

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD OCTOBER 23, 2017 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 1	- L. Hickey, Reeve
Division No. 4	- K. Benson, Deputy Reeve
Division No. 2	- T. Campbell
Division No. 3	- R. Horvath
Division No. 5	- S. Campbell
Division No. 6	- K. Vander Veen
Division No. 7	- M. Zeinstra

ADMINISTRATION PRESENT:

Interim Chief Administrative Officer	- S. Steinke
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 1:40 p.m.

AMENDMENTS TO THE AGENDA

There were no additions or deletions to the October 23, 2017 agenda.

571/17 M. ZEINSTRA MOVED that Council approve the agenda as presented.
CARRIED

CONFIRMATION B1. Confirmation of Minutes

572/17 S. CAMPBELL MOVED that the October 5, 2017 Council Minutes be approved as presented.
CARRIED

BYLAWS (excluding public hearings)

F1. Bylaw 17-007 - Groundbreakers Construction - Amendment to the Land Use Bylaw from Rural Agriculture (RA) to Direct Control (DC) for a portion of Plan 9211866 Block 1 Lot 2 in the SE 17-9-20-W4 – First Reading

573/17 S. CAMPBELL MOVED first reading of Bylaw 17-007 - Groundbreakers Construction - Amendment to the Land Use Bylaw from Rural Agriculture (RA) to Direct Control (DC) for a portion of Plan 9211866 Block 1 Lot 2 in the SE 17-9-20-W4.
CARRIED

MUNICIPAL SERVICES

G1. 2017 Lethbridge County Road Tour

574/17 M. ZEINSTRA MOVED that County Council chooses the date of November 3, 2017 at 8:00 a.m. for the 2017 Lethbridge County Road Tour.
CARRIED

Reeve

Interim Chief Administrative Officer

G2. McKechney Ave. Radar Speed Sign

575/17 S. CAMPBELL MOVED that County Council approves the purchase and installation of two solar powered radar speed signs to be installed along McKechney Ave. at a total cost of \$10,500 to be funded through the Public Works Operating Budget. CARRIED

CORPORATE SERVICES**I1. 2018 Strategic Planning Dates**

576/17 M. ZEINSTRA MOVED that County Council choose the date of February 4-7, 2018 in Canmore, Alberta for the annual Strategic Planning retreat and further that County Council appoint Barbara Pederson Facilitation Services as the facilitator for the 2018 Strategic Planning retreat and further that Administration begin developing an RFP for the 2019 retreat. CARRIED

ADMINISTRATION**J1. Alberta Irrigation Projects Association – 2017 Water Conference – November 20-22, Lethbridge Lodge**

577/17 M. ZEINSTRA MOVED that any member of Council wishing to attend the Alberta Irrigation Projects Association 2017 Water Conference scheduled for November 20-22, 2017 at the Lethbridge Lodge be authorized to do so. CARRIED

INVITATIONS**K1. Palliser Regional Schools - Visioning Session Re: Huntsville School, Iron Springs – October 24, 2017**

578/17 S. CAMPBELL MOVED that County Council approve the Councillor of the area, Morris Zeinstra to attend the Palliser Regional Schools Visioning Session for the Huntsville School, Iron Springs scheduled for October 24, 2017. CARRIED

K2. Lethbridge Chamber hosts Rachel Harder, MP Re: Fall Federal Forum – November 3, 2017, Sandman Hotel

579/17 K. BENSON MOVED that County Council receives the invitation for the Rachel Harder, MP Fall Federal Forum scheduled for Friday, November 3, 2017 from 7:30 to 9:30 a.m. at the Sandman Hotel for information. CARRIED

ADJOURNMENT

580/17 K. VANDER VEEN
MOVED the meeting adjourn at 2:32 p.m. CARRIED

 Reeve

 Interim Chief Administrative Officer