



MINUTES

County Council Meeting

9:00 AM - Wednesday, January 15, 2020

Council Chambers

The County Council of Lethbridge County was called to order on Wednesday, January 15, 2020, at 9:00 AM, in the Council Chambers, with the following members present:

PRESENT:

- Reeve Lorne Hickey
- Deputy Reeve Steve Campbell
- Councillor Tory Campbell
- Councillor Robert Horvath
- Councillor Ken Benson
- Councillor Klaas VanderVeen
- Councillor Morris Zeinstra
- Chief Administrative Officer Ann Mitchell
- Director of Community Services Larry Randle
- Infrastructure Manager Devon Thiele
- Manager of Finance & Administration Jennifer Place
- Director of Public Operations Jeremy Wickson
- Executive Assistant Lorraine Megella

EXCUSED:

A. CALL TO ORDER - OPENING REMARKS

Reeve Hickey called the meeting to order at 9:05 a.m.

B. AMENDMENTS/DELETIONS - CONFIRMATION OF AGENDA

County Council added the following addition to the January 15, 2020 Council agenda:

- M3. Southern Alberta Chinese Association - Chinese New Year Gala - February 1, 2020, Coast Hotel, Lethbridge

1-2020 Councillor Benson MOVED that County Council approve the agenda as amended. CARRIED

C. CONFIRMATION OF MINUTES

C.1. December 19, 2109 Regular County Council Meeting Minutes

2-2020 Deputy Reeve S.Campbell MOVED that the December 19, 2019 regular County Council meeting minutes be approved as presented. CARRIED

D. UNFINISHED BUSINESS

E. NOTICES OF MOTION

F. REPORTS

G. APPOINTMENTS

G.1. 9:05 a.m.- Gerrit Sinke, Deputy Chief of Training and Safety and Heath Wright, Chief Fire Marshall, City of Lethbridge Fire Services Delegation Re: Fire Services Training Program Grant Application

Reeve Hickey welcomed Gerrit Sinke, Deputy Chief of Training and Safety and Heath Wright, Chief Fire Marshall, City of Lethbridge Fire Services delegation to the meeting at 9:05 a.m. Council introduced themselves to the delegation.

Deputy Chief Sinke and Chief Fire Marshall Wright provided Council with a presentation regarding a fire services training program grant that will be applied for by the City of Lethbridge. The three grant initiatives include: Agriculture Wildland Cooperative, Mental Health Symposium and Nozzle Forward Program. The total grant being applied for is \$75,000.

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 9:21 a.m.

3-2020 Councillor Benson MOVED that County Council supports the City of Lethbridge Fire Department's application for a Fire Services Training Program Grant to help establish an Agricultural Wildland Cooperative, Host a Mental Health Symposium and to promote the Nozzle Forward Program. CARRIED

G.2. 9:30 a.m. - PUBLIC HEARING - Bylaw 19-045 - L.A. Power Systems Ltd. - Amendment to the Land Use Bylaw From: Rural Urban Fringe (RUF) To: Rural General Industrial (RGI) - Plan 0210316, Block 1, Lot 1 in the SE 10-11-23-W4

4-2020 Deputy Reeve S.Campbell MOVED that the Public Hearing for Bylaw 19-045 - L.A. Power Systems Ltd. - Amendment to the Land Use Bylaw From: Rural Urban Fringe (RUF) To: Rural General Industrial (RGI) - Plan 0210316, Block 1, Lot 1 in the SE 10-11-23-W4 open at 9:34 a.m. CARRIED

The following individuals from the public attended the Public Hearing:

- John Bosch

Reeve Hickey invited Ms. Hilary Janzen, Supervisor of Planning & Development to give an overview of Bylaw 19-045 and answer questions of Council.

Reeve Hickey asked if anyone present wished to speak in opposition of Bylaw 19-045. No one came forward.

Reeve Hickey asked two more times if anyone present wished to speak in opposition of Bylaw 19-045. No one came forward.

Reeve Hickey asked if anyone present wished to speak in favor of Bylaw 19-045. No one came forward.

Reeve Hickey asked two more times if anyone present wished to speak in favor of Bylaw 19-045. No one came forward.

Reeve Hickey asked Council if they had any further questions. There were no further questions from Council.

5-2020 Councillor Horvath MOVED that the Public Hearing for Bylaw 19-045 - L.A. Power Systems Ltd. - Amendment to the Land Use Bylaw From: Rural Urban Fringe (RUF) To: Rural General Industrial (RGI) - Plan 0210316, Block 1, Lot 1 in the SE 10-11-23-W4 close at 9:40 a.m. CARRIED

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| 6-2020 | Councillor
Horvath | MOVED that Bylaw 19-045 be read a second time. | CARRIED |
| 7-2020 | Councillor
VanderVeen | MOVED that Bylaw 19-045 be read a third time. | CARRIED |

H. BYLAWS

(excluding public hearings)

H.1. Bylaw 20-001 - Precon Manufacturing Ltd. - Amendment to the Land Use Bylaw From: Rural Urban Fringe (RUF) To: Rural General Industrial (RGI) - NE 20-9-22-W4 - First Reading

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| 8-2020 | Councillor
VanderVeen | MOVED that Bylaw 20-001 be read a first time. | CARRIED |
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I. MUNICIPAL SERVICES

I.1. Acts Appeal Committee 2020 Appointments (Soil Conservation, Weed and Pest Control)

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| 9-2020 | Councillor
VanderVeen | MOVED that County Council appoint the following Members-at-Large to the Acts Appeal Committee (Soil Conservation, Weed & Pest Control Appeal Committee): Jack Braat, Wilf Scholten, Bryan Harbers and Rob Van Diemen for one year. | CARRIED |
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J. COMMUNITY SERVICES

K. CORPORATE SERVICES

K.1. 2020 - 2024 Capital Budget

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| 10-2020 | Councillor
Zeinstra | MOVED that the 2020 Capital Budget in the total expense amount of \$8,427,000 as outlined in attachments be approved and further that the 2021, 2022, 2023 and 2024 Capital Budget expenses in the amounts of \$6,129,500, \$6,300,000, \$5,028,000 and \$6,462,000 respectively be approved in principal. | CARRIED |
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K.2. 2020 - 2022 Operating Budget

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| 11-2020 | Deputy
Reeve
S.Campbell | MOVED that the 2020 Operating Budget expenses in the amount of \$28,201,410 as outlined in attachments be approved and further that the 2021 and 2022 Operating Budget expenses in the amounts of \$27,831,325 and \$28,202,610 respectively be approved in principal. | CARRIED |
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K.3. Bylaw 20-003 - 2020 Utility Rates Schedule "A"

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| 12-2020 | Councillor
VanderVeen | MOVED that Bylaw 20-003 be read a first time. | CARRIED |
| 13-2020 | Councillor
Horvath | MOVED that Bylaw 20-003 be read a second time. | CARRIED |
| 14-2020 | Councillor
Benson | MOVED that Council consider proceeding to third reading of Bylaw 20-003. | CARRIED UNANIMOUSLY |
| 15-2020 | Councillor
Zeinstra | MOVED that Bylaw 20-003 be read a third time. | CARRIED |

K.4. City of Lethbridge - ACP-IC Grant Support

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| 16-2020 | Councillor
T.Campbell | WHEREAS, Lethbridge County is one of more than a dozen Alberta municipalities that agree on the acute need for a contemporary, interactive, on-line training system for municipal assessors that | |
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offers e-learning, library services, access to experts, and access to shared expertise between municipalities; and

WHEREAS, the City of Lethbridge is seeking support for an application for a \$200,000 grant from the Alberta Community Partnership – Intermunicipal Collaboration (ACP-IC) Program to fund a feasibility study on establishing Enhanced, Interactive Training for Municipal Assessors in Alberta; and

WHEREAS, the City of Lethbridge, as the managing partner, is proposing to work with the following project partners: City of Airdrie, City of Calgary, Town of Cochrane, Cypress County, City of Edmonton, City of Grande Prairie, Lethbridge County, City of Medicine Hat, City of Red Deer, Rocky View County, City of St. Albert, Strathcona County, Sturgeon County, Town of Okotoks, and the Alberta Assessors Association;

THEREFORE BE IT RESOLVED THAT the Council of Lethbridge County authorizes the Reeve to provide a letter of support for an application by the City of Lethbridge for a grant from the Alberta Community Partnership-Intermunicipal Collaboration Program on behalf of all the partners to fund a feasibility study on establishing Enhanced, Interactive Training for Municipal Assessors in Alberta.

CARRIED

L. ADMINISTRATION

L.1. Corporate Retreat

17-2020 Councillor VanderVeen MOVED that Council Council approve a two-day Corporate Retreat to be held in Lethbridge for 2020. CARRIED

M. INVITATIONS

M.1. Picture Butte and District Chamber of Commerce Annual General Meeting- January 31, 2020, Picture Butte Seniors Centre

18-2020 Councillor Benson MOVED that Reeve Lorne Hickey, Councillor Klaas VanderVeen, and Councillor Morris Zeinstra be authorized to attend the Picture Butte and District Chamber of Commerce Annual General Meeting on January 31, 2020 at the Picture Butte Seniors Centre. CARRIED

M.2. Consul General of Japan- Birthday Celebration for His Majesty the Emperor of Japan- February 20, 2020, Ranchmen's Club, Calgary

19-2020 Deputy Reeve S.Campbell MOVED that Reeve Lorne Hickey be authorized to attend the Birthday Celebration Reception for His Majesty the Emperor of Japan on February 20, 2020 at the Ranchmen's Club in Calgary. CARRIED

M.3. Southern Alberta Chinese Association- Chinese New Year Gala - February 1, 2020, Coast Hotel, Lethbridge

20-2020 Councillor Zeinstra MOVED that any member of Council wishing to attend the Southern Alberta Chinese Association New Year Gala on February 1, 2020 at the Lethbridge Coast Hotel and Conference Centre be authorized to do so and further that a table of 8 be purchased at a cost of \$600.

CARRIED

N. COUNTY COUNCIL UPDATES

N.1. County Councillor Activities Attended for December 2019

- Reeve Lorne Hickey
 - December 5th – County Council meeting
 - December 6th – Mayors & Reeves meeting
 - December 10th – 2020 Budget meeting
 - December 11th – CAO & Reeve meeting
 - December 12th – Community Foundation Funding presentation

- December 19th – County Council meeting
- Deputy Reeve Ken Benson
 - December 5th – County Council meeting
 - December 6th – Highway 3 Twinning Association meeting
 - December 10th – 2020 Budget meeting
 - December 19th – County Council meeting
- Councillor Tory Campbell
 - December 2nd – Lethbridge Regional Waste Management Services Commission meeting
 - December 4th – Lethbridge Regional Water Commission meeting
 - December 5th – County Council meeting
 - December 5th – Chinook Arch Library meeting
 - December 10th – 2020 Budget meeting
 - December 19th - County Council meeting
- Councillor Steve Campbell
 - December 5th – County Council meeting
 - December 10th – 2020 Budget meeting
 - December 16th – Exhibition Park Committee meeting
 - December 18th – Community Futures Lethbridge Region meeting
 - December 19th – County Council meeting
- Councillor Robert Horvath
 - December 5th – County Council meeting
 - December 10th – 2020 Budget meeting
 - December 11th – Coaldale Chamber of Commerce meeting
 - December 12th – SouthGrow Regional Initiative meeting
 - December 19th – County Council meeting
- Councillor Morris Zeinstra
 - December 2nd – North County Potable Water Co-op meeting
 - December 5th – County Council meeting
 - December 10th – 2020 Budget meeting
 - December 19th – County Council meeting
- Councillor Klaas VanderVeen
 - December 2nd – Lethbridge Regional Waste Management Services Commission meeting
 - December 5th – County Council meeting
 - December 10th – 2020 Budget meeting
 - December 18th – Economic Development Lethbridge meeting
 - December 19th – County Council meeting
 - December 20th – Southern Alberta Energy from Waste meeting

O. CLOSED SESSION

P. ADJOURN

21-2020 Councillor MOVED the meeting adjourn at 10:45 a.m. CARRIED
 Zeinstra

Reeve

CAO