

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD FEBRUARY 16, 2012 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 1	- L. Hickey, Reeve
Division No. 3	- H. Doeve, Deputy Reeve
Division No. 4	- K. Benson
Division No. 5	- S. Campbell

ABSENT:

Division No. 2	- J. Willms
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 10:07 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the February 16, 2012 agenda.

- F3. Emergency Livestock Response Trailer
- G2. By-Law 1383 – Hank's Feedmill Services Ltd. – Rural Grouped Industrial (R.G.I.) N.E. & S.E. 2-11-21-W4 - ***DELETED***
- I3. Croatian Holdings Ltd. Re: Town Of Coalhurst / County of Lethbridge Intermunicipal Development Plan
- I4. Reynolds Mirth Richards & Farmer LLP Re: 4th Annual Southern Municipal Law Seminar – Friday March 9, 2012 – Airdrie Town & Country Centre

68/12 S. CAMPBELL MOVED that Council approve the agenda as amended. CARRIED

CONFIRMATION **B1. Confirmation of Minutes**

69/12 H. DOEVE MOVED that the February 6, 2012 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. Policy 351 Designated Haul Routes**

70/12 H. DOEVE MOVED to amend resolution 47/12 to read: when road bans are warranted, that all haul routes be banned to 90% axle weight on carrying axles and all other gravel roads be banned to 90% of axle weight on carrying axles, and furthermore, when warranted, all other gravel roads be banned to 75% axle weight on carrying axles. CARRIED

Note: B. Axtell present at 10:35 a.m.

MUNICIPAL SERVICES**F1. 2012 ASB Summer Tour – Northern Sunrise County and M.D. of Smoky River**

71/12 H. DOEVE MOVED that any member of County Council wishing to attend the 2012 Agricultural Service Board Summer Tour scheduled for July 10-13, 2012 be authorized to do so. CARRIED

F2. ASB Meeting Re: March 29, 2012 Date Change

72/12 S. CAMPBELL MOVED that County Council re-schedule the Agricultural Service Board meeting from Thursday, March 29, 2012 to Thursday, April 12, 2012 at 10:00 a.m. CARRIED

F3. Emergency Livestock Response Trailer

73/12 H. DOEVE MOVED that County Council directs the Agricultural Fieldman and Emergency Services Coordinator to meet with the M.D. of Willow Creek and AFAC representatives to determine the logistics of operating an emergency livestock response trailer. CARRIED

APPOINTMENTS E1. Sgt. Rick Dewsberry, Const. Darrell Craig and Sgt. Doug Dupin, RCMP Re: Quarterly Report and Introduction of New Enhanced Policing Employee, Const. Darrell Craig

Reeve Hickey welcomed Sgt. Rick Dewsberry, Const. Darrell Craig and Sgt. Doug Dupin, RCMP to the meeting at 11:00 a.m. Council introduced themselves to the delegation.

Sgt. Rick Dewsberry introduced Const. Darrell Craig to Council as the new Enhanced Policing Employee Officer as well as provided an update on the RCMP Quarterly Report.

74/12 S. CAMPBELL MOVED that County Council receive the RCMP Quarterly Report presentation for information. CARRIED

75/12 H. DOEVE MOVED the meeting recess for lunch at 12:02 p.m. CARRIED

The meeting reconvened at 1:35 p.m. with all members of Council present as previously stated.

APPOINTMENTS E2. S.D. Application #2012-0-004 (Nieboer Cattle Co. Ltd.) Ptn. of the N.E. 20-11-20-W4

76/12 H. DOEVE MOVED that the Country Residential subdivision of N.E. 1/4 20-11-20-W4M (Certificate of Title No. 111 068 100), to create a 2.40 acre (0.97 ha) parcel from a previously subdivided title of

Reeve

County Manager

141.29 acres (57.18 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 2.40 acres at the market value of \$4,600 per acre with the actual acreage and amount to be paid to the County of Lethbridge 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 the County of Lethbridge.
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 the County of Lethbridge which shall be registered concurrently with the final plan against the title(s) being created. This agreement may make reference to development of the required dedicated road in the future when warranted, developed to County of Lethbridge standards.
3. That any conditions of Alberta Transportation shall be established prior to finalization of the application.
4. That a subdivision plan prepared by an Alberta Land Surveyor be provided to show the exact location and dimensions of the lot being subdivided.
5. That the final plan of survey shall dedicate a 20 metre road on the south portion of the lot, to extend Lucy Avenue from within the hamlet out to the west residual agricultural land.

REASONS:

1. With the parcel being adjacent to the Hamlet of Iron Springs, and future consideration for the land being included within the hamlet boundary, the Subdivision Authority is satisfied that with the conditions imposed the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
2. The local Subdivision Authority is authorized to waive the MDS to accommodate the proposed parcel to be created, and does so on the basis that the nearby dairy operation is within the prescribed MDS to the Hamlet of Iron Springs and may not expand its operation and the operator has no objections to the subdivision.
3. The proposed parcel is eligible for subdivision consideration in accordance with the Municipal Development Plan policy 6.3.3(e) as the parcel is located within the Rural Urban Fringe of the Hamlet of Iron Springs.

CARRIED

COMMUNITY & LEGISLATIVE SERVICES

G1. By-Law 1382 - Schedule of Fees Re: RAVE Capital Cost Recovery - Utilities

77/12	H. DOEVE	MOVED first reading of By-Law 1382.	CARRIED
78/12	S. CAMPBELL	MOVED second reading of By-Law 1382.	CARRIED
79/12	K. BENSON	MOVED that Council proceed to third and final reading of By-Law 1382.	CARRIED UNANIMOUSLY
80/12	H. DOEVE	MOVED third reading of By-Law 1382.	CARRIED

Reeve

County Manager

G2. By-Law 1383 – Hank’s Feedmill Services Ltd. – Rural Grouped Industrial (R.G.I.) N.E. & S.E. 2-11-21-W4

Item has been deleted from the agenda.

CORPORATE SERVICES

H1. Turin Wastewater Debenture – Over Borrowing

81/12 H. DOEVE MOVED that County Council approves the cost for early repayment of \$155,453.39 on the Turin Wastewater Debenture. CARRIED

H2. Workshop to Develop Terms of Reference for Economic Development

82/12 H. DOEVE MOVED that County Council selects the date of March 26, 2012, morning session, for an Economic Development Workshop with the purpose of developing a new Charter and Terms of Reference; and further that Council selects Community Futures as the first choice for a facilitator of the workshop. CARRIED

ADMINISTRATION

I1. Subdivision & Development Appeal Board Members

83/12 K. BENSON MOVED that County Council authorize Administration to contact the alternate applicant from fall 2011 to gauge their interest in being appointed to the Subdivision & Development Appeal Board and further that Mr. Heinen be informed and thanked for his contributions/services on the SDAB. CARRIED

I2. Coaldale & District Chamber of Commerce Re: 32ND Appreciation & Awards Banquet – March 24, 2012

84/12 S. CAMPBELL MOVED that any member of Council wishing to attend the Coaldale & District Chamber of Commerce 32nd Appreciation & Awards Banquet scheduled for March 24, 2012 at the Gem of the West Museum be authorized to do so. CARRIED

I3. Croatian Holdings Ltd. Re: Town Of Coalhurst / County of Lethbridge Intermunicipal Development Plan

85/12 H. DOEVE MOVED that County Council receive the correspondence from Croatian Holdings Ltd. for information and further that Council direct Administration to prepare a response to Croatian Holdings Ltd. to be reviewed and signed by the Reeve. CARRIED

I4. Reynolds Mirth Richards & Farmer LLP Re: 4th Annual Southern Municipal Law Seminar – Friday March 9, 2012 – Airdrie Town & Country Centre

86/12 S. CAMPBELL MOVED that any member of Council wishing to attend the Reynolds Mirth Richards & Farmer LLP 4th Annual Southern Municipal Law Seminar scheduled for Friday March 9, 2012 at the Airdrie Town & Country Centre, be authorized to do so. CARRIED

ADJOURNMENT

87/12 K. BENSON MOVED the meeting adjourn at 2:50 p.m. CARRIED

Reeve

County Manager