MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD AUGUST 1, 2013 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

- M. Zeinstra

PRESENT:

Division No. 7

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

ADMINISTRATION PRESENT:

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

REEVE LORNE HICKEY IN THE CHAIR

<u>CALL TO ORDER</u> Reeve Hickey called the meeting to order at 9:07 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the August 1, 2013 agenda.

- D1. Development Permits Issued January 1 July 23, 2013 (Updated)
- Ea. 10:00 a.m. Introduction of Kirby Bodnard, Fleet Services Manager
- F2. Public Works Costing Expenditure Report 2nd Quarter 2013 **Additional Information**
- F6. Presentation to Council Re: Jack Hayden, Follow-up to June 26, 2013 Roundtable Meeting
- F7. Alberta Farm Safety Centre Re: Invitation to Media Event August 6, 2013
- I7. Town of Pincher Creek Fair & Rodeo August 17, 2013
- I8. AAMDC Re: MGA Consultation Workshop August 23, 2013 Readymade Community Hall
- J2. Legal Update
- J3. Legal Update
- J4. Legal Update
- J5. Legal Update
- J6. Legal Update

293/13 J. WILLMS MOVED that Council approve the agenda as amended. CARRIED

IN-CAMERA J1. Legal Update; J2. Legal Update

294/13 S. CAMPBELL MOVED that Council go In-Camera at 9:09 a.m. CARRIED

Note: K. Benson departed at 9:14 a.m. due to a pecuniary interest.

Note: K. Benson present at 9:45 a.m.

Reeve		
County Manager		

295/13 M. ZEINSTRA MOVED that Council come out of In-Camera at 10:16 a.m. CARRIED

Reeve Hickey recessed the meeting at 10:16 a.m. Note: K. Bly, Sunny South News present at 10:16 a.m. The meeting reconvened at 10:22 a.m.

APPOINTMENTS Ea. Introduction of Kirby Bodnard, Fleet Services Manager

Reeve Hickey welcomed Mr. Kirby Bodnard, Fleet Services Manager to the meeting at 10:23 a.m. Mr. Bodnard provided Council with a brief overview of his education and professional background.

Reeve Hickey and Council welcomed Mr. Bodnard to the County of Lethbridge.

Reeve Hickey thanked Mr. Bodnard for attending the meeting. Mr. Bodnard retired at 10:26 a.m.

REPORTS D1. Development Permits Issued January 1 – July 23, 2013 Report

296/13 J. WILLMS MOVED that Council receive item D1. Development Permits Issued January 1 – July 23, 2013 Report for information. CARRIED

D2. Economic Development Officer Quarterly Report

297/13 H. DOEVE MOVED that Council receive item D2. Economic Development Officer Quarterly Report for information. CARRIED

APPOINTMENT E1. T. Anderson, Controller Re: 2013 Land Trust Reserve Fund Grant Applications

M. ZEINSTRA MOVED that County Council approve funding for the various projects under the 2013 Reserve Land Trust Grant Program, as follows:

Prairie Tractor & Engine Museum Society \$13,500.00

Structural upgrades, landscaping, signage, pathways, parking lot drainage/upgrade

Sundial Community Hall \$13,500.00

Bathroom retrofit to existing building.

Gem of the West Museum \$13,500.00

Construction of a new outdoor plaza facility including: agricultural machinery display,

a BBO/Picpic area, educational components

a BBQ/Picnic area, educational components, and a flower garden

McNally Community Association

McNally Community Association \$15,000.00

Connect McNally School's water cistern with

Lethbridge Co-Op's water system

Kinsmen Club of Coaldale \$13,500.00

Kinsmen Club of Coaldale

Construct playground equipment at the new

Cottonwood Park

John Davidson School \$13,500.00
Upgrade existing ground equipment and provided

Upgrade existing ground equipment and provided safer playground equipment for children between the ages of 2-12

702 (RCAF) Lethbridge Wing Air Force \$13,500.00 Association of Canada

Update commercial dishwasher, replacement and relocation of entire heating system, and replace

t-bar ceiling CARRIED

Reeve

County Manager

CONFIRMATION B1. Confirmation of Minutes

299/13 M. ZEINSTRA MOVED that the June 20, 2013 Council Minutes be approved as presented. CARRIED

MUNICIPAL SERVICES

F1. Grader Operation Guidelines - 2013

300/13 S. CAMPBELL MOVED that Council accept the Grader Operation Guidelines – 2013 for information. CARRIED

F2. Public Works Costing Expenditure Report – 2nd Quarter 2013

Note: J. Willms departed at 11:47 a.m.

301/13 T. WHITE MOVED that County Council receives the Public Works Costing Expenditure Report – 2nd Quarter 2013 for information.

CARRIED

302/13 M. ZEINSTRA MOVED the meeting recess for lunch at 11:52 a.m. CARRIED

The meeting reconvened at 1:21 p.m. with all members of Council present as previously stated.

MUNICIPAL SERVICES

<u>F3. Bylaw 1399 - Road Closure, Sale & Consolidation - Daniel Reimer - Iron Springs, Plan 6481 DI, Block 1</u>

303/13 M. ZEINSTRA MOVED that County Council approves first reading of Bylaw 1399, and hereby closes the following described road, subject to rights of access granted by other legislation, pertaining to:

PLAN 6481 DI, BLOCK 1, ALL THAT PORTION OF LANE LYING NORTH OF A LINE DRAWN PARALLEL TO AND 16 FEET NORTH OF THE SOUTH BOUNDARY OF LOT 2 PRODUCED ACROSS SAID LANE. CONTAINING 0.06 HECTARES (0.14 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS. CARRIED

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)

304/13	T. WHITE	MOVED first reading of By-Law 1400.	CARRIED
305/13	S. CAMPBELL	MOVED second reading of By-Law 1400.	CARRIED
306/13	K. BENSON	MOVED to proceed to third reading of By-Law 1400 MOTION DE	
307/13	H. DOEVE	MOVED that Administration be directed to put an acin the Sunny South News notifying the landowners limit change, from 80 km. to 50 km., on Range Rostreet from Highway 3 north 700 metres to 12 Coaldale. The Town of Coaldale to be notified of the advertisement and the Town to reimburse the Coaldale.	of the speed cad 20-1, 8 th th Avenue - the cost for

cost of the advertisement.

Reeve

County Manager

CARRIED

E2. S.D. Application #2013-0-101 - Kirkham Holdings (Leth) Ltd. - Lot 4, <u>APPOINTMENT</u> Block 1, Plan 1113171 within SW 1/4 10-9-21-W4

308/13

M. ZEINSTRA

MOVED that the storm water pond subdivision of Lot 4, Block 1, Plan 1113171 within SW1/4 10-9-21-W4M (Certificate of Title No. 111 306 439), to create a 10.80 acre (4.38 ha) storm water management pond PUL parcel from a title of 50.01 acres (20.24 ha), for public utility use; BE APPROVED subject to the following:

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 applicant or owner or both enter into a Development Agreement with the County of Lethbridge which shall be registered concurrently with the final plan against the title(s) being created.
- 3. That the 10.80 acre storm water management pond parcel be dedicated as a PUL to be issued in the name of the County of Lethbridge upon registration of the subdivision plan, unless some other form of registration is otherwise agreed to by the municipality.

REASONS:

- 1. The Subdivision Approval Authority has determined the proposed subdivision conforms to the Direct Control bylaw and land use district regulations applicable to the parcel.
- 2. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended and will assist with storm water drainage management, pursuant to Section 7 of the Subdivision and Development Regulation.
- 3. The proposed subdivision is for a Public Utility Lot (PUL) which will be owned and maintained by the County of Lethbridge for storm water management purposes.

MUNICIPAL SERVICES

F5. By-Law 1401 - Schedule of Fees

309/13	J. WILLMS	MOVED first reading of By-Law 1401.	CARRIED
310/13	M. ZEINSTRA	MOVED second reading of By-Law 1401.	CARRIED
311/13	T. WHITE	MOVED to proceed to third reading of By-Law 1401. CARRIED UNANIMOUSLY	
312/13	J. WILLMS	MOVED third reading of By-Law 1401.	CARRIED

Reeve Hickey recessed the meeting at 2:13 p.m. to proceed with the Public Hearing for By-Law 1397 - Land Use Bylaw Amendment Rezoning to Direct Control (DC) - NE 1/4 33-7-20-W4, Bradeck Enterprises.

APPOINTMENT E3. PUBLIC HEARING By-Law #1397 Land Use Bylaw Amendment Rezoning to Direct Control (DC) - NE 1/4 33-7-20-W4, Bradeck Enterprises

313/13 S. CAMPBELL MOVED that the Public Hearing for By-Law #1397 Land Use Bylaw Amendment Rezoning to Direct Control (DC) - NE 1/4 33-7-20-W4, Bradeck Enterprises open at 2:13 p.m. CARRIED

Reeve		
County Manager		

Reeve Hickey welcomed the delegation to the meeting. The delegation consisted of:

R. Heidt

E. Heidt

Reeve Hickey declared the public hearing is being held pursuant to the Municipal Government Act as amended for By-Law #1397 Land Use Bylaw Amendment Rezoning to Direct Control (DC) - NE ¼ 33-7-20-W4, Bradeck Enterprises.

Reeve Hickey invited Ms. Hilary Janzen, Development Officer/Senior Planner to give an overview of the application.

Ms. Janzen stated the following:

- First reading of Bylaw 1397 was approved on June 6, 2013.
- The purpose of the amendment to the Land Use Bylaw is to rezone a 10 acre parcel from Rural Agriculture (RA) to Direct Control (DC).
- The applicant requires a larger site for their current business (trucking and warehousing facility) that is being operated out of the property directly west of the proposed rezoning area.
- In order to continue the expansion of their business the applicant approached the landowner of the NE ¼ 33-7-20-W4 to acquire a 10 acre parcel to expand and relocate their business.
- The applicant currently has a Development Permit (#99-65) for a trucking business on their three acre parcel, but they have exceeded the parameters of that Development Permit as their business has evolved and grown over the last 14 years.
- The intended use of the 10 acre parcel is a trucking and warehousing facility. In consultation with the County Administration and the Oldman River Regional Services Commission, it was concluded that the current Rural Agricultural District was not the appropriate District for the site and a rezoning would be required.
- The intended use for the 10 acre parcel is not permitted or discretionary under the Rural Agriculture District and given the specific uses requested for the property a Direct Control District was identified as the most appropriate option.
- The application of a conventional district, such as Rural Grouped Industrial or Rural Commercial, on this property would allow for a wide variety of potential uses on the site that may not be appropriate given the proximity to existing residential properties.
- The Direct Control District will provide County Council and Administration with a high level of certainty regarding the permitted and discretionary uses of the property.
- The Direct Control District will also limit the uses on the property mitigating any potential negative impacts on the neighbouring residential uses and allowing the applicant the opportunity to expand their current business.
- If the rezoning application is approved the applicant will have to subdivide the 10 acre parcel and submit a development permit application that would be ultimately approved by County Council.
- The proposed rezoning application was circulated to the other County Departments and to Alberta Transportation.
- Alberta Transportation indicated that the applicant would require a permit from Alberta Transportation given its proximity to Highway 4 which is classified as a Freeway/Expressway.
- There were no comments from the other County Departments.
- Adjacent landowners were sent a notification of the bylaw on June 26, 2013. A notice of the Bylaw and Public Hearing was advertised in the Sunny South News on July 16 and 23, 2013.

Reeve Hickey asked if Council had any questions of Ms. Janzen.

Reeve		
County Manager		

Council asked if the trucking company was located in the easterly portion of the parcel. Ms. Janzen indicated yes.

Council asked why the area was not appropriate for district? Ms. Janzen noted that the applicants wanted to expand their business and purchasing a 10 acre parcel adjacent to their current parcel was the best solution for them. The landowners of the property, proposed to be rezoned, are in favor of selling the applicants the 10 acre parcel upon successful rezoning and subdivision.

Council asked what type of trucking operation the applicant has. Ms. Janzen noted dry freight, non-hazardous.

Council noted that there is a slight jog in the property. Would it be possible to square the property off? Ms. Janzen noted that it could be done at the subdivision stage.

Council had no further questions at this time of Ms. Janzen.

Reeve Hickey asked if anyone present wished to speak in opposition of By-Law 1397 three times. No one came forward.

Reeve Hickey asked if anyone present wished to speak in favor of Bylaw 1397. Randy & Elaine Heidt, applicants came forward.

Council asked the applicants if their trucks travel on the gravel road pasted the other acreages. Mrs. Heidt replied yes they do and that calcium chloride has been applied on the road to keep the dust down. Council asked if there are any other truck yards in the area. Mrs. Heidt replied no. Mrs. Heidt further noted that they have resided and had their trucking business in this area for 14 years and wish to stay in the area. By purchasing the adjacent parcel to expand their trucking business, trucks and trailers can be parked on the property and left there. Currently trucks are being parked in the City.

Council questioned if there was a home on the property. Mrs. Heidt replied there is a home on the current three acres.

Reeve Hickey asked if there were any other questions. There were no further questions.

Mrs. Heidt noted that the adjacent landowner has asked that the applicant purchase the little piece to square off the property. There will then be two titles – one for the home and one for the business.

Council noted that the current three acre parcel would remain as Rural Agriculture and the other 10 acres parcel would be designated as direct control. Ms. Janzen replied that is correct.

Council questioned whether the parcel is subdivided? Steve Harty, ORRSC noted that the current three acre parcel is subdivided. Ms. Janzen indicated that if the applicants are successful, they are then able to purchase the adjacent 10 acre parcel. The parcel would then have to be subdivided and apply for a development permit.

Council questioned that you would have to complete two subdivision applications? Mr. Harty noted that the current three acre parcel would have a small piece added to it and the other parcel would be the expansion of the business.

Reeve	
County Manager	

Mr. Harty further noted that the Direct Control designation is specific to the business. If there is a change in the business, the applicants would have to come back to Council.

Council asked if Alberta Transportation commented on the application. Mr. Harty noted that Alberta Transportation indicated that the applicants would require a permit from them because of the highway. Council noted that they felt that a Traffic Impact Assessment would be warranted due to the increase in truck traffic. Mrs. Heidt indicated that there have been many trucks on the gravel road for many years. Mrs. Heidt's neighbors also run a trucking business and have worked for Heidt's in the past.

Council also noted that from the comments received from Alberta Transportation indicates that they have no problem with the business expansion. If there was a problem with the expansion, the County would have been notified by Alberta Transportation.

Mr. Heidt indicated that there is a merge lane on Highway 4. Mr. Heidt further noted that the trucks are out of town anywhere from one week to ten days at a time. The trucks and trailers are then located on the property on the weekend.

Reeve Hickey asked if anyone else wished to speak in favor of Bylaw 1397. No one came forward.

Reeve Hickey asked if there were any further questions. There were no further questions.

314/13	T. WHITE	MOVED the Public Hearing for By-Law #1397 Lar Amendment Rezoning to Direct Control (DC) - NI W4, Bradeck Enterprises close at 2:38 p.m.	•
315/13	T. WHITE	MOVED second reading of By-Law 1397.	CARRIED
316/13	J. WILLMS	MOVED third reading of By-Law 1397.	CARRIED

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 2:39 p.m.

Reeve Hickey recessed the meeting at 2:39 p.m. The meeting reconvened at 2:54 p.m.

MUNICIPAL SERVICES

<u>F6. Presentation to Council Re: Jack Hayden, Follow-up to June 26, 2013</u> Roundtable Meeting

M. ZEINSTRA MOVED that Council directs Administration to contact Mr. Jack Hayden, Hayden & Associates and authorize him to travel to Lethbridge and present his findings from the June 26, 2013 roundtable forum at the August 15, 2013 Council meeting. Mr. Hayden's expenses to be paid from Council Discretionary Reserve.

F7. Alberta Farm Safety Centre Re: Invitation to Media Event – August 6, 2013

318/13 H. DOEVE MOVED that County Council authorize the Reeve to attend the Alberta Farm Safety Centre media event where MLA Alana DeLong will present a cheque to the Centre from the Agriculture Initiatives Grant on August 6, 2013 at 10:00 a.m. in Raymond. CARRIED

Reeve		
County Manager		

F8. County Council Meeting with Lethbridge Regional Waste Management **Services Commission**

Councillor Morris Zeinstra noted that he has received complaints from citizens regarding the process of how the fees are being collected at the waste transfer stations.

Reeve Hickey departed at 3:13 p.m.

DEPUTY REEVE DOEVE IN THE CHAIR.

Deputy Reeve Henry Doeve, Chairman of the Waste Management Commission, noted that the fees issue along with other items will be discussed at a Strategic Planning Session for the Lethbridge Regional Waste Management Services Commission being held on August 28, 2013. Deputy Reeve Doeve noted that he has also received complaints on how fees are being collected at the waste transfer stations.

Reeve Hickey present at 3:14 p.m.

REEVE HICKEY IN THE CHAIR.

Reeve Hickey departed at 3:16 p.m.

DEPUTY REEVE DOEVE IN THE CHAIR.

319/13

M. ZEINSTRA

MOVED that item F8 - County Council meeting with Lethbridge Regional Waste Management Services Commission report be received for information. CARRIED

COMMUNITY & LEGISLATIVE SERVICES

G1. Southern Alberta Summer Games Opening Ceremonies July 3, 2013 -<u>Taber</u>

320/13

S. CAMPBELL MOVED that County Council authorize Deputy Reeve Henry Doeve to attend the opening ceremonies of the 2013 Southern Alberta Games which were held on Wednesday, July 3 at 7:00 p.m. at Confederation Park in Taber and further that the Deputy Reeve and a guest be authorized to attend the Dignitary Reception that was held at 8:30 p.m. on July 3rd at the Taber Curling Rink, approval is received for this event, after the fact. CARRIED

G2. Town of Coalhurst - Intermunicipal Committee Meeting Request

Reeve Hickey present at 3:20 p.m.

REEVE HICKEY IN THE CHAIR.

321/13 H. DOEVE MOVED that item G2. Town of Coalhurst – Terms of the 1988 Water Agreement be referred to Administration for the purposes gathering additional information; meet with Administration and further that Administration bring a revised draft agreement to be reviewed at a future Council meeting. CARRIED

Reeve

County Manager

CORPORATE SERVICES

H1. Policy #161 – Donations to Community Organizations, Programs, Events & Activities

322/13

T. WHITE

MOVED that County Council adopts Policy #161 - Donations to Community Organizations, Programs, Events & Activities as amended. CARRIED

H2. Lethbridge International Air Show Association Re: Invite to Attend Tenants Meeting – June 26, 2013, Airport Boardroom

323/13

M. ZEINSTRA

MOVED that County Council authorize Councillor Ken Benson as a member of the Airport Committee to attend the Lethbridge International Air Show Association tenants meeting that occurred on June 26, 2013 at 1:30 p.m. in the Airport boardroom, after the fact.

CARRIED

H3. 2013/2014 Canadian Border Services Cost Recovery Agreement

324/13

H. DOEVE

MOVED that County Council authorizes the Reeve to execute the 2013/2014 Agreement for the Provision of Border Services between the County of Lethbridge and Canada Border Services Agency and further that correspondence be forwarded to Federal Minister of Transport and Federal Minister of Public Safety with a copy of the correspondence to MP Jim Hillyer concerning this Federal service being paid by local authorities. CARRIED

H4. Airport Name Change & Logo Redesign

325/13

M. ZEINSTRA

MOVED that County Council accepts the Airport Committee's recommendation to change the name of the Lethbridge County

Airport to the Lethbridge Airport.

326/13

K. BENSON

MOVED that County Council approves the new logo for the Lethbridge Airport as presented. CARRIED

CARRIED

ADMINISTRATION

I1. Southern Alberta Energy from Waste Association (SAEWA) - Updates & Developments - June 2013

327/13

T. WHITE

MOVED that County Council receive the Southern Alberta Energy from Waste Association (SAEWA) Updates & Developments – June 2013 for information. CARRIED

<u>I2. Picture Butte Regional Collaboration - Recreation and Culture Master</u> Plan Application Request

328/13

M. ZEINSTRA

MOVED that the County of Lethbridge participate in the regional collaboration grant application to undertake a Recreation Master Plan study for the Town of Picture Butte. The Town of Picture Butte to be the administering body for the grant. CARRIED

Reeve		
County Manager		

13. Consul General of China Re: County of Lethbridge Tour

329/13

H. DOEVE

MOVED that County Council choose the date of Tuesday, September 3, 2013 as the date to host the Consul General of China for a County of Lethbridge tour and further that Administration work with Council to determine the locations of the tour. CARRIED

14. Modified Voting System – 2013 Election

330/13

K. BENSON

MOVED BE IT RESOLVED THAT the County of Lethbridge hereby applies to the Minister of Municipal Affairs for a Ministerial Order authorizing the passing of a bylaw to use the modified voting system prescribed by Alberta Regulation 5/2007, to designate the locations of more than one voting station for a voting subdivision, for the purpose of conducting elections pursuant to the Local Authorities Election Act. CARRIED

15. County of Lethbridge - 50th Anniversary One Day Event - Location & **Date**

331/13

T. WHITE

MOVED that County Council determine the date of July 19, 2014 and the location of Prairie Tractor and Engine Museum Society as the location to host the County of Lethbridge One Day Event Celebration in honour of the County's 50th Anniversary.

CARRIED

16. Town of Coalhurst Centennial Celebration & Homecoming - August 9, 10 & 11, 2013

332/13

S. CAMPBELL MOVED that any member of Council wishing to attend the Town of Coalhurst Centennial Celebration & Homecoming scheduled for August 9, 10 & 11, 2013 be authorized to do so. CARRIED

17. Town of Pincher Creek Fair & Rodeo - August 17, 2013

333/13

H. DOEVE

MOVED that correspondence be forwarded to the Town of Pincher Creek indicating that County Council is unable to attend due to another commitment and wishes the Town all the best with their event. CARRIED

18. AAMDC Re: MGA Consultation Workshop - August 23, 2013 -**Readymade Community Hall**

334/13

H. DOEVE

MOVED that any member of Council wishing to attend the AAMDC MGA Consultation Workshops scheduled for Friday, August 23, 2013 at the Readymade Community Hall be authorized to do so. **CARRIED**

Reeve Hickey recessed the meeting at 4:30 p.m. The meeting reconvened at 4:37 p.m.

J3. Legal Update; J4. Legal Update; J5. Legal Update; J6. Legal Update **IN-CAMERA**

335/13 K. BENSON MOVED that Council go In-Camera at 4:37 p.m. **CARRIED**

Note: J. Willms retired at 4:45 p.m.

Reeve		
County Manager		

	11	COUNTY COUNCIL	AUGUST 1, 2013
336/13	T. WHITE	MOVED that Council come out of In-Camera	a at 5:08 p.m. CARRIED
	J1. Legal Upda	<u>ate</u>	
337/13	T. WHITE	MOVED that Edwards Lands Services be real lease for the prescribed property for review	•
338/13	M. ZEINSTRA	MOVED that correspondence be forwarde farming the County land (former CP Line) the land that the County strongly seeks reme	without purchasing
339/13	S. CAMPBELL	MOVED that correspondence be forwarde accessing his property through County lar without purchasing this portion that the Coremediation.	nd (former CP Line)
	J2. Legal Upda	ate_	
340/13	T. WHITE	MOVED that Administration proceed w	ith the settlement. CARRIED
	J3. Legal Upda	ate; J4. Legal Update; J5. Legal Update; J	6. Legal Update
341/13	H. DOEVE	MOVED that Council receive the legal upd	ates for information. CARRIED
<u>ADJOURNMENT</u>			
342/13	M. ZEINSTRA	MOVED the meeting adjourn at 5:12 p.m.	CARRIED

Reeve

County Manager