



MINUTES

County Council Meeting

9:00 AM - Friday, February 7, 2020

Council Chambers

The County Council of Lethbridge County was called to order on Friday, February 7, 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 – Present at 9:12 a.m.
- 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

A. CALL TO ORDER - OPENING REMARKS

Reeve Hickey called the meeting to order at 9:03 a.m.

B. PROPOSED AMENDMENTS - CONFIRMATION OF AGENDA

County Council added the following amendments to the February 7, 2020 Council agenda.

- DELETION (Re-Scheduled for March 5, 2020 Council meeting) - G2. 9:30 a.m. - PUBLIC HEARING - Bylaw 19-046 - D.R.T. Farms - Amendment to the Land Use Bylaw From: Lethbridge Urban Fringe (LUF) To: Grouped Country Residential - Plan 1810943, Block 1, Lot 2 - SE 10-9-21-S4
- ADDITION - M4. Royal Canadian Legion, General Stewart Branch #4 - Annual Flag Day Raising Ceremony - February 15, 2020 - General Stewart Branch, Lethbridge

22-2020 Councillor MOVED that County Council approve the agenda as amended.
VanderVeen CARRIED

C. CONFIRMATION OF MINUTES

C.1. Regular County Council Meeting Minutes - January 15, 2020

23-2020 Deputy MOVED that the January 15, 2020 regular County Council meeting
Reeve minutes be approved as presented. CARRIED
S.Campbell

D. UNFINISHED BUSINESS

E. NOTICES OF MOTION

F. REPORTS

F.1. Planning and Development Department 2019 Annual Report

24-2020 Councillor MOVED that item F1. Supervisor of Planning & Development 2019
VanderVeen Annual Report be accepted for information. CARRIED

G. APPOINTMENTS

G.1. 9:05 a.m. - Introduction of New Development Officer (Maternity Leave Replacement) - Celina Newberry

Ms. Hilary Janzen, Supervisor of Planning & Development introduced Celina Newberry, Maternity Leave Replacement for the Development Officer, who will be with the County until February 2021. Reeve and Council welcomed Ms. Newberry to Lethbridge County and wished her much success.

Note: K. Benson present at 9:12 a.m.

G.3. a) 10:00 am - Subdivision Application #2019-0-170 - Grisnich - Lot 3, Block 1, Plan 1412687 within NW1/4 8-10-21-W4M

25-2020 Councillor MOVED that S.D. Application #2019-0-170 - Grisnich - Lot 3, Block
VanderVeen 1, Plan 1412687 within NW 1/4 8-10-21-W4 be postponed until the
February 20, 2020 Council meeting. CARRIED

b) Subdivision Application #2019-0-179 Deboer - NW1/4 9-10-23-W4M

26-2020 Councillor MOVED that S.D. Application #2019-0-179 - Deboer - NW 1/4 9-10-
Horvath 23-W4 be approved subject to the conditions as discussed during the
February 7, 2020 Council meeting. CARRIED

c) Subdivision Approval - Time Extension #2012-0-029 Albion Ridge Colony - SE¼ 19-12-21-W4M

27-2020 Councillor MOVED that County Council grants a second Time Extension to S.D.
Zeinstra Application #2012-0-029 - Albion Ridge Colony - SE 1/4 19-12-21-W4
until July 31, 2020, to allow the applicants time to finalize their
subdivision approval and enable it to be registered at the Land Titles
Office. CARRIED

H. BYLAWS

(excluding public hearings)

H.1. Bylaw 20-002 - Dirk Muilwijk - Amendment to the Land Use Bylaw From: Rural Agriculture (RA) To: Business Light Industrial (BLI) - Portion of Plan 0411743, Block 2, Lot 1, of the NE 34-10-23-W4 - First Reading

28-2020 Councillor MOVED that Bylaw 20-002 be read a first time. CARRIED
Benson

I. MUNICIPAL SERVICES

J. COMMUNITY SERVICES

J.1. Forest and Prairie Protection Act - Mutual Aid Fire Control Agreement

29-2020 Councillor T.Campbell MOVED that the Mutual Aid Fire Control Agreement with the Ministry of Agriculture and Forestry be renewed and thereafter remain in effect indefinitely, unless otherwise terminated by either party. CARRIED

J.2. Director of Emergency Management Agreement Renewal

30-2020 Deputy Reeve S.Campbell MOVED that the Lethbridge County and Town of Coaldale Agreement of Emergency Management Support be renewed from February 1, 2020 to January 31, 2022 at an annual cost of \$40,000.00. CARRIED

J.3. Trout Unlimited Canada - Request for Support

31-2020 Councillor VanderVeen MOVED that a \$1,000 donation to the Alberta Conservation Association be provided to support stocking rainbow trout in the McQuillan and McVinnie Reservoirs in Lethbridge County for public recreational angling, to be funded from the Municipal Reserve account. The donation is for 2020 only. CARRIED

K. CORPORATE SERVICES

L. ADMINISTRATION

M. INVITATIONS

M.1. Community Foundation of Lethbridge and Southwestern Alberta - Friends of the Foundation Dinner - March 19, 2020, Coast Hotel

32-2020 Councillor VanderVeen MOVED that the Reeve or his designate be authorized to attend the Community Foundation of Lethbridge and Southwestern Alberta's 2020 Friends of the Foundation Dinner on March 19, 2020 at the Coast Hotel and Conference Centre in Lethbridge. CARRIED

M.2. Rotary Club of Lethbridge East / Lethbridge Exhibition Park Second Annual Agricultural Scholarship Awards Dinner - February 27, 2020 - Lethbridge Exhibition Park

33-2020 Deputy Reeve S.Campbell MOVED that Lethbridge County purchase a maximum of four tickets for Council to attend the Rotary Club of Lethbridge East / Exhibition Park Second Annual Agricultural Scholarship Awards Dinner on February 27, 2020 at Lethbridge Exhibition Park. CARRIED

M.3. Coaldale and District Chamber of Commerce 39th Annual Awards and Appreciation Banquet - March 21, 2020 - Coaldale Community Centre

34-2020 Councillor VanderVeen MOVED that any member of Council wishing to attend the Coaldale and District Chamber of Commerce 39th Annual Awards and Appreciation Banquet scheduled for March 21, 2020 at the Coaldale Community Centre be authorized to do so. CARRIED

M.4. Royal Canadian Legion, General Stewart Branch #4 - Annual Flag Day Raising Ceremony - February 15, 2020- General Stewart Branch, Lethbridge

35-2020 Councillor T.Campbell MOVED that the Reeve or his designate be authorized to attend the Royal Canadian Legion Annual Flag Day Raising Ceremony on February 15, 2020 at the General Stewart Branch in Lethbridge at their own expense. CARRIED

N. COUNTY COUNCIL UPDATES

O. CLOSED SESSION

O.1. Policy No. 209 - Community Peace Officer Complaints (Section 24 of the FOIP Act - Advice from Officials)

36-2020 Councillor Zeinstra MOVED that in accordance with Section 197 of the *Municipal Government Act*, Council move into Closed Meeting in the Council Chambers, at 10:50 a.m. to consider the following confidential item pursuant to the *Freedom of Information and Protection of Privacy Act*. Item O1 – pursuant to Section 24 of the FOIP Act.
CARRIED UNANIMOUSLY

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

- A. Mitchell, CAO (Advice)
- L. Randle, Director of Community Services (Advice)
- J. Wickson, Director of Public Operations (Advice)
- J. Place, Manager of Finance & Administration (Advice)
- D. Thiele, Infrastructure Manager (Advice)
- L. Megella, Executive Assistant (Recording Secretary)

37-2020 Councillor Benson MOVED that County Council come out of Closed Session at 11:15 a.m. **CARRIED**

38-2020 Councillor Horvath MOVED that a statement indicating complainants must be informed of their right to appeal the conclusions of a Peace Officer complaint investigation be added to Community Peace Officer Complaints Policy No. 209. **CARRIED**

P. ADJOURN

39-2020 Councillor Zeinstra MOVED the meeting adjourn at 11:16 a.m. **CARRIED**

Reeve

CAO