

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD MAY 5, 2016 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:

Acting Chief Administrative Officer	- T. Anderson
Director of Corporate Services	- D. Urkow
Director of Municipal Services	- R. Bacon
Director of Community Services	- L. Randle
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.

Note: S. Ashbee, Sunny South News present at 10:03 a.m.

AMENDMENTS TO THE AGENDA

Tracy Anderson, Acting Chief Administrative Officer and members of Council made the following additions and deletions to the May 5, 2016 agenda.

- G4. West Edge Fire Guard – K. Benson
- I2. Donation to Red Cross for Fort McMurray Wildfire – T. White
- K1. Legal Update (In-Camera) – L. Hickey

194/16 J. WILLMS MOVED that Council approve the agenda as amended. CARRIED

Note: S. Ashbee, Sunny South News departed at 10:07 a.m.

IN-CAMERA

K1. Legal Update

195/16 T. WHITE MOVED that Council go In-Camera at 10:07 a.m. CARRIED

196/16 K. BENSON MOVED that Council come out of In-Camera at 10:47 a.m. CARRIED

APPOINTMENTS

E1. SD Application 2016-053 - Allen David Klassen & Jodi Renee Klassen - NE 1/4 2-10-19-W4

197/16 J. WILLMS MOVED that the Country Residential subdivision of NE1/4 2-10-19-W4M (Certificate of Title No. 921 027 363 +1), to create a 6.39 acre (2.59 ha) parcel from a previously unsubdivided quarter section title of 152.72 acres (61.81 ha) for country residential use; BE APPROVED subject to the following:
CONDITIONS:

Reeve

Chief Administrative Officer

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.

REASONS:

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.

2. The proposed parcel is the first subdivision from the quarter section and is determined to meet the applicable subdivision criteria, including meeting and exceeding any applicable minimum distance separation (MDS) to neighboring confined feeding operations (CFOs).

3. 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

CONFIRMATION B1. Confirmation of Minutes

198/16 S. CAMPBELL MOVED that the April 21, 2016 Council Minutes be approved as presented. CARRIED

REPORTS D1. Planning and Development 2016 First Quarter Report

199/16 M. ZEINSTRA MOVED that County Council accepts item D1. Planning and Development 2016 First Quarter Report for information. CARRIED

MUNICIPAL SERVICES

F1. Fuel Trailer Purchase for Road Construction

200/16 M. ZEINSTRA MOVED that Council approves the purchase of a fuel trailer at a cost of \$24,499 with Administration to get the best possible price and further that funding be utilized from the Equipment Replacement Reserve. CARRIED

F2. Bylaw 1468 Road Closure, Sale & Consolidation – Diamond City Lane – Undeveloped Road ROW NW 6-10-21-W4

Note: L. Hickey departed at 11:47 a.m.

DEPUTY REEVE HENRY DOEVE IN THE CHAIR AT 11:47 A.M.

201/16 S. CAMPBELL MOVED that County Council approves first reading of Bylaw 1468, and hereby closes the following described road, subject to rights of access granted by other legislation, pertaining to:

Lot 20, Plan 6510A, Block 15. THAT PORTION OF LANE FORMING PART OF LOT 20, BLOCK 15, PLAN____. CONTAINING 0.009 HECTARES (0.02 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS.

Lot 21, Plan 6510A, Block 15. THAT PORTION OF LANE FORMING PART OF LOT 20, BLOCK 15, PLAN____. CONTAINING 0.009 HECTARES (0.02 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS.

Reeve

Chief Administrative Officer

Lot 22, Plan 6510A, Block 15. THAT PORTION OF LANE FORMING PART OF LOT 20, BLOCK 15, PLAN____. CONTAINING 0.009 HECTARES (0.02 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS.

Lot 23, Plan 6510A, Block 15. THAT PORTION OF LANE FORMING PART OF LOT 20, BLOCK 15, PLAN____. CONTAINING 0.009 HECTARES (0.02 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS.

Lot 24, Plan 6510A, Block 15. THAT PORTION OF LANE FORMING PART OF LOT 20, BLOCK 15, PLAN____. CONTAINING 0.009 HECTARES (0.02 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS.

Lot 25, Plan 6510A, Block 15. THAT PORTION OF LANE FORMING PART OF LOT 20, BLOCK 15, PLAN____. CONTAINING 0.009 HECTARES (0.02 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS.

Lot 26, Plan 6510A, Block 15. THAT PORTION OF LANE FORMING PART OF LOT 20, BLOCK 15, PLAN____. CONTAINING 0.005 HECTARES (0.01 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS.

Lot 27, Plan 6510A, Block 15. THAT PORTION OF LANE FORMING PART OF LOT 20, BLOCK 15, PLAN____. CONTAINING 0.005 HECTARES (0.01 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS.

CARRIED

202/16 M. ZEINSTRA MOVED the meeting recess for lunch at 12:00 p.m. CARRIED

Note: S. Ashbee, Sunny South News retired at 12:00 p.m.

The meeting reconvened at 1:31 p.m. with all members of Council as previously mentioned.

REEVE LORNE HICKEY IN THE CHAIR AT 1:31 P.M.

F3. Bylaw 1469 Road Sale & Consolidation – Hutterian Brethren Church of Turin – Undeveloped Road ROW NW 23-12-20-W4 & NE 23-12-20-W4

203/16 M. ZEINSTRA MOVED that County Council approves first reading of Bylaw #1469, and hereby agrees to begin discussion to sell and consolidate the following described road, subject to rights of access granted by other legislation, pertaining to;

THAT PORTION OF GOVERNMENT ROAD ALLOWANCE FORMING PART OF LOT 1, BLOCK 1, PLAN____, CONTAINING 3.24 HECTARES (8.0 ACRES) MORE OR LESS.
CARRIED

F4. Bridge File 79602 – Kasko

204/16 T. WHITE MOVED that item F4. Bridge File 79602 – Kasko be tabled to the June 1, 2016 Council meeting. CARRIED

Reeve

Chief Administrative Officer

F5. Dust Control – Stafford Recreation/Campground

- 205/16 H. DOEVE MOVED that Council approves the cost-sharing agreement for dust control as proposed by Kim Hranac for the 700m portion of Twp. Rd 9-2 leading to Stafford Recreation/Campground area for a total contribution of \$3,255.00. Funds to be utilized from the Recreation Reserve. CARRIED
- 206/19 T. WHITE MOVED that the Council meeting go past 4:30 p.m. if necessary. CARRIED

COMMUNITY SERVICES**G1. Consul of the Netherlands Re: Tour Invite to Lethbridge County – Fall of 2016**

- 207/16 H. DOEVE MOVED that correspondence be forwarded to the Consul of the Netherlands in Calgary, under the Reeve's signature, inviting her to participate in a tour of Lethbridge County in the fall of 2016. Once the invitation has been accepted by the Consul of the Netherlands, Administration to work with Council to determine dates, locations and details of the tour. CARRIED

G2. Lethbridge County Rejoining SouthGrow Regional Initiative

- 208/16 T. WHITE MOVED that County Council approves Lethbridge County formally re-joining SouthGrow Regional Initiative as a paid member in the amount of \$3,521.25 for May 2016 to May 2017. Funds to be utilized from Economic Development Committee Advertising & Promotions account. CARRIED

G3. Biomass Feedstock Map & Market Study Project Participating

- 209/16 H. DOEVE MOVED that County Council approve Lethbridge County formally participating in the Alberta Economic Development and Trade's Biomass Feedstock Map and Market Study Project at a cost of \$5,000 with funds to be utilized from Council's Discretionary Reserve. CARRIED

G4. West Edge Fire Guard – K. Benson

County Council discussed with the Emergency Services Coordinator Darryl Beaton the possibility of placing a fire guard along the western edge of the County boundary. A discussion ensued.

- 210/16 M. ZEINSTRAS MOVED that all County landowners on the western boundary of the County whose property touches the coulee bottom area be invited to attend a workshop regarding a fire smart program with Lethbridge County hosting. Date, time and location to be determined. CARRIED

ADMINISTRATION I2. Donation to Red Cross for Fort McMurray Wildfire – T. White

Emergency Services Coordinator Darryl Beaton noted that a lot of donations have already been made to the Red Cross. Lethbridge County has committed resources for the Fort McMurray wildfire. Acting CAO Tracy Anderson noted that Alberta Capital Finance Authority is already looking into putting programs into place for municipalities. Details to follow as they become available.

Reeve

Chief Administrative Officer

211/16 M. ZEINSTRA MOVED that item I2. Donation to the Red Cross for Fort McMurray Wildfire be tabled to the May 19, 2016 Council meeting. CARRIED

Reeve Hickey recessed the meeting at 3:02 p.m.
The meeting reconvened at 3:07 p.m.

CORPORATE SERVICES

H1. Bylaw 1467 - 2016 Tax Mill Rate

212/16 S. CAMPBELL MOVED first reading of Bylaw 1467. CARRIED

213/16 T. WHITE MOVED second reading of Bylaw 1467. CARRIED

214/16 K. BENSON MOVED that Council proceed to third reading of Bylaw 1467. CARRIED UNANIMOUSLY

215/16 T. WHITE MOVED third reading of Bylaw 1467. CARRIED

H2. Public Sector Compensation Disclosure

216/16 M. ZEINSTRA MOVED that item H2. Public Sector Compensation Disclosure be received as information. CARRIED

H3. Policy 165 Business Tax Adjustment

217/16 H. DOEVE MOVED that Council approves Policy 165 Business Tax Adjustment as amended. CARRIED

ADMINISTRATION

I1. Council Meeting - June 2, 2016 Date Change

218/16 K. BENSON MOVED that the June 2, 2016 Council meeting be rescheduled to Wednesday, June 1, 2016 to accommodate those Council members attending the FCM Winnipeg Conference from June 3-5, 2016 and the date change be advertised in the Sunny South News. CARRIED

INVITATIONS

J1. Farm Safety Centre Re: Celebrate the Success of Safety Smarts Reaching 500,000 Children

219/16 T. WHITE MOVED that item J1. Farm Safety Centre Re: Celebrate the Success of Safety Smarts Reaching 500,000 Children be received for information. CARRIED

J2. Alberta Cattle Feeders' Association Re: 13th Annual Golf Tournament & Great Big Alberta BBQ – June 7, 2016, Paradise Canyon, Lethbridge

220/16 M. ZEINSTRA MOVED that County Council receives the Alberta Cattle Feeders' Association 13th Annual Golf Tournament and Great Big Alberta BBQ scheduled for June 7, 2016 at the Paradise Canyon Golf Resort in Lethbridge for information. CARRIED

Reeve

Chief Administrative Officer

J3. Lethbridge Chamber of Commerce Re: Celebrating 127 Years as the Voice of Business at the President's Dinner In Honour of Melody Garner & Welcoming Incoming President Harry Gross – June 22, 2016 at Norland Manor

- 221/16 S. CAMPBELL MOVED that Council authorize the Reeve or his designate to attend the Lethbridge Chamber of Commerce Celebrating 127 Years as the Voice of Business at the President's Dinner in honour of Melody Garner and welcoming incoming president Harry Gross scheduled for June 22, 2016 at Norland Manor. CARRIED

J4. Little Bow Constituency Office Open in Coaldale - Ribbon Cutting Ceremony - May 6, 2016

- 222/16 S. CAMPBELL MOVED that any member of Council wishing to attend the official ribbon cutting ceremony for the new Little Bow Constituency office opening in Coaldale on May 6, 2016 from 3:00 to 6:00 p.m. be authorized to do so. CARRIED

J5. Picture Butte High School Graduation Ceremonies – May 28, 2016, Picture Butte High School

- 223/16 H. DOEVE MOVED that item J5. Picture Butte High School Graduation Ceremonies – May 28, 2016 – Picture Butte High School be received for information. CARRIED

IN-CAMERA

K1. Legal Update

- 224/16 H. DOEVE MOVED that Council receives item K1. Legal Update for information. CARRIED

ADJOURNMENT

- 225/16 M. ZEINSTRA MOVED the meeting adjourn at 4:20 p.m. CARRIED

Reeve

Chief Administrative Officer