

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD OCTOBER 4, 2012 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.

PRESENT:

Division No. 1	- L. Hickey, 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

ABSENT:

Division No. 3	- H. Doeve, Deputy Reeve
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ADMINISTRATION PRESENT:

County Manager	- D. Shigematsu
Director of Corporate Services	- R. Robinson
Director of Municipal Services	- K. Viergutz
Director of Community & Legislative Services	- A. Frootman
Recording Secretary	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 9:35 a.m.

AMENDMENTS TO THE AGENDA

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the October 4, 2012 agenda.

- F5 – Ash/Soil Drifting from September 10 & 11, 2012 Fire – M. Zeinstra

385/12	J. WILLMS	MOVED that Council approve the agenda as amended.	CARRIED
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IN-CAMERA

J1. Land Issue

386/12	M. ZEINSTR	MOVED that Council go In-Camera at 9:37 a.m.	CARRIED
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387/12	J. WILLMS	MOVED that Council come out of In-Camera at 10:11 a.m.	CARRIED
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388/12	K. BENSON	MOVED that County Council endorses, in principle, the sale activities proposed in Attachment 1 and directs Administration to proceed with the necessary subdivision applications and further that the Reeve and County Manager be authorized to execute agreements of purchase and sale consistent with Attachment 1.	CARRIED
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Note: K. Bly, Sunny South News and T. Tuckett, Country 95.5 present 10:13 a.m.

Reeve

County Manager

CONFIRMATION B1. Confirmation of Minutes

389/12 S. CAMPBELL MOVED that the September 20, 2012 Council Minutes be approved as presented. CARRIED

MUNICIPAL SERVICES**F1. Turin Community Curling Club – Parking Lot Project – Request for Gravel & Grading**

390/12 S. CAMPBELL MOVED that County Council direct Administration to remove the knoll from the Turin parking lot area to repair the drainage issue, with funds to be utilized from the Public Works Reserve. CARRIED

F2. South Iron Springs Road

391/12 S. CAMPBELL MOVED that County Council reaffirms the 50% road ban and land locked permit requirement, and further that the South Iron Springs Road (Range Road 20-4) Road Rehabilitation Project be referred to the 2013 – 2015 Capital Budget. CARRIED

F3. 2009 Highland Mower Replacement - Due To Accident

392/12 M. ZEINSTRA MOVED that County Council approves the replacement of the 2009 Highline Mower for a cost of approximately \$45,000; funds to be allocated from the Equipment Replacement Reserve and the insurance claim (yet to be finalized). CARRIED

F4. ASB Sponsorships for the Farming Smarter Conference & Tradeshow and 2013 Tiffin Conference

393/12 M. ZEINSTRA MOVED that County Council allocate funds of \$500 from the Agriculture Service Board Environmental Stream Program to sponsor the 2012 Medicine Hat Farming Smarter Conference and Tradeshow scheduled for December 4 & 5, 2012 and further that that County Council allocate funds of \$1,500 from the Agriculture Service Board Environmental Stream Program to sponsor the 2013 Tiffin Conference scheduled for January 17, 2013 at the Lethbridge College. **MOTION DEFEATED**

394/12 M. ZEINSTRA MOVED that County Council allocate funds of \$1,000 for 2012 Medicine Hat Farming Smarter Conference and Tradeshow scheduled for December 4 & 5, 2012 and \$1,000 for the 2013 Tiffin Conference scheduled for January 17, 2013, Lethbridge College. Funds to be utilized from the Agriculture Service Board Environmental Stream Program. CARRIED

APPOINTMENTS E1. Southern Alberta Energy from Waste Alliance - Ron Knoedler, Manager & Kim Craig, Chairman

Reeve Hickey welcomed Mr. Ron Knoedler, Manager and Mr. Kim Craig, Chairman from the Southern Alberta Energy from Waste Alliance to the meeting at 11:03 a.m.

The delegation provided Council with a Power Point presentation regarding the possibility of the County of Lethbridge becoming a Community Host for an Energy from Waste Facility and/or an Energy Host for an Energy from Waste Facility.

Reeve

County Manager

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 11:40 a.m.

- 395/12 K. BENSON MOVED that County Council receive the Southern Alberta Energy from Waste Alliance presentation for information.
CARRIED

E2. S.D. Application #2012-0-152 - Vaselenak Holdings Ltd.- N.E.1/4 30-8-19-W4M

- 396/12 M. ZEINSTRA MOVED that the Country Residential subdivision of N.E.1/4 30-8-19-W4M (Certificate of Title No. 861 072 133), to create a 3.0 acre (1.214 ha) parcel from a title of 158.97 acres (64.33 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 the County of Lethbridge.
 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 the County of Lethbridge which shall be registered concurrently with the final plan against the title(s) being created.
- REASONS:**
1. The proposed parcel is the first subdivision from the quarter section and is determined to be suitable for the intended purpose.
 2. The proposed subdivision complies with both the Municipal Development Plan and Land Use Bylaw.
- CARRIED

E3. S.D. Application #2012-0-163 - Davis/Town of Coalhurst – N.W. 1/4 15-9-22-W4M & S.W. 1/4-22-9-22-W4M

- 397/12 K. BENSON MOVED that the Public Utility subdivision of N.W.1/4 15-9-22-W4M & Sewage Lagoon Site, Plan 7510654 within S.W. 1/4-22-9-22-W4M (Certificate of Title No. 851 183 999, 051 113 232), to subdivide 1.99 acres (0.80 ha) and consolidate it to a 14.27 acre (5.78 ha) parcel, creating a new larger title of 16.26 acres (6.579 ha) for municipal public utility 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 the County of Lethbridge.
 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 the County of Lethbridge which shall be registered concurrently with the final plan against the title(s) being created.
 3. That the 1.99 acre portion of land be consolidated with the adjacent title for the sewage lagoons by an Alberta Land Surveyor in a manner such that the resulting title cannot be further subdivided without approval of the Subdivision Authority.
- REASONS:**
1. The Subdivision Authority is satisfied that with the consolidation, the proposed subdivision is suitable for the purpose for which the subdivision is intended and meets the intent of the subdivision policies of the municipality's land use bylaw.

Reeve

County Manager

2. As a public/institutional subdivision for municipal services (utility), the proposed subdivision complies with the County of Lethbridge Land Use Bylaw. CARRIED

Note: T. Tuckett, Country 95.5 retired at 11:52 a.m.

MUNICIPAL SERVICES

F5. Ash/Soil Drifting from September 10 & 11, 2012 Fire – M. Zeinstra

Councillor Morris Zeinstra noted that he has received a complaint from a landowner concerning the ash and soil drifting after the September 10 & 11, 2012 fire; a discussion was held concerning the matter.

398/12 M. ZEINSTRAS MOVED that County Council direct Administration to forward correspondence to Animal Disease Research Institute and the Blood Reserve to discuss remedial measures to stop the ash and soil from drifting from the September 10 & 11, 2012 fire. CARRIED

399/12 M. ZEINSTRAS MOVED the meeting recess for lunch at 12:02 p.m. CARRIED

The meeting reconvened at 1:27 p.m. with all members of Council present as previously stated.

COMMUNITY & LEGISLATIVE SERVICES

G1. By-Law 1389 - City of Lethbridge - Direct Control for Lethbridge Landfill – N.E. 1/4 4-10-21-W4 / S.W. 1/4 4-10-21-W4 / S.E. 1/4 4-10-21-W4

400/12 M. ZEINSTRAS MOVED first reading of By-Law 1389. CARRIED

G2. Economic Development Action Plan & Economic Development Officer Position

401/12 T. WHITE MOVED that County Council adopt the Economic Development Action Plan dated September 19 2012. CARRIED

402/12 T. WHITE MOVED that County Council direct Administration to proceed with hiring an Economic Development Officer to implement the directions of the Economic Development Action Plan, utilizing existing funding levels. CARRIED

CORPORATE SERVICES

H1. Tax Penalty Waiver Request – Sharla Draffin

403/12 J. WILLMS MOVED that County Council denies Sharla Draffin's request for cancellation of 2012 tax penalties and that Ms. Draffin be informed as such. CARRIED

H2. Councillor's Lounge

404/12 T. WHITE MOVED that item H2. Councillor's Lounge be tabled until such time as it is determined whether the space in the basement in the County of Lethbridge building will be rented. CARRIED

Reeve

County Manager

H3. Agriculture Financial Services Corporation Lease

- 405/12 T. WHITE MOVED that County Council authorizes the Reeve and County Manager to execute the Agriculture Financial Services Corporation Lease (AFSC) at \$12.00 per square foot plus AFSC will pay their share of operating costs. Lease term to be 5 years with a 5 year renewal option. CARRIED

H4. Leasehold Improvements

- 406/12 J. WILLMS MOVED that County Council receives Item H4. Leasehold Improvements report for information. CARRIED

ADMINISTRATION**11. City of Lethbridge / County of Lethbridge Joint County Council Meeting - Dates**

- 407/12 M. ZEINSTRA MOVED that County Council set the meeting date of Wednesday, November 7, at 10:00 a.m. for a joint Council-to-Council meeting with the City of Lethbridge. CARRIED

12. Council Meeting Dates - January 3 & 17, 2013

- 408/12 M. ZEINSTRA MOVED that County Council re-schedule the January 3, 2013 Council meeting to Monday, January 7, 2013 at 10:00 a.m. and further that County Council reschedules the January 17, 2013 Council meeting to Wednesday, January 16, 2013 at 10:00 a.m. and that these dates be advertised in the Sunny South News. CARRIED

13. Clear Sky Radio Request for Letter of Support to CRTC Re: Second FM Radio License to Serve Lethbridge and Area

- 409/12 S. CAMPBELL MOVED that Council agrees to endorse Clear Sky Radio in its application to the CRTC for a second FM radio license to serve Lethbridge and the Lethbridge area. CARRIED

14. Alberta Order of Excellence Celebration Committee – Congratulatory Dinner Re: Investiture of Dr. Robert Hironaka – November 1, 2012 – Coast Lethbridge Hotel

- 410/12 J. WILLMS MOVED that the Reeve or his designate be authorized to attend the congratulatory dinner in honour of Dr. Robert Hironaka on the occasion of his investiture into the Alberta Order of Excellence. The event is scheduled for November 1, 2012 at the Coast Lethbridge Hotel. CARRIED

15. Covenant Health Annual Community Meeting – Wednesday, October 17, 2012 – Edmonton

- 411/12 M. ZEINSTRA MOVED that Council receives the invitation from the Covenant Health Board of Directors for the Reeve to attend their Annual Community Meeting scheduled for Wednesday, October 17, 2012 at 11:30 a.m. to 1:30 p.m. at the Fantasy Land Hotel – Main Ballroom (West Edmonton Mall) as information. CARRIED

 Reeve

 County Manager

16. University of Alberta – Alberta Centre for Injury Control & Research Re: Alcolibrium: 2012 Provincial Alcohol-Injury Forum – November 8 & 9, 2012 - Delta Edmonton South Hotel and Conference Centre

- 412/12 M. ZEINSTRA MOVED that County Council receive the report University of Alberta – Alberta Centre for Injury Control & Research Re: Alcolibrium: 2012 Provincial Alcohol-Injury Forum scheduled for November 8 & 9, 2012 - Delta Edmonton South Hotel and Conference Centre for information CARRIED

17. Coaldale Town Council Invitation to Quads Sport Field Donor Appreciation Dinner – Kin Picnic Shelter – October 3, 2012

- 413/12 S. CAMPBELL MOVED that County Council received the Coaldale Town Council Invitation to the Quads Sport Field Donor Appreciation scheduled for October 3, 2012, Kin Picnic Shelter for information. CARRIED

18. Town of Coaldale Re: Remembrance Day Services – November 11, 2012, Coaldale Cenotaph

- 414/12 T. WHITE MOVED that the Reeve or his designate be authorized to attend the Town of Coaldale Remembrance Day Services scheduled for November 11, 2012 at the Coaldale Cenotaph. CARRIED

APPOINTMENTS **E1. Southern Alberta Energy from Waste Alliance - Ron Knoedler, Manager & Kim Craig, Chairman**

- 415/12 T. WHITE MOVED that County Council directs Administration to forward a “Request for Expression of Interest” to the Southern Alberta Energy to Waste Alliance indicating that the County is interested in being a facility/energy host prior to the deadline of October 19, 2012. CARRIED

ADJOURNMENT

- 416/12 M. ZEINSTRA MOVED the meeting adjourn at 2:31 p.m. CARRIED

Reeve

County Manager