED that County Council authorizes Reeve Hickey and Deputy Reeve Doeve or their designates to attend the Lethbridge College Board of Governors Annual Holiday Reception scheduled for December 17, 2015 at the Garden Court Restaurant. CARRIED

Note: S. Ashbee, Sunny South News retired at 11:58 a.m.

- 524/15 J. WILLMS MOVED the meeting recess for lunch at 11:58 a.m. CARRIED

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

APPOINTMENTS

E3. Max Moline - University of Lethbridge Applied Studies Program Presentation - Report on Bio-Industry Research

Reeve Hickey welcomed Mr. Max Moline, University of Lethbridge Applied Studies Program student to the meeting at 1:37 p.m.

Mr. Moline provided a Power Point presentation to Council regarding his research on bio-industry which he completed for Lethbridge County through his course of the Applied Studies Program.

- 525/15 T. WHITE MOVED that County Council receive item E3. Max Moline - University of Lethbridge Applied Studies Program Presentation - Report on Bio-Industry Research for information. CARRIED

Reeve

Chief Administrative Officer

MUNICIPAL SERVICES**F1. BYLAW #903 – Road Re-opening by Resolution – TwoGee Developments Ltd. – Portions of Road Right-of-Way along Range Road 21-4, south of Twp. Road 7-4**

Deleted from the agenda.

CORPORATE SERVICES**H1. 2015 Strategic Plan Progress Update**

526/15 M. ZEINSTRA MOVED that the Malloy Drain Committee submit a request to ACRP for a scope change in the amount of \$750K for the redeployment of the Coal Dale Reservoirs under the current Malloy Phase I funding arrangement. CARRIED

527/15 S. CAMPBELL MOVED that County Council receives the Strategic Plan Progress Update for information. CARRIED

H2. ORRSC Re: Assessment Review Board Training Courses 2016

Note: Councillor K. Benson departed at 2:59 p.m.

528/15 T. WHITE MOVED that Council direct Administration to arrange for training for Councilors that are willing to be available for ORRSC Assessment Review Board hearings. CARRIED

Reeve Hickey recessed the meeting at 3:03 p.m.
The meeting reconvened at 3:15 p.m.

IN-CAMERA**K1. Legal Update and K2. Legal Update**

529/15 M. ZEINSTRA MOVED that County Council go In-Camera at 3:16 p.m. CARRIED

Note: Councillor K. Benson present at 3:40 p.m.

530/15 M. ZEINSTRA MOVED that County Council come out of In-Camera at 3:44 p.m. CARRIED

K1. Legal Update

531/15 S. CAMPBELL MOVED to receive item K1. Legal Update for information. CARRIED

K2. Legal Update

532/15 M. ZEINSTRA MOVED to receive item K2. Legal Update for information. CARRIED

ADJOURNMENT

533/15 T. WHITE MOVED the meeting adjourn at 3:45 p.m. CARRIED

Reeve

Chief Administrative Officer