

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD SEPTEMBER 19, 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
Controller	- T. Anderson
Recording Secretary	- D. Irwin

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:10 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the February 19, 2013 agenda.

- C1. Alberta Beef Producers/Miistakis Institute Re: Funding Request to Complete Study (Res. #374/13)
- C2. Haul Routes (F7a. Dust Complaints - CC Res. #380/13)
- F5. Town of Picture Butte Re: MLA Meeting to Discuss Regional Wastewater Pipeline Proposal
- F6. Public Works Costing Expenditure - 3rd Quarter
- G3. Twinning with a Rural Community in China – H. Doeve
- H3. County Logo Redesign

413/13 H. Doeve MOVED that Council approve the agenda as amended.
CARRIED

CONFIRMATION B1. Confirmation of Minutes

414/13 J. WILLMS MOVED that the September 5, 2013 Council Minutes be approved as presented. CARRIED

Note: K. Bly, Sunny South News present at 10:15 a.m.

Reeve

County Manager

BUSINESS ARISING FROM THE MINUTES**C1. Alberta Beef Producers/Miistakis Institute Re: Funding Request to Complete Study (Res. #374/13) – D. Shigematsu**

- 415/13 M. ZEINSTRA MOVED that County Council approve funding of \$439 in support of the Alberta Beef Producers / Miistakis Institute for funding of their study to determine the producer cost of supporting ungulate and predator wildlife as a way to quantify the rural support for compensation from those who receive benefits from wildlife damage. **MOTION DEFEATED**

C2. Haul Routes (F7a. Dust Complaints - CC Res. #380/13) – J. Willms

Councillor Willms stated he received a call from Lakeside Colony who recently had the second application of dust control. The colony stated they have no issue with the haul routes, but feels the County should absorb the cost for dust control on designated haul routes.

- 416/13 J. WILLMS MOVED that County Council receive item C2. Haul Routes (F7a. Dust Complaints - CC Res. #380/13) for information and further that the topic of Dust Control on Haul Routes be identified as an Operating and Capital Budget discussion and that a letter be forwarded to Lakeside Colony explaining that the Haul Route topic is deferred to the 2014 Budget process for discussion. **CARRIED**

MUNICIPAL SERVICES**F1. 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)**

- 417/13 H. DOEVE MOVED third reading of By-Law 1400. **CARRIED**

F2. Agriculture Fieldman Appointment

- 418/13 S. CAMPBELL MOVED that County Council appoints Gary Secrist, Supervisor of Agricultural Services as the Agricultural Fieldman for the County of Lethbridge. **CARRIED**

F3. Soil Conservation Officer Appointment

- 419/13 T. WHITE MOVED that County Council appoints Dwayne Rogness, AESA Coordinator & Rural Extension Specialist as the Soil Conservation Officer for the County of Lethbridge. **CARRIED**

F4. South Region ASB Conference – October 24, 2013 – M.D. of Ranchlands - Nanton

- 420/13 M. ZEINSTRA MOVED that any member of County Council wishing to attend the ASB South Region Conference scheduled for October 24, 2014 in the M.D. of Ranchlands (Nanton Memorial Community Centre) be authorized to do so. **CARRIED**

 Reeve

 County Manager

F5. Town of Picture Butte Re: MLA Meeting to Discuss Regional Wastewater Pipeline Proposal

- 421/13 H. DOEVE MOVED that County Council authorize the Reeve and Deputy Reeve and two members from Administration to attend the Regional Wastewater Pipeline Proposal meeting with the Town of Picture Butte, scheduled for October 11, 2013 at MLA Greg Weadick's office, to be attended also by MLA's Greg Weadick, Lethbridge West; MLA Bridget Pastoor, Lethbridge East and possibly MLA Ian Donovan, Little Bow. CARRIED
- 422/13 H. DOEVE MOVED that Council propose the date of either Monday, October 7 or Tuesday, October 8, 2013 in the evening for a pre-meeting with the Town of Picture Butte to discuss and ensure a consistent message regarding the Regional Wastewater Pipeline Proposal. CARRIED

F6. Public Works Costing Expenditure - 3rd Quarter

- 423/13 T. WHITE MOVED that County Council receive the Third Quarter Public Works Costing Expenditure report as information and authorize Municipal Services to exceed the Public Works Graveled Roads Road Grading Budget due to the weather conditions experienced in 2013. CARRIED

Reeve Hickey recessed the meeting at 11:30 a.m.
The meeting reconvened at 11:37 a.m.

COMMUNITY & LEGISLATIVE SERVICES

G1. By-law 1402 – Nuisance and Unsightly Premises

- 424/13 T. WHITE MOVED third reading of By-law 1402 as amended. CARRIED

G2. Village of Nobleford Re: Presentation of Municipal Affairs Alberta Emergency Services Medals – September 17, 2013

- 425/13 K. BENSON MOVED that Councillor Steve Campbell be authorized 'after the fact' to attend the Village of Nobleford Council meeting that occurred on September 17, 2013 at 7:30 p.m. for the presentation of Alberta Emergency Service Medals through Municipal Affairs to two firemen, Mr. Ivan Slingerland and Mr. Marvin Vanden Hoek. CARRIED
- 426/13 J. WILLMS MOVED the meeting recess for lunch at 11:56 a.m. CARRIED

The meeting reconvened at 1:28 p.m. with all members of Council present as previously stated.

COMMUNITY & LEGISLATIVE SERVICES

G3. Twinning with a Rural Community in China – H. Doeve

Deputy Reeve Doeve stated that during the Consul General of China tour it was discussed with the delegation the possibility of twinning with rural districts. The Consul stated that they do twin with municipalities and would be pleased to discuss the possibility of more twinning and welcome more trade as well. As the County moves towards its 50th Anniversary, twinning would be a good initiative to explore and engage more involvement with the Chinese as it relates to the agricultural sector in Canada to showcase consumer confidence and the County's excellent products.

Reeve

County Manager

427/13 H. DOEVE MOVED that Council direct Administration to begin an investigation into the possibility of twinning the County of Lethbridge with a well-suited rural district or municipality in China. CARRIED

CORPORATE SERVICES

H1. Policy No. 162 - Communications

428/13 T. WHITE MOVED that County Council approves Policy No. 162 Communications as amended. CARRIED

H2. Airport Terminal Building Renovations: Administration Offices, Meeting Rooms and Second Floor

429/13 M. ZEINSTRA MOVED that County Council approve the un-budgeted over expenditure of \$57,000 to complete the Airport Terminal Building renovations: administration offices, meeting rooms and second floor. CARRIED

H3. County Logo Redesign

430/13 H. DOEVE MOVED that County Council approves the new County logo redesign as presented. CARRIED

431/13 T. WHITE MOVED that County Council change the corporate name from County of Lethbridge to Lethbridge County and that the name change be submitted to Municipal Affairs for approval. CARRIED

ADMINISTRATION

I1. Royal Canadian Legion Re: Military Service Recognition Book – Request for Sponsorship

432/13 S. CAMPBELL MOVED that County Council approve sponsorship of a quarter page, full colour ad in the Royal Canadian Legion's Military Service Recognition Book at a cost of \$519.05 (+ GST); funds to be utilized from Councillor's Discretionary Reserve. CARRIED

I2. Tax Penalty Waiver Request – Roll number 30110100 & 30110000- TNT Trucking Lethbridge Ltd.

433/13 J. WILLMS MOVED that County Council deny the request for cancellation of the 2013 tax penalties on Roll number 30110100 and 30110000 as the payment was received late, and that Heather Graham of TNT Trucking Lethbridge Ltd. be informed as such. CARRIED

ADJOURNMENT

434/13 M. ZEINSTRA MOVED the meeting adjourn at 2:18 p.m. CARRIED

Reeve

County Manager