

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD AUGUST 21, 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
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 9:48 a.m.

**AMENDMENTS TO THE AGENDA**

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the August 21, 2014 agenda.

- F2. Range Road 22-3 - Road Construction Tender Results
- F3. Crossing Agreement – Bond Limits – M. Zeinstra
- G2. County/Picture Butte Inter-Municipal Development Plan Committee Consultation Meeting
- J1. Land Update
- J2. Legal Update

393/14 H. DOEVE MOVED that Council approve the agenda as amended.  
CARRIED

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

394/14 J. WILLMS MOVED that County Council go In-Camera at 9:51 a.m.  
CARRIED

395/14 M. ZEINSTRA MOVED that County Council come out of In-Camera at 10:05 a.m.  
CARRIED

Note: S. Ashbee, Sunny South News present at 10:05 a.m.

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

396/14 S. CAMPPELL MOVED that the August 7, 2014 Council Minutes be approved as presented.  
CARRIED

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Reeve

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Chief Administrative Officer

**REPORTS****D1. Economic Development Report – Update March 1 to August 2014**

397/14 K. BENSON MOVED that Council accept item D1. Economic Development Report – Update March 1 to August 2014 for information. CARRIED

**D2. Quarterly Financial Report**

398/14 S. CAMBELL MOVED that Council accept item D2. Quarterly Financial Report for information. CARRIED

399/14 M. Zeinstra MOVED to bring item F1. Capital Projects Flt-E1I & Flt-E1J – Over-Expenditure back to the table. CARRIED

**MUNICIPAL SERVICES****F1. Capital Projects Flt-E1I & Flt-E1J – Over-Expenditure**

400/14 H. DOEVE MOVED that Council accepts Option #4: \$245,500 MSI funding (as budgeted); \$48,700 Public Works Reserves (as budgeted); \$380,000 from the sale of Scrapers and Graders (as anticipated in budget); \$175,542,33 from Equipment Replacement Reserve as the most cost effective option to replace the two motor graders for the Gravel Road Reconditioning Program in 2014. CARRIED

**F2. Range Road 22-3 – Road Construction Tender Results**

401/14 M. ZEINSTRA MOVED that Council receives Range Road 22-3 Road Reconstruction Tender Results for information. CARRIED

**F3. Crossing Agreement – Bond Limits – M. Zeinstra**

Council held a discussion regarding Road Crossing Agreements and unlicensed equipment and vehicles on County roads.

402/14 J. WILLMS MOVED that Council direct Administration to pursue a legal opinion regarding the Road Crossing Agreement. CARRIED

403/14 S. CAMPBELL MOVED that item G1. County Road Sign Damages be brought back to the table. CARRIED

**COMMUNITY SERVICES****G1. County Road Sign Damages (June 5/14 CC Res. #266/14)**

404/14 K. BENSON MOVED that vandalism to County road signs continues to be reported to the RCMP for follow-up investigation and that staff repair and replace damaged road signs as quickly and cost-effectively as possible in order to ensure public safety. CARRIED

**G2. County/Picture Butte Inter-Municipal Development Plan Committee Consultation Meeting**

405/14 H. DOEVE MOVED that Council select the date of Monday, September 15, 2014 at 9:30 a.m. to meet with Oldman River Regional Services Commission (ORRSC) at the ORRSC Office to review and identify County/Picture Butte IDP issues of concern. CARRIED

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Reeve

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Chief Administrative Officer

**ADMINISTRATION****I1. Council Meeting Dates: October 16, 2014, November 20, 2014, January 2015 and February 19, 2015**

- 406/14 M. ZEINSTRA MOVED that County Council schedule the 2014 Organizational Meeting for October 16, 2014 commencing at 9:00 a.m.; re-schedule the November 20, 2014 Council meeting to Monday, November 24, 2014; schedule the January 2015 Council meetings for January 15, 2015 commencing at 10:00 a.m. and re-schedule the February 19, 2015 Council meeting to Wednesday, February 18, 2015. CARRIED

**I2. Lethbridge County & Town of Coaldale Councils & Sr. Administrations Meet & Greet Social Evening – September 18, 2014**

- 407/14 M. ZEINSTRA MOVED that County Council direct Administration to forward a formal invitation to the Town of Coaldale for a “Meet & Greet” social evening scheduled for Thursday, September 18, 2014. CARRIED

**I3. 50<sup>th</sup> Anniversary Committee Update #4**

- 408/14 T. WHITE MOVED that County Council accept the 50<sup>th</sup> Anniversary Committee Update #4 for information and further that Lethbridge County present a plaque to the Prairie Tractor & Engine Museum Society to show the County’s appreciation for their assistance during the 50<sup>th</sup> Anniversary Celebration. CARRIED
- 409/14 T. WHITE MOVED the meeting recess for lunch at 12:11 p.m. CARRIED

NOTE: Deputy Reeve Doeve retired at 12:11 p.m.

The meeting reconvened at 2:03 p.m. with all members of Council present as previously stated with the exception of Deputy Reeve Doeve.

**I4. Lethbridge Chamber of Commerce Re: President’s Gala Dinner & Member Recognition – September 11, 2014 Lethbridge Lodge**

- 410/14 J. WILLMS MOVED that Council authorize the Reeve to attend the Lethbridge Chamber of Commerce President’s Gala Dinner and Member Recognition scheduled for Thursday, September 11, 2014 at the Lethbridge Lodge. CARRIED

**I5. Blood Tribe Police Services Re: Regimental Ball & Charity Auction – September 19, 2014, Coast Hotel, Lethbridge**

- 411/14 K. BENSON MOVED that County Council authorizes the Reeve or his designate to attend the Blood Tribe Police Services Regimental Ball and Charity Auction scheduled for Friday, September 19, 2014 at the Coast Hotel, Lethbridge. CARRIED

**I6. Royal Canadian Legion Re: Commemorative History Book – Request for Sponsorship**

- 412/14 S. CAMPBELL MOVED that County Council approve sponsorship of a quarter page, full colour ad in the Royal Canadian Legion’s Commemorative History Book at a cost of \$519.05 (+ GST); funds to be utilized from the Councillor’s Discretionary Reserve. CARRIED

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Reeve

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Chief Administrative Officer

**17. Rocky Mountain Turf Club Re: Jim Prentice Luncheon August 11, 2014 Lethbridge Exhibition Park**

413/14 K. BENSON MOVED that item 17. Rocky Mountain Turf Club Re: Jim Prentice Luncheon August 11, 2014 Lethbridge Exhibition Park be received for information. CARRIED

**18. Action on Smoking & Health Re: Bylaw Development – September 23 & 27, 2014, Edmonton**

414/14 M. ZEINSTRA MOVED that County Council receives the Action on Smoking & Health Re: Bylaw Development scheduled for September 23 & 27, 2014 at the Marriott Courtyard Hotel in Edmonton for information. CARRIED

**IN-CAMERA****J1. Land Update**

415/14 T. WHITE MOVED that County Council receives item J1. Land Update for information. CARRIED

**J2. Legal Update**

416/14 S. CAMPBELL MOVED that County Council receives item J2. Legal Update for information. CARRIED

**ADJOURNMENT**

417/14 M. ZEINSTRA MOVED the meeting adjourn at 2:08 p.m. CARRIED

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Reeve

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Chief Administrative Officer