

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD APRIL 18, 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
Acting Director of Corporate Services	- T. Anderson
Director of Municipal Services	- K. Viergutz
Director of Community & Legislative Services	- A. Frootman
Recording Secretary	- D. Irwin

**REEVE LORNE HICKEY IN THE CHAIR**

**CALL TO ORDER** Reeve Hickey called the meeting to order at 9:08 a.m.

**AMENDMENTS TO THE AGENDA**

Members of Council had no additions or deletions to the April 18, 2013 agenda.

170/13 K. BENSON MOVED that Council approve the agenda as presented. CARRIED

**IN-CAMERA** **J1. Personnel Matter**

171/13 J. WILLMS MOVED that Council go In-Camera at 9:08 a.m. CARRIED

Note: S. Campbell departed at 10:08 a.m.

172/13 M. ZEINSTRA MOVED that Council come out of In-Camera at 10:08 a.m. CARRIED

Note: K. Bly, Sunny South News present at 10:09 a.m.

Note: S. Campbell present at 10:10 a.m.

**COMMUNITY & LEGISLATIVE SERVICES**

**G1. 2013 Strategic Plan**

173/13 T. WHITE MOVED that County Council adopt the 2013 County of Lethbridge Strategic Plan as amended. CARRIED

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

174/13 M. ZEINSTRA MOVED that the April 4, 2013 Council Minutes be approved as presented. CARRIED

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Reeve

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County Manager

Reeve Hickey recessed the meeting at 10:25 a.m.  
The meeting reconvened at 10:35 a.m.

**APPOINTMENTS** **E1. S.D. Application #2013-0-022 – Peterson - Ptn of NW¼ 14-9-22-W4M**

175/13

T. WHITE

MOVED that the country residential subdivision of Ptn of NW1/4 14-9-22-W4M (Certificate of Title No. 961 250 758), to split a title of 32.77 acres (13.26 ha) into two titles, being 2.67 acres (1.08 ha) and 30.10 acres (12.18 ha) respectively in size, for 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 2.67 acres at the market value of \$11,500.00 per acre with the actual acreage and amount to be paid to the County of Lethbridge be determined at the final stage, for Municipal Reserve Purposes.

The 10% reserve requirement, pursuant to Sections 669(2) and (3) of the Municipal Government Act, on the 30.10 acre residual parcel be deferred by caveat for 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 the County of Lethbridge.

2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the landowners enter into and abide by a Development Agreement with the County of Lethbridge dealing with the construction, completion and acceptance of such required municipal improvements. The existing Development Agreement with the County registered on title from 1983 (Instrument No. 831 051 025) which should be reviewed and executed, updated or discharged accordingly.

3. That any conditions of Alberta Transportation, including the dedication of service road on the final plan as acceptable to the provincial department, shall be established prior to finalization of the application.

4. That the applicant submit to the Subdivision Authority a slope stability analysis and report from an accredited geotechnical engineer licensed to practice in Alberta, examining the condition and stability of the north adjacent coulee, and determining if there are any issues with drainage or sloughing, with a copy of the report submitted and deemed acceptable to the municipality.

**REASONS:**

1. The proposed subdivision complies with both the municipal Land Use Bylaw and the County and City of Lethbridge Intermunicipal Development Plan.

2. The Subdivision Approval Authority of the County of Lethbridge has determined the proposed subdivision complies with the bylaw definition of poor quality of land, being 20 acres or less in size.

3. With the conditions imposed and access provided to Alberta Transportation requirements, the Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.

CARRIED

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Reeve

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County Manager

**E2. Derek Taylor, KPMG Re: 2012 County of Lethbridge Financial Statement**

Reeve Hickey welcomed Derek Taylor, KPMG to the meeting at 11:05 a.m. Mr. Taylor reviewed with County Council the draft 2012 County of Lethbridge Audited Financial Statement.

Reeve Hickey thanked Mr. Taylor for attending the meeting. Mr. Taylor retired at 11:23 a.m.

176/13 J. WILLMS MOVED that County Council approves the County of Lethbridge 2012 Audited Financial Statement as presented by KPMG LLP. CARRIED

**COMMUNITY & LEGISLATIVE SERVICES****G2. Workshop: Shared Director of Emergency Management and Municipal Emergency Plan – May 1, 2013 at 5:00 p.m.**

177/13 M. ZEINSTRA MOVED that any member of Council and Administration wishing to attend the regional workshop and dinner facilitated by Alberta Emergency Management Agency and hosted by the Village of Nobleford scheduled for May 1, 2013 at 5:00 p.m., to further explore the concept of a shared Municipal Emergency Plan and Director of Emergency Management position, be authorized to do so. CARRIED

**CORPORATE SERVICES****H1. County Logo Redesign**

178/13 H. DOEVE MOVED that Council appoint a Logo Redesign Committee and further that professional opinions be sought for new logo designs with a report to be brought back to a future Council meeting. CARRIED

179/13 T. WHITE MOVED the meeting recess for lunch at 11:49 a.m. CARRIED

The meeting reconvened at 1:25 p.m. with all members of Council present as previously stated.

Note: K. Bly, Sunny South News departed at 1:25 p.m.

**IN-CAMERA****J1. Personnel Matter; J2. Legal Matter; J3. Land Matter;**

180/13 S. CAMPBELL MOVED that Council go In-Camera at 1:26 p.m. CARRIED

181/13 K. BENSON MOVED that Council come out of In-Camera at 1:55 p.m. CARRIED

**J1. Personnel Matter**

182/13 H. DOEVE MOVED that the report from the Director of Municipal Services be received for information. CARRIED

**J2. Legal Matter**

183/13 T. WHITE MOVED that Council direct Administration to hire an independent consultant for technical advisement and public consultation regarding infrastructure preservation with funds to come from Councilor's Discretionary Reserve. CARRIED

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Reeve

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County Manager

**J3. Land Matter**

184/13 K. BENSON MOVED that County Council remain with the original recommendation of the Airport Committee, that Hangar #2 be removed by June 1, 2013 and all costs will be passed onto to the lessee and; further that the contractor hired to demolish the building leave the site to an acceptable standard and; further that Mr. Morton be notified that Hangar 2 has been deemed not suitable for his business venture at this time. CARRIED

Note: K. Bly, Sunny South News present at 1:57 p.m.

**APPOINTMENTS E1. Allan Friesen and Rick Blakeley Re: Lethbridge Fish and Game Association**

Reeve Hickey welcomed Mr. Allan Friesen, Range Operator and Mr. Rick Blakely, President of the Lethbridge Fish and Game Association to the meeting at 2:00 p.m.

The delegation provided Council with an update on the background of the Association and the future direction of the LFGA.

Reeve Hickey thanked the delegation for attending the meeting. Mr. Friesen and Mr. Blakely retired at 2:20 p.m.

185/13 T. WHITE MOVED that Council receives the presentation from Allan Friesen, Range Operator and Rick Blakely, President of the Lethbridge Fish and Game Association for information. CARRIED

**ADJOURNMENT**

186/13 J. WILLMS MOVED the meeting adjourn at 2:24 p.m. CARRIED

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Reeve

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County Manager