

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF LETHBRIDGE HELD DECEMBER 7, 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:**

Acting County Manager	- A. Frootman
Director of Corporate Services	- R. Robinson
Director of Municipal Services	- K. Viergutz
Recording Secretary	- L. Megella

**REEVE LORNE HICKEY IN THE CHAIR**

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

Note: K. Bly, Sunny South News present at 10:06 a.m.

**AMENDMENTS TO THE AGENDA**

Albert Frootman Acting County Manager and members of Council made the following additions and deletions to the December 7, 2012 agenda.

- H4. ACAP 2012 Agreements: Runway Snow Blower & Runway Condition Reporting System
- I6. Prairie Tractor & Engine Museum Re: Letter of Support for Grant Funding - Alberta Community Initiatives Program
- I7. Consul-General of Japan & Mrs. Alicia Fukuda Re: Emperor's Birthday Celebration - November 28, 2012, Calgary
- I8. Lethbridge Therapeutic Riding Association Re: Letter of Support for Grant Funding – Alberta Community Initiatives Program

512/12 J. WILLMS MOVED that Council approve the agenda as amended.  
CARRIED

**CONFIRMATION B1. Confirmation of Minutes**

513/12 S. CAMPBELL MOVED that the November 19, 2012 Council Minutes be approved as presented.  
CARRIED

**MUNICIPAL SERVICES**

**F2. Manure Management Update 2013 – January 14, 2013 - Lethbridge Lodge**

514/12 J. WILLMS MOVED that any member of Council wishing to attend the Manure Management Update 2013 scheduled for January 14, 2013 at the Lethbridge Lodge be authorized to do so.  
CARRIED

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Reeve

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Acting County Manager

**F3. 2013 Bank of Montreal Farm Family Award Program**

- 515/12 T. WHITE MOVED that County Council nominates three farm families, in order of preference, to be contacted by the Agricultural Fieldman for acceptance of the 2013 Bank of Montreal Farm Family Award. CARRIED
- 516/12 H. DOEVE MOVED item F1. Cheese Factory Road / McKechney Avenue Truck Route be brought back to the table. CARRIED

**F1. Cheese Factory Road / McKechney Avenue Truck Route (CC Res. #500/12 - November 19, 2012)**

- 517/12 T. WHITE MOVED that McKechney Avenue in Diamond City be turned into a truck route with a posted speed limit of 30 km. MOTION DEFEATED

**APPOINTMENTS E1. Martin van Diemen Re: South Iron Springs Road**

Reeve Hickey welcomed Mr. Martin van Diemen to the meeting at 11:02 a.m.

Mr. van Diemen is a resident of the South Iron Springs Road and he provided Council with reasons he felt the South Iron Springs Road should remain as is.

Reeve Hickey thanked Mr. van Diemen for attending the meeting. Mr. Van Diemen retired at 11:13 a.m.

- 518/12 M. ZEINSTRA MOVED that Council accept the report E1. Martin van Diemen Re: South Iron Springs Road for information. CARRIED

**E2. S.D. Application #2012-0-196 - Royal Trailer Corp. - Lot 1, Block 4, Plan 0714285 within N.E. 1/4 1-9-21-W4**

- 519/12 H. DOEVE MOVED that the rural industrial subdivision of Lot 1, Block 4, Plan 0714285 within N.E. 1/4 1-9-21-W4M (Certificate of Title No. 121 022 251+1), to resubdivide an existing 5.65 acre (2.29 ha) title and create three titles, two at 1.8 acres (0.74 ha) respectively in size and one at 2.0 acres (0.81 ha), all for rural industrial 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 Subdivision Authority is satisfied that the lots can be adequately serviced and the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
  2. The Subdivision Approval Authority has determined the proposed subdivision meets the criteria for Grouped Rural Industrial use and conforms to the Broxburn Business Park area structure plan approved for the land.
  3. The proposed subdivision complies with the municipal Land Use Bylaw. CARRIED

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Reeve

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Acting County Manager

**3d) S.D. Application #2012-0-200 - County of Lethbridge / Bruce & Barbara Murray / Evert Van Essen / Terrence & Susan O'Donnell - RW 189 within N.W. 1/4 33-10-21-W4**

**3e) S.D. Application #2012-0-201 - County of Lethbridge / Dick & Ina Stronks - RW 189 within N.E. 1/4 2-11-21-W4**

520/12 K. BENSON MOVED that item 3d) S.D. Application #2012-0-200 - County of Lethbridge / Bruce & Barbara Murray / Evert Van Essen / Terrence & Susan O'Donnell - RW 189 within N.W. 1/4 33-10-21-W4 be tabled until such time as the Municipal Services Department can consult with the landowner regarding adequate drainage issues in the area and further that item 3e) S.D. Application #2012-0-201 - County of Lethbridge / Dick & Ina Stronks - RW 189 within N.E. 1/4 2-11-21-W4 be tabled pending discussion with the landowner as to the amount of right-of-way desired. CARRIED

521/12 T. WHITE MOVED that the following subdivision applications be approved as presented with conditions:

**3a) S.D. Application #2012-0-197 - County of Lethbridge/Kolk Farms Conrich Ltd. - Plan RW 189 within N.W. 1/4 27-11-20-W4**

THAT the agricultural subdivision of Plan RW189 within NW1/4 27-11-20-W4M (Certificate of Title No. 71K173, 121 047 960, 111 000 004+19), to subdivide a 6.45 acre portion of a former CPR railway parcel (Railway Plan RW 189), and 0.22 acres (0.09 ha) from Block C, Plan RW 190 and consolidate both to an adjacent title of 25.01 acres creating a new parcel of 31.68 acres for agricultural 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 the portions of former railway (Railway Plan RW 189), and Block C, Plan RW 190 to be subdivided and consolidated to the remainder of the NW¼ 27-11-20-W4M, shall be amalgamated by plan by a certified Alberta Land Surveyor.
3. That an easement for legal access across the SW 27-11-20-W4M for the benefit of the new 31.68 acre title in the NW 27-11-20-W4M shall be provided before final approval of the subdivision. A copy of the signed easement agreement is required by the Subdivision Authority.
4. That the easement(s) as required by ATCO Gas shall be established prior to finalization of the application and are to be registered simultaneously with the legal plan of the subdivision.

**REASONS:**

1. The Subdivision Authority is satisfied that with the consolidation, the proposed former railway R/W 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.
2. The Subdivision Authority is satisfied that the proposed subdivision is an amalgamation of adjacent land titles and is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.

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Reeve

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Acting County Manager

3. The Subdivision Authority has placed specific conditions on the tentative approval which will satisfy any concerns or site specific issues identified through the review and referral process. CARRIED

**3b) S.D. Application #2012-0-198 - County of Lethbridge / John & Gerda Vanden Broek / Rob & Diane Nault / Picture Butte Golf & Winter Club) - RW 189 within N.E. 1/4 30-10-21-W4**

THAT the agricultural, country residential, recreational subdivision of RW189 within NE1/4 30-10-21-W4M (Certificate of Title No. 111 001 381, 041 479 131, 051 004 597, 167K162), to subdivide a 13.86 acre (5.61 ha) portion of a former CPR railway parcel (Railway Plan RW 189) and consolidate it to four adjacent titles, creating parcels of 7.24, 8.18, 105.80 and 61.87 acres for agricultural, country residential, and recreational 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 the portions of former railway (Railway Plan RW 189) to be subdivided and consolidated to Lots 13 & 14, Block 16, Plan 0414506; Parcel G, Plan 8270 J.K; and the NE¼ 30-10-21-W4, be amalgamated by a plan of survey by a certified Alberta land surveyor.
3. That the easement(s) as required by ATCO Gas shall be established prior to finalization of the application and are to be registered simultaneously with the legal plan of the subdivision.

**REASONS:**

1. The Subdivision Authority is satisfied that with the consolidation, the proposed former railway R/W 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.
2. The Subdivision Authority is satisfied that the proposed subdivision is an amalgamation of adjacent land titles and 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 placed specific conditions on the tentative approval which will satisfy any concerns or site specific issues identified through the review and referral process. CARRIED

**3c) S.D. Application #2012-0-199 - County of Lethbridge / Loman Farms Ltd. / 1237914 Alberta Ltd. - RW 189 within S.W. 1/4 32-10-21-W4**

THAT the recreational/agricultural subdivision of RW189 within SW1/4 32-10-21-W4M (Certificate of Title No. 071 591 858, 111 001 381+1, 091 141 028), to subdivide a 0.69 acre portion of former CPR railway parcel (Railway Plan RW 189) and consolidate it to an adjacent title, creating a parcel of 6.10 acres for recreational 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.

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Reeve

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Acting County Manager

2. That the portions of former railway (Railway Plan RW 189) to be subdivided and consolidated to Lot 1, Block 1, Plan 0712661 be amalgamated by a plan of survey by a certified Alberta Land Surveyor.

3. The remainder of the rail right-of-way in the same quarter section shall be consolidated to the SW¼ 32-10-21-W4 using a consolidation document or acceptable registration means at Land Titles office.

**REASONS:**

1. The Subdivision Authority is satisfied that with the consolidation, the proposed former railway R/W 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.

2. The Subdivision Authority is satisfied that the proposed subdivision is an amalgamation of adjacent land titles and 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 placed specific conditions on the tentative approval which will satisfy any concerns or site specific issues identified through the review and referral process.

CARRIED

**3f) S.D. Application #2012-0-202 - County of Lethbridge / Nieboer Cattle Co. Ltd. / Marinus Ekkel, Conelius & Katharina Dyck - RW 189 within N.E. 1/4 20-11-20-W4**

THAT the residential/agricultural subdivision of RW189 within NE1/4 20-11-20-W4M (Certificate of Title No. 121 204 701+1, 101 253 184, 111 000 003+8, 151m181), to subdivide a 1.30 acre (0.53 ha) portion of a former CPR railway parcel (Railway Plan RW 189) and consolidate it to two adjacent titles for 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 the portions of former railway (Railway Plan RW 189) to be subdivided and consolidated to Block 6, Plan 1041 E.A., and Lots 1 and 2, Block 1, Plan 6481 D.I. and closed land within Plan 6481 D.I. be amalgamated by a plan of survey by a certified Alberta land surveyor.

3. The remainder of the rail right-of-way in the same quarter section shall be consolidated to the NE¼ 20-11-20-W4 using a consolidation document.

4. That a road (lane) closure bylaw be prepared at the applicant's expense, with the bylaw being approved and adopted by the County of Lethbridge and subsequently consented to by the Minister of Transportation, prior to final registration of the subdivision.

5. That the final plan shall reflect that the railway portion being shown on the tentative plan as being consolidated to Block 6, Plan 1041 E.A. is to be squared-off on the southwest corner (90 degrees to the east), approximately 0.27 acres in size, and added to the residual agricultural portion of the NE¼ 20-11-20-W4.

**REASONS:**

1. The Subdivision Authority is satisfied that with the consolidation, the proposed former railway R/W subdivision is

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Reeve

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Acting County Manager

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.

2. The Subdivision Authority is satisfied that the proposed subdivision is an amalgamation of adjacent land titles and 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 placed specific conditions on the tentative approval which will satisfy any concerns or site specific issues identified through the review and referral process. CARRIED

**3g) S.D. Application #2012-0-203 - County of Lethbridge / Kolk Farms Ltd. - RW 189 within S.E. 1/4 28-11-20-W4**

THAT the agricultural subdivision of RW189 within SE1/4 28-11-20-W4M (Certificate of Title No. 081 113 507+1, 111 000 004+2), to subdivide a 7.06 acre (2.86 ha) portion of a former CPR railway parcel (Railway Plan RW 189) and consolidate it to an adjacent agricultural title; 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 the portion of former railway (Railway Plan RW 189) to be subdivided and consolidated to the remainder of the SE1/4 28-11-20-W4, be amalgamated by a plan of survey by a certified Alberta land surveyor.

**REASONS:**

1. The Subdivision Authority is satisfied that with the consolidation, the proposed former railway R/W 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.

2. The Subdivision Authority is satisfied that the proposed subdivision is an amalgamation of adjacent land titles and 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 placed specific conditions on the tentative approval which will satisfy any concerns or site specific issues identified through the review and referral process. CARRIED

**3h) S.D. Application #2012-0-204 - County of Lethbridge / Schuld Farms Ltd. / LNID - RW 189 within N.E. 1/4 27-11-20-W4**

THAT the agricultural/irrigation ROW subdivision of RW189 within NE1/4 27-11-20-W4M (Certificate of Title No. 061 457 031+1, 971 346 949, 71K173), to subdivide a 4.13 acre portion of a former CPR railway parcel (Railway Plan RW 189), and 0.96 acres from Block D, Plan RW 190 DK, and consolidate both to an adjacent title of 46.43 acres for agricultural use; BE APPROVED subject to the following:

**CONDITIONS:**

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Reeve

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Acting County Manager

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 the portions of former railway (Railway Plan RW 189), and Block D, Plan RW 190 DK to be subdivided and consolidated to the remainder of the NE¼ 27-11-20-W4M, shall be amalgamated by plan by a certified Alberta land surveyor.
3. The remainder of the rail right-of-way in the same quarter section shall be consolidated to the Irrigation R/W Plan 971 2308 which may be done using a consolidation document.
4. That an easement for legal access across the SE 27-11-20-W4M for the benefit of the new 51.5 acre title in the NE 27-11-20-W4M shall be provided before final approval of the subdivision. A copy of the signed easement agreement is required by the Subdivision Authority.

**REASONS:**

1. The Subdivision Authority is satisfied that with the consolidation, the proposed former railway R/W 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.
2. The Subdivision Authority is satisfied that the proposed subdivision is an amalgamation of adjacent land titles and 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 placed specific conditions on the tentative approval which will satisfy any concerns or site specific issues identified through the review and referral process.

CARRIED

**3i) S.D. Application #2012-0-205 - County of Lethbridge / Paskal Cattle Co. Ltd. - RW 189 within S.E. 1/4 35-11-20-W4**

THAT the agricultural subdivision of RW189 within SE1/4 35-11-20-W4M (Certificate of Title No. 111 000 004+14, 001 284 437), to subdivide a 4.99 acre (2.02 ha) portion of a former CPR railway parcel (Railway Plan RW 189) and consolidate it to an adjacent title of 132.39 acres (53.58 ha), creating a new parcel of 137.40 acres (55.60 ha) for agricultural 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 the portions of former railway (Railway Plan RW 189) to be subdivided and consolidated to the remainder of the SE¼ 35-11-20-W4M shall be amalgamated by plan by a certified Alberta land surveyor.

**REASONS:**

1. The Subdivision Authority is satisfied that with the consolidation, the proposed former railway R/W 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.
2. The Subdivision Authority is satisfied that the proposed subdivision is an amalgamation of adjacent land titles and is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.

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 Reeve

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 Acting County Manager

3. The Subdivision Authority has placed specific conditions on the tentative approval which will satisfy any concerns or site specific issues identified through the review and referral process. CARRIED

**3j) S.D. Application #2012-0-206 - County of Lethbridge / Richard Papworth / Lawrence & Gerald Papworth - RW 189 within S.W. 1/4 3-12-19-W4**

THAT the agricultural/country residential subdivision of RW 189 within SW1/4 3-12-19-W4M (Certificate of Title No. 891 252 866, 111 000 004, 021 264 495), to subdivide a 4.89 acre (1.98 ha) portion of land from both the former CPR railway parcel and Turin station grounds (Station Grounds Plan and Railway Plan RW 189) and consolidate it to two adjacent titles; 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 the portions of former Station Grounds Plan and Railway Plan RW 189 to be subdivided and consolidated to the SW¼ 3-12-19-W4 and Railway WYE, Plan RW 189 (RLY;12) be amalgamated by a plan of survey by a certified Alberta land surveyor.
3. That the final plan prepared by the Surveyor shall illustrate that the existing Hamlet of Turin east access road over the station grounds remains on the County of Lethbridge portion of title and is not located over the proposed Block 5, Lot 10. The plan must also provide for a widened road on the east end of Road Plan 811 1196 by approximately 10m on the south side, so it lines up with the east extent of First Avenue situated on the west side.
4. That the easement(s) as required by ATCO Gas shall be established prior to finalization of the application and are to be registered simultaneously with the legal plan of the subdivision.

**REASONS:**

1. The Subdivision Authority is satisfied that with the consolidation, the proposed former railway R/W 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.
2. The Subdivision Authority is satisfied that the proposed subdivision is an amalgamation of adjacent land titles and 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 placed specific conditions on the tentative approval which will satisfy any concerns or site specific issues identified through the review and referral process. CARRIED

522/12 M. ZEINSTRÄ MOVED the meeting recess for lunch at 12:23 p.m. CARRIED

The meeting reconvened at 1:51 p.m. with all members of Council present as previously stated with the exception of Councillor Ken Benson.

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Reeve

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Acting County Manager



**MUNICIPAL SERVICES****F4. Strategic Transportation Infrastructure Grant – Resource Road Program - 2013 / 2014 Fiscal Year Funding Application – South Park Lake Road**

- 523/12 T. WHITE MOVED that County Council approves the 2013 / 2014 Strategic Transportation Infrastructure Grant - Resource Road Funding Application for the South Park Lake Road from Highway 25 to Township Road 10-2 and further request Alberta Transportation for a larger share of funding as this road services Park Lake Provincial Park and further that discussions be held in regard to transferring the road back to Alberta Transportation. CARRIED

**COMMUNITY & LEGISLATIVE SERVICES****G1. Study of the Regionalization of Emergency Services and Emergency Management – Final Presentation to all Councils by Morrison Hershfield**

- 524/12 J. WILLMS MOVED that County Council be authorized to attend the Morrison Hershfield final presentation of the Emergency Services Regionalization Study on January 9, 2013, 6:30 p.m. to - 9:00 p.m. at the Lethbridge College. CARRIED

**G2. City/County Intermunicipal Development Plan – Regional Collaboration Grant Application**

- 525/12 M. ZEINSTRA MOVED that County of Lethbridge Council endorse the Regional Collaboration Program grant application in amount of \$175,000 in support of a new City/County Intermunicipal Development Plan, with the project to be jointly managed by the City and the County. CARRIED

**CORPORATE SERVICES****H1. Tax Penalty Waiver Request - Randall Todd**

- 526/12 J. WILLMS MOVED that County Council deny Randall Todd's request for cancellation of 2012 tax penalties and that Mr. Todd be informed as such. CARRIED

**H2. Tax Penalty Waiver Request - Allan Schneider**

- 527/12 T. WHITE MOVED that County Council deny Allan Schneider's request for cancellation of 2012 tax penalties and that Mr. Schneider be informed as such. CARRIED

**H3. Distinguished Budget Presentation Award**

- 528/12 M. ZEINSTRA MOVED that County Council receives the Distinguished Budget Presentation Award report for information. CARRIED

**H4. ACAP 2012 Agreements: Runway Snow Blower & Runway Condition Reporting System**

- 529/12 S. CAMPBELL MOVED that County Council agrees to enter into an agreement with Her Majesty the Queen in the right of Canada re: **ACAP Agreement Replace Runway Snow Blower – Lethbridge County Airport**; and the County of Lethbridge agrees to assume all project costs above the level approved by the Minister. CARRIED

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 Reeve

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 Acting County Manager

- 530/12 S. CAMPBELL MOVED that County Council agrees to enter into an agreement with Her Majesty the Queen in the right of Canada **re: ACAP Agreement Replace Runway Condition Reporting System – Lethbridge County Airport**; and the County of Lethbridge agrees to assume all project costs above the level approved by the Minister. CARRIED

#### ADMINISTRATION

##### 11. Exhibition Park & Southern Alberta 4-H Region Re: Celebration of 100 Years in Canada, January 19, 2013

- 531/12 T. WHITE MOVED that any member of Council wishing to attend the Exhibition Park & Southern Alberta 4-H Region Celebration of 100 Years in Canada, Saturday, January 19, 2013 at Exhibition Park be authorized to do so. CARRIED

##### 12. Picture Butte & District Chamber of Commerce Annual Meeting / Awards Dinner - 2012

- 532/12 H. DOEVE MOVED that Council authorize the attendance of Reeve L. Hickey and Councillors M. Zeinstra and T. White to the Picture Butte & District Chamber of Commerce Annual Meeting / Awards Dinner scheduled for Friday, January 18, 2013 at the Picture Butte Elks Hall. CARRIED

##### 13. Lethbridge College Board of Governors Christmas Celebration – December 17, 2012, Garden Court Restaurant

- 533/12 T. WHITE MOVED that County Council authorize the Reeve or his designate to attend the Lethbridge College Board of Governors Christmas Celebration scheduled for Monday, December 17, 2012, Lethbridge College – Garden Court Restaurant. CARRIED

##### 14. 2013 Emerging Trends in Municipal Law – Brownlee LLP – Thursday, February 7, 2013, Coast Hotel, Calgary

- 534/12 T. WHITE MOVED that any member of Council wishing to attend the Brownlee LLP Emerging Trends in Municipal Law 2013 scheduled for Thursday, February 7, 2013 at the Coast Plaza Hotel & Conference Centre, Calgary be authorized to do so; and further that the February 7, 2013 Council meeting be rescheduled to Wednesday, February 6, 2013 due to the Brownlee LLP Emerging Trends in Municipal Law 2013 Workshop. CARRIED

##### 15. Prairie Tractor & Engine Museum Re: Annual Christmas Dinner – December 12, 2012

- 535/12 J. WILLMS MOVED that County Council authorize the Reeve or his designate to attend the Prairie Tractor & Engine Museum Annual Christmas Dinner scheduled for December 12, 2012 at 6:00 p.m. at Kleeman Hall, Coyote Flats Village. CARRIED

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Reeve

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Acting County Manager

**16. Prairie Tractor & Engine Museum Re: Letter of Support for Grant Funding - Alberta Community Initiatives Program**

- 536/12 M. ZEINSTRA MOVED that County Council provide a letter of support for the Prairie Tractor & Engine Museum to be included with their application for grant funding from the Alberta Community Initiatives Program. CARRIED

**17. Consul-General of Japan & Mrs. Alicia Fukuda Re: Emperor's Birthday Celebration - November 28, 2012, Calgary**

- 537/12 S. CAMPBELL MOVED that County Council retroactively authorize the Reeve and Deputy Reeve to attend the birthday celebration for His Majesty, the Emperor of Japan scheduled for November 28, 2012 in Calgary at the Calgary Petroleum Club. CARRIED

**18. Lethbridge Therapeutic Riding Association Re: Letter of Support for Grant Funding – Alberta Community Initiatives Program**

- 538/12 J. WILLMS MOVED that County Council provide a letter of support for the Lethbridge Therapeutic Riding Association to be included with their application for grant funding from the Alberta Community Initiatives Program Community Operating Grant. CARRIED

**ADJOURNMENT**

- 539/12 M. ZEINSTRA MOVED the meeting adjourn at 3:15 p.m. CARRIED

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Reeve

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Acting County Manager