

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD MARCH 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. 7	- M. Zeinstra

ABSENT:

Division No. 6	- T. White
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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 9:40 a.m.

AMENDMENTS TO THE AGENDA

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

- Ea. 10:00 a.m. – Introduction of Hilary Janzen, Senior Planner/Development Officer
- J2. Legal Issue

97/13	J. WILLMS	MOVED that Council approve the agenda as amended.	CARRIED
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IN-CAMERA **J1. Land Issue, J2. Legal Issue**

98/13	M. ZEINSTR	MOVED Council go In-Camera at 9:41 a.m.	CARRIED
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99/13	S. CAMPBELL	MOVED Council come out of In-Camera at 10:23 a.m.	CARRIED
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CONFIRMATION **B1. Confirmation of Minutes**

100/13	H. DOEVE	MOVED that the February 21, 2013 Council Minutes be approved as presented.	CARRIED
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Reeve

County Manager

APPOINTMENTS **Ea. Introduction of Hilary Janzen, New Senior Planner/Development Officer**

Reeve Hickey welcomed Hilary Janzen, new Senior Planner/Development Officer to the meeting at 10:24 a.m. Ms. Janzen provided Council with a brief overview of her education and professional background.

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

Reeve Hickey thanked Ms. Janzen for attending the meeting. Ms. Janzen retired at 10:28 a.m.

E1. Michelle Logue - Dispute of Fire Invoice #50494

Reeve Hickey welcomed Ms. Michelle Logue to the meeting at 10:29 a.m.

Ms. Logue provided Council with information regarding the fire on her property October 23, 2011 and requested that the invoice be dismissed.

Reeve Hickey thanked Ms. Logue for attending the meeting. Ms. Logue retired at 10:44 a.m.

101/13	H. DOEVE	MOVED that the request to dismiss the fee of \$945.00 on Invoice #50494 (Michelle Logue) for the Coalhurst Fire Department's response to the October 23, 2011 fire be denied. <div style="text-align: right;">CARRIED</div>
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MUNICIPAL SERVICES**F1. Bylaw 1394 – Amendment to Traffic Control Bylaw 1151**

102/13	H. DOEVE	MOVED first reading of Bylaw 1394.	CARRIED
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F2. Iron Springs Transfer Station Fire

103/13	M. ZEINSTRA	MOVED that item F2 – Iron Springs Transfer Station Fire be deferred to the March 21, 2013 Council meeting.	CARRIED
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COMMUNITY & LEGISLATIVE SERVICES**G1. Bylaw 1393 – Amendment to Land Use Bylaw to Rezone Lands West of Nobleford - Rural Urban Fringe in the NE 3-11-23-W4 & SE 3-11-23-W4**

104/13	S. CAMPBELL	MOVED first reading of Bylaw 1393 – Amendment to Land Use Bylaw to Rezone Lands West of Nobleford to Rural Urban Fringe - NE 3-11-23-W4 & SE 3-11-23-W4.	CARRIED
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Reeve Hickey recessed the meeting at 10:55 a.m.

The meeting reconvened at 11:03 a.m.

APPOINTMENT **E2. Rick Paskal Re: County Gravel Road Concerns**

Reeve Hickey welcomed Kevin Paskal to the meeting at 11:03 a.m. Mr. Kevin Paskal indicated that he was representing Rick Paskal, his father, and Paskal Cattle.

Mr. Paskal provided Council with a presentation regarding his gravel road concerns and the planned reduction of the gravel road speed limit from 80 kilometres per hour to 60 kilometres per hour. Mr. Paskal noted that Paskal Cattle is strongly opposed to the speed limit being reduced to 60 km on gravel roads.

Note: K. Bly, Sunny South News present at 11:10 a.m.

Reeve

County Manager

Mr. John Vander Hayden Jr., Mr. Cor Van Raay, Mr. Darren Van Raay and Mr. Dave Shaw, Palliser Regional Schools were also in attendance at the meeting.

Mr. Vander Hayden Jr., Mr. Cor Van Raay and Mr. Darren Van Raay indicated that they were also opposed to the County reducing the speed limit to 60 km on gravel roads. Mr. Shaw noted that his concerns would be coming from a safety perspective regarding school buses.

A lengthy discussion was held on the matter.

Reeve Hickey thanked Mr. Paskal for attending the meeting. The delegation retired at 11:40 a.m.

105/13 H. DOEVE MOVED that County Council receives Rick Paskal, Paskal Cattle Co. Re: County Gravel Road Concerns presentation for information. CARRIED

E3. S.D. Application #2013-0-005 (Gergely) - Lot 1, Block 1, Plan 1111955 within N.E. 1/4 32-8-20-W4M

106/13 M. ZEINSTRA MOVED that item E3. S.D. Application #2013-0-005 – Gergely – Lot 1, Block 1, Plan 1111955 within N.E. ¼ 32-8-20-W4 be tabled until the April 18, 2013 Council meeting for Administration to bring back information on a drainage plan, fire protection, and a draft development agreement. CARRIED

107/13 M. ZEINSTRA MOVED the meeting recess for lunch at 12:09 p.m. CARRIED

The meeting reconvened at 1:40 p.m. with all members of Council present as previously stated.

CORPORATE SERVICES

H1. WCB PIR Refund Allocation

108/13 J. WILLMS MOVED that Council approves the transfer of \$14,718.81 for the 2011 WCB PIR Refund to the Safety Reserve account. CARRIED

H2. Policy 140 - County of Lethbridge Land Management Policy – Revision and Deletion of Policies 112A – Sale of Tax Recovery Land (Hamlets) and 112B – Sale of Tax Recovery Land (Crown Land or Rural)

109/13 M. ZEINSTRA MOVED that County Council approves the amendments to Policy 140 – County of Lethbridge Land Management Policy and approves the deletion of Policies 112A – Sale of Tax Recovery Land (Hamlets) and 112B – Sale of Tax Recovery Land (Crown Land or Rural). CARRIED

ADMINISTRATION

I1. Village of Nobleford Re: Request for Funding in Support of Community Event Regarding the Early Childhood Mapping Coalition – Sub Committee A

110/13 H. DOEVE MOVED to accept item I1. Village of Nobleford Re: Request for Funding in Support of Community Event Regarding the Early Childhood Mapping Coalition – Sub Committee A for information. CARRIED

Reeve

County Manager

12. University of Lethbridge Faculty of Management Re: 25th Annual Scholarship Fundraising Dinner – Honoring Cor Van Raay – April 11, 2013, Coast Hotel

- 111/13 M. ZEINSTRA MOVED that any member of Council wishing to attend the University of Lethbridge Faculty of Management 25th Annual Scholarship Fundraising Dinner honoring Cor Van Raay scheduled for April 11, 2013 at the Coast Hotel be authorized to attend at their own cost. CARRIED

13. 702 Wing Lethbridge Re: 64th Annual Charter Night Banquet – April 6, 2013 at 702 Wing Quarters

- 112/13 S. CAMPBELL MOVED that County Council authorizes the Reeve or his designate to attend the 702 Wing Lethbridge's 64th Annual Charter Banquet scheduled for Saturday, April 6, 2013 at 702 Wing Quarters. CARRIED

14. Water, Agriculture & the Environment Conference – April 16-17, 2013 - Lethbridge

- 113/13 K. BENSON MOVED to receive item 14. Water, Agriculture & the Environment Conference – April 16-17, 2013 - Lethbridge for information. CARRIED

15. Alberta Health Services Board Re: First Annual Report to Community – Wednesday, March 13, 2013 – Lethbridge Lodge

- 114/13 K. BENSON MOVED that Councillor John Willms be authorized to attend the Alberta Health Services Board First Annual Report to Community scheduled for Wednesday, March 13, 2013 at the Lethbridge Lodge. CARRIED

16. Village of Nobleford and Noble Central School Re: 2nd Annual Nobleford Business Luncheon – March 22, 2013 – Noble Central Gymnasium

- 115/13 J. WILLMS MOVED that the Reeve, Councillor Steve Campbell and County Manager be authorized to attend the Village of Nobleford & Noble Central School 2nd Annual Business Luncheon scheduled for March 22, 2013 at the Noble Central School gymnasium. CARRIED

17. Turin Community Curling Club

- 116/13 J. WILLMS MOVED that County Council donate a silent auction item at a cost of \$100 or less for the Turin Community Curling Club 2nd Annual Spring Fling Dinner Dance and Silent Auction Fundraiser scheduled for March 23, 2013. Council authorizes Councillor Morris Zeinstra to attend the function. CARRIED
- 117/13 H. DOEVE MOVED that Council directs Administration to prepare a policy for donations to community associations' fundraisers. Policy to be brought back to a future Council meeting. CARRIED

IN-CAMERA

J2. Legal Issue

- 118/13 H. DOEVE MOVED that Council authorize the Reeve and CAO to meet with legal counsel to explore options regarding the legal issue. CARRIED

Reeve

County Manager

ADJOURNMENT

119/13

J. WILLMS

MOVED the meeting adjourn at 2:19 p.m.

CARRIED

Reeve

County Manager