

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD MARCH 15, 2012 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.**

**PRESENT:**

Division No. 1	- L. Hickey, Reeve
Division No. 2	- J. Willms ( <i>present at 10:07 a.m.</i> )
Division No. 4	- K. Benson
Division No. 5	- S. Campbell
Division No. 6	- T. White
Division No. 7	- M. Zeinstra

**ABSENT:**

Division No. 3	- H. Doeve, Deputy Reeve
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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	- D. Irwin

**REEVE LORNE HICKEY IN THE CHAIR**

**CALL TO ORDER** Reeve Hickey called the meeting to order at 10:04 a.m.

**AMENDMENTS TO THE AGENDA**

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the March 15, 2012 agenda.

- I4. Economic Development Lethbridge - Annual General Meeting - March 21, 2012
- I5. 2012 Strategic Planning – Pre-Session Survey

113/12 S. CAMPBELL MOVED that Council approve the agenda as amended.  
CARRIED

**CONFIRMATION** **B1. Confirmation of Minutes**

114/12 S. CAMPBELL MOVED that the March 2, 2012 Council Minutes be approved as presented.  
CARRIED

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Reeve

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County Manager

**BUSINESS ARISING FROM THE MINUTES**

Note: J. Willms present at 10:07 a.m.

**C1. Economic Development - Terms of Reference Workshop (CC Mar 2/2012 Res. #92/12)**

- 115/12 T. WHITE MOVED that Council receive the emails from Darlene Sinclair, Executive Director, Community Futures Lethbridge regarding dates for an Economic Development Terms of Reference Workshop for information and that the date of April 20, 2012, 9:00 a.m. to 1:00 p.m. be confirmed for the workshop, location to be determined. CARRIED

**MUNICIPAL SERVICES****F1. Town of Coalhurst Regional Wastewater Pipeline**

- 116/12 K. BENSON MOVED that County Council authorizes the Town of Coalhurst to use the Range Road 22-3 right-of-way for the construction of their Regional Wastewater Pipeline and to enter into a right-of-way use agreement with the Town. CARRIED

**F2. LNID Irrigation Committee Meeting Request**

Note: B. Axtell present at 10:41 a.m.

- 117/12 J. WILLMS MOVED that Council direct Administration to determine if the entire LNID Board of Directors will be attending the Irrigation Committee meeting, and if so, what dates they are available for that meeting. CARRIED

**F3. North Park Lake Road Tender Award**

- 118/12 T. WHITE MOVED that County Council accept the bid from South Rock Ltd. in the amount of \$4,634,690.00 for the North Park Lake Road Project. CARRIED

**COMMUNITY & LEGISLATIVE SERVICES****G1. Municipal Elected Officials Course**

- 119/12 T. WHITE MOVED that County Council be authorized to attend the Municipal Elected Officials Course on April 2, 2012 and that Administration be directed to register those Councilors attending. CARRIED

**G2. Community Peace Officer – Information Session**

- 120/12 M. ZEINSTRA MOVED that County Council attends a one hour information session, scheduled for April 5, 2012 at 9:00 a.m., in the County Administration Building (Commerce Board Room), to discuss the option of employing a Community Peace Officer. CARRIED

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Reeve

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County Manager

**APPOINTMENTS** **E1. Patty Wright, Business Development Coordinator Susan Taylor, St. John Ambulance Re: St. John Ambulance Certificate Presentation**

Reeve Hickey welcomed Ms. Patti Wright, Business Development Coordinator and Ms. Susan Taylor, St. John Ambulance to the meeting at 11:00 a.m. Council introduced themselves to the delegation.

Ms. Wright presented a report regarding the Lethbridge County Airport allowing St. John Ambulance to use one of the Airport backlit advertising signs at no charge. Because of this arrangement, the Airport was nominated for and is receiving the 'Alberta Council Recognition of Individuals or Organizations Award Certificate'.

Reeve Hickey and members of Council thanked Ms. Wright for the presentation and the certificate. Ms. Wright and Ms. Taylor retired at 11:15 a.m.

- 121/12 S. CAMPBELL MOVED that County Council receive the 'Alberta Council Recognition of Individuals or Organizations Award Certificate' presentation and certificate by Patty Wright, Business Development Coordinator, St. John Ambulance for information. CARRIED

**COMMUNITY & LEGISLATIVE SERVICES**

**G3. R.C.M.P. Enhanced Policing Agreement**

- 122/12 M. ZEINSTRA MOVED that County Council directs Administration to write the office of the Solicitor General and Public Security of the County's wish to continue to fund one R.C.M.P. Enhanced Policing position past the expiration date of March 31, 2013 of the Agreement for a three (3) year term. CARRIED

**APPOINTMENTS** **E2. S.D. Application # 2012-0-020 - S.E. 1/4 6-10-20-W4M - Koot**

- 123/12 T. WHITE MOVED that the Country Residential subdivision of Lot 1, Block 4, Plan 1012153 within S.E. 1/4 6-10-20-W4M (Certificate of Title No. 101 150 713), to split a title of 9.58 acres (3.88 ha) into two titles, being 4.72 acres (1.91 ha) and 4.86 acres (1.97 ha) respectively in size, for country residential 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 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 condition or easement(s) as required by TELUS shall be established prior to finalization of the application.
- REASONS:**
1. The Subdivision Approval Authority of the County of Lethbridge has determined the proposed subdivision complies with the bylaw definition of poor quality of land, being 20 acres or less in size, and is, therefore, eligible for subdivision
  2. The Subdivision Approval Authority of the County of Lethbridge has determined the proposed subdivision meets the criteria for the subdivision of existing small titles.

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Reeve

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County Manager

3. The proposed subdivision complies with Land Use Bylaw and meets the applicable minimum distance separation to the nearby confined feeding operation CARRIED

#### **COMMUNITY & LEGISLATIVE SERVICES**

##### **G4. By-Law 1383 – Hank’s Feedmill Services Ltd. - Rural Grouped Industrial (R.G.I.) N.E. & S.E. 2-11-21-W4**

- 124/12 M. ZEINSTRA MOVED first reading of By-Law 1383. CARRIED
- 125/12 J. WILLMS MOVED the meeting recess for lunch at 12:02 p.m. CARRIED

The meeting reconvened at 1:30 p.m. with all members of Council present as previously stated.

Note: K. Bly, Sunny South News present at 1:30 p.m.

#### **CORPORATE SERVICES**

##### **H1. 2011 Reserve Allocations**

- 126/12 J. WILLMS MOVED that Council approve the recommended 2011 Reserve allocations totaling \$385,000 as follows: Utilities Reserve – \$108,000; Airport Reserve - \$15,000; Emergency Services Contingency Reserve - \$150,000; Snow Removal Reserve - \$300,000; Councilor Discretionary Reserve - \$28,000. CARRIED

#### **ADMINISTRATION**

##### **I1. Coaldale & District Handi-Ride Association Re: Handibus Operations & Capital Funding**

- 127/12 J. WILLMS MOVED that County Council directs Administration to forward correspondence, under the Reeve’s signature, to Coaldale & District Handi-Ride Association requesting a copy of their Business Plan and Three-Year Budget to provide more detailed information on the Association and also that the County inform the Association about the Land Trust Reserve Fund Grant. CARRIED

##### **I2. GreenHectares Re: Request for Funding**

- 128/12 J. WILLMS MOVED that County Council receive item I2. GreenHectares Re: Request for Funding for information. CARRIED

##### **I3. Queen Elizabeth II Diamond Jubilee Medal**

- 129/12 J. WILLMS MOVED that County Council nominates Mr. Steve Slemko and Mr. David Oseen for the Queen Elizabeth II Diamond Jubilee Medal and submit the nominations prior to the deadline date of March 30, 2012. CARRIED

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Reeve

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County Manager

**14. Economic Development Lethbridge - Annual General Meeting - March 21, 2012**

130/12 K. BENSON MOVED that County Council direct Administration to send regrets to Economic Development Lethbridge, on behalf Council, that it will not be able to attend EDL's Annual General Meeting scheduled for March 21, 2012 due to Council's attendance at the spring 2012 A.A.M.D. & C. Convention in Edmonton. CARRIED

**15. 2012 Strategic Planning – Pre-Session Survey**

131/12 K. BENSON MOVED that County Council approve the Pre-Session Survey regarding 2012 Strategic Planning methodology and that each Councillor complete the survey before the deadline of March 22, 2012 in order to allow Tracey Lorensen, facilitator, to compile results. CARRIED

**ADJOURNMENT**

132/12 M. ZEINSTRA MOVED the meeting adjourn at 2:15 p.m. CARRIED

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Reeve

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County Manager