

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD DECEMBER 1, 2016 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.**

**PRESENT:**

|                |                    |
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| Division No. 1 | - L. Hickey, 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:**

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| Division No. 3 | - H. Doeve, Deputy Reeve |
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**ADMINISTRATION PRESENT:**

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| Acting Chief Administrative Officer   | - R. Bacon   |
| Acting Director of Corporate Services | - J. Place   |
| 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**

Rick Bacon, Acting Chief Administrative Officer and members of Council made the following additions and deletions to the December 1, 2016 agenda.

- D1. SAEWA Report – T. White (Annual Report, Media Release, Costs)
- G1. Visa2Canada Re: Letter of Support for Coaldale-area Greenhouse Project Temporary Foreign Worker Application
- H1. ACP Application for Phase 2 of the Airport Master Plan Implementation
- I2. Community & Regional Economic Support Program Grant Application – Town of Coaldale Sanitary Sewer Feasibility Study for Highway 3 Corridor – ACP Application
- I3. M.D. of Taber Re: Resolution Supporting a Multi-Jurisdictional Rural Intermunicipal Development Plan Project – ACP Application

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| 617/16 | K. BENSON | MOVED that Council approve the agenda as amended. | CARRIED |
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**CONFIRMATION OF MINUTES**

**B1. Confirmation of Minutes**

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| 618/16 | S. CAMPBELL | MOVED that the November 21, 2016 Council Minutes be approved as presented. | CARRIED |
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**REPORTS**

**D1. SAEWA Report – T. White (Annual Report, Media Release, Costs)**

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| 619/16 | J. WILLMS | MOVED that item D1. SAEWA Report – T. White be received for information. | CARRIED |
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Reeve

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Chief Administrative Officer

**MUNICIPAL SERVICES****F1. St. Mary River Irrigation District (SMRID) Re: Request to Waive Administrative County Crossing Fees**

- 620/16 M. ZEINSTRA MOVED that County Council approves the waiver of three water line crossing fees and one road crossing fee for the St. Mary River Irrigation District, totaling \$966.00 and further that future requests for administrative water line crossing fees be applied for on an annual basis as the fees are in the Schedule of Fees Bylaw which is amended annually. CARRIED

**F2. 2017 Bank of Montreal Farm Family Awards**

Note: K. Benson departed at 10:46 a.m.

Note: R. Robinson present at 10:50 a.m.

- 621/16 M. ZEINSTRA MOVED that item F2. 2017 Bank of Montreal Farm Family Awards be tabled to the afternoon session of the Council meeting. CARRIED

**COMMUNITY SERVICES****G1. Visa2Canada Letter of Support for Coaldale-area Greenhouse Project Temporary Foreign Worker Application**

- 622/16 T. WHITE MOVED that County Council approves the letter of support to Visa2Canada in support of the Labour Market Impact Assessment (LMIA) opinion request at the International Mobility Worker Unit (IMWU) for the companies Green Production Systems bvba from Belgium and JM van der Hoeven BV from the Netherlands to send temporary foreign workers to Canada to assist with the installation and training of Canadian staff for the new greenhouse project near Coaldale. CARRIED

**CORPORATE SERVICES****H1. ACP Application for Phase 2 for the Airport Master Plan Implementation**

- 623/16 M. ZEINSTRA MOVED that County Council directs Administration to apply for an Alberta Community Partnership Grant Application for Phase 2 of the Airport Master Plan Implementation. CARRIED

**ADMINISTRATION****I1. North County Potable Water Coop – Committee Appointee**

- 624/16 J. WILLMS MOVED that County Council appoints Councillor Morris Zeinstra to represent the County regarding the North County Potable Water Coop for 2016-2017. CARRIED

**I2. Community & Regional Economic Support (CARES) Program Grant Application – Town of Coaldale Sanitary Sewer Feasibility Study for Highway 3 Corridor – for Alberta Community Partnership Grant**

At the November 21, 2016 Council meeting, Council passed a resolution that authorized Administration to forward a letter of support to the Town of Coaldale for the CARES Application to assist in the funding of a sanitary sewer feasibility study for the Highway 3 Corridor. Since that time, it has been determined that the County would like to change the grant funding to the Alberta Community Partnership (ACP) and have the Town of Coaldale as a partner in the project. The project meets the criteria and the grant amount available is higher. The Town of Coaldale is also supportive of going ahead with the ACP grant application.

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Reeve

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Chief Administrative Officer

- 625/16 S. CAMPBELL MOVED that County Council rescind Resolution #607/16. CARRIED
- 626/16 T. WHITE MOVED that County Council supports an application for the Alberta Community Partnership for the Highway 3 Sanitary Sewer Feasibility Study. The Town of Coaldale to partner with Lethbridge County on the project. CARRIED

**I3. MD of Taber Re: Resolution Supporting a Multi-Jurisdictional Rural Intermunicipal Development Plan Project – Alberta Community Partnership Grant**

- 627/16 T. WHITE MOVED that County Council authorizes Lethbridge County to support the MD of Taber in applying for a grant application under the Alberta Community Partnership, for a Multi-Jurisdictional Rural Intermunicipal Development Plan Project, involving the municipalities of Lethbridge County, Vulcan County, County of Newell, County of Warner, Cypress County and County of Forty Mile. CARRIED

**INVITATIONS**

**J1. Lethbridge College Board of Governors Re: Annual Holiday Reception – December 15, 2016, Garden Court Restaurant**

Note: S. Ashbee retired at 11:13 a.m.

- 628/16 M. ZEINSTRÄ MOVED that County Council authorizes Reeve Hickey and Deputy Reeve Doeve or their designates to attend the Lethbridge College Board of Governors Annual Holiday Reception scheduled for December 15, 2016 at the Garden Court Restaurant. CARRIED
- 629/16 M. ZEINSTRÄ MOVED the meeting recess for lunch at 11:16 a.m. CARRIED

The meeting reconvened at 1:29 p.m. with all members of Council present as previously stated along with Councillor Ken Benson.

**APPOINTMENTS**

**E1a) SD Application 2016-158 - Henry A. & Marian Reimer - SE 1/4 11-10-20-W4**

- 630/16 J. WILLMS MOVED that the Country Residential & Agricultural subdivision of SE1/4 11-10-20-W4M (Certificate of Title No. 931 314 067, 931 314 067 +1), to subdivide out a 3.68 acre (1.49 ha) parcel from an 80.00 acre (32.4 ha) title and then consolidate the residual land to the adjacent south 80.00 acre (32.4 ha) title, thereby creating an enlarged title of 156.32 acres (63.26 ha), for both Country Residential and agricultural 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 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.
  3. That the applicant submits a plan as prepared by an Alberta Land Surveyor illustrating the remnant 76.32 acres is

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Reeve

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Chief Administrative Officer

consolidated to the south 80.00 acre title (portion of SE 11-10-20-W4M), so that the resulting title may not be further subdivided without Subdivision Authority approval.

**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 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.
3. The Subdivision Authority is satisfied that with the consolidation, the application conforms to the subdivision criteria regarding an isolated country residential title and the resulting parcel size at 3.68 acres complies with the stipulated parcels sizes of the land use bylaw.
4. The Subdivision Authority has determined that with the consolidation of the remnant 76.32 acres to the adjacent agricultural title in the SE 11-10-20-W4M, the application meets the reconfiguration of titles criteria of the Lethbridge County Land Use Bylaw. The applicant starts with two titles, and with the subdivision and consolidation of land, will end-up with two titles, with no additional titles being created above what is presently in existence.

CARRIED

**E1b) SD Application 2016-0-160 - Alan & Janice Sheets - SW 1/4 4-9-20-W4**

631/16

T. WHITE

MOVED that the Country Residential subdivision of SW1/4 4-9-20-W4M (Certificate of Title No. 081 187 954 +1), to subdivide a 3.00 acre (1.21 ha) vacant parcel from the greater half of a cut-off agricultural title of 143.86 acres (58.22 ha), for Country Residential use; BE APPROVED subject to the following:

**RESERVE:** The 10% reserve requirement, pursuant to Sections 666 and 667 of the Municipal Government Act, be provided as money in place of land on the 3.00 acres at the market value of \$8,500.00 per acre with the actual acreage and amount to be paid to Lethbridge County be determined at the final stage, for Municipal Reserve purposes.

**CONDITIONS:**

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.
3. That the applicant provides at their expense a professional soils analysis by an accredited agency or engineer to ensure suitability for a private on-site septic treatment system on the proposed 3.00 acre parcel.
4. That the applicant submits a plan as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the final parcel being subdivided, as approved.
5. That any conditions as required by Alberta Transportation shall be provided prior to finalization, including the provision of a 20 metre wide service road right-of-way perpendicular to and across the highway frontage of the parcel to be created, which may be acceptable by a caveat agreement.

**REASONS:**

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Reeve

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Chief Administrative Officer

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 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.
3. As the subdivision of a parcel from the greater half of a cut-off/fragmented quarter section due to the registered irrigation canal right-of-way, this proposal is eligible for subdivision consideration. The proposed 3.00 acre parcel size complies with the County's land use bylaw 3.00 acre maximum size.
4. The parcel is located within the boundary of the Lethbridge County and Town of Coaldale IDP. The application is determined to meet the agricultural subdivision policies of Lethbridge County in accordance with the IDP. CARRIED

**E2. Tristan Scholten Re: U of L Applied Studies Student Project on Inter-Municipal Commercial/Industrial Development Possibilities for Lethbridge County**

Reeve Hickey welcomed Mr. Tristan Scholten, University of Lethbridge Applied Studies Program student to the meeting at 1:52 p.m.

Mr. Scholten provided a Power Point presentation to Council regarding his research on inter-municipal commercial/industrial development possibilities for Lethbridge County through his course of the Applied Studies Program.

Reeve Hickey thanked Mr. Scholten for providing the report and his time at Lethbridge County.

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| 632/16 | T. White | MOVED that County Council receive item E2. Tristan Scholten Re: U of L Applied Studies Student Project on Inter-Municipal Commercial/Industrial Development Possibilities for Lethbridge County for information. CARRIED |
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Note: T. Scholten retired at 2:04 p.m.

**MUNICIPAL SERVICES**

**F2. 2017 Bank of Montreal Farm Family Awards**

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| 633/16 | S. CAMPBELL | MOVED that item F2. 2017 Bank of Montreal Farm Family Awards be brought back to the table. CARRIED   |
| 634/16 | T. WHITE    | MOVED that County Council nominates three farm families, in order of preference, to be contacted by the Agricultural Fieldman for acceptance of the 2017 Bank of Montreal Farm Family Award. CARRIED |

**ADJOURNMENT**

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| 635/16 | K. BENSON | MOVED the meeting adjourn at 2:08 p.m. CARRIED |
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Reeve

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Chief Administrative Officer

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