

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD JUNE 29, 2017 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
----------------	------------

**ADMINISTRATION PRESENT:**

Acting Chief Administrative Officer	- L. Randle
Director of Corporate Services	- T. Anderson
Director of Municipal Services	- R. Bacon
Recording Secretary	- L. Megella

**REEVE LORNE HICKEY IN THE CHAIR**

**CALL TO ORDER** Reeve Hickey called the meeting to order at 10:01 a.m.

**AMENDMENTS / DELETIONS**

359/17	J. WILLMS	<p>MOVED that we, the Councillors of Lethbridge County do hereby unanimously agree to hold a Special Council Meeting to consider: C2. - 2017 Alberta Recreation and Parks Association (ARPA) Annual Conference and Energize Workshop "Challenges, Change and Opportunities" – October 26-28, 2017 – Lake Louise, Alberta; C3. - SouthGrow Regional Initiative Re: SouthGrow's Recognition Awards Evening – Thursday, June 15, 2017, Lethbridge Lodge; E1. SD Application #2017-0-095 - Blakie/Saar/Doyle/Pittet - NE 1/4 9-9-20-W4, SD Application #2017-0-096 - Belgium Farms - SE 1/4 9-9-20-W4, SD Application #2017-0-97 - Cascade Farms Ltd. - SE 1/4 9-9-20-W4; E2. SD Application #2017-0-099 - Koekoek - SE 1/4 13-10-23-W4; F1. LeBaron's Car Club Drag Races Re: Provision of Water Truck - June 24, 2017 and I1. Jean Vaselenak Re: Signalta Gas Fired Power Plant &amp; Greenhouse.</p>
--------	-----------	---

**CARRIED UNANIMOUSLY**

**UNFINISHED BUSINESS FROM JUNE 15, 2017 COUNCIL MEETING**

**C2. 2017 Alberta Recreation and Parks Association (ARPA) Annual Conference and Energize Workshop "Challenges, Change and Opportunities" – October 26-28, 2017 – Lake Louise, Alberta**

360/17	K. BENSON	<p>MOVED that Deputy Reeve Henry Doeve be authorized to attend, at his own expense, and representing Lethbridge County, at the 2017 Alberta Recreation and Parks Association (ARPA) Annual Conference and Energize Workshop "Challenges, Change and Opportunities", scheduled to take</p>
--------	-----------	---

---

Reeve

---

Chief Administrative Officer

place Thursday, October 26 to Saturday, October 28, 2017 in  
Lake Louise Alberta. CARRIED

**C3. SouthGrow Regional Initiative Re: SouthGrow's Recognition Awards Evening – Thursday, June 15, 2017, Lethbridge Lodge**

361/17 H. DOEVE MOVED that Councillor Tom White of the Economic Development Committee be authorized to attend the SouthGrow Regional Initiative's Recognition Awards Evening which occurred on Thursday, June 15, 2017, after the fact. CARRIED

**APPOINTMENTS E1. Subdivision Application #2017-0-095 - Blakie/Saar/Doyle/Pittet - NE ¼ 9-9-20-W4**

362/17 H. DOEVE MOVED that the Public Utility subdivision of NE1/4 9-9-20-W4M (Certificate of Title No. 131 297 201 +6), to subdivide a 6.38 acre (2.58 ha) portion of a 25.81 acre (10.45 ha) title in the NE¼ 9-9-20-W4M, for municipal public utility (storm water management) 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 Lethbridge County.
2. That any easement(s) as required by the municipality or utility agencies as determined as necessary at the discretion of the Subdivision Authority, shall be established prior to finalization of the application.

**REASONS:**

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.
2. The Subdivision Authority is satisfied that the proposed subdivision for storm water management use is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
3. The subdivision is to accommodate part of Phase 2 of the Malloy Drainage Basin Project, with the project being a collaboration between Lethbridge County, the Town of Coaldale and the SMRID, with support of the Provincial Government, and is deemed to be for the greater public good.
4. The Town of Coaldale has made the application on behalf of the collaborative project partnership and is supportive of the proposal which is located within the IDP boundary with the town. The Subdivision Authority has determined that given this proposal is of regional significance to help address storm water drainage, it is consistent with the IDP policies. CARRIED

**E1. Subdivision Application #2017-0-096 - Belgium Farms – S ½ of SE 1/4 9-9-20-W4**

363/17 K. BENSON MOVED that the Public Utility subdivision of SE1/4 9-9-20-W4M (Certificate of Title No. 161 148 466), to subdivide a 3.5 acre (1.43 ha) portion of a 66.21 acre (26.80 ha) title in the S½ of SE¼ 9-9-20-W4M, for municipal public utility (storm water management) 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 Lethbridge County.

---

Reeve

---

Chief Administrative Officer

2. That any easement(s) as required by the municipality or utility agencies as determined as necessary at the discretion of the Subdivision Authority, shall be established prior to finalization of the application.

**REASONS:**

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.

2. The Subdivision Authority is satisfied that the proposed subdivision for storm water management use is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.

3. The subdivision is to accommodate part of Phase 2 of the Malloy Drainage Basin Project, with the project being a collaboration between Lethbridge County, the Town of Coaldale and the SMRID, with support of the Provincial Government, and is deemed to be for the greater public good.

4. The Town of Coaldale has made the application on behalf of the collaborative project partnership and is supportive of the proposal which is located within the IDP boundary with the town. The Subdivision Authority has determined that given this proposal is of regional significance to help address storm water drainage, it is consistent with the IDP policies. CARRIED

**E1. Subdivision Application #2017-0-97 - Cascade Farms Ltd. – N ½ of SE 1/4 9-9-20-W4**

364/17

S. CAMPBELL MOVED that the Public Utility subdivision of SE1/4 9-9-20-W4M (Certificate of Title No. 011 377 341), to subdivide an 8.96 acre (3.63 ha) portion of a 63.62 acre (25.75 ha) title in the N½ of SE¼ 9-9-20-W4M, for municipal public utility (storm water management) 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 Lethbridge County.

2. That any easement(s) as required by the municipality or utility agencies as determined as necessary at the discretion of the Subdivision Authority, shall be established prior to finalization of the application.

3. That an easement agreement or other acceptable method to provide legal access to the remnant 54.66 acre title be provided, as deemed acceptable to the Subdivision Authority.

**REASONS:**

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.

2. The Subdivision Authority is satisfied that the proposed subdivision for storm water management use is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.

3. The subdivision is to accommodate part of Phase 2 of the Malloy Drainage Basin Project, with the project being a collaboration between Lethbridge County, the Town of Coaldale and the SMRID, with support of the Provincial Government, and is deemed to be for the greater public good.

4. The Town of Coaldale has made the application on behalf of the collaborative project partnership and is supportive of the proposal which is located within the IDP boundary with the town. The Subdivision Authority has determined that given this

---

Reeve

---

Chief Administrative Officer

proposal is of regional significance to help address storm water drainage, it is consistent with the IDP policies. CARRIED

**E2. Subdivision Application #2017-0-099 – Koekoek – SE ¼ 13-10-23-W4**

- 365/17 M. ZEINSTRA MOVED that the Agricultural subdivision of SE1/4 13-10-23-W4M (Certificate of Title No. 111 091 379), to subdivide and split an unsubdivided quarter section into two equal halves, creating two titles 78.75 acres (31.87 ha) each respectively in size, for agricultural 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 Lethbridge County.
  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 Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
  3. That the applicant submits a plan as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcel being subdivided as approved.
  4. That the easement(s) as required by ATCO shall be established prior to finalization of the application.
- REASONS:**
1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.
  2. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
  3. The proposed parcel is the first subdivision from the quarter section as an agricultural split into two (approximately 80 acre) portions and is determined to be suitable for the intended purpose. CARRIED

**MUNICIPAL SERVICES**

**F1. LeBaron's Car Club Drag Races Re: Provision of Water Truck – June 24, 2017 (Approval After the Fact)**

- 366/17 S. CAMPBELL MOVED that County Council approves the supply of a water truck, with operator for dust control to a maximum cost of \$1,500, after the fact; to be funded from Councilor's Discretionary Reserve for the LeBaron's Car Club Drag Races event which occurred on June 24, 2017. CARRIED

**ADMINISTRATION**

**I1. Jean Vaselenak Re: Signalta Gas Fired Power Plant & Greenhouse**

- 367/17 H. DOEVE MOVED that the letter received from Jean Vaselenak regarding the Signalta Gas Plant and Greenhouse be referred to Administration to respond to the writer. CARRIED

**ADJOURNMENT**

- 368/17 M. ZEINSTRA MOVED the meeting adjourn at 10:55 a.m. CARRIED

---

Reeve

---

Chief Administrative Officer