

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD JUNE 20, 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
Recording Secretary	- D. Irwin

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 June 20, 2013 agenda.

- C1 - Lethbridge Regional Water Services Commission Re: City/Commission Water Supply Agreement (June 6, 2013 County Council Mtg. - CC Res. #252/13 & #253/13)
- F5 – By-Law 1401 – Schedule of Fees
- G4 - Date for Council Review of Land Use Bylaw
- G5 – Town of Coalhurst – Administration to Administration Meeting Re: Existing Water Vending Station Memorandum of Agreement
- H3 - Lethbridge International Air Show Association Re: Invite to Attend Tenants Meeting – June 26, 2013, Airport Boardroom
- H4 - State of Local Emergency Declaration
- J3 - Legal Update

273/13 J. WILLMS MOVED that Council approve the agenda as amended. CARRIED

IN-CAMERA

J1. Legal Update, J2. Personnel Issue; J3. Legal Update

274/13 S. CAMPBELL MOVED that Council go In-Camera at 9:41 a.m. CARRIED

275/13 T. WHITE MOVED that Council come out of In-Camera at 10:15 a.m. CARRIED

APPOINTMENTS

E1. Introduction of Mr. David Entz, Community Peace Officer

Reeve Hickey welcomed Mr. David Entz, new Community Peace Officer, to the meeting at 10:15 a.m. Mr. Entz provided Council with a brief overview of his education and professional background.

Reeve

County Manager

residential title, which shall be for the existing residential yard located at the southern boundary of the SW¼-31-13-19-W4. The proposed 3.0 acre vacant yard is not approved as a separate title. This shall be reflected on the final plan of survey as prepared by the Alberta Land Surveyor.

REASONS:

1. With the conditions imposed, 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.
2. With consideration for the 219.36 acre title being subdivided to allow the existing country residential parcel as a separate title, approved at 10.0 acres, the Subdivision Authority is satisfied that this may be considered as the first acreage subdivision from an agricultural parcel considered equivalent to a quarter-section of land, and meets the intent of the subdivision policies.
3. The local Subdivision Authority is authorized to waive the maximum parcel size requirements to accommodate the proposed parcel to be created, based upon the physical characteristics.
4. The Subdivision Authority has not approved the additional 3.0 acre country residential subdivision as proposed, as this is deemed to be an additional country residential title out of the SW¼-31-13-19-W4 and therefore does not conform with the subdivision policies

CARRIED

AMENDMENTS TO THE AGENDA

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| 280/13 | H. DOEVE | MOVED that County Council add item H4. State of Local Emergency Declaration to the June 20, 2013 Council Agenda.
CARRIED |
| 281/13 | H. DOEVE | MOVED that County Council approve the agenda as amended.
CARRIED |

CORPORATE SERVICES

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| 282/13 | H. DOEVE | MOVED that a State Of Local Emergency be declared due to the flood event, and the Declaration be signed by the Reeve.
CARRIED |
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APPOINTMENTS **E3. Lou Visser, Ralph Oldenburger, Melanie Patenaude - County of Lethbridge Community Learning Council Presentation**

Reeve Hickey welcomed Ms. Lou Visser, Community Education Coordinator, Mr. Ralph Oldenburger and Ms. Melanie Patenaude of the County of Lethbridge Community Learning Council to the meeting at 11:00 a.m.

The delegation provided Council with a presentation regarding the County of Lethbridge Community Learning Council highlighting the main points of their proposal which includes requesting funding from the County of Lethbridge in support of their programs and activities and also articulating what the Learning Council is about.

Reeve Hickey thanked the delegation for the presentation, the delegation retired at 11:35 a.m.

Reeve

County Manager

- 283/13 H. DOEVE MOVED that Council table item E3. Lou Visser, Ralph Oldenburger, Melanie Patenaude - County of Lethbridge Community Learning Council Presentation to the August 15, 2013 Council meeting. CARRIED

E4. Cst. Darrell Craig, Cpl. Gary Zielke, Sgt. Rick Dewsberry –First Quarter Report 2013

Reeve Hickey welcomed Cst. Darrell Craig, Sgt. Malcolm Callihoo and Sgt. Rick Dewsberry, RCMP to the meeting at 11:30 a.m. The delegation provided an update on the first Quarterly Report for 2013.

Note: Councillor J. Willms departed at 11:46 a.m.

Reeve Hickey thanked the delegation for attending the meeting, the delegation retired at 11:48 a.m.

- 284/13 T. WHITE MOVED that County Council receives the RCMP Quarterly Report for 2013 presentation for information. CARRIED

COMMUNITY & LEGISLATIVE SERVICES

G1. Village of Nobleford Emergency Services / Management Requests

- 285/13 K. BENSON MOVED that County Council directs the Emergency Services Committee and Administration to meet with the Nobleford Emergency Services Committee and Administration with a date to be chosen in late August to discuss the incentives suggested by Nobleford before any report or recommendation is brought to County Council and that Administration be directed to write the Village of Nobleford informing them of this action. CARRIED

G2. Fire Invoice #47306 / Roll Number 41950000, Plan 4007JK, PCL Z

- 286/13 M. ZEINSTRA MOVED that County Council respectfully deny the request to reverse the charges of \$2,835.00 for the emergency response to the May 15, 2011 fire for Fire Invoice #47306 / Roll Number 41950000, Plan 4007JK, PCL Z. CARRIED
- 287/13 M. ZEINSTRA MOVED the meeting recess for lunch at 12:02 p.m. CARRIED

The meeting reconvened at 1:33 p.m. with all members of Council present as previously stated.

APPOINTMENTS **E5. Howard Tennant, Alberta Environment Monitoring Agency**

Reeve Hickey welcomed Mr. Howard Tennant, Alberta Environment Monitoring Committee to the meeting at 1:30 p.m.

Mr. Tennant provided a presentation to Council regarding the Alberta Environment Monitoring Agency. Mr. Tennant is overseeing the creation of the agency and leading a team of scientific, academic and business experts. The agency was established to oversee environmental monitoring across the province, beginning in the Oil Sands.

The monitoring system will integrate the monitoring, evaluation and reporting of air, land, water and wildlife. The information will then be managed in a more integrated and coordinated approach that includes regional planning under the provincial Land-use Framework and a single regulator for oil, gas, oil sands, and coal - this is referred to as the Regulatory Enhancement Project.

Reeve

County Manager

Reeve Hickey thanked the Mr. Tennant for attending the meeting, Mr. Tennant retired at 2:09 p.m.

- 288/13 M. ZEINSTRA MOVED that Council accepts the presentation by Mr. Howard Tennant, Alberta Environment Monitoring Agency for information and further that Administration be directed to forward correspondence to Minister McQueen, Alberta Environment and Sustainable Resource Development, expressing the County's support of the Alberta Environment Monitoring Agency for the monitoring of environmental standards across the province regarding evaluation and reporting of air, land, water and wildlife. CARRIED

IN-CAMERA

J1. Legal Update

- 289/13 T. WHITE MOVED that County Council directs Administration to correspond with the agency as per the instruction of the Emergency Services Coordinator. CARRIED

J2. Personnel Issue

- 290/13 H. DOEVE MOVED that County Council contract Hire Standard to be utilized for recruitment of a County Manager. CARRIED

ADMINISTRATION

- 291/13 M. ZEINSTRA MOVED that Council defer the following agenda items to a future County Council meeting:
- D1. Controller's Report;
 - D2. Economic Development Officer Quarterly Report;
 - D3. Development Permits Issued Report
 - F1. Grader Operation Guidelines – 2013;
 - F2. Public Works Costing Expenditure Report–2nd Quarter 2013;
 - F3. Bylaw 1399 - Road Closure, Sale & Consolidation – Daniel Reimer – Iron Springs, Plan 6481 DI, Block 1;
 - F4. By-Law 1400 – Amendment to Traffic Control Bylaw 1151 (Reduce Maximum Speed Limit on Portion of Rge Rd 20-1 from 80 to 50 kilometres per hour);
 - F5. By-Law 1401 – Schedule of Fees;
 - G3. Southern Alberta Summer Games Opening Ceremonies July 3, 2013 – Taber;
 - G5. Town of Coalhurst – Administration to Administration Meeting Re: Existing Water Vending Station Memorandum of Agreement;
 - H1. 2013 Land Trust Reserve Fund Grant Applications;
 - H2. Policy #161 – Donations to Community Organizations, Programs, Events & Activities;
 - H3. Lethbridge International Air Show Association Re: Invite to Attend Tenants Meeting – June 26, 2013, Airport Boardroom;
 - I1. Southern Alberta Energy from Waste Association (SAEWA) – SAEWA Updates & Developments – June 2013;
 - I2. Consul General of China Re: County of Lethbridge Tour;
 - I3. Picture Butte Regional Collaboration - Recreation and Culture Master Plan Application Request. CARRIED

ADJOURNMENT

- 292/13 T. WHITE MOVED the meeting adjourn at 2:33 p.m. CARRIED

Reeve

County Manager