

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD NOVEMBER 2, 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	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:09 a.m.

AMENDMENTS TO THE AGENDA

Sheldon Steinke, Interim Chief Administrative Officer and members of Council made the following additions and deletions to the November 2, 2017 agenda.

- G1. 2017 Lethbridge County Road Tour – November 3, 2017
- H2. Huntsville School – Iron Springs
- H3. Coaldale & District Emergency Services Awards Ceremony & Business Appreciation Banquet – November 25, 2017 – Gem of the West Museum
- J2. Town of Coaldale Re: Meet & Greet with Lethbridge County Council – November 27, 2017 – 4:00 to 5:00 p.m. – Coaldale Town Office
- K3. University of Lethbridge and Lethbridge College Re: Cor Van Raay Agri-Business Case Competition Silver Sponsor – November 4, 2017 – Garden Court Restaurant
- K4. Town of Coaldale Re: Remembrance Day Services – November 11, 2017, Jennie Emery Elementary School, Coaldale

581/17 K. BENSON MOVED that Council approve the agenda as amended. CARRIED

CONFIRMATION B1. Confirmation of Minutes

582/17 S. CAMPBELL MOVED that the October 23, 2017 Council Organizational Meeting Minutes be approved as presented. CARRIED

583/17 S. CAMPBELL MOVED that the October 23, 2017 Council Meeting Minutes be approved as presented. CARRIED

REPORTS D1. 3rd Quarter Report - Finance

584/17 M. ZEINSTRAS MOVED that County Council receives the 3rd Quarter Report – Finance for information. CARRIED

Reeve

Interim Chief Administrative Officer

D2. 3rd Quarter Report – Planning and Development

- 585/17 M. ZEINTRA MOVED that County Council receives the 3rd Quarter Report – Planning and Development for information. CARRIED

MUNICIPAL SERVICES**G1. 2017 Lethbridge County Road Tour – November 3, 2017**

- 586/17 T. CAMPBELL MOVED that item G1. 2017 Lethbridge County Road Tour – November 3, 2017 be received for information. CARRIED

COMMUNITY SERVICES**H1. Appointment of Lethbridge County Council Representative(s) to SouthGrow Regional Initiative**

- 587/17 M. ZEINTRA MOVED that County Council appoint two Council members, Robert Horvath and Klaas Vander Veen as representatives from Lethbridge County, to the SouthGrow Regional Initiative for 2017/2018. CARRIED

H2. Hunstville School – Iron Springs

- 588/17 K. VANDER VEEN
MOVED that County Council receives item H2. Hunstville School – Iron Springs for information and authorizes Administration to commence talks with Palliser Regional Schools and Alberta Infrastructure to explore the potential of locating the new build of the Hunstville School to a new site south of Highway 25 within or next to the Hamlet of Iron Springs. County Administration will provide progress reports to Council at key points. CARRIED

H3. Coaldale & District Emergency Services Awards Ceremony & Business Appreciation Banquet – November 25, 2017 at the Gem of the West Museum

Note: K. Vander Veen departed at 11:32 a.m.

- 589/17 R. HORVATH MOVED that Councillors Robert Horvath, Tory Campbell and Reeve Lorne Hickey be authorized to attend the Coaldale & District Emergency Services Awards Ceremony & Business Appreciation Banquet scheduled for November 25, 2017 at the Gem of the West Museum and further that two plaques be presented to the Coaldale & District Emergency Services Department and 20 year service member Pete Velker. CARRIED

Note: K. Vander Veen present at 11:34 a.m.

APPOINTMENTS E1a) SD Application 2017-0-155 - Jacob and Maria Banman & Abraham Banman - Lot 1, Block 1, Plan 1511561 & NW 1/4 16-11-23-W4

- 590/17 S. CAMPBELL MOVED that the Agricultural subdivision of Lot 1, Block 1, Plan 1511561 & NW1/4 16-11-23-W4M (Certificate of Title No. 151 239 390, 151 145 505 +1), to consolidate an existing 2.99 acre (1.21 ha) Country Residential title into the parent quarter section, and then split the quarter section into two equal parcels, 79.51 acres (32.18 ha) each respectively in size, both for agricultural use; BE APPROVED subject to the following:

Reeve

Interim Chief Administrative Officer

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 consolidates the 2.99 acre title (Lot 1, Block 1, Plan 1511561) back into the parent quarter section (NW 16-11-23-W4M) so that the resulting titles may not be further subdivided without Subdivision Authority approval.
4. That the applicant submits a plan as prepared by an Alberta Land Surveyor, suitable for registration at Land Titles, that certifies the exact location, size and dimensions of the approximately 79.51 acre parcels being subdivided, as approved.
5. That any easement(s) as required by utility companies or the municipality shall be established.

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 Subdivision Authority has determined that with the consolidation of land and a reconfiguration of two adjacent titles, with no additional titles created above what presently exist, this application complies with the subdivision criteria and may be approved.
4. Both of the proposed 79.51 acre agricultural titles meet the minimum agricultural parcel size criteria of the Lethbridge County Land Use Bylaw and the application overall conforms to the County's subdivision policies. CARRIED

E1b) SD Application 2017-0-164 - Schwartkopf Farms Ltd. - SE 1/4 4-10-22-W4

591/17

K. BENSON

MOVED that the Country Residential subdivision of SE1/4 4-10-22-W4M (Certificate of Title No. 951 054 067 +4), to subdivide a vacant 1.84 acre (0.74 ha) parcel from an unsubdivided quarter section containing 156.51 acres (63.33 ha), 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 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 subdivision parcel as approved, must be increased to a minimum 2.00 acres (0.81 ha) in size.

 Reeve

 Interim Chief Administrative Officer

4. That a final plan of survey be provided as prepared by an Alberta Land Surveyor, that illustrates the parcel size to be a minimum of 2.00 acres (0.8094 ha) as approved.
5. That the applicant has a professional soils analysis completed for the new 2.00 acre parcel to demonstrate suitability of a private on-site septic treatment system on the land, with results to be as determined satisfactory to the Subdivision Authority.
6. That any easement(s) as required by utility companies or the municipality shall be established.

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 Subdivision Authority has determined this is a bareland (vacant) parcel subdivision that is eligible for subdivision approval in accordance with Land Use Bylaw.
4. With the condition imposed to increase in the final approval size to 2.0 acres, the application otherwise conforms to the subdivision criteria for a bareland (vacant) first subdivision out of a quarter section. CARRIED

592/17 M. ZEINSTRA MOVED the meeting recess for lunch at 11:53 a.m. CARRIED

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

CORPORATE SERVICES**1. Signing Authorities**

593/17 M. ZEINSTRA MOVED that County Council approve any one of the Reeve or Deputy Reeve, along with the Chief Administrative Officer, Director of Corporate Services, Director of Municipal Services or Director of Community Services to sign on behalf of the Lethbridge County Banking Accounts, and authorize the use of electronically reproduced signatures. CARRIED

ADMINISTRATION**J1. Council Meeting Dates – January and February, 2018**

594/17 K. VANDER VEEN
MOVED that County Council schedules one Council meeting each for the months of January and February, 2018 on the following dates: the January, 2018 Council meeting be scheduled for Wednesday, January 24, 2018 commencing at 10:00 a.m. and that the February, 2018 Council meeting be scheduled for Thursday, February 15, 2018 commencing at 10:00 a.m. and further that these dates be advertised in the Sunny South News, County's website and social media pages. CARRIED

J2. Town of Coaldale Re: Meet & Greet with Lethbridge County Council

595/17 T. CAMPBELL MOVED that County Council selects the date of Monday, November 27, 2017 for a "meet and greet" with Coaldale Town Council from 4:00 to 5:00 p.m. at the Town Office. CARRIED

Reeve

Interim Chief Administrative Officer

INVITATIONS**K1. Royal Canadian Legion Re: Remembrance Day Ceremonies – November 11, 2017**

596/17 S. CAMPBELL MOVED that Council authorizes Reeve Hickey to attend the Royal Canadian Legion Remembrance Day Ceremonies scheduled for Saturday, November 11, 2017. CARRIED

K2. Consul-General of Japan Mr. Kunihiro Tanabe and Mrs. Kazue Tanabe Re: His Majesty The Emperor of Japan Birthday Celebration – Friday, November 24, 2017 – Official Residence of the Consul-General of Japan, Calgary

597/17 M. ZEINSTRA MOVED that County Council authorizes the Reeve and Deputy Reeve and their guests to attend the birthday celebration for His Majesty, the Emperor of Japan scheduled for Friday, November 24, 2017 in Calgary at the Official Residence of the Consul-General of Japan. CARRIED

K3. University of Lethbridge and Lethbridge College Re: Cor Van Raay Agribusiness Case Competition Silver Sponsor – November 4, 2017 – Garden Court Restaurant

598/17 S. CAMPBELL MOVED that Reeve Lorne Hickey and Councillor Tory Campbell be authorized to attend the Cor Van Raay Agribusiness Case Competition Silver Sponsor dinner scheduled for November 4, 2017 at the Garden Court Restaurant. CARRIED

K4. Town of Coaldale Re: Remembrance Day Ceremonies – November 11, 2017, Jennie Emery Elementary School

599/17 M. ZEINSTRA MOVED that Councillor Robert Horvath be authorized to attend the Town of Coaldale Remembrance Day Services scheduled for Saturday, November 11, 2017 at 10:30 a.m. at the Jennie Emery Elementary School and further that Councillor Horvath lay a wreath on behalf of Lethbridge County. CARRIED

ADJOURNMENT

600/17 K. VANDER VEEN
MOVED the meeting adjourn at 1:57 p.m. CARRIED

Reeve

Interim Chief Administrative Officer