

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD JANUARY 14, 2016 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	- D. Irwin

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:07 a.m.

Note: S. Ashbee, Sunny South News present at 10:07 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the January 14, 2016 agenda.

- E1. Austin Elke Re: AAMDC Scholarship Recipient
- G3. Nobleford Fire Hall Rent
- G4. Emergency Management Regional Program
- I4. AAMDC Member Visit Scheduling & New Format Option

01/16 M. ZEINSTRA MOVED that Council approve the agenda as amended. CARRIED

CONFIRMATION **B1. Confirmation of Minutes**

02/16 M. ZEINSTRA MOVED that the December 17, 2015 Council Minutes be approved as presented. CARRIED

APPOINTMENTS **E1. Austin Elke Re: AAMDC Scholarship Recipient**

Reeve Hickey introduced Mr. Austen Elke. Mr. Elke is the recipient of the annual AAMDC Scholarship. Through the scholarship program, the AAMDC provides funding assistance to five rural students each year. A scholarship in the amount of \$1,000 is presented to one successful applicant from each of the five AAMDC districts. At this time Reeve Hickey presented Mr. Elke with the cheque for \$1000. Mr. Elke is currently registered in the Engineering Program at Lethbridge College.

03/16 S. CAMPBELL MOVED that County Council receives item E1. Austin Elke Re: AAMDC Scholarship Recipient for information. CARRIED

Reeve

Chief Administrative Officer

COMMUNITY SERVICES**G1. Town of Picture Butte Fire and Rescue Services Agreement**

04/16 H. DOEVE MOVED to table item G1. Town of Picture Butte Fire and Rescue Services Agreement to the February 4, 2016 Council meeting. CARRIED

G2. Bylaw 1456 - 1614560 Alberta Ltd. (Western Red Cedar Building Materials) - Amendment to Land Use Bylaw - Direct Control, Lot 2, Block 2, Plan 0210532 - First Reading

05/16 T. WHITE MOVED first reading of Bylaw 1456. CARRIED

G3. Nobleford Fire Hall Rent

06/16 H. DOEVE MOVED that Council approves the transfer of \$18,000 from the Emergency Services Reserves to cover the costs for 2014 Village of Nobleford Fire Hall rent. CARRIED

G4. Emergency Management Regional Program

07/16 H. DOEVE MOVED that Council approves the transfer of up to \$15,000 from the Emergency Services Reserves to cover the costs for Emergency Response Management Consulting's (ERMC) services. CARRIED

Note: S. Ashbee, Sunny South News departed at 10:33 a.m.

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

08/16 T. WHITE MOVED that County Council go In-Camera at 10:33 a.m. CARRIED

09/16 S. CAMPBELL MOVED that County Council come out of In-Camera at 11:10 a.m. CARRIED

K1. Legal Issue

10/16 M. ZEINSTRA MOVED that County Council receives item K1. Legal Issue update for information. CARRIED

K2. Land Issue

11/16 H. DOEVE MOVED that County Council give Administration the authority to resolve the land issue. CARRIED

Note: S. Ashbee, Sunny South News present at 11:10 a.m.

Reeve Hickey recessed the meeting at 11:10 a.m.

The meeting reconvened at 11:20 a.m. with all members of Council present as previously stated with the exception of Councillor John Willms.

APPOINTMENTS**E2a. S.D. Application 2015-0-197 - Cameron Campbell - SE 1/4 35-9-20-W4**

Note: Councillor J. Willms present at 11:24 a.m.

Reeve

Chief Administrative Officer

- 12/16 J. WILLMS MOVED that the Country Residential subdivision of SE1/4 35-9-20-W4M (Certificate of Title No. 151 086 327), to subdivide a 4.69 acre (1.90 ha) parcel from a previously unsubdivided quarter section consisting of 155.53 acres (62.94 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 the first subdivision from the quarter section and is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
 3. The Subdivision Approval Authority has determined the proposed parcel acreage complies with the minimum and maximum yard parcel sizes based on the improvements present, in accordance with Part 7 of the Land Use Bylaw.
- CARRIED

E2b. S.D. Application 2015-0-200 - Dar Ray Farms Ltd. - Plan 0814065, Block 1, Lot 2 within the E 1/2 5-8-20-W4

- 13/16 M. ZEINSTRA MOVED that the Agri-business Industrial subdivision of Plan 0814065, Block 1, Lot 2 within the E1/2 5-8-20-W4M (Certificate of Title No. 081 336 051 +1), to resplit a title of 23.48 acres (9.5 ha) into two titles, and create parcels 13.62 and a 9.86 acres (5.51 and 3.99 ha) respectively in size, for agri-business industrial 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 9.86 acres at the market value of \$21,500.00 per acre, and a deferred reserve caveat registered on the remaining 13.62 acres, with the actual acreage and amount to be paid to Lethbridge County be determined at the final stage, for Municipal Reserve purposes.
- AND FURTHER that once the Municipal Reserve payment has been satisfied, the existing deferred reserve caveat registered on title may be discharged and a new caveat registered on the 13.62 acre title only.
- 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. The agreement should address the extra dedication and construction of the road cul-de-sac turnaround, and any other matter the County determines as necessary.

Reeve

Chief Administrative Officer

3. That the applicant provides a Surveyors sketch to illustrate the exact dimensions and parcel size and the location of all improvements on the proposed 9.86 acre parcel, as approved.
4. That the final subdivision plan as prepared by an Alberta Land Surveyor shall include an adjustment made to the existing road cul-de-sac turnaround bulb, so it is widened at the north end approximately 20 metres, to enable sufficient access into the lot from the public roadway.

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 suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
3. The Subdivision Approval Authority of Lethbridge County has determined the proposed subdivision complies with the bylaw and subdivision criteria for the resubdivision of an existing title designated for rural general industrial use, and is eligible for subdivision consideration.
4. The proposed subdivision conforms to the Area Structure Plan (508 Agri-business Park ASP) and lot configuration approved for the land. CARRIED

14/16 K. BENSON MOVED the meeting recess for lunch at 11:51 a.m. CARRIED

The meeting reconvened at 1:27 p.m. with all members of Council present as previously stated.

CORPORATE SERVICES**H1. Audit Committee – Terms of Reference**

15/16 H. DOEVE MOVED that County Council approves the Audit Committee Terms of Reference. CARRIED

H2. Schedule of Fees Bylaw #1460

16/16 T. WHITE MOVED first reading of Bylaw 1460. CARRIED

17/16 H. DOEVE MOVED second reading of Bylaw 1460 as amended to the Assessment Review Board Complaints Fee from \$500 to \$300. CARRIED

18/16 M. ZEINSTRAS MOVED that Council proceed to third reading of Bylaw 1460. **MOTION DEFEATED**

ADMINISTRATION**I1. Birds of Prey Re: Letter of Support for 2016 Minister's Special Licence Grant Application**

19/16 S. CAMPBELL MOVED that County Council authorizes Administration to forward a letter of support, under the Reeve's signature, to the Birds of Prey Foundation to submit with their grant funding application for the 2016 Minister's Special Licence. CARRIED

Reeve

Chief Administrative Officer

I2. Birds of Prey Re: Letter of Support for National Wetland Conservation Fund - Environment Canada

20/16 M. ZEINSTR A MOVED that County Council authorizes Administration to forward a letter of support, under the Reeve's signature, to the Birds of Prey Foundation to submit with their grant funding application for the National Wetland Conservation Fund. CARRIED

I3. 2016 Alberta Order of Excellence

21/16 H. DOEVE MOVED that County Council receives item I3. 2016 Alberta Order of Excellence for information. CARRIED

I4. AAMDC Member Visit Scheduling and New Format Option

22/16 H. DOEVE MOVED that County Council selects Option #2 – Longer Familiarization Tour & Meeting (up to 4 hours) for the 2016 AAMDC Member Visit and request the entire AAMDC Board as well as the Executive Director accompany the tour. CARRIED

INVITATIONS

J1. Picture Butte & District Chamber of Commerce Annual Meeting / Awards Dinner – January 15, 2016

23/16 J. WILLMS MOVED that County Council authorizes the Reeve and Councillors M. Zeinstra and T. White to attend the Picture Butte & District Chamber of Commerce Annual Meeting / Awards Dinner scheduled for Friday, January 15, 2016 at the Picture Butte Elks Hall. CARRIED

ADJOURNMENT

24/16 T. WHITE MOVED the meeting adjourn at 2:02 p.m. CARRIED

Reeve

Chief Administrative Officer