

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD NOVEMBER 20, 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. 7	- M. Zeinstra

ABSENT:

Division No. 6	- K. Vander Veen
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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 10:00 a.m.

AMENDMENTS TO THE AGENDA

601/17	M. ZEINSTR	MOVED that County Council add a report under J1. Road Issue for discussion.	MOTION DEFEATED
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Sheldon Steinke, Interim Chief Administrative Officer and members of Council made the following additions to the November 20, 2017 agenda.

- G2. 2018 STIP Resource Road Funding
- G3. Malloy Drain Phase 2A Funding
- I4. Airport Management Trainee Update

602/17	K. BENSON	MOVED that Council approve the agenda as amended.	CARRIED
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CONFIRMATION **B1. Confirmation of Minutes**

603/17	S. CAMPBELL	MOVED that the November 2, 2017 Council Meeting Minutes be approved as presented.	CARRIED
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Reeve

Chief Administrative Officer

MUNICIPAL SERVICES**G1. 2018 Bank of Montreal Farm Family Awards Program**

- 604/17 R. HORVATH MOVED that County Council nominates three farm families, in order of preference, to be contacted by the Agricultural Fieldman for acceptance of the 2018 Bank of Montreal Farm Family Award. CARRIED

G2. 2018 Strategic Transportation Infrastructure Program (STIP) Resource Road Funding

- 605/17 T. CAMPBELL MOVED that County Council authorizes Administration to prepare an application under the Strategic Transportation Infrastructure Program (STIP) – Resource Road Program for approximately 2 miles of reconstruction of RGE RD 19-5 north of HWY 25 and that the County's share is funded \$135,000 from Basic Municipal Transportation Grant (BMTG) and \$365,000 from Municipal Sustainability Initiative (MSI); and further that Administration prepare an application under the Strategic Transportation Infrastructure Program (STIP) – Local Road Bridge Program for Bridge File 79825 for the amount of \$750,000.00, both applications for 2018. CARRIED

G3. Malloy Drain Phase 2A Funding

- 606/17 M. ZEINSTRA MOVED that County Council approves in principle the projected budget of \$5,701,716 with the County portion being increased from \$340,000 to a maximum County Contribution of \$440,572 and that the County portion is funded through the Municipal Sustainability Initiative (MSI). CARRIED

COMMUNITY SERVICES

- 607/17 M. ZEINSTRA MOVED that item H1. Municipal Consent Request – City of Lethbridge be brought back to the table. CARRIED

H1. Municipal Consent Request – City of Lethbridge

- 608/17 M. ZEINSTRA MOVED that Council provides consent for the City of Lethbridge to create an emergency access Easement with the landowner located at "NW 1/4, S17, Twp. 8, R. 21, W. 4" as shown on the City's correspondence dated August 5, 2016. CARRIED

Reeve Hickey recessed the meeting at 10:55 a.m.
The meeting reconvened at 11:05 a.m.

APPOINTMENTS**E1. PUBLIC HEARING - 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**

- 609/17 S. CAMPBELL MOVED that the Public Hearing - 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 open at 11:06 a.m. CARRIED

Reeve

Chief Administrative Officer

Reeve Hickey welcomed the delegation to the meeting. The delegation consisted of:

Larry Penner Jamie Wakefield W. Petersen

Reeve Hickey invited Ms. Hilary Janzen, Senior Planner, to give an overview of Bylaw 17-007 and answer questions from Council.

Reeve Hickey asked three times if anyone wished to speak in opposition of Bylaw 17-007. No one came forward.

Reeve Hickey invited persons wishing to speak in favour of Bylaw 17-007. The following individuals spoke:

- Larry Penner
- Jamie Wakefield

Reeve Hickey asked three times if anyone wishes to speak regarding Bylaw 17-007. No one came forward.

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| 610/17 | M. ZEINSTR | MOVED that the Public Hearing for 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 close at 11:20 a.m. CARRIED |
| 611/17 | M. ZEINSTR | MOVED second 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 |
| 612/17 | K. BENSON | MOVED third 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 |

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 11:21 a.m.

COMMUNITY SERVICES

H3. 2018 Economic Developers Alberta Conference - March 21-23, 2018, Banff

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| 613/17 | S. CAMPBELL | MOVED that County Council approve members of the Lethbridge County Economic Development Committee to attend the 2018 Economic Developers of Alberta (EDA) Annual Conference in Banff scheduled for March 21-23, 2018. CARRIED |
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H4. Funding for Business Loan Program in Partnership with Community Futures Lethbridge

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| 614/17 | S. CAMPBELL | MOVED that Council approve a business improvement loan program in partnership with Community Futures Lethbridge Region in the operating budget to be funded by tax revenues for a three year period, to a maximum of \$10,000 for 2018 with Council to evaluate the contribution amount for 2019 and 2020. CARRIED |
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Reeve

Chief Administrative Officer

IN-CAMERA **E2. Appointment (L1. In-Camera - Legal Advice)**
(Confidential Items)

Freedom of Information and Protection of Privacy Act (FOIP) (Sections 24 and 25)

615/17 S. CAMPBELL MOVED that in accordance with Section 197 of the *Municipal Government Act*, Council move into Closed Meeting in the Council Chambers, at 11:30 a.m., to consider the following confidential item pursuant to the *Freedom of Information and Protection of Privacy Act*:

- Item E2. pursuant to Sections 24 and 25 of the FOIP Act.

CARRIED UNANIMOUSLY

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration and outside agencies were in attendance in the Closed Meeting:

- S. Steinke, CAO (Advice)
- T. Anderson, Director of Corporate Services (Advice)
- R. Bacon, Director of Municipal Services (Advice)
- L. Randle, Director of Community Services (Advice)
- D. Irwin, Executive Administrative Assistant (Recording Secretary)
- W. Petersen, North & Co. (Legal Advice)

616/17 M. ZEINSTRA MOVED that County Council move into open session at 12:04 p.m. CARRIED

617/17 M. ZEINSTRA MOVED the meeting recess for lunch at 12:04 p.m. CARRIED

The meeting reconvened at 1:37 p.m. with all members of Council present as previously stated with the exception of Councillor Morris Zeinstra.

CORPORATE SERVICES

I4. Airport Management Trainee Update

618/17 K. BENSON MOVED that County Council receives item I4. Airport Management Trainee Update for information. CARRIED

IN-CAMERA **E2. E2. Appointment (L1. In-Camera - Legal Advice)**

619/17 S. CAMPBELL MOVED that County Council receives item E2. Appointment (L1. In-Camera – Legal Advice) for information. CARRIED

COMMUNITY SERVICES

H2. Draft Animal Control Bylaw – For Discussion

620/17 K. BENSON MOVED that County Council direct Administration to bring back the Animal Control Bylaw for a final decision of Council. CARRIED

CORPORATE SERVICES

621/17 T. CAMPBELL MOVED that item I1. Policy 170 – Purchasing be brought back to the table. CARRIED

I1. Policy 170 - Purchasing

622/17 S. CAMPBELL MOVED that County Council deletes Policy #143 – Cheque Register. CARRIED

Reeve

Chief Administrative Officer

623/17 S. CAMPBELL MOVED that Council approves Policy #170 – Purchasing as amended. CARRIED

I2. 2017 Tax Auction Reserve Bid and Conditions

624/17 T. CAMPELL MOVED that County Council approves the reserve bids and conditions for the 2017 Tax Sale on roll numbers:

ROLL NUMBER	PLAN	BLOCK	LOT	LEGAL LAND DESCRIPTION	CERTIFICATE OF TITLE	RESERVE BID
11560000	104DS	3	4&5	4.19.012.03.SW	081448845001	\$45,000
11550000	104DS	3	3	4.19.012.03.SW	081448845	\$5,000

CARRIED

I3. Municipal Government Act Update

625/17 S. CAMPBELL MOVED that County Council receives the Municipal Government Act Update for information. CARRIED

INVITATIONS

K1. Mayor's Prayer Breakfast – December 2, 2017, Lethbridge Lodge

626/17 S. CAMPBELL MOVED that County Council authorizes the Reeve or his designate to attend the Mayor's Prayer Breakfast scheduled for Saturday, December 2, 2017 at 9:00 a.m. at the Lethbridge Lodge. CARRIED

K2. Coaldale Country Christmas Parade of Lights – November 24, 2017

627/17 R. HORVATH MOVED that Councillors Tory Campbell and Robert Horvath be authorized to attend the 17th Annual Country Christmas Night of Lights scheduled for Friday, November 24, 2017 in Coaldale and further that Lethbridge County provide a Silver Sponsorship at a cost of \$300 to be funded from the Parade Fund. CARRIED

ADJOURNMENT

628/17 T. CAMPBELL MOVED the meeting adjourn at 3:37 p.m. CARRIED

Reeve

Chief Administrative Officer