

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD MAY 4, 2017 IN THE COUNTY ADMINISTRATION OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 1	- L. Hickey, Reeve
Division No. 3	- H. Doeve, Deputy Reeve
Division No. 4	- K. Benson
Division No. 7	- M. Zeinstra

ABSENT:

Division No. 2	- J. Willms
Division No. 5	- S. Campbell
Division No. 6	- T. White

ADMINISTRATION PRESENT:

Chief Administrative Officer	- R. Robinson
Director of Corporate Services	- T. Anderson
Director of Municipal Services	- R. Bacon
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 10:00 a.m.

Note: S. Ashbee, Sunny South News present at 10:00 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the May 4, 2017 agenda.

- Ea. Introduction of Kayla Stewart, Administrative Summer Support
- F2. Bylaw #1469 – Road Closure, Sale & Consolidation – Turin Hutterian Brethren – Undeveloped Road ROW, NW-24-12-20-4 – 2nd and 3rd Reading – **DELETE**
- F3. Conveyor for Calcium Chloride
- F4. Road Re-opening 21-4
- G5. Stirling Wind Project - Alberta Utilities Commission (AUC) Application
- G6. Lethbridge International Airshow Re: CPO Support Request
- K2. Land Matter

208/17 K. BENSON MOVED that Council approve the agenda as amended.
CARRIED

APPOINTMENT **Ea. Introduction of Kayla Stewart, Administrative Summer Support**

Ms. Jennifer Place, Controller introduced Ms. Kayla Stewart, who will be filling the role of Administrative Summer Support for May to August 2017. Ms. Place provided a brief history of Ms. Stewart's professional and educational background. Council welcomed Ms. Stewart to Lethbridge County and wished her much success.

209/17 M. ZEINSTR A MOVED that item Ea. Introduction of Kayla Stewart, Administrative Summer Support be received for information.
CARRIED

Reeve

Chief Administrative Officer

Note: S. Ashbee, Sunny South News departed at 10:08 a.m.

IN-CAMERA

K1. Land Matter; K2. Land Matter

210/17 M. ZEINSTRA MOVED that County Council go In-Camera at 10:08 a.m.
CARRIED

211/17 M. ZEINSTRA MOVED that County Council come out of In-Camera at 11:00
a.m. CARRIED

Note: S. Ashbee, Sunny South News present at 11:00 a.m.

212/17 H. DOEVE MOVED that item K1. Land Matter be tabled to the June 1, 2017
Council meeting. CARRIED

213/17 K. BENSON MOVED that item K2. Land Matter be received for information.
CARRIED

MUNICIPAL SERVICES

F4. Road Re-opening 21-4

214/17 K. BENSON MOVED that County Council approves Lethbridge County
opening to the public travel and opening a public highway in
accordance with Section 24 of the Municipal Government Act,
Chapter M26, Revised Statutes of Alberta 2000 as amended.
WHEREAS, the lands hereafter described are required for
public travel, NOW THEREFORE, be it resolved that the
Council of Lethbridge County does hereby open the following
described road, subject to rights of access granted by other
legislation. NE 20-7-21-4 – “THE ROAD ALLOWANCE
BETWEEN SECTIONS NE 20-7-21-4 AND NW 21-7-21-4,
TOWNSHIP 7, RANGE 21, W4M”. CARRIED

215/17 K. BENSON MOVED that the report for preferred road options be tabled to
the May 18, 2017 Council meeting. CARRIED

216/17 H. DOEVE MOVED that County Council direct Administration to pursue
land options. CARRIED

CONFIRMATION

B1. Confirmation of Minutes

217/17 M. ZEINSTRA MOVED that the April 20, 2017 Council Minutes be approved as
presented. CARRIED

Reeve Hickey recessed the meeting at 11:28 a.m.

The meeting reconvened at 11:35 a.m.

REPORTS

D1. 1st Quarter Report – Planning and Development

218/17 M. ZEINSTRA MOVED that County Council receives item D1. 1st Quarter
Report – Planning and Development for information. CARRIED

MUNICIPAL SERVICES

**F1. 2017 ASB Tour – July 11-14, 2017, Red Deer County & Mountain View
County**

219/17 M. ZEINSTRA MOVED that any member of County Council wishing to attend
the 2017 Agricultural Service Board Tour in the Counties of Red
Deer and Mountain View scheduled for July 11-14, 2017 be
authorized to attend. CARRIED

Reeve

Chief Administrative Officer

F2. Bylaw #1469 – Road Closure, Sale & Consolidation – Turin Hutterian Brethren – Undeveloped Road ROW, NW-24-12-20-4 – 2nd and 3rd Reading

Item deleted from the agenda.

F3. Conveyor for Calcium Chloride

220/17 H. DOEVE MOVED that County Council approves the purchase of the specified corrosion resistant conveyor for \$21,950 (US dollars) to be funded through the Calcium Stabilization Project Budget. CARRIED

221/17 M. ZEINSTRA MOVED the meeting recess for lunch at 12:07 p.m. CARRIED

The meeting reconvened at 1:09 p.m. with all members of Council present as previously stated.

COMMUNITY SERVICES

222/17 M. ZEINSTRA MOVED that County Council bring item G1. Development Application #2017-042 – Used Auto Sales (Change in use of existing structure) back to the table. CARRIED

G1. Development Application #2017-042 – Used Auto Sales (Change in use of existing structure)

223/17 M. ZEINSTRA MOVED that Council approves Development Application 2017-042. CARRIED

G2. Nobleford Monarch History Book

224/17 K. BENSON MOVED that Lethbridge County donates \$500.00 to the Nobleford Centennial Society to assist with costs associated with the publishing of a history book of the Nobleford, Monarch and Kipp areas titled “Sons of Wind and Soil”, with funds to be derived from the Council Donation Reserve. CARRIED

G5. Stirling Wind Project - Alberta Utilities Commission (AUC) Application – Letter of Support

225/17 M. ZEINSTRA MOVED that County Council submit a letter of support for the Stirling Wind Project to the Alberta Utilities Commission (AUC). CARRIED

G4. Village of Nobleford – Radio Funding Request

226/17 M. ZEINSTRA MOVED that County Council declines Nobleford’s request for the County to contribute to the purchase of digital radios and pagers for the Nobleford Fire Department and that the County requests that the Village of Nobleford participates in a regional incentive to plan and budget for a regional migration to the AFRRCS radio system along with other municipalities in this area for the 2017/18 budget year. CARRIED

G6. Lethbridge International Airshow Re: CPO Support at Airshow

227/17 M. ZEINSTRA MOVED that Council County approves CPO presence at the 2017 Lethbridge International Air Show. CARRIED

Reeve

Chief Administrative Officer

APPOINTMENTS **E1. Subdivision Application #2017-0-045 - 1856871 Alberta Ltd. - Lot 4, Block 3, Plan 0814696 within NE 1/4 1-9-21-W4**

- 228/17 M. ZEINSTRA MOVED that the Rural Industrial subdivision of Lot 4, Block 3, Plan 0814696 within NE1/4 1-9-21-W4M (Certificate of Title No. 151 333 929), to resubdivide and split into two titles an existing 4.02 acre (1.63 ha) parcel by creating a 2.00 acre (0.81 ha) and a 2.02 acre (0.82 ha) title, all for rural industrial 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 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 may be registered concurrently with the final plan against the title(s) being created. The terms of the agreement are to address the installation and connection to Broxburn Business Park utilities, including the water and communal waste water treatment systems, to the satisfaction of Lethbridge County.
- 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. Lethbridge County has reviewed the water and waste water allocations to accommodate the subdivision and is satisfied that the additional lot can be adequately serviced.
 3. The Subdivision Approval Authority has determined the proposed subdivision meets the criteria for Grouped Rural Industrial use and conforms to the Broxburn Business Park Area Structure Plan approved for the land. **CARRIED**

COMMUNITY SERVICES

G3. Regional Pathway

- 229/17 K. BENSON MOVED that County Council begin discussions to enter into an agreement with the Link Pathway Society for \$1.00 per year to maintain the pathway once it is completed. **CARRIED**

Reeve Hickey recessed the meeting at 2:10 p.m.

The meeting reconvened at 2:16 p.m.

APPOINTMENT **E2. PUBLIC HEARING - Bylaw 1492 - Amendment to Land Use Bylaw 1404**

- 230/17 M. ZEINSTRA MOVED that the Public Hearing for Bylaw 1492 - Amendment to Land Use Bylaw 1404 open at 2:17 p.m. **CARRIED**

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

K. Perlich

C. Gulyas

Reeve Hickey invited Ms. Hilary Janzen, Senior Planner to give an overview of Bylaw 1492 – Amendment to the Land Use Bylaw 1404 and answer questions from Council.

Reeve

Chief Administrative Officer

Reeve Hickey invited persons wishing to speak to Bylaw 1492. Mr. Ken Perlich addressed Council in opposition of Bylaw 1492.

Reeve Hickey asked three times if anyone else wished to speak in favor of or in opposition to Bylaw 1492. No one came forward.

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| 231/17 | K. BENSON | MOVED that the Public Hearing for Bylaw 1492 – Amendment to Land Use Bylaw 1404 close at 3:18 p.m. | CARRIED |
| 232/17 | H. DOEVE | MOVED second reading of Bylaw 1492 as amended. | CARRIED |
| 233/17 | M. ZEINSTRA | MOVED third reading of Bylaw 1492. | CARRIED |

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 3:33 p.m.

CORPORATE SERVICES

H3. 2016 Special Tax

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| 234/17 | K. BENSON | MOVED that County Council authorizes the 2016 Special Tax Refund to be drawn from the Special Tax and Public Works Projects Reserves in the amounts of \$403,911.31 and \$290,187.56 respectively. | CARRIED |
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Reeve Hickey recessed the meeting at 4:04 p.m.
The meeting reconvened at 4:11 p.m.

ADMINISTRATION

I1. Council Meeting Date Change – June 1 & 15, 2017

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| 235/17 | H. DOEVE | MOVED that item I1. Council Meeting Date Change – June 1 and 15, 2017 be received for information. | CARRIED |
| 236/17 | M. ZEINSTRA | MOVED that items H1. Bylaw 1493 – AIR-E6 (to amend Bylaw 1443, Bylaw 1495 – AIR-E9 (to amend Bylaw 1418 – Borrowing Bylaw Amendment – 2 nd and 3 rd Reading; H2. Bylaw 1494 – Borrowing Bylaw – Airport Runway De-icing Sprayer System – 2 nd & 3 rd Reading; I2. Joint Council Meeting with City of Lethbridge – Date Request; J1. Shandog-Alberta Trade and Investment Promotion Seminar and Luncheon – May 9, 2017, Edmonton; J2. Jennie Emery Elementary School Re: Opening of New Playground (Land Trust Reserve Fund Grant – June 13, 2017; J3. Picture Butte High School Graduation Ceremonies – May 27, 2017 and J4. Lethbridge College Re: 60 th Annual Convocation – Friday, April 28, 2017 be tabled to the May 18, 2017 Council meeting. | CARRIED |

CORPORATE SERVICES

H4. Bylaw 1503 – 2017 Tax Mill Rate

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| 237/17 | H. DOEVE | MOVED that item H4. Bylaw 1503 – 2017 Tax Mill Rate and 2017 Budget Amendment be tabled and discussed at a Special Council Meeting scheduled for May 11, 2017 at 10:00 a.m. | CARRIED |
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ADJOURNMENT

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| 238/17 | M. ZEINSTRA | MOVED that the meeting adjourned at 4:24 p.m. | CARRIED |
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Reeve

Chief Administrative Officer