

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD JANUARY 7, 2013 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:

County Manager	- D. Shigematsu
Director of Corporate Services	- R. Robinson
Director of Municipal Services	- K. Viergutz
Director of Community & Legislative Services	- A. Frootman
Recording Secretary	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:03 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the January 7, 2013 agenda.

- F4. Short Term Manure Storage Resolution for AAMDC / Foothills Little Bow Meeting – January 18, 2013
- G3. Picture Butte Intermunicipal Development Plan
- I4. Council Availability for Meeting Dates Scheduled in February 2013

01/13 H. DOEVE MOVED that Council approve the agenda as amended. CARRIED

CONFIRMATION B1. Confirmation of Minutes

02/13 J. WILLMS MOVED that the December 20, 2012 Council Minutes be approved as presented. CARRIED

APPOINTMENTS E1. Introduction of Dana Johnson, Human Resources Coordinator

Reeve Hickey welcomed Dana Johnson, new Human Resources Coordinator to the meeting at 10:07 a.m. Ms. Johnson provided Council with a brief overview of her education and professional background.

Reeve Hickey and Council welcomed Ms. Johnson to the County of Lethbridge.

Reeve Hickey thanked Ms. Johnson for attending the meeting. Ms. Johnson retired at 10:11 a.m.

03/13 H. DOEVE MOVED that Council receive E1. Introduction of Dana Johnson, Human Resources Coordinator for information. CARRIED

Reeve

County Manager

MUNICIPAL SERVICES**F3. 2013 Provincial ASB Conference Resolutions**

04/13 M. ZEINSTRA MOVED that County Council accept the 2013 Provincial ASB Conference Resolutions as presented. CARRIED

F4. Short Term Manure Solid Storage Resolution for AAMD&C / Foothills Little Bow Meeting

05/13 T. WHITE MOVED that County Council bring forward an amended Short Term Solid Manure Storage Resolution to the Foothills Little Bow Meeting scheduled for January 18, 2013. CARRIED

F2. Oldman Watershed Council – Holding the Reins Workshop – February 13, 2013, Fort Macleod

06/13 S. CAMPBELL MOVED that any member of Council wishing to attend the Oldman Watershed Council “Holding the Reins – Fire Impacts and Stewardship in the Watershed” Workshop scheduled for February 13, 2013 at the Community Hall in Fort Macleod be authorized to do so. CARRIED

F1. North Park Lake Road Final Summary Report - Genivar

07/13 J. WILLMS MOVED that County Council receives Item F1. North Park Lake Road Project Summary Report – Genivar as information. CARRIED

APPOINTMENT**E2. Roger Hohm – 2014 ATB Financial Canadian Master Curling Championship – Update**

Reeve Hickey welcomed Mr. Roger Hohm, Event Co-Chair for the 2014 ATB Financial Canadian Master Curling Championship to the meeting at 10:54 a.m.

Mr. Hohm provided Council with an update regarding the Canadian Master Curling Championship scheduled for March 31 to April 6, 2014 at the Coaldale Granite Club.

Reeve Hickey thanked Mr. Hohm for attending the meeting. Mr. Hohm retired at 11:06 a.m.

08/13 H. DOEVE MOVED that Council receive Item E2. Roger Hohm – 2014 ATB Financial Canadian Master Curling Championship – Update for information. CARRIED

IN-CAMERA**J1. Land Issue**

09/13 S. CAMPBELL MOVED that County Council go In-Camera at 11:10 a.m. CARRIED

10/13 T. WHITE MOVED that County Council come out of In-Camera at 11:34 a.m. CARRIED

11/13 H. DOEVE MOVED that County Council accept the City of Lethbridge interim financial proposal and further that the County of Lethbridge moves forward on discussions with the City regarding ownership, governance and operation of the Airport 2015 and beyond. CARRIED

Reeve

County Manager

APPOINTMENT **E3. Ian Donovan, MLA, Little Bow Constituency**

Reeve Hickey welcomed Mr. Ian Donovan, MLA for the Little Bow Constituency to the meeting at 11:37 a.m.

Mr. Donovan and Council discussed several topics including MSI funding; protecting County infrastructure (support from the Cattlemen); short term manure storage; fracking; airport / rural development.

Note: T. White departed at 12:02 p.m.

Reeve Hickey thanked Mr. Donovan for attending the meeting. Mr. Donovan retired at 12:11 p.m.

12/13 M. ZEINSTRA MOVED the meeting recess for lunch at 12:11 p.m. CARRIED

The meeting reconvened at 1:50 p.m. with all members of Council present as previously stated with the exception of Councillor John Willms.

13/13 M. ZEINSTRA MOVED that Council receive Item E3. Ian Donovan, MLA Little Bow Constituency presentation for information. CARRIED

COMMUNITY & LEGISLATIVE SERVICES**G1. Canadian Badlands 2013 Membership**

Note: J. Willms present at 2:05 p.m.

14/13 M. ZEINSTRA MOVED that County Council retain their 2013 membership for Canadian Badlands Ltd. at a cost of \$5,030.50 with funds to be approved in the 2013 Budget and further that correspondence be forwarded to Canadian Badlands requesting that all tourism areas in the County of Lethbridge be included in Canadian Badlands advertisements of tourism areas. CARRIED

G2. Canadian Badlands – 3rd Annual Tourism Development Conference & Annual General Meeting – March 27 & 28, 2013, Medicine Hat

15/13 T. WHITE MOVED that County Council authorize Councillors Morris Zeinstra and John Willms to attend the Canadian Badlands 3rd Annual Tourism Development Conference & Annual General Meeting scheduled for March 27 & 28, 2013 in Medicine Hat. CARRIED

G3. Picture Butte Intermunicipal Development Plan – H. Doeve

Deputy Reeve Henry Doeve brought forward the matter of an Intermunicipal Development Plan for the Town of Picture Butte. A discussion was held concerning the matter.

16/13 T. WHITE MOVED that Administration bring back a report, to a future Council meeting, regarding an Area Structure Plan for the Factory Drive area. CARRIED

17/13 H. DOEVE MOVED that Administration be directed to contact the Oldman River Regional Services Commission regarding moving forward with an Intermunicipal Development Plan with the Town of Picture Butte and further that a report be brought back to Council in mid-February regarding the Intermunicipal Development Plan process. CARRIED

Reeve

County Manager

ADMINISTRATION**I1. 2013 Annual Information Meeting / Open House**

18/13 H. DOEVE MOVED that County Council proceed with an Open House format in place of an Annual Information Meeting to be held at the County Administration Building, on a one-year trial basis and Council to re-visit the Open House format in 2014. CARRIED

I2. Canadian Home Builders' Association – 14th Annual Building the Best Awards – February 1, 2013, Coast Hotel, Lethbridge

19/13 T. WHITE MOVED that County Council authorize the Reeve or his designate to attend the Canadian Home Builders Association's Annual Building the Best Awards Event scheduled for Friday, February 1, 2013 at the Coast Hotel in the Grand Ballroom. CARRIED

I3. 2013 Reynolds Mirth Richards & Farmer LLP – Annual Municipal Law Seminar – March 1, 2013, Airdrie

20/13 H. DOEVE MOVED that any member of Council wishing to attend the Reynolds Mirth Richards & Farmer LLP 2013 Annual Municipal Law Seminar scheduled for Friday, March 1, 2013 in Airdrie at the Airdrie Town & Country Centre be authorized to do so. CARRIED

I4. Council Availability for Meeting Dates Scheduled in February 2013 – L. Hickey

A discussion was held concerning Councilor availability for meetings scheduled in February 2013.

21/13 H. DOEVE MOVED that MLA Bridget Pastoor, Lethbridge East and MLA Greg Weadick, Lethbridge West be invited to attend a future council meeting. CARRIED

ADJOURNMENT

22/13 J. WILLMS MOVED that the meeting adjourn at 3:05 p.m. CARRIED

 Reeve

 County Manager