

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD MAY 15, 2014 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 | - T. Anderson (present @ 11:15 a.m.) |
| Director of Municipal Services | - K. Viergutz                        |
| 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 10:10 a.m.

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

**AMENDMENTS TO THE AGENDA**

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the May 15, 2014 agenda.

- D1. Coalhurst IDP Update – H. Doeve
- E1. Introduction of Kennedy Walter, Summer Student
- F3. Alberta Transportation - Draft Transportation Strategy for Alberta
- F4. Road Conditions in Proximity to Feedlots – T. White

220/14 M. ZEINSTRAS MOVED that Council approve the agenda as amended.  
CARRIED

Reeve Hickey and members of Council welcomed Mr. Peter Rosendahl, teacher at Providence Christian School and his Grade 6 Social Studies class, who are present today to witness a Council meeting in session.

**CONFIRMATION B1. Confirmation of Minutes**

221/14 J. WILLMS MOVED that the May 1, 2014 Council Minutes be approved as presented.  
CARRIED

**APPOINTMENTS E1. Introduction of Kennedy Walter, Summer Administrative Support**

Ms. Jennifer Beagrie, Controller introduced Ms. Kennedy Walter, Summer Administrative Support, to Council at 10:15 a.m. Reeve Hickey and members of Council introduced themselves to Ms. Walter. Ms. Walter provided a brief history of her educational background. Council wished Ms. Walter success and welcomed her to the County.

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Reeve

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Chief Administrative Officer

Reeve Hickey thanked Ms. Walter for attending the meeting. Ms. Walter and Ms. Beagrie retired at 10:17 a.m.

222/14 H. DOEVE MOVED that County Council accept item E1. Introduction of Kennedy Walter, Summer Administrative Support for information. CARRIED

## REPORTS

### D1. Town of Coalhurst Intermunicipal Development Plan (IDP) Update – H. Doeve

Deputy Reeve Henry Doeve reported that the Intermunicipal Development Committee and members of Administration have met with the Town of Coalhurst IDP Committee. The public consultation for the draft IDP is tentatively set for mid-June, with first reading of the bylaw possibly taking place at the first Council meeting in August. Mr. Larry Randle, Director of Community Services added that there is a good possibility there will be an Intermunicipal Development Plan with the Town of Coalhurst by September.

223/14 H. DOEVE MOVED that County Council accept item D1. Town of Coalhurst Intermunicipal Development Plan (IDP) Update – H. Doeve for information. CARRIED

## MUNICIPAL SERVICES

### F1. Bylaw 1421 Road Closure, Sale & Consolidation – Kasner – N.W. 7-9-20-W4

224/14 H. DOEVE MOVED first reading of Bylaw 1421 Road Closure, Sale & Consolidation – Kasner – N.W. 7-9-20-W4. CARRIED

### F2. Road Relocation for Chinook Substation Electrical Transmission Line Project

225/14 J. WILLMS MOVED that County Council authorizes Administration to enter into a Memorandum of Understanding with the City of Lethbridge for the realignment of Township Road 9-2 at the intersection of River Ridge Road for the Chinook Substation Electrical Transmission Line Project. CARRIED

### F3. Alberta Transportation - Draft Transportation Strategy for Alberta

226/14 S. CAMPBELL MOVED that County Council schedule the date of Tuesday, May 27, 2014 at 1:00 p.m. at the Lethbridge County Administration Building to meet and complete the workbook on the Alberta Transportation Draft Transportation Strategy for Alberta. Deadline for submissions is May 31, 2014. CARRIED

## APPOINTMENTS

### E2. Andrew Kleisinger, MPE Engineering Re: Water Needs Assessment

Reeve Hickey welcomed Andrew Kleisinger, MPE Engineering to the meeting at 10:36 a.m. Council introduced themselves to Mr. Kleisinger.

Mr. Kleisinger provided Council with the Final Draft of the Water Needs Assessment and provided a Power Point presentation with an overview of the draft.

Reeve Hickey thanked Mr. Kleisinger for attending the meeting. Mr. Kleisinger retired at 11:08 a.m.

227/14 M. ZEINSTRAS MOVED that County Council adopts the Water Needs Assessment prepared by MPE Engineering. CARRIED

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Reeve

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Chief Administrative Officer

**CORPORATE SERVICES****H1. Bylaw 1420 – 2014 Tax Mill Rate**

- 228/14 H. DOEVE MOVED first reading of Bylaw 1420 – 2014 Tax Mill Rate.  
CARRIED
- 229/14 T. WHITE MOVED second reading of Bylaw 1420 – 2014 Tax Mill Rate.  
CARRIED
- 230/14 S. CAMPBELL MOVED that Council go to third reading of Bylaw 1420 – 2014  
Tax Mill Rate. **CARRIED UNANIMOUSLY**
- 231/14 K. BENSON MOVED third reading of Bylaw 1420 – 2014 Tax Mill Rate.  
CARRIED

**APPOINTMENTS E3. Cst. Darrell Craig and Sgt. Rick Dewsbury Re: RCMP Enhanced Policing Position – Quarterly Report**

Reeve Hickey welcomed RCMP Cst. Darrell Craig and Sgt. Rick Dewsbury to the meeting at 11:40 a.m.

Cst. Craig and Sgt. Dewsbury provided Council with an update on the RCMP Quarterly Report.

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 12:13 p.m.

- 232/14 M. ZEINSTRA MOVED that County Council receives item E3. Cst. Darrell  
Craig and Sgt. Rick Dewsbury Re: RCMP Enhanced Policing  
Position – Quarterly Report for information. CARRIED
- 233/14 T. WHITE MOVED the meeting recess for lunch at 12:15 p.m. CARRIED

The meeting reconvened at 1:37 p.m. with all members of Council present as previously stated with the exception of Councillor Steve Campbell.

**MUNICIPAL SERVICES****F4. Road Conditions in Proximity to Feedlots – T. White**

Councillor Tom White reported that he has a concern regarding major truck traffic, specifically from manure haulers, feedlot industry, gravel haulers, and the oil industry and windmill traffic, and their impact on County gravel roads. Council held a discussion regarding the matter.

- 234/14 K. BENSON MOVED that County Council accept item F4. Road Conditions  
in Proximity to Feedlots – T. White for information. CARRIED

**COMMUNITY SERVICES****G1. City of Lethbridge / Lethbridge County Intermunicipal Committee – Terms of Reference - Revision**

- 235/14 H. DOEVE MOVED that County Council approves the revisions to the City  
of Lethbridge / Lethbridge County Intermunicipal Committee  
Terms of Reference 2014 as presented. CARRIED

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Reeve

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Chief Administrative Officer

**G2. 2014 Parade Schedule**

- 236/14 T. WHITE MOVED that County Council authorizes the following Councillors to attend the following 2014 Parades:  
 Village of Nobleford – August 9, 2014; Steve Campbell  
 Town of Coalhurst – August 9, 2014; Ken Benson  
 Town of Picture Butte – August 16, 2014; Tom White  
 Village of Barons – July 5, 2014; Steve Campbell  
 Town of Coaldale - July 5, 2014; Henry Doeve  
 Whoop-Up Days (Lethbridge) – August 19, 2014; Lorne Hickey  
 (car) and Henry Doeve (float truck). CARRIED

**G3. Proposed Occupational Health & Safety Program Review**

- 237/14 M. ZEINSTRA MOVED that County Council authorize Administration to research the cost of hiring an external safety consultant to review and assess Lethbridge County's Health & Safety Program, facilitate updating related documents and ensure compliance with the Occupational Health and Safety Act is achieved. A report to be brought back to Council on the expected cost, for consideration of approval for a formal application to be submitted for Municipal Sustainability Initiative Funding to cover the cost of the project. CARRIED

**G4. Lethbridge Sport Council Re: Letter of Support for 2019 Canada Winter Games Bid**

- 238/14 J. WILLMS MOVED that County Council provide a letter of support to the Lethbridge Sport Council for their bid for the 2019 Canada Winter Games. CARRIED

**CORPORATE SERVICES****H2. Coaldale-Lethbridge Community Growing Project 2014 Re: Waiver of Taxes on S.E. 14-10-19-W4**

- 239/14 T. WHITE MOVED that County Council receive item H2. Coaldale-Lethbridge Community Growing Project 2014 Re: Waiver of Taxes on S.E. 14-10-19-W4 for information and further that Council extend an invitation to Mr. Ed Donkersgoed to a future County Council meeting to review the Coaldale-Lethbridge Community Growing Project. CARRIED

**H3. Canada Border Services Agreement – 2014/2015**

- 240/14 M. ZEINSTRA MOVED that County Council authorizes the Reeve to execute the 2014/2015 Agreement for the Provision of Border Services between Lethbridge County and Canada Border Services Agency, copy to the City of Lethbridge and letter of opinion to the Minister of Public Safety, Minister of Transport and MP Jim Hillyer's office. CARRIED

**H4. 2014 Strategic Planning Initiatives – Progress Update**

- 241/14 H. DOEVE MOVED that County Council receives the Strategic Planning Initiatives – Progress Update for information. CARRIED
- 242/14 T. WHITE MOVED that Council schedule the date of June 24, 2014 at 1:00 to 4:00 p.m. in the Coyote Flats Room to hold a progress update of the 2014 Strategic Planning Initiatives. CARRIED

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 Reeve

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 Chief Administrative Officer

**ADMINISTRATION****11. Subdivision & Development Appeal Board – Replacement for Jack Braat**

243/14 H. DOEVE MOVED that County Council invite the Subdivision & Development Appeal Board candidates to attend informal interviews prior to the June 19, 2014 Council meeting at 9:00 a.m. CARRIED

**12. Picture Butte High School Graduation Ceremonies – May 24, 2014**

244/14 H. DOEVE MOVED that Council send regrets and congratulations to the Graduating Class of the Picture Butte High School scheduled for Saturday, May 24, 2014 at 11:00 a.m. at the Picture Butte High School. CARRIED

**13. Southern Alberta Summer Games Opening Ceremonies – July 2, 2014, Pincher Creek**

245/14 J. WILLMS MOVED that the Reeve be authorized to attend the opening ceremonies of the 2014 Southern Alberta Summer Games scheduled for Wednesday, July 2, 2014 at 7:00 p.m. at the Agricultural Grounds, Pincher Creek and further that the Reeve and a guest be authorized to attend the Dignitary Reception scheduled for 8:00 p.m. on July 2, 2014 at "The Grill", King Edward Hotel, Pincher Creek. CARRIED

**14. Lethbridge Northern Irrigation District (LNID) / Lethbridge County Re: Board to Council Meeting - Date**

246/14 H. DOEVE MOVED that County Council proposes meeting dates in the fall of 2014 to meet with the Lethbridge Northern Irrigation District Board. CARRIED

**15. Economic Impact Study – Request for Proposals – Selection of Contractor**

247/14 K. BENSON MOVED that County Council approves the funding of the Economic Impact Study – Lethbridge County Agriculture and Livestock up to a maximum of \$10,000 to be funded from Councillors' Discretionary Reserve fund. CARRIED

**ADJOURNMENT**

248/14 J. WILLMS MOVED the meeting adjourn at 3:00 p.m. CARRIED

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 Reeve

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 Chief Administrative Officer