

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD MAY 1, 2014 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 1	- L. Hickey, Reeve - Present: 10:55 a.m.
Division No. 3	- H. Doeve, Deputy Reeve
Division No. 2	- J. Willms
Division No. 4	- K. Benson
Division No. 6	- T. White
Division No. 7	- M. Zeinstra

ABSENT:

Division No. 5	- S. Campbell
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ADMINISTRATION PRESENT:

Chief Administrative Officer	- R. Robinson
Director of Corporate Services	- T. Anderson
Director of Municipal Services	- K. Viergutz
Director of Community Services	- L. Randle
Recording Secretary	- L. Megella

DEPUTY REEVE HENRY DOEVE IN THE CHAIR

CALL TO ORDER Deputy Reeve Doeve called the meeting to order at 10:01 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the May 1, 2014 agenda.

- F4. Wilson Colony Road – L. Hickey
- H2. Stephen Visser, Municipal Intern
- H3. Prepayment of Property Taxes – M. Zeinstra
- J2. Legal

199/14	K. BENSON	MOVED that Council approve the agenda as amended.	CARRIED
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CONFIRMATION **B1. Confirmation of Minutes**

200/14	M. ZEINSTR	MOVED that the April 17, 2014 Council Minutes be approved as presented.	CARRIED
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MUNICIPAL SERVICES

F1. 2014 Agriculture Service Board (ASB) Summer Tour – July 7-10, 2014, County of Newell

201/14	M. ZEINSTR	MOVED that any member of Council wishing to attend the 2014 Agriculture Service Board Summer Tour in the County of Newell scheduled for July 7-10, 2014 be authorized to do so.	CARRIED
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Reeve

Chief Administrative Officer

F2. Bylaw 1419 Amendment to Traffic Control Bylaw 1151 – 3rd Reading

202/14 T. WHITE MOVED third reading of Bylaw 1419 – Amendment to Traffic Control Bylaw 1151. CARRIED

F3. Dust Control Fee Relief Request

203/14 T. WHITE MOVED that County Council respectfully denies the request from a County citizen that lives in the S.E. 26-10-23-W4 (231010 Twp. Rd. 10-4) and that they are required to pay the \$4.50 per lineal metre for their annual dust control application as per Policy 314 – Dust Control. CARRIED

COMMUNITY SERVICES**G1. Direct Control Development Permit #2014-054 – 1772963 Alberta Ltd. (Elaine & Randy Heidt)**

204/14 K. BENSON MOVED that County Council approve Development Application #2014-054 – 1772963 Alberta Ltd. (Elaine & Randy Heidt). CARRIED

G2. Mexican Consul General Tour – July 3, 2014 (verbal update)

Rachel Richards, Communications Officer noted that the Mexican Consul General is available on July 3, 2014 for a tour of Lethbridge County. Council was agreeable to the date of July 3rd for a tour of Lethbridge County.

205/14 M. ZEINSTRA MOVED that item G2. Mexican Consul General Tour – July 3, 2014 be received for information. CARRIED

CORPORATE SERVICES**H1. 2014 Lethbridge County Strategic Plan**

206/14 M. ZEINSTRA MOVED that County Council adopt the 2014 Lethbridge County Strategic Plan as presented. CARRIED

207/14 M. ZEINSTRA MOVED that County Council schedule a six (6) month Strategic Planning update to review the 2014 Lethbridge County Strategic Plan. CARRIED

H3. Prepayment of Property Taxes – M. Zeinstra

Councillor Morris Zeinstra noted that he had questions concerning the prepayment of property taxes on a monthly basis from a County landowner. Tracy Anderson, Director of Corporate Services reviewed the tax pre-payment process with Council.

208/14 T. WHITE MOVED that item H3. Prepayment of Taxes be received for information. CARRIED

H2. Stephen Visser, Municipal Intern

Tracy Anderson, Director of Corporate Services noted that May 6, 2014 is the last day for Stephen Visser as he will have completed his municipal internship. Deputy Reeve Doeve and Council thanked Stephen for his service to the County and wished him well in his future endeavors.

Reeve

Chief Administrative Officer

209/14 M. ZEINSTRA MOVED that item H2. Stephen Visser, Municipal Intern be received for information. CARRIED

Note: L. Hickey present at 10:55 a.m.

Deputy Reeve Doeve recessed the meeting at 10:57 a.m.

REEVE LORNE HICKEY IN THE CHAIR

The meeting reconvened at 11:02 a.m.

APPOINTMENTS E1. S.D. Application #2014-0-038 – Patton – N.W. ¼ 16-9-22-W4

Note: H. Doeve departed at 11:13 a.m.

210/14 T. WHITE MOVED that the country residential subdivision of NW1/4 16-9-22-W4M (Certificate of Title No. 051 341 148), to create a 4.20 acre (1.70 ha) parcel from a title of 44.20 acres (17.88 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 Subdivision Approval Authority for Lethbridge County has determined the proposed subdivision is considered to be the first private landowner subdivision from the quarter section, as land areas have previously been removed from the quarter section for 'public use' as defined in the Land Use Bylaw.
2. The Subdivision Approval Authority has determined the parcel size is suitable for the intended purpose as the extra undeveloped area will allow for approximately 1.38 acres of land as a "building envelope" that respects the bylaw standards for setbacks to roadways.
3. The proposed subdivision complies with both the Municipal Development Plan and Land Use Bylaw and no objections have been received regarding the proposal. CARRIED

Note: H. Doeve present at 11:15 a.m.

MUNICIPAL SERVICES

F4. Wilson Colony Road Request – L. Hickey

Reeve Hickey noted that he has received several phone calls from Wilson Colony concerning the road to their property and drainage.

211/14 M. ZEINSTRA MOVED that Administration be directed to investigate the road and drainage issues at the Wilson Colony and report back to Council at a future Council meeting. CARRIED

Reeve

Chief Administrative Officer

APPOINTMENTS **E2. S.D. Application #2014-0-039 – Slingerland – E ½ 8-9-20-W4**

212/14

J. WILLMS

MOVED that the country residential subdivision of Lot 1, Block 2, Plan 0113226 and E1/2 8-9-20-W4M (Certificate of Title No. 011 347 466+1, 021 227 561), to reconfigure two adjacent titles by consolidating a 14.18 acre (5.739 ha) parcel to an adjacent 128.18 acre (51.87 ha) agricultural parcel, and then subdivide out a 5.16 acre (2.09 ha) parcel 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.
3. That the 14.18 acre title (C of T 021 227 561) shall be consolidated to the west agricultural title (C of T 011 347 466+1) by a plan prepared by an Alberta Land Surveyor so that the resulting title may not be further subdivided without Subdivision Authority approval.

REASONS:

1. The Subdivision Approval Authority of Lethbridge County has determined the proposed subdivision is a reconfiguration of titles and meets the subdivision criteria of the Land Use Bylaw, with no resulting increase in title density.
2. With the conditions imposed on the subdivision approval, including the consolidation, 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 Authority has determined that the subdivision will meet the intent of policy direction in the *Integrated Development Strategy (IDS)* with the Town of Coaldale as that planning strategy identified this area as primarily being agricultural in nature. With the amalgamation of the existing commercial operation with the residual agricultural land in the quarter section, this will result in a larger agricultural holding and allow the irrigation pivot system to remain in place.

CARRIED

ADMINISTRATION**I1. St. Mary River Irrigation District (SMRID) / Lethbridge County Re: Council to Council Meeting - Dates**

213/14

H. DOEVE

MOVED that the Lethbridge County Irrigation Committee (Morris Zeinstra and Henry Doeve) meet with the SMRID Executive (Irrigation) Committee and further that May 13, 2014 in the morning or May 14, 2014 in the afternoon be selected as possible meeting dates. Location of the meeting to be Lethbridge County Administration Office. CARRIED

 Reeve

 Chief Administrative Officer

I2. Community Futures Lethbridge Re: 25th Anniversary Celebration – May 2, 2014

214/14 T. WHITE MOVED that County Council authorize the Economic Development Committee to attend the Community Futures Lethbridge 25th Anniversary Celebration scheduled for May 2, 2014 at the Galt Museum Viewing Gallery from 4:00 to 7:00 p.m. CARRIED

IN-CAMERA**J1. Legal Update; J2. Legal Update; J3. Legal Update**

215/14 K. BENSON MOVED that Council go In-Camera at 11:44 a.m. CARRIED

216/14 H. DOEVE MOVED that Council come out of In-Camera at 12:12 p.m. CARRIED

217/14 K. BENSON MOVED that item J1. Legal Update be received for information. CARRIED

218/14 H. DOEVE MOVED that County Council agree to go with the recommended legal support for item J2. Legal. CARRIED

ADJOURNMENT

219/14 K. BENSON MOVED the meeting adjourn at 12:13 p.m. CARRIED

Reeve

Chief Administrative Officer