

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD JANUARY 23, 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:

County Manager	- D. Shigematsu
Director of Corporate Services	- R. Robinson
Director of Municipal Services	- K. Viergutz
Director of Community & Legislative Services	- A. Frootman
Recording Secretary	- D. Irwin

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 9:42 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the January 23, 2012 agenda.

- G3. Town of Coalhurst Meeting Request
- J1. Land Issue
- J2. Legal Issue

20/12 K. BENSON MOVED that Council approve the agenda as amended. CARRIED

IN-CAMERA **J1. Land Issue; J2 Legal Issue**

21/12 T. WHITE MOVED that Council go In-Camera at 9:46 a.m. CARRIED

22/12 S. CAMPBELL MOVED that Council come out of In-Camera at 10:07 a.m. CARRIED

CONFIRMATION **B1. Confirmation of Minutes**

23/12 M. ZEINSTRA MOVED that the January 9, 2012 Council Minutes be approved as presented. CARRIED

MUNICIPAL SERVICES

F1. 2012 BMO Bank of Montreal Farm / Calgary Stampede Family Awards Program

24/12 H. DOEVE MOVED that County Council submits four Farm Family names, in order of preference, to be contacted by the Agricultural Fieldman to gauge the family's interest in being put forth for

Reeve

County Manager

nomination of the 2012 BMO Bank of Montreal / Calgary Stampede Farm Family Award – 100th Anniversary. CARRIED

F2. 2012 Oldman Watershed Council Re: “Holding the Reins - Landowners Summit for the Oldman Watershed’ - February 7, 2012, Fort Macleod Community Hall

25/12 S. CAMPBELL MOVED that any member of Council wishing to attend the Oldman Watershed Council “Holding the Reins - Landowners Summit for the Oldman Watershed” Workshop scheduled for February 7, 2012 at the Community Hall in Fort Macleod be authorized to do so. CARRIED

F3. 2012 Provincial ASB Conference - Resolutions

Note: B. Axtell present at 10:28 a.m.

Council began a review of the 2012 Provincial ASB Conference Resolutions.

APPOINTMENTS

E1. Al Fritz and Matt Koutsky, Alvin Reinhard Fritz Architect Inc. Re Integrated Development Strategy – Final Report

Reeve Hickey welcomed Mr. Al Fritz and Mr. Matt Koutsky, Alvin Reinhard Fritz Architect Inc. to the meeting at 11:00 a.m.

Note: Reeve Hickey departed at 11:08 a.m.

DEPUTY REEVE DOEVE ASSUMED THE CHAIR AT 11:08 a.m.

REEVE HICKEY ASSUMED THE CHAIR AT 11:10 a.m.

Mr. Fritz presented the final report to Council regarding the Integrated Development Strategy.

Note: Reeve Hickey departed at 11:32 a.m.

DEPUTY REEVE DOEVE ASSUMED THE CHAIR AT 11:32 a.m.

REEVE HICKEY ASSUMED THE CHAIR AT 11:34 a.m.

Reeve Hickey thanked the delegation for the presentation. Mr. Fritz and Mr. Koutsky retired at 11:37 a.m.

At this time, Albert Frootman, Director of Community and Legislative Services reviewed the Executive Summary of the Integrated Development Strategy Final Report with Council.

26/12 H. DOEVE MOVED that County Council adopt the Integrated Development Strategy – Final Report as a strategic document to guide policy and program development for the Highway 3 corridor between Lethbridge and Coaldale and the area surrounding Coaldale and further that County Council refer the study back to the Steering Committee to oversee the development of an implementation framework to identify and prioritize actions related to the Integrated Development Strategy. CARRIED

Note: Reeve Hickey retired at 11:50 a.m.

Reeve

County Manager

DEPUTY REEVE DOEVE ASSUMED THE CHAIR AT 11:50 a.m.

CORPORATE SERVICES

H1. 2012 Capital Budget Approval

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| 27/12 | T. WHITE | MOVED that the 2012 Capital Budget in the amount of \$15,268,415 as outlined in Attachment 1 and Attachment 2, be approved. CARRIED |
| 28/12 | T. WHITE | MOVED that the 2013 and 2014 Capital Budgets in the amounts of \$7,343,000 and \$81,535,400 respectively, as outlined in Attachment 1, be approved in principle. CARRIED |

H2. 2012 Operating Budget Approval

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| 29/12 | M. ZEINSTRA | MOVED that the 2012 Operating Budget in the amount of \$26,581,445, as outlined in Attachment 1, be approved. CARRIED |
| 30/12 | M. ZEINSTRA | MOVED that the 2013 and 2014 Operating Budgets in the amounts of \$23,848,508 and \$24,360,375 respectively, be approved in principle. CARRIED |

MUNICIPAL SERVICES

F3. 2012 Provincial ASB Conference - Resolutions

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| 31/12 | M. ZEINSTRA | MOVED that County Council review and receive the 2012 ASB Provincial Resolutions for information. CARRIED |
| 32/12 | M. ZEINSTRA | MOVED the meeting recess for lunch at 12:00 p.m. CARRIED |

The meeting reconvened at 12:54 p.m. with all members of Council present as previously stated.

F4. 2011 ASB Resolution Report Card

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| 33/12 | M. ZEINSTRA | MOVED that County Council receive the 2011 ASB Resolution Report Card for information. CARRIED |
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F5. Health Canada's Pest Management Regulatory Agencies Review of 1080 Compound Registration

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| 34/12 | T. WHITE | MOVED that County Council directs Administration to draft a letter to Health Canada's Pest Management Regulatory Agency, to be signed by the Agriculture Service Board Chairman, stating the County's support for Compound 1080 as it is registered and that any changes could jeopardize the County's ability to assist livestock producers in the control of predation. CARRIED |
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COMMUNITY & LEGISLATIVE SERVICES

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| 35/12 | S. CAMPBELL | MOVED to bring item G1. 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 back to the table. CARRIED |
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Reeve

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G1. 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

- 36/12 M. ZEINSTRAS MOVED that the Reeve or his designate and a member from Senior Administration be authorized to participate in the University of Alberta Centre for Sustainable Rural Communities' Identifying Alberta's Top 20 Rural Policy Research Questions scheduled for February 24, 2012 at the University of Alberta Augustana Campus in Camrose. CARRIED

G2. Year End Development Permit Report - 2011

- 37/12 J. WILLMS MOVED that Council receive the 2011 Year End Development Permit report for information. CARRIED

G3. Town of Coalhurst Meeting Request

Note: K. Benson retired at 1:10 p.m.

- 38/12 T. WHITE MOVED that County Council select the date of January 30, 2012 to meet with the Town of Coalhurst for a Council to Council meeting at the Oldman River Regional Services Commission offices. Time of the meeting to be determined. CARRIED

CORPORATE SERVICES

H3. 2012 Ortho-Image Acquisition - Southern Alberta Partnership

Note: M. Zeinstra retired at 1:22 p.m.

- 39/12 J. WILLMS MOVED that Council provides a letter of authorization naming the M. D. of Willow Creek as the managing partner of the 2012 Southern Alberta Partnership for the 2012 Ortho-Image Acquisition Project. CARRIED

IN-CAMERA

J1. Land Issue; J2. Legal Issue

- 40/12 T. WHITE MOVED to accept items J1. Land Issue and J2. Legal Issue for information. CARRIED

ADJOURNMENT

- 41/12 S. CAMPBELL MOVED the meeting adjourn at 1:30 p.m. CARRIED

Reeve

County Manager