

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD JULY 18, 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:**

Chief Administrative Officer	- R. Robinson
Director of Corporate Services	- D. Urkow
Director of Municipal Services	- R. Bacon
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.

327/16 M. ZEINSTRAS MOVED that we, the Councillors of Lethbridge County do hereby unanimously agree to hold a Special Council Meeting to consider: F1) Employee Appreciation Gala Evening – September 30, 2016; H1) Business Tax Waivers; H2) Community Aggregate Payment (CAP) Levy – Implementation Date: I1) Global News Re: Letter of Support for License Renewal; K1) Land Update (In-Camera) and K2) Legal Update (In-Camera). **CARRIED UNANIMOUSLY**

**IN-CAMERA**

**K1. Land Update**

328/16 T. WHITE MOVED that County Council go In-Camera at 10:04 a.m. **CARRIED**

329/16 K. BENSON MOVED that County Council come out of In-Camera at 10:39 a.m. **CARRIED**

**MUNICIPAL SERVICES**

**F1. Employee Appreciation Gala Evening – September 30, 2016**

330/16 M. ZEINSTRAS MOVED that County Council denies Administration's request for an additional \$3,000 for Safety Awards for the Employee Appreciation Gala Evening – September 30, 2016. **CARRIED**

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Reeve

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Chief Administrative Officer

**CORPORATE SERVICES**

**H1. Business Tax Waivers**

331/16

J. WILLMS

MOVED that Council approve the cancellation of business taxes in Schedule A and Schedule B as amended below:

Adjustment Request Number	Tax Roll	Original Invoice	Original Number of Animal	New Invoice Amount	Adjustment Totals	Adjustment Notes	Comments
1	900000	\$ 2,678.57	500 Farrow/Finish	\$ 1,660.71	(1,017.86)	310 Farrow/Finish	Only have 310 Farrow/Finish
1	900000	\$ 360.00	600 Sheep Ewes/Lamb	\$ -	(360.00)	No livestock	Sold all sheep in 2014
1	900000	\$ 60.00	10,000 Broiler/Chicken	\$ 18.00	(42.00)	3,000 Broilers	Only have 3,000 Broilers
1	900000	\$ 150.00	25,000 Pullets/Chicken	\$ 96.00	(54.00)	16,000 Pullets	Only have up to 16,000 Pullets at any time
1	900000	\$ 500.00	25,000 Layer/Chicken	\$ 400.00	(100.00)	20,000 Layers	Only have up to 20,000 Layers
1	900000	\$ 900.00	160 Milking Cows	\$ 540.00	(360.00)	90 Milking Cows	Only have 90 Milking Cows
2	1880000	\$ 60.00	2,000 Duck/Goose	\$ -	(60.00)	Under Threshold	2,000 capacity assessed - only have 600 ducks & 300 Geese
2	1880000	\$ 108.00	18,000 Pullets/Chicken	\$ -	(108.00)	No livestock	There are no Pullets/Chicken on the property
2	1880000	\$ 1,909.09	700 Finishers	\$ 1,500.00	(409.09)	550 Finishers	only have 550
2	1880000	\$ 780.00	130 Milking Cows	\$ -	(780.00)	No livestock	Dairy and Quota sold 2 years ago
2	1880000	\$ 2,214.29	600 Farrow/Finish	\$ 2,946.43	(267.86)	550 Farrow/Finish	Can only physically accommodate 550
3	7050100	\$ 4,230.00	2,820 Feeders	\$ -	(4,230.00)	No livestock	Feedlot has been vacant for more than 7 years
4	7380000	\$ 975.00	650 Feeders	\$ 675.00	(300.00)	450 Feeders ?	Maximum Quantity in 2015 450 Beef Backgrounders
5	12690000	\$ 8,181.82	3,000 Finishers	\$ 5,890.91	(2,290.91)	2,160 Finishers	Actual Capacity is 180/pen @ 12 Pens = 2,160
6	23120000	\$ 19,090.91	7,000 Beef	\$ -	(19,090.91)	Under Threshold	only 85 head - cattle in feedlot for 2 months only
7	23320000	\$ 8,181.82	3,000 Finishers	\$ -	(8,181.82)	Under Threshold	Only has 190 replacement heifers
7	23320000	\$ 2,100.00	350,000 Broilers	\$ 1,080.00	(1,020.00)	180,000 Broilers	Have 4 chicken barns @ 45,000 per barn = 180,000 broilers
8	23330000	\$ 2,100.00	350 Milking Cows	\$ 1,356.00	(744.00)	226 Milking Cows	DHI report stating they did not exceed 226 milking cows
9	23350000	\$ 2,400.00	400 Milking Cows	\$ 1,308.00	(1,092.00)	218 Milking Cows	DHI report stating they did not exceed 218 milking cows
10	39540000	\$ 111.00	18,500 Broilers	\$ -	(111.00)	No livestock	Unsuccessful in finding breeder quota. Currently no livestock.
11	43040000	\$ 3,818.18	1,400 Finishers	\$ 2,100.00	(1,718.18)	1,400 Feeders ?	Strictly a background operation, not a finishing operation
12	43040000	\$ 540.00	900 Feeder/Hog	\$ -	(540.00)	No adjusting amount	Haven't had hogs for 9 years
13	62950000	\$ 6,818.18	2,500 Beef	\$ 2,727.27	(4,090.91)	1,000 Finished	Downsized operation to 1,000 Finished Cattle
14	57090000	\$ 5,400.00	900 Feeder Hog	\$ 4,440.00	(960.00)	7,400 Feeder Hogs	Actual capacity is for 7,400 Feeder Hogs
15	25310000	\$ 68,181.82	25,000 Beef	\$ 38,337.27	(29,844.55)	14,057 Beef	Actual Maximum was 14,057 Beef
16	11760000	\$ 45,000.00	16,500 Beef	\$ 40,500.00	(4,500.00)	14,850 Beef	Actual Maximum was 14,850 Beef
17	25210000	\$ 68,181.82	25,000 Beef	\$ 53,727.27	(14,454.55)	19,700 Beef	Actual Maximum was 19,700 Beef
18	7850000	\$ 6,000.00	4,000 Feeders	\$ 4,425.00	(1,575.00)	2,950 Feeders	Feedlot was not filled to capacity, maximum was 2,950
19	20350000	\$ 2,727.27	1,000 Beef	\$ 681.82	(2,045.45)	250 Feeds	Maximum Quantity was 250
20	43930000	\$ 2,454.55	900 Beef	\$ 600.00	(1,854.55)	220 Beef	Maximum Quantity was 220
21	25360100	\$ 1,250.00	1,500 Under 550	\$ 750.00	(500.00)	900 Under 500	Has only had up to 900 cattle for past 5 years
					(97,934.78)		

Tax Roll	Original Invoice	Original Number of Animals	Invoice Cancellation Amount	New Invoice Amount	Adjustment Totals	New Assessment	Comments
7050000	\$ 1,636.36	545 Cow/Finishers	-\$1,636.36	\$ 750.00	(886.36)	250 Feeders	Assessment was for 600 Cow/Finishers, they have 500 Feeders
7320000	\$ 4,200.00	1400 Milking Cows	-\$4,200.00	\$ 1,800.00	(2,400.00)	600 Milking Cows	Was assigned the wrong permit & number of cattle
20650000	\$ 1,090.91	400 Cow/Finishers	-\$1,090.91	\$ -	(1,090.91)	0	Falls under threshold
21760100	\$ 1,090.91	364 Beef	-\$1,090.91	\$ 600.00	(490.91)	200 Feeders	Have feeder cattle not finishers
39930000	\$ 545.45	200 Cow Ranch	-\$545.45	\$ -	(545.45)	0	No Cattle in 2015
40040000	\$ 1,200.00	400 Milking Cows	-\$1,200.00	\$ -	(1,200.00)	0	Dairy is no longer active
43170000	\$ 1,500.00	250 Milking Cows	-\$1,500.00	\$ 2,070.00	570.00	345 Milking Cows	Updated based on NRCB
43170000	\$ 1,090.91	400 Finishers	-\$1,090.91	\$ -	(1,090.91)	0	New permit, finishers not included, milking cows only
43190000	\$ 17,727.27	6500 Beef	-\$17,727.27	\$ 15,000.00	(2,727.27)	5000 Finishers	Assessment was for 6500 Beef, they have 5,500 Finishers
56110000	\$ 1,909.09	636 Beef	-\$1,909.09	\$ 750.00	(1,159.09)	250 Feeders	Assessment was for 700 Beef, they have 500 Feeders
56570100	\$ 1,909.09	636 Beef	-\$1,909.09	\$ 1,050.00	(859.09)	350 Feeders	Assessment was for 700 Beef, they have 700 Feeders
59860000	\$ 1,363.64	500 - Cow/Finishers	-\$1,363.64	\$ -	(1,363.64)	0	Falls under threshold
62420000	\$ 14,727.27	4909 Beef	-\$14,727.27	\$ 6,525.00	(8,202.27)	2175 Feeders	Not Beef - Background 1200 Calves & the rest are feeders
62980000	\$ 2,727.27	1000 Beef	-\$2,727.27	\$ -	(2,727.27)	0	Falls under threshold
37810000	\$ 20,454.55	6,818 Finishers	-\$20,454.55	\$ 14,439.00	(6,015.55)	4813 Finishers	Maximum Capacity is 5,294 Finishers
62080000	\$ 1,020.00	340 Milking Cows	-\$1,020.00	\$ 480.00	(540.00)	160 Milking Cows	Maximum Capacity is 85 milking cows - only has 80
56640100	\$ 250.00	83 Goat/Milk	-\$250.00	\$ -	(250.00)	0	New owner, old permit not longer relevant to that land
26670000	\$ 1,800.00	600 Feeders	-\$1,800.00	\$ -	(1,800.00)	0	No longer a feedlot operation, new owner
62360000	\$ 4,090.91	1364 Beef	-\$4,090.91	\$ -	(4,090.91)	0	Application for a 1500 head feed lot not made or used by current owners
					(36,869.63)		

CARRIED

**H2. Community Aggregate Payment (CAP) Levy – Implementation Date**

Note: J. Willms retired at 11:28 a.m.

332/16

T. WHITE

MOVED that Council change the Community Aggregate Payment (CAP) Levy Implementation date to July 1, 2016.

CARRIED

Reeve

Chief Administrative Officer

**ADMINISTRATION****I1. Global News Re: Letter of Support for License Renewal**

333/16 T. WHITE MOVED that Council authorizes Administration to forward a letter of support, under the Reeve's signature, to Global News for the renewal of their broadcast license. CARRIED

**IN-CAMERA****K2. Legal Update**

334/16 T. WHITE MOVED that Council go In-Camera at 11:33 a.m. CARRIED

335/16 S. CAMPBELL MOVED that Council come out of In-Camera at 12:11 p.m. CARRIED

**K1. Land Update**

336/16 K. BENSON MOVED that item K1. Land Update be received for information. CARRIED

**K2. Legal Update**

337/16 S. CAMPBELL MOVED that item K2. Legal Update be received for information. CARRIED

**ADJOURNMENT**

338/16 T. WHITE MOVED the meeting adjourn at 12:12 p.m. CARRIED

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Reeve

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Chief Administrative Officer