

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD MAY 16, 2013 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

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

ABSENT:

Division No. 1	- L. Hickey, Reeve
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ADMINISTRATION PRESENT:

County Manager	- D. Shigematsu
Director of Corporate Services	- R. Robinson
Director of Municipal Services	- K. Viergutz
Recording Secretary	- D. Irwin

DEPUTY REEVE HENRY DOEVE IN THE CHAIR

CALL TO ORDER Deputy Reeve Doeve called the meeting to order at 9:33 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the May 16, 2013 agenda.

- C1. 60 Kilometre Per Hour Interviewee Selection
- F3. Storm Water Management Plan - Workshop Date
- G3. City of Lethbridge / County of Lethbridge IDP Meeting - Proposed Dates
- G4. Memorial in Diamond City – M. Zeinstra

220/13 M. ZEINSTRAS MOVED that Council approve the agenda as amended. CARRIED

IN-CAMERA

J1. Personnel Issue; J2. Legal Issue; J3. Land Issue

221/13 S. CAMPBELL MOVED that Council go In-Camera at 9:35 a.m. CARRIED

222/13 M. ZEINSTRAS MOVED that Council come of In-Camera at 10:45 a.m. CARRIED

Note: K. Bly, Sunny South News present at 10:45 a.m.

CONFIRMATION

B1. Confirmation of Minutes

223/13 M. ZEINSTRAS MOVED that the May 2, 2013 Council Minutes be approved as presented. CARRIED

Reeve

County Manager

APPOINTMENTS **E1. Introduction of Municipal Intern – Stephen Visser**

Deputy Reeve Doeve welcomed Stephen Visser, new Municipal Intern, to the meeting at 10:55 a.m. Mr. Visser provided Council with a brief overview of his education and professional background.

Deputy Reeve Doeve and Council welcomed Mr. Visser to the County of Lethbridge.

Deputy Reeve Doeve thanked Mr. Visser for attending the meeting.

224/13 S. CAMPBELL MOVED that item E1. Introduction of Municipal Intern – Stephen Visser be received for information. CARRIED

E2. Introduction of Infrastructure Design & Construction Coordinator – Devon Thiele

Deputy Reeve Doeve welcomed Devon Thiele, new Infrastructure Design & Construction Coordinator to the meeting at 10:58 a.m. Mr. Thiele provided Council with a brief overview of his education and professional background.

Deputy Reeve Doeve and Council welcomed Mr. Thiele to the County of Lethbridge.

Deputy Reeve Doeve thanked Mr. Thiele for attending the meeting. Mr. Thiele retired at 11:00 a.m.

225/13 T. WHITE MOVED that item E2. Introduction of Infrastructure & Design Coordinator be received for information. CARRIED

BUSINESS ARISING FROM THE MINUTES**C1. 60 Kilometre Per Hour Interviewee Selection**

226/13 K. BENSON MOVED that County Council provide to Mr. Jack Hayden, Hayden & Associates a list of citizens in the County, who will participate in the 60 kilometre per hour speed zone study. CARRIED

COMMUNITY & LEGISLATIVE SERVICES**G1. Land Use By-Law – Workshop Date**

227/13 T. WHITE MOVED that County Council schedule the final full day workshop for June 7, 2013 at 9:30 a.m. to review the amendments to the Land Use By-Law date Workshop; workshop to be held at the Oldman River Regional Services Commission offices. CARRIED

G2. Vandenberg Hay – Request Nobleford RUF Manure Exclusion Zone – Amendment to March 28, 2013 IDP Meeting

228/13 T. WHITE MOVED that Council endorse the County of Lethbridge / Village of Nobleford Intermunicipal Committee's findings to not proceed with an IDP Bylaw Amendment and inform Mr. Harry Vandenberg of this recommendation and that he has the right to apply for a Bylaw amendment (to both municipalities – County and Village) at his own expense regarding his specific request and further that Mr. Vandenberg be advised in writing of this decision. CARRIED

Reeve

County Manager

MUNICIPAL SERVICES**F1. By-Law 1394 – Amendment to Traffic Control By-Law – 60 km. Speed Limit in County**

- 229/13 S. CAMPBELL MOVED to table By-Law 1394 – Amendment to Traffic Control By-Law – 60 km. Speed Limit in County until such time as the 60 kilometre per hour speed zone study consultation process is complete. **MOTION DEFEATED**
- 230/13 T. WHITE MOVED second reading of By-Law 1394 – Amendment to Traffic Control By-Law – 60 km. Speed Limit in County. **MOTION DEFEATED**

F2. Town of Coaldale Re: West Reservoir Project Tour – May 29, 2013

- 231/13 T. WHITE MOVED that Council confirms the date of Thursday, June 13, 2013 for a tour of the West Reservoir Project and a County Road Tour in the afternoon. Town of Coaldale to be notified of the date confirmation. **CARRIED**

F3. Storm Water Management Plan - Workshop Date

- 232/13 M. ZEINSTRA MOVED that Council confirms the date of Tuesday, June 25, 2013 from 1:00 to 5:30 p.m. to hold the Storm Water Management Plan Workshop Date. **CARRIED**

COMMUNITY & LEGISLATIVE SERVICES**G3. City of Lethbridge / County of Lethbridge IDP Meeting - Proposed Dates**

- 233/13 K. BENSON MOVED that Council proposes the date of June 21, 2013 from 10:00 a.m. to 12:00 p.m. for the City of Lethbridge / County of Lethbridge Intermunicipal Development Plan Committee Meeting. **CARRIED**

G4. Memorial in Diamond City – M. Zeinstra

- 234/13 M. ZEINSTRA MOVED that County Council offer their support and cooperation in the creation of a memorial in honour of Mr. John Haarman in conjunction with the North County Potable Water Co-op. **CARRIED**
- 235/13 K. BENSON MOVED the meeting recess for lunch at 12:05 p.m. **CARRIED**

The meeting reconvened at 1:30 p.m. with all members of Council present as previously stated.

ADMINISTRATION**I1. Picture Butte High School – 2013 Graduation Ceremonies – May 25, 2013**

- 236/13 J. WILLMS MOVED that Council authorize Councillor Tom White to attend the Picture Butte High School 2013 Graduation Ceremonies scheduled for Saturday, May 25, 2013 at the Picture Butte High School. **CARRIED**

Reeve

County Manager

I2. Public School Betterment Society of Picture Butte – Donation Celebration – May 23, 2013

237/13 S. CAMPBELL MOVED that Council authorize Councillor Morris Zeinstra to attend the Public School Betterment Society of Picture Butte Donation Celebration scheduled for Thursday, May 23, 2013 at the Dorothy Dalgliesh School in Picture Butte. CARRIED

IN-CAMERA

J1. Personnel Issue; J2. Legal Issue; J3. Land Issue

J3. Land Issue

238/13 T. WHITE MOVED that County Council respond under the Reeve's signature to the Mayor and Town Council regarding the Land Issue.

J2. Legal Issue

239/13 K. BENSON MOVED that Council accept the Legal update as presented by Administration for information. CARRIED

J1. Personnel Issue

240/13 T. WHITE MOVED that Council accept the County Manager's Personnel update for information and further that a strategy be prepared. CARRIED

ADJOURNMENT

241/13 T. WHITE MOVED the meeting adjourn at 1:40 p.m. CARRIED

Reeve

County Manager