

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD JULY 11, 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

**ABSENT:**

Division No. 7	- M. Zeinstra
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**ADMINISTRATION PRESENT:**

Acting Chief Administrative Officer	- K. Viergutz
Director of Corporate Services	- T. Anderson
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 1:32 p.m.

332/14	S. CAMPBELL	MOVED that we, the Councillors of Lethbridge County do hereby unanimously agree to hold a Special Council Meeting to consider 1) In-Camera Land Issue, 2) S.D. Application #2014-0-068 (MacLennan) - Lot 2, Block 19, Plan 8410616 in NW1/4 6-10-21-W4M (Immediately north of Hamlet of Diamond City) and 3) The appointment of Thane Hurlburt & Ed Mulder, Lethbridge Biogas Re: Tax Concession Request.
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**CARRIED UNANIMOUSLY**

**IN-CAMERA**

**J1. Land Issue**

333/14	K. BENSON	MOVED that County Council go In-Camera at 1:33 p.m.	CARRIED
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334/14	T. WHITE	MOVED that County Council come out of In-Camera at 2:06 p.m.	CARRIED
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**APPOINTMENTS**

335/14	S. CAMPBELL	MOVED to bring item E1. S.D. Application #2014-0-068 (MacLennan) - Lot 2, Block 19, Plan 8410616 in NW 1/4 6-10-21-W4M (Immediately north of Hamlet of Diamond City) back to the table.	CARRIED
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Reeve

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Chief Administrative Officer

**E1. S.D. Application #2014-0-068 (MacLennan) - Lot 2, Block 19, Plan 8410616 in N.W. ¼ 6-10-21-W4M (Immediately north of Hamlet of Diamond City) - (CC Res. #303/14)**

336/14

H. DOEVE

MOVED that the country residential subdivision of Lot 2, Block 19, Plan 8410616 in N.W. ¼ 6-10-21-W4M (Certificate of Title No. 881 217 617), to split a title of 12.95 acres (5.24 ha) into two titles, being 4.18 and 8.77 acres (1.69 and 3.55 ha) respectively in size for grouped country residential 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 4.18 acres at the market value of \$27,000 per acre 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 the existing deferred reserve caveat on title be discharged and adjusted accordingly, and a new deferred reserve caveat be registered concurrently on the title for the remaining 8.77 acres for future Municipal Reserve purposes.

**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 applicant provides a surveyors sketch to illustrate the exact dimensions and parcel size and the location of all improvements on the proposed parcel as approved.
4. That the applicant provides at their expense a professional soils analysis by an accredited agency or engineer to ensure suitability for a private on-site septic treatment system on the bareland parcel.
5. That any conditions of TELUS be met prior to the finalization of the subdivision.
6. That a 12.19 X 12.19 m strip of land at the east end of the north perimeter of the parcel which includes the existing ditch (LNID) be dedicated as a PUL with the applicant entering into an agreement with Lethbridge County outlining the conditions and terms regarding the dedication of land as a PUL.

CARRIED

**E2. Thane Hurlburt & Ed Mulder, Lethbridge Biogas Re: Tax Concession Request**

Reeve Hickey welcomed Mr. Thane Hurlburt and Mr. Ed Mulder from Lethbridge Biogas to the meeting at 2:15 p.m. Council introduced themselves to the delegation.

Mr. Hurlburt stated they are present today not to dispute the assessment but request a dialogue to explain Lethbridge Biogas' request for a concession on their tax assessment.

Council held a discussion regarding the matter.

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Reeve

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Chief Administrative Officer

- 337/14 T. WHITE MOVED that County Council deny the request for property tax relief from Lethbridge Biogas and that Administration instead be directed to work with Lethbridge BioGas to develop a deferral payment plan that can accommodate both parties fairly.
- 338/14 H. DOEVE MOVED that Council add an amendment to 337/14 that if a payment plan arrangement with Lethbridge Biogas is in place by July 31, 2014, that there would be no late penalties applied.  
CARRIED
- 339/14 T. WHITE MOVED that County Council deny the request for property tax relief from Lethbridge Biogas and that Administration instead be directed to work with Lethbridge BioGas to develop a deferral payment plan that can accommodate both parties fairly and further that if a payment plan arrangement with Lethbridge Biogas is in place by July 31, 2014, no late penalties will apply.  
CARRIED

**IN-CAMERA****J1. Land Issue**

- 340/14 H. DOEVE MOVED that Council accept the recommendation put forth by Administration regarding the land matter. CARRIED

**ADJOURNMENT**

- 341/14 T. WHITE MOVED the meeting adjourn at 3:04 p.m. CARRIED

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Reeve

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Chief Administrative Officer