

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD AUGUST 17, 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. 6	- T. White
Division No. 7	- M. Zeinstra

**ADMINISTRATION PRESENT:**

Chief Administrative Officer	- R. Robinson
Director of Corporate Services	- T. Anderson
Director of Municipal Services	- R. Bacon
Director of Community Services	- L. Randle
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.

Note: N. Jamieson, Sunny South News present at 10:04 a.m.

**AMENDMENTS TO THE AGENDA**

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the August 17, 2017 agenda.

- F2. Calcium Stabilization Program – Verbal Update – R. Bacon
- H4. Parade Updates – R. Robinson

404/17 K. BENSON MOVED that Council approve the agenda as amended.  
CARRIED

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

405/17 S. CAMPBELL MOVED that the August 3, 2017 Council Minutes be approved as presented.  
CARRIED

**REPORTS** **D1. Financial Report – 2<sup>nd</sup> Quarter**

406/17 K. BENSON MOVED that County Council receives item D1. Financial Report - 2<sup>nd</sup> Quarter Report for information.  
CARRIED

**MUNICIPAL SERVICES**

**F1. Aggregate Inventory Update – Rakus Pit**

407/17 M. ZEINSTRAS MOVED that County Council receives the Aggregate Inventory Update – Rakus Pit for information and further that it is noted that the Rakus Pit has a projected 121 year supply of aggregate based on future projections to maintain the County road network.  
CARRIED

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Reeve

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Chief Administrative Officer

**F2. Calcium Stabilization Program – Verbal Update**

Rick Bacon, Director of Municipal Services provided Council with an update regarding the Calcium Stabilization Program.

- 408/17 M. ZEINSTRÄ MOVED that County Council receives the Calcium Stabilization Program – Verbal Update for information and further that the date of Monday, August 21, 2017 at 9:30 a.m. be selected for an update regarding the Calcium Stabilization Program. CARRIED

**APPOINTMENTS E1. Dr. Kingsley Amoako, Director, Canadian Food Inspection Agency Re: ADRI / Lethbridge County Road**

Reeve Hickey welcomed Dr. Kingsley Amoaka, Director and Mr. Darcy Quintin, Facilities Manager from the Canadian Food Inspection Agency (CFIA) to the meeting at 10:30 a.m. Council introduced themselves to the delegation.

Dr. Amoako provided a brief history of the beginning of the CFIA and ongoing work that they do. Dr. Amoako stated that the CFIA is a state of the art facility attracting visitors from around the country and world. Most visitors comment on the state of the road to the Agency. Dr. Amoako further noted that CFIA is requesting that the County improve the gravel road and their own private access road that leads to their facility west of Lethbridge, to a paved road. CFIA would be willing to cost-share the project, however, at this time the organization is unable to provide a budget commitment. A discussed ensued.

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 11:05 a.m.

- 409/17 K. BENSON MOVED that County Council accepts the Canadian Food Inspection Agency Re: ADRI / Lethbridge County Road report for information and further that the upgrades to the County roads and CFIA access road, RR 22-3 and Twp. Rd. 9-1, be brought forward for future consideration to Special Projects during the deliberation for 2018. CARRIED

**BYLAWS (excluding public hearings)****G1. Bylaw 1481 - Meadowscape (Doug Bergen & Associates) - Area Structure Plan - Lot 3, Block 1, Ptn. SW 1/4 15-9-22-W4 – First Reading**

- 410/17 K. BENSON MOVED first reading of Bylaw 1481 - Meadowscape (Doug Bergen & Associates) - Area Structure Plan - Lot 3, Block 1, Ptn. SW 1/4 15-9-22-W4. CARRIED

**G2. Bylaw 1482 - Meadowscape (Doug Bergen & Associates) - Amendment to Land Use Bylaw from Lethbridge Urban Fringe (LUF) to Grouped Country Residential (GCR) - Lot 3, Block 1, Ptn. SW 1/4 15-9-22-W4 - First Reading**

- 411/17 K. BENSON MOVED first reading of Bylaw 1482 - Meadowscape (Doug Bergen & Associates) - Amendment to Land Use Bylaw Fr: Lethbridge Urban Fringe (LUF) to Grouped Country Residential (GCR) - Lot 3, Block 1, Ptn. SW 1/4 15-9-22-W4. CARRIED

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Reeve

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Chief Administrative Officer

**G3. Bylaw 17-003 – Calvin Christian School - Amendment to the Land Use Bylaw from Grouped Country Residential (GCR) to Direct Control (DC) for Plan 8811143, Block 1, Lot 7- First Reading**

412/17 T. WHITE MOVED first reading of Bylaw 17-003 – Calvin Christian School - Amendment to the Land Use Bylaw from Grouped Country Residential (GCR) to Direct Control (DC) for Plan 8811143, Block 1, Lot 7. CARRIED

**G4. Bylaw 1479 - Councillors Code of Conduct**

413/17 M. ZEINSTRA MOVED that first reading of Bylaw 1479 - Councillors Code of Conduct be rescinded. CARRIED

**COMMUNITY SERVICES**

**H1. Development Permit 2017-123 - Direct Control for Norland Estates Events Centre (Fritz)**

414/17 T. WHITE MOVED that County Council approves Development Permit Application #2017-123 – Norland Estates Events Centre as drafted. CARRIED

415/17 M. ZEINSTRA MOVED the meeting recess for lunch at 11:54 a.m. CARRIED

The meeting reconvened at 1:36 p.m. with all members of Council present as previously stated.

**BYLAWS (excluding public hearings)**

**G4. Bylaw 17-004 - Councillors Code of Conduct**

416/17 S. CAMPBELL MOVED first reading of Bylaw 17-004 Councillors Code of Conduct. CARRIED

417/17 T. WHITE MOVED second reading of Bylaw 17-004 Councillors Code of Conduct. CARRIED

418/17 K. BENSON MOVED that County Council proceed to third reading of Bylaw 17-004 Councillors Code of Conduct. CARRIED UNANIMOUSLY

419/17 J. WILLMS MOVED third reading of Bylaw 17-004 Councillors Code of Conduct. CARRIED

**G5. Bylaw 17-006 - Councillors Procedural Bylaw**

420/17 S. CAMPBELL MOVED first reading of Bylaw 17-006 – Councillors Procedural Bylaw. CARRIED

421/17 K. BENSON MOVED second reading of Bylaw 17-006 – Councillors Procedural Bylaw as amended in Sections 4.4, 6.1 and 14.1. CARRIED

422/17 T. WHITE MOVED that County Council proceed to third reading of Bylaw 17-006 – Councillors Procedural Bylaw. CARRIED UNANIMOUSLY

423/17 M. ZEINSTRA MOVED third reading of Bylaw 17-006 – Councillors Procedural Bylaw. CARRIED

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Reeve

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Chief Administrative Officer

**COMMUNITY SERVICES****H2. Intercollegiate Rodeo Team Donation Request**

424/17 T. WHITE MOVED that County Council receives the donation request letter from the Southern Alberta Intercollegiate Rodeo Team as information and that the request be acknowledged. CARRIED

**H3. Iron Springs Parade Committee Donation Request**

425/17 M. ZEINSTRA MOVED that Lethbridge County donates \$500.00, under County Donation Policy 161, to the Iron Springs Parade Committee to help offset the cost of their insurance policy naming the County as an additional insured party for their September 9, 2017 parade event and further that Lethbridge County authorizes the Iron Springs Parade Committee to use a 2-3 acre portion of County land in Iron Springs that will be marked out by County staff, for their September 9, 2017 parade event. CARRIED

**H4. Parade Update – R. Robinson**

Mattie Elliott, Communications Coordinator provided Council with an update regarding the 2017 Parade season.

426/17 S. CAMPBELL MOVED that County Council receives the Parade Update as information. CARRIED

**CORPORATE SERVICES****I1. 2016 and 2017 Business Tax Adjustment Request**

427/17 S. CAMPBELL MOVED that County Council approves the request for reduction of the 2017 Business Tax in the amount of \$682.50 on Roll No. 09120000 and further that County Council denies the request for reduction of the 2016 Business Tax amount and related penalties on Roll No. 09120000. CARRIED

**I2. FortisAlberta Capital Investment Contribution Program**

428/17 J. WILLMS MOVED that County Council directs Administration to transfer the Streetlight Refund received through the Capital Investment Contribution Program from FortisAlberta in the amount of \$8,151.00 to the Municipal Debt Reserve and that all further streetlight refunds received by the County also be transferred to the Municipal Debt Reserve. CARRIED

**ADMINISTRATION****J1. Resolution to Forward to Foothills Little Bow Meeting Re: Discussion on Boundary Lines**

429/17 M. ZEINSTRA MOVED that Lethbridge County Council submit a letter to the Minister of Municipal Affairs, under the Reeve's signature, opposing the proposed changes by the Boundary Commission to the electoral division areas, boundaries and names for Alberta and propose that the split of Lethbridge County follow along and be added to the City of Lethbridge. CARRIED

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Reeve

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Chief Administrative Officer

**J2. County of Stettler No. 6 Request Re: School Tax Requisitions and Seniors Housing Requisitions**

430/17 T. WHITE MOVED that County Council receives the request from the County of Stettler No. 6 regarding the issue of uncollectable School Tax requisitions and Seniors Housing requisitions for information. CARRIED

**INVITATIONS****K1. 18<sup>th</sup> Annual Alberta Recycling Conference - September 6-8, 2017 - Executive Royal Hotel in Leduc**

431/17 K. BENSON MOVED that County Council receive the report regarding the 18<sup>th</sup> Annual Alberta Recycling Conference - September 6-8, 2017 - Executive Royal Hotel in Leduc for information. CARRIED

**ADJOURNMENT**

432/17 T. WHITE MOVED the meeting adjourn at 3:26 p.m. CARRIED

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Reeve

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Chief Administrative Officer