

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD JUNE 5, 2014 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.**

**PRESENT:**

Division No. 1	- L. Hickey, Reeve
Division No. 2	- J. Willms
Division No. 4	- K. Benson
Division No. 5	- S. Campbell

**ABSENT:**

Division No. 3	- H. Doeve, Deputy Reeve
Division No. 6	- T. White
Division No. 7	- M. Zeinstra

**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	- D. Irwin

**REEVE LORNE HICKEY IN THE CHAIR**

**CALL TO ORDER** Reeve Hickey called the meeting to order at 9:04 a.m.

**AMENDMENTS TO THE AGENDA**

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the June 5, 2014 agenda.

- E1. 10:30 a.m. - Ed Donkersgoed Re: Coaldale-Lethbridge Community Growing Project 2014 Re: Waiver of Taxes on SE 14-10-19-W4 – Rescheduled to June 19, 2014 Council Meeting
- G8. Alberta Round Table on Sustainability – June 20, 2014 – Strathmore
- J3. Land Issue

249/14 K. BENSON MOVED that Council approve the agenda as amended. CARRIED

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

250/14 S. CAMPBELL MOVED that Council go In-Camera at 9:08 a.m. CARRIED

251/14 J. WILLMS MOVED that Council come out of In-Camera at 9:48 a.m. CARRIED

Note: S. Ashbee, Sunny South News present at 9:48 a.m.

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

252/14 J. WILLMS MOVED that the May 15, 2014 Council Minutes be approved as presented. CARRIED

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Reeve

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Chief Administrative Officer

**REPORTS****D1. Financial Report to April 30, 2014**

253/14 S. CAMPBELL MOVED that Council accept item D1. Financial Report to April 30, 2014 as presented. CARRIED

**APPOINTMENTS****E1. 10:30 a.m. - Ed Donkersgoed Re: Coaldale-Lethbridge Community Growing Project 2014 Re: Waiver of Taxes on SE 14-10-19-W4**

*Item rescheduled to the June 19, 2014 Council meeting.*

**MUNICIPAL SERVICES****F1. 2014 BMO / Calgary Stampede Farm Family Awards Presentation – July 7, 2014**

254/14 K. BENSON MOVED that Council select Councillor John Willms to represent Lethbridge County at the 2014 BMO / Calgary Stampede Farm Family Awards presentation scheduled for Monday, July 7, 2014 in Calgary. CARRIED

**F2. Policy 341 – Gravel Road Maintenance**

255/14 J. WILLMS MOVED that Council approves Policy 341 – Gravel Road Maintenance as amended. CARRIED

**F3. Grader Division Changes**

256/14 K. BENSON MOVED that Council accepts the Grader Division Boundary Changes for information. CARRIED

**F4. Alberta Transportation High Load Corridor Bypass**

257/14 K. BENSON MOVED that Council direct Administration to enter into negotiations with Alberta Transportation regarding the proposed High Load Corridor Bypass around Coaldale pertaining to the operations, maintenance and upgrading of Range Road 20-4 and Township Road 9-4 north of Highway 3 as those vehicles using the proposed High Load Corridor Bypass will primarily benefit oversize and overheight loads with their origins and destinations outside of Lethbridge County. CARRIED

**F5. Morden Drainage Project**

258/14 S. CAMPBELL MOVED that Council endorses Option 5, for the Morden Drainage Project, at an estimated cost of \$309,000 and that the project be proposed in the 2015-2017 Capital Budget Deliberations. MOTION DEFEATED

Reeve Hickey recessed the meeting at 10:35 a.m.  
The meeting reconvened at 10:46 a.m.

**APPOINTMENTS****E2. S.D. Application #2014-0-063 - Slomp/De Leeuw – N.E. 6-11-20-W4M**

259/14 J. WILLMS MOVED that the agricultural/country residential subdivision of N.E. ¼ 6-11-20-W4M (Certificate of Title No. 831 156 314, 001 115 891+2), to reconfigure an existing 5.34 acre (2.16 ha) parcel by adjusting the west property boundary resulting in a 5.50 acre (2.24 ha) title for country residential use; **BE APPROVED** subject to the following:  
**CONDITIONS:**

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Reeve

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Chief Administrative Officer

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 portions of land exchanged between the two parcels and the resulting titles be registered by plan by an Alberta Land Surveyor so that the resulting title cannot be further subdivided without approval of the Subdivision Authority.

**REASONS:**

1. The Subdivision Authority has determined that the reconfiguration meets the Land Use Bylaw definition of a rationalization of the land use based on consideration for the protection/support of the irrigation system in place on the agricultural land.
2. This proposal meets the criteria of Lethbridge County's Land Use Bylaw with no increase in titles and the proposal merely being a property line re-alignment of the west property line.
3. The proposed subdivision complies with both the Municipal Development Plan and Land Use Bylaw. CARRIED

**E3. S.D. Application #2014-0-064 - Vaughan S Giffen Farms – S.W. ¼ 34-9-21-W4M**

260/14

K. BENSON

MOVED that the country residential subdivision of SW1/4 34-9-21-W4M (Certificate of Title No. 111 012 418), to create an 8.00 acre (3.24 ha) parcel from a title of 158.34 acres (64.08 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.
3. That the final parcel be reduced in size by eliminating the southwest portion of agricultural land, south of the developed yard which contains no buildings or physical improvements but will encompass the existing shelter belt (see attached sketch). This shall be reflected on the final subdivision plan as submitted by the Surveyor.

**REASONS:**

1. The proposed parcel is the first subdivision from the quarter section and is determined to be suitable for the intended purpose.
2. The Subdivision Authority has granted an approval of the subdivision subject to conditions, as the approved final parcel complies with the flexible 3-10 acre size of the bylaw.
3. The Subdivision Authority reduced the approved final parcel size by eliminating an area that contains no buildings or physical improvements to conform with the bylaw's subdivision criteria policy 5(1) and (2), keeping the yard as compact as possible with consideration for existing improvements and not including any agricultural land. CARRIED

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 Reeve

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 Chief Administrative Officer

**MUNICIPAL SERVICES****F6. Haul Route Test Project**

- 261/14 S. CAMPBELL MOVED that Council authorizes Administration to proceed with the Haul Route Test Project for a four mile section of Township Road 10-2 between SH 845 and the Broxburn Road, with a budget of \$481,114.00 pending approval of Provincial MSI Funding. CARRIED

**F7. Gravel Master Plan - Update**

- 262/14 J. WILLMS MOVED that Council receive item F7. Gravel Master Plan – Update for information. CARRIED

**F8. Local Road Bridge Condition Assessment**

- 263/14 S. CAMPBELL MOVED that Council receives item F8. Local Road Bridge Condition Assessment Report for information. CARRIED
- 264/14 K. BENSON MOVED the meeting recess for lunch at 12:01 p.m. CARRIED

The meeting reconvened at 1:29 p.m. with all members of Council present as previously stated.

**COMMUNITY SERVICES****G1. Policy 501 – Lethbridge County Cemeteries**

- 265/14 S. CAMPBELL MOVED that Council rescind Policy 501 – Lethbridge County Cemeteries. CARRIED

**G2. County Road Sign Damages**

- 266/14 S. CAMPBELL MOVED to table item G2. County Road Sign Damages to the August 7, 2014 Council meeting. CARRIED

**G3. Town of Coaldale Intermunicipal Development Plan Committee Meeting - Date**

- 267/14 S. CAMPBELL MOVED that Council select the date of June 23, 2014 at 2:00 p.m. to schedule an Intermunicipal Development Committee meeting with the Town of Coaldale's Intermunicipal Development Committee at the Lethbridge Administration Building. CARRIED

**G4. Integrated Growth Management Study – Workshop Date(s)**

- 268/14 J. WILLMS MOVED that Council selects the week of July 28, 2014 to choose a possible meeting date for a workshop presentation by the consultant that prepared the Integrated Growth Management Study for the City of Lethbridge. CARRIED

**G5. Fire Quality Management Plan**

- 269/14 S. CAMPBELL MOVED that Council approves the 2014 Fire Quality Management Plan as presented. CARRIED

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Reeve

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Chief Administrative Officer

**G6. 2014 Land Trust Reserve Fund**

270/14 S. CAMPBELL MOVED that Council approves funding for the various projects for the Land Trust Reserve Fund Grant Application for 2014 as recommended by Administration as follows:

Alberta Birds of Prey Foundation	\$ 15,000.00
Coaldale Granite Club	\$ 10,000.00
Friends of Coalhurst Elem School Society	\$ 15,000.00
Hilltoppers Gymkhana Club	\$ 7,500.00
Indian Hill Golf Course	\$ 10,000.00
Keho Park Recreation Society	\$ 10,000.00
Nobleford Parent Association	\$ 15,000.00
Nolan Historical Association	\$ 5,000.00
Picture Butte Curling Club	\$ 10,000.00
Picture Butte Fish & Game Associations	\$ 10,000.00
Picture Butte Golf & Winter Club	\$ 7,500.00
Picture Butte WOWS	\$ 15,000.00
Readymade Community Association	\$ 5,000.00
Rehoboth Christian Ministries	\$ 10,000.00
Shaughnessy Community Association	\$ 7,500.00
St. Catherine Home & School Association	\$ 15,000.00
Total:	\$167,500.00
	CARRIED

**G7. Town of Picture Butte Re: Picture Butte & District Recreation Committee – Lethbridge County Representation**

271/14 J. WILLMS MOVED that Council accepts Councillor Ken Benson's verbal report regarding the Picture Butte & District Recreation Committee meeting for information. CARRIED

**G8. Alberta Round Table on Sustainability – June 20, 2014 – Strathmore**

272/14 K. BENSON MOVED that Council authorizes the Economic Development Committee to attend the Alberta Round Table on Sustainability on June 20, 2014 in Strathmore. CARRIED

**CORPORATE SERVICES****H1. Bylaw 1422 – Schedule of Fees**

273/14 J. WILLMS MOVED first reading of Bylaw 1422 – Schedule of Fees. CARRIED

274/14 S. CAMPBELL MOVED second reading of Bylaw 1422 – Schedule of Fees. CARRIED

275/14 K. BENSON MOVED that Council go to third reading of Bylaw 1422 – Schedule of Fees. CARRIED

276/14 J. WILLMS MOVED third reading of Bylaw 1422 – Schedule of Fees. CARRIED

**ADMINISTRATION****I1. Town of Coalhurst Memorandum of Understanding Re: Alternate Road Access**

277/14 K. BENSON MOVED that Council approves the Memorandum of Understanding between Lethbridge County and the Town of Coalhurst regarding an alternate access road for the Town of Coalhurst. CARRIED

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Reeve

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Chief Administrative Officer

**I2. Consul-General of Japan and Mrs. Ryosaku Tamara Re: Reception – June 11, 2014, 6:30 p.m.**

- 278/14 K. BENSON MOVED that Council authorize Reeve Lorne Hickey, Deputy Reeve Henry Doeve, Councillor Steve Campbell and Chief Administrative Officer Rick Robinson to attend a reception being held by the Consul-General of Japan and Mrs. Ryosaku Tamara scheduled for June 11, 2014 at 6:30 p.m. at the residence of the Consul-General in Calgary. CARRIED

**I3. Picture Butte Firefighters Re: Retirement Celebration of Fire Chief Sam West – June 28, 2014, Coyote Flats Pioneer Village**

- 279/14 J. WILLMS MOVED that Council authorize the Emergency Advisory Committee to attend the Picture Butte Firefighters Retirement Celebration of Fire Chief Sam West scheduled for June 28, 2014, Coyote Flats Pioneer Village. CARRIED

**I4. Royal Canadian Legion Re: 100<sup>th</sup> Anniversary Celebration to Commemorate the Start of WW1 / 70<sup>th</sup> Anniversary of D-Day – June 6, 2014**

- 280/14 S. CAMPBELL MOVED that Council authorize Councillor Ken Benson to attend the Royal Canadian Legion 100<sup>th</sup> Anniversary Celebration to Commemorate the Start of WW1 / 70<sup>th</sup> Anniversary of D-Day scheduled for June 6, 2014 at the Mountain View Cemetery, Lethbridge. CARRIED

**I5. Chinook Arch Regional Library System Re: Provincial Funding for Public Libraries**

- 281/14 J. WILLMS MOVED that Council provides a letter of support for the Chinook Arch Regional Library System, for submission to Municipal Affairs in support of Chinook Arch's request for an increase in the funding allocated to public library services. CARRIED

**IN-CAMERA**

**J1. Legal Update**

- 282/14 K. BENSON MOVED that Council receive item J1. Legal Update for information. CARRIED

**J2. Land Issue**

- 283/14 S. CAMPBELL MOVED that Council receive item J2. Land Issue for information. CARRIED

**J3. Land Issue**

- 284/14 J. WILLMS MOVED that Council receive item J3. Land Issue for information. CARRIED

**ADJOURNMENT**

- 285/14 S. CAMPBELL MOVED the meeting adjourn a 3:14 p.m. CARRIED

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Reeve

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Chief Administrative Officer