

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD MARCH 2, 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. 7	- M. Zeinstra

ABSENT:

Division No. 6	- T. White
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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	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 9:43 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the March 2, 2012 agenda.

- C1. Economic Development – Terms of Reference
- F1. Town of Picture Butte Re: Factory Road Upgrade
- F2. Township Road 12-0 Drainage Study
- F3. Policy 352 Road Use for Industrial / Commercial Truck Hauls
- F4. Potable Water for Fracking – K. Benson
- I3. Queen Elizabeth II Diamond Jubilee Medal – L. Hickey
- J2. Legal Issue
- J3. Land Issue
- J4. Personnel Matter

88/12 J. WILLMS MOVED that Council approve the agenda as amended. CARRIED

IN-CAMERA J1. Legal Issue; J2. Legal Issue; J3. Land Issue; J4. Personnel Matter

89/12 H. DOEVE MOVED that Council go In-Camera at 9:45 a.m. CARRIED

90/12 M. ZEINSTRAS MOVED that Council come out of In-Camera at 10:54 a.m. CARRIED

Reeve

County Manager

CONFIRMATION B1. Confirmation of Minutes

91/12 J. WILLMS MOVED that the February 16, 2012 Council Minutes be approved as presented. CARRIED

BUSINESS ARISING FROM THE MINUTES**C1. Economic Development – Terms of Reference**

92/12 H. DOEVE MOVED to receive for information. CARRIED

APPOINTMENTS E1. S.D. Application #2012-0-015 (Wiseman Feeders Ltd.) - Lot 1, Block 1, Plan 0310867, Canal R/W Plan IRR298 & SW1/4 17-10-20-W4M

93/12 M. ZEINSTRAS MOVED that the Agricultural subdivision of Lot 1, Block 1, Plan 0310867, Canal R/W Plan IRR298 & SW1/4 17-10-20-W4M (Certificate of Title No. 031 097 520, 031 097 520+1), to reconfigure two existing adjacent titles in a quarter section, 29.58 and 122.8 acres (11.97 & 49.69 ha) in size, by adjusting the common property boundary along a realigned irrigation canal, resulting in titles 46.85 and 105.09; 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 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.
3. That the portions of land exchanged between the two parcels and the resulting titles be registered by plan by an Alberta Land Surveyor so that the resulting titles cannot be further subdivided without approval of the Subdivision Authority.
4. That the easement(s) as required by AltaLink shall be established prior to finalization of the application.

REASONS:

1. The Subdivision Authority is satisfied that with the consolidation, the proposed subdivision is suitable for the purpose for which the subdivision is intended and meets the intent of the subdivision policies of the municipality's land use bylaw.
2. The Subdivision Approval Authority of the County of Lethbridge has determined the proposed subdivision is a reconfiguration of titles (common property-line/boundary adjustment) and meets the subdivision criteria of the Land Use Bylaw, with no additional titles being created. CARRIED

E2. Steve Harty and Perry Neufeld, Oldman River Regional Services Commission Re: Nobleford Intermunicipal Development Plan Update

Reeve Hickey welcomed Mr. Steve Harty and Mr. Perry Neufeld of the Oldman River Regional Services Commission to the meeting at 11:15 a.m.

Note: B. Axtell present at 11:31 a.m.

Mr. Harty and Mr. Neufeld provided a Power Point presentation to update Council on the Nobleford Intermunicipal Development Plan.

Reeve

County Manager

Reeve Hickey thanked the delegation for the presentation. The delegation retired at 11:53 a.m.

- 94/12 M. ZEINSTRA MOVED that County Council receive the presentation by Steve Harty and Perry Neufeld, Oldman River Regional Services Commission regarding the Nobleford Intermunicipal Development Plan for information. CARRIED

MUNICIPAL SERVICES

F1. Town of Picture Butte Re: Factory Road Upgrade

- 95/12 M. ZEINSTRA MOVED that Council direct Administration to set up a meeting with the Town of Picture Butte to seek clarification on the Factory Road Upgrade / annexation. CARRIED

- 96/12 S. CAMPBELL MOVED the meeting recess for lunch at 11:58 a.m. CARRIED

The meeting reconvened at 1:25 p.m. with all members of Council present as previously stated.

F2. Township Road 12-0 Drainage Study

- 97/12 M. ZEINSTRA MOVED that County Council authorize the expenditure of \$8,156.50, to be funded from the Drainage Operating Budget, to undertake a joint drainage study and Water Act Approval Application by AMEC Engineering for Township Road 12-0. CARRIED

F3. Policy 352 Road Use for Industrial / Commercial Truck Hauls

- 98/12 M. ZEINSTRA MOVED that Policy 352 - Road Use for Industrial / Commercial Truck Hauls be reviewed by the Municipal Services Committee and further that the Committee bring back a recommendation to County Council. CARRIED

F4. Potable Water for Fracking – K. Benson

- 99/12 M. ZEINSTRA MOVED to receive item F4 – Potable Water for Fracking for information and further that Administration bring back information on use of water for non-recoverable purposes. CARRIED

CORPORATE SERVICES

H1. By-Law 1384 - Turin Wastewater System Local Improvement Project Bylaw Revision

- 100/12 J. WILLMS MOVED first reading of By-Law 1384. CARRIED
- 101/12 S. CAMPBELL MOVED second reading of By-Law 1384. CARRIED
- 102/12 K. BENSON MOVED to proceed to third reading of By-Law 1384. CARRIED UNANIMOUSLY
- 103/12 M. ZEINSTRA MOVED third reading of By-Law 1384. CARRIED

Reeve

County Manager

H2. 2011 Public Works Deficit

- 104/12 H. DOEVE MOVED that Council approve a transfer of \$238,000 from the Snow Removal Reserve to offset the 2011 deficit in the Public Works budget. CARRIED

ADMINISTRATION**I1. 702 Wing Lethbridge Re: 63rd Annual Charter Night Banquet – March 31, 2012**

- 105/12 M. ZEINSTRA MOVED that County Council authorize the Reeve or his designate to attend the 702 Wing Lethbridge's 63rd Annual Charter Night Banquet scheduled for Saturday, March 31, 2012 at 702 Wing Quarters. CARRIED

I2. University of Lethbridge Faculty of Management Re: 25th Annual Scholarship Fundraising Dinner - Honouring Del Allen, April 5, 2012 - Coast Hotel Lethbridge

- 106/12 K. BENSON MOVED that County Council authorizes the Reeve or his designate to attend the University of Lethbridge Faculty of Management 25th Annual Scholarship Fundraising Dinner, honoring Del Allen scheduled for April 5, 2012 at the Coast Hotel Lethbridge. CARRIED

I3. Queen Elizabeth II Diamond Jubilee Medal – L. Hickey

- 107/12 S. CAMPBELL MOVED that Council bring back nominations for the Queen Elizabeth II Diamond Jubilee Medal to the March 15, 2012 Council meeting. CARRIED

IN-CAMERA**J1. Legal Issue**

- 108/12 H. DOEVE MOVED that Administration consult with legal counsel regarding the legal matter. CARRIED

J2. Legal Issue

- 109/12 K. BENSON MOVED that Administration set up a meeting as soon as possible with appropriate Administrations and political representatives for land issue. CARRIED

J3. Land Issue

- 110/12 J. WILLMS MOVED to accept land matter for information. CARRIED

J4. Personnel Matter

- 111/12 H. DOEVE MOVED to accept personnel matter for information. CARRIED

ADJOURNMENT

- 112/12 M. ZEINSTRA MOVED the meeting adjourn at 2:08 p.m. CARRIED

 Reeve

 County Manager