

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD JANUARY 9, 2012 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:

Acting County Manager	- R. Robinson
Director of Municipal Services	- K. Viergutz
Director of Community & Legislative Services	- A. Frootman
Recording Secretary	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 9:30 a.m.

AMENDMENTS TO THE AGENDA

Rick Robinson, Acting County Manager and members of Council made the following additions and deletions to the January 9, 2012 agenda.

- G4. University of Alberta Centre for Sustainable Rural Communities Re: Invitations to Participate in Identifying Alberta's Top 20 Rural Policy Research Questions – February 24, 2012 University of Alberta Augustana Campus in Camrose

01/12	J. WILLMS	MOVED that Council approve the agenda as amended.	CARRIED
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IN-CAMERA

J1. Legal Issue

02/12	M. ZEINSTRA	MOVED that Council go In-Camera at 9:41 a.m.	CARRIED
03/12	H. DOEVE	MOVED that Council come out of In-Camera at 10:06 a.m.	CARRIED
04/12	K. BENSON	MOVED that County Council ratify the CUPE Local 2800 Collective Agreement as described, for a three year term, thus being January 1, 2012 to December 31, 2014.	CARRIED

Note: B. Axtell present at 10:08 a.m.

CONFIRMATION B1. Confirmation of Minutes

05/12	H. DOEVE	MOVED that the December 15, 2011 Council Minutes be approved as presented.	CARRIED
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Reeve

County Manager

MUNICIPAL SERVICES**F1. Estimated Cost to Haul Dirt to Readymade School for use as Backfill for Building Demolition**

Note: K. Bly, Sunny South News present at 10:18 a.m.

- 06/12 T. WHITE MOVED that County Council table item F1. Estimated Cost to Haul Dirt to Readymade School for use as Backfill for Building Demolition until such time as further discussions can be held with the Readymade Community Association and the Malloy Drain Project surplus is confirmed pending Alberta Transportation Bridge Funding. CARRIED

COMMUNITY & LEGISLATIVE SERVICES**G1. County of Lethbridge & Canadian Red Cross Services Agreement**

- 07/12 S. CAMPBELL MOVED that County Council approves the County of Lethbridge & Canadian Red Cross Society Memorandum of Agreement. CARRIED

G2. Regional Collaboration Program (Study) – Stakeholder Consultations

- 08/12 M. ZEINTRA MOVED that the members of the County Emergency Services Committee, the County Disaster Services Planning Committee and any other interested County Council member be named and directed to participate in discussions with Morrison Hershfield regarding the Regional Collaboration Program (Study) and that the date of Wednesday, January 25, 2012 from 1:00 to 3:00 p.m. be set to accommodate the meeting. CARRIED

G3. Resolution 658/11 (Gift Card Re: November 2011 Fire Assistance)

- 09/12 M. ZEINTRA MOVED that Resolution 658/11 be rescinded and that Administration be directed to manage a “thank you” campaign for the emergency response to the November 27, 2011 grass fire emergency and further that a newspaper advertisement be placed in the Sunny South News and Lethbridge Herald to thank all individuals and organizations for their assistance. Funds to be utilized from Councillor Discretionary Reserve. CARRIED

G4. University of Alberta Centre for Sustainable Rural Communities Re: Invitation to Participate in Identifying Alberta’s Top 20 Rural Policy Research Questions – February 24, 2012, University of Alberta Augustana Campus in Camrose

- 10/12 H. DOEVE MOVED to table item G4. University of Alberta Centre for Sustainable Rural Communities Re: Invitation to Participate in Identifying Alberta’s Top 20 Rural Policy Research Questions – February 24, 2012, University of Alberta Augustana Campus in Camrose. Administration to obtain more information regarding the workshop and the information to be brought back to January 23, 2012 Council meeting. CARRIED

CORPORATE SERVICES**H1. Bylaw 1381 Schedule of Fees**

- 11/12 T. WHITE MOVED first reading of Bylaw 1381 Schedule of Fees. CARRIED
- 12/12 M. ZEINTRA MOVED second reading of Bylaw 1381 Schedule of Fees. CARRIED

Reeve

County Manager

13/12 T. WHITE MOVED that Council go to third reading for Bylaw 1381 Schedule of Fees. **CARRIED UNANIMOUSLY**

14/12 S. CAMPBELL MOVED third reading of Bylaw 1381 Schedule of Fees. **CARRIED**

H2. Margaret Dyck Re: 2011 Tax Penalty Waiver – Second Request

15/12 T. WHITE MOVED that County Council decline the request for reconsideration of cancellation of 2011 tax penalties and that County Council directs Administration to advise Margaret Dyck accordingly. **CARRIED**

ADMINISTRATION

I1. Town of Picture Butte Re: Regional Waterline Commissioning, January 11, 2012, Picture Butte Water Plant

16/12 K. BENSON MOVED that any member of County Council wishing to attend the Town of Picture Butte Regional Waterline Commissioning Ceremony scheduled for Wednesday, January 11, 2012 at 1:00 p.m. at the Picture Butte Water Plant be authorized to attend. **CARRIED**

I2. Canadian Badlands Re: 2012 Annual Shareholder Levy Request

17/12 H. DOEVE MOVED that Administration be directed to request that Canadian Badlands make a presentation at a future Council meeting; presentation to include membership, funding and benefits to the County of Lethbridge, etc. **CARRIED**

I3. Oldman Watershed Council Re: Contribution Request & Appointment of Delegate from County of Lethbridge

18/12 T. WHITE MOVED that County Council appoint Councillor M. Zeinstra to represent the County of Lethbridge at the Oldman Watershed Council Annual General Meeting. **CARRIED**

ADJOURNMENT

19/12 M. ZEINSTRA MOVED the meeting adjourn at 11:43 a.m. **CARRIED**

Reeve

County Manager