

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD NOVEMBER 19, 2012 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:**

County Manager	- D. Shigematsu
Director of Corporate Services	- R. Robinson
Director of Municipal Services	- K. Viergutz
Director of Community & Legislative Services	- A. Frootman
Supervisor of Ag. & Municipal Services	- D. Bodnar
Fleet Services & Asset Manager	- R. Snowdon
Recording Secretary	- D. Irwin

**REEVE LORNE HICKEY IN THE CHAIR**

**CALL TO ORDER** Reeve Hickey called the meeting to order at 10:06 a.m.

**AMENDMENTS TO THE AGENDA**

Dennis Shigematsu, County Manager and members of Council made the following additions and deletions to the November 19, 2012 agenda.

- F5. Cheese Factory Road – T. White
- G2. Quality Management Plan (QMP) & Fire - Inspection Workshop - December 10, 2012 – D. Beaton
- I3. Village of Nobleford Re: Joint Council-to-Council Meeting Date – D. Shigematsu
- J1. Legal Issue – D. Shigematsu

490/12 J. WILLMS MOVED that Council approve the agenda as amended.  
CARRIED

**CONFIRMATION B1. Confirmation of Minutes**

491/12 S. CAMPBELL MOVED that the November 2, 2012 Council Minutes be approved as presented.  
CARRIED

**MUNICIPAL SERVICES**

**F1. Equipment Purchases 2013**

Note: K. Bly, Sunny South News present at 10:24 a.m.

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Reeve

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County Manager

- 492/12 M. ZEINSTRA MOVED that Council approve tendering the following pieces of equipment: three (3) motor graders, one (1) highway tractor, sander and plow and further to tender for the light duty truck replacements in December 2012, prior to finalization of the 2013 Budget process. CARRIED

**F2. Agronomy Update Conference 2013 – January 15-16, 2013, Lethbridge Lodge**

- 493/12 H. DOEVE MOVED that Council receive item F2. Agronomy Update Conference 2013 January 15-16, 2013 at the Lethbridge Lodge for information. CARRIED

**F3. Communication Plan - Haul Route & Road Use Policy**

- 494/12 T. WHITE MOVED that County Council approve the Road Use Communications Plan with funding of \$5,600 to be utilized from the Public Works General Work Account. CARRIED

**APPOINTMENTS E1. David Shaw, Transportation Services Supervisor, Palliser Regional Schools Re: “Think Of Us On The Bus” Safety Initiative**

Reeve Hickey welcomed Mr. David Shaw, Transportation Services Supervisor, Palliser Regional Schools to the meeting at 11:00 a.m. Reeve Hickey and members of Council introduced themselves to Mr. Shaw.

Mr. Shaw provided Council with an overview of the “Think Of Us On The Bus” campaign; a school zone safety initiative that was a collaborative campaign with the Palliser Regional School District and the RCMP. The program was introduced to the public in the 2012-13 school year and received a lot of media attention and was met with great community support.

Reeve Hickey thanked Mr. Shaw for the presentation. Mr. Shaw retired at 11:24 a.m.

- 495/12 H. DOEVE MOVED that County Council receive the presentation by Mr. David Shaw, Transportation Services Supervisor, Palliser Regional Schools regarding the “Think Of Us On The Bus” Safety Initiative for information. CARRIED

**MUNICIPAL SERVICES**

**F4. ASB Grant Allocation & Funding**

- 496/12 T. WHITE MOVED that County Council direct the Supervisor of Agriculture & Municipal Services to complete the comments section on the ASB funding and allocation questions and that these comments be forwarded to the ASB South Region Representative prior to the November 23, 2012 deadline. CARRIED

**F5. Cheese Factory Road - T. White**

Councillor Tom White stated that he has received several complaints regarding traffic at the north end of the Cheese Factory Road. A discussion was held on the matter.

- 497/12 H. DOEVE MOVED to table item F5. Cheese Factory Road - T. White until after lunch. CARRIED

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Reeve

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County Manager

**APPOINTMENTS** **E2. David & Adrian Oseen**

Reeve Hickey welcomed Mr. David Oseen and his wife Adrian to the meeting at 11:45 a.m.

Reeve Hickey and members of Council presented Mr. David Oseen, former Councillor and Reeve with the County of Lethbridge (1992 - 2000 Councillor) (2001 – 2007 Reeve), with the Queen Elizabeth II's Diamond Jubilee Medal.

Reeve Hickey thanked the Oseen's for attending the meeting. The Oseen's retired at 12:02 p.m.

498/12 J. WILLMS MOVED the meeting recess for lunch at 12:03 p.m. CARRIED

The meeting reconvened at 1:26 p.m. with all members of Council present as previously stated.

**MUNICIPAL SERVICES**

499/12 H. DOEVE MOVED to bring item F5. Cheese Factory Road - T. White back to the table. CARRIED

**F5. Cheese Factory Road - T. White**

500/12 H. DOEVE MOVED that County Council direct Administration to bring back a report to the December 7, 2012 Council meeting regarding item F5. Cheese Factory Road - T. White. CARRIED

**COMMUNITY & LEGISLATIVE SERVICES****G1. By-Law #1390 – Amendment to Land Use By-Law Zoltan Gergely Subdivision – Lot 1, Block 1, Plan 1111955 (N.E. 32-8-20-W4) – Request for Rezoning to Grouped Country Residential (G.C.R.)**

501/12 H. DOEVE MOVED first reading of By-Law 1390. CARRIED

**G2. Quality Management Plan (QMP) & Fire - Inspection Workshop - December 10, 2012**

502/12 T. WHITE MOVED that County Council be authorized to attend the Quality Management Plan & Fire Inspection Workshop scheduled for December 10, 2012 from 10:00 a.m. to 12:00 p.m. at the County Administration Building. CARRIED

**CORPORATE SERVICES**

503/12 H. DOEVE MOVED to bring item H1. Councillors' Lounge back to the table. CARRIED

**H1. Councillors' Lounge**

Reeve Hickey recessed the meeting at 2:05 p.m. to allow Council to view different locations in the lower level of the building for a Councillors' lounge.

Note: Councillor Tom White retired at 2:05 p.m.

Reeve Hickey called the meeting back to order at 2:16 p.m. with all Council members present as previously stated with the exception of Councillor White.

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Reeve

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County Manager

504/12 H. DOEVE MOVED that County Council approves the design for the Councillor lounge as amended with the north side of the building east/west configuration as the first design preference and the total cost of the renovation not to exceed \$25,000. Funds to be utilized from Councillor Discretionary Reserve. CARRIED

### ADMINISTRATION

#### 11. Alberta Government Re: South Saskatchewan Regional Plan - Community Sessions - Thursday, December 6, 2012, Lethbridge

505/12 J. WILLMS MOVED that any Councillor wishing to attend the Community Session for the South Saskatchewan Regional Plan scheduled for Thursday, December 6, 2012 at the Coast Lethbridge Hotel from 10:00 a.m. to 2:00 p.m. be authorized to do so and further that the December 6, 2012 Council meeting date be rescheduled to December 7, 2012 and that the date change be advertised in the Sunny South News. CARRIED

#### 12. Coaldale & District Emergency Service Christmas Banquet - December 1, 2012, Coaldale Community Centre

506/12 H. DOEVE MOVED that Council authorize Administration to send regrets to Coaldale & District Emergency Services regarding their 56<sup>th</sup> Annual Christmas Banquet & Awards Presentation scheduled for December 1, 2012 as the County of Lethbridge Christmas party is on the same day and further that a letter be sent in advance with a plaque for Firefighter Pete Velker for his 15 years of service. Funds to be utilized from Councillor Discretionary Reserve. CARRIED

#### 13. Village of Nobleford Re: Joint Council-to-Council Meeting Date

507/12 H. DOEVE MOVED that County Council select the date of January 7, 2013 from 5:00 to 7:00 p.m. for a Council-to-Council meeting with the Village of Nobleford, to be held at the County Administration Building. January 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> are alternate date selections if January 7<sup>th</sup> does not work for the Village. CARRIED

### IN-CAMERA

#### J1. Legal Issue

508/12 M. ZEINSTRAS MOVED that Council go In-Camera at 2:51 p.m. CARRIED

509/12 J. WILLMS MOVED that Council come out of In-Camera at 3:12 p.m. CARRIED

510/12 H. DOEVE MOVED that Council accept the legal update and copy relevant parties. CARRIED

### ADJOURNMENT

511/12 K. BENSON MOVED the meeting adjourn at 3:18 p.m. CARRIED

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Reeve

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County Manager