



MINUTES

Council Meeting

9:30 AM - Thursday, December 3, 2020
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, December 3, 2020, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT:

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

A. CALL TO ORDER

Reeve Lorne Hickey called the meeting to order at 9:30 am.

B. ADOPTION OF AGENDA

December 3, 2020 Lethbridge County Council Meeting Agenda

343-2020	Deputy Reeve Benson	MOVED that Lethbridge County Council approve the December 3, 2020 Council Meeting Agenda as presented.	CARRIED
----------	---------------------	--	---------

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

344-2020	Councillor VanderVeen	MOVED that the November 19, 2020 Regular County Council Meeting Minutes be accepted as presented.	CARRIED
----------	-----------------------	---	---------

D. SUBDIVISION APPLICATIONS

D.1. Subdivision Application #2020-0-125 – Vande Bruinhorst

-Lot 1, Block 1, Plan 0310507 & Block 1, Plan 0011237 within SW1/4 34-10-21-W4M

345-2020	Councillor VanderVeen	MOVED that the Country Residential subdivision of Lot 1, Block 1, Plan 0310507 & Block 1, Plan 0011237 within SW1/4 34-10-21-W4M (Certificate of Title No. 031 242 436, 201 048 778), to enable a slight property boundary realignment between two adjacent parcels, by subdividing 0.15 acres (0.062 ha) from the east 4.57 acre (01.85 ha) lot (Block 1, Plan 0011237) and consolidating it to the adjacent smaller west 2.04 acre (0.82 ha) lot, thereby resulting in reconfigured titles 4.42 & 2.19 acres (0.89 & 1.79 ha) each respectively in size, 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 Lethbridge County
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 Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That the titles and portions of land to be subdivided and consolidated to reconfigure the boundaries and sizes of the two (2) adjacent parcels, by subdividing 0.15 acres (0.062 ha) from the east 4.57 acre (01.85 ha) lot (Block 1, Plan 0011237) and consolidating it to the adjacent smaller west 2.04 acre (0.82 ha) lot, be done by a plan of survey prepared by a certified Alberta Land Surveyor in a manner such that the resulting titles cannot be further subdivided without approval of the Subdivision Authority.

CARRIED

D.2.

Subdivision Application #2020-0-127- Variety Farms Inc. - SE¼ 26-10-24-W4M

346-2020

Councillor
S.Campbell

MOVED that the Country Residential subdivision of SE1/4 26-10-24-W4M (Certificate of Title No. 201 040 133 +1), to subdivide a 3.00 acre (1.21 ha) bareland (vacant) first subdivision from a title of 160.0 acres (64.75 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 Lethbridge County.
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 Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That the applicant has a professional soils analysis completed for the new 3.00 acre parcel to demonstrate suitability of a private on-site septic treatment system on the land, with results to be as determined satisfactory to the Subdivision Authority.
4. That the applicant submits a plan of survey as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcel being subdivided.
5. That the easement(s) as required by ATCO Gas shall be established prior to finalization.

CARRIED

G.2.2.

Bylaw 20-023 - Amendment to the Lethbridge County/Town of Coalhurst Intermunicipal Development Plan (Bylaw 1434) - First

Reading

347-2020

Councillor
S.Campbell

MOVED that Bylaw 20-023 - Amendment to the Lethbridge County/Town of Coalhurst Intermunicipal Development Plan (Bylaw 1434) be read a first time.

CARRIED

PUBLIC HEARINGS - 10:00 AM

E.1. Bylaw 20-018 - Road Closure, Sale and Consolidation of a portion of First Avenue within the Hamlet of Turin- Public Hearing

Reeve Hickey called a recess to the Council Meeting, for the Public Hearing for Bylaw 20-018 at 9:59 am.

348-2020 Deputy Reeve Benson
MOVED that the Public Hearing for Bylaw 20-018 commence at 10:00 am.
CARRIED

Reeve Hickey asked three times if anyone from the public wished to speak in opposition of Bylaw 20-018.

No one came forward.

Reeve Hickey asked three times if anyone from the public wished to speak in favour of Bylaw 20-018.

No one came forward.

349-2020	Councillor Zeinstra	MOVED that the Public Hearing for Bylaw 20-018 adjourn at 10:05 am.	CARRIED
----------	---------------------	---	---------

Reeve Hickey reconvened the Council Meeting at 10:06 am.

350-2020
Councillor VanderVeen
MOVED that Bylaw 20-018 be sent to Alberta Transportation for Ministerial approval prior to consideration of 2nd and 3rd reading.
CARRIED

E.2. Bylaw 20-020 - Amendment to the Land Use Bylaw to Re-designate Lands within the Hamlet of Turin and adjust the Hamlet of Turin Boundary - Public Hearing

Reeve Hickey called a recess to the Council Meeting, for the Public Hearing for Bylaw 20-020 at 10:19 am.

351-2020	Councillor Zeinstra	MOVED that the Public Hearing for Bylaw 20-020 commence at 10:20 am.	CARRIED
----------	---------------------	--	---------

Reeve Hickey asked three times if anyone from the public wished to speak in opposition of Bylaw 20-020.

No one came forward.

Reeve Hickey asked three times if anyone from the public wished to speak in favour of Bylaw 20-020.

No one came forward.

352-2020	Councillor Zeinstra	MOVED that the Public Hearing for Bylaw 20-020 adjourn at 10:28 am.	CARRIED
----------	---------------------	---	---------

Reeve Hickey reconvened the Council Meeting at 10:29 am.

353-2020 Councillor MOVED that Bylaw 20-020 - Amendment to the Land Use Bylaw to Re-designate Lands within the Hamlet of Turin and adjust the Hamlet of Turin Boundary be read a second time.

354-2020 Councillor MOVED that Bylaw 20-020 - Amendment to the Land Use Bylaw to Re-designate Lands within the Hamlet of Turin and adjust the Hamlet of Turin Boundary be read a third time.

CARRIED

F. DELEGATIONS

G. DEPARTMENT REPORTS

G.1. MUNICIPAL SERVICES

G.1.1. Road Ban Bylaw

355-2020 Councillor MOVED that the Road Ban Policy be amended and brought back to VanderVeen the December 17 County Council meeting.

CARRIED

356-2020 Councillor MOVED that Bylaw 20-025 - Infrastructure Protection Bylaw be read S.Campbell a first time.

CARRIED

357-2020 Deputy MOVED that Bylaw 20-025 - Infrastructure Protection Bylaw be read Reeve a second time.
Benson

CARRIED

Reeve Hickey recessed the meeting at 10:30 am.

The meeting reconvened at 10:38 am with all members of Council present as previously stated.

G.2. COMMUNITY SERVICES

G.2.1. Resolution - Road Closure, Sale and Consolidation Road Plan 1614LK

358-2020 Deputy MOVED that closure of Road Plan 1614LK as shown on the attached Reeve sketch be approved by Resolution.
Benson

CARRIED

G.2.3. October 18, 2021 Local Election Matters

359-2020 Councillor MOVED that County Council receive the Local Election Matters Zeinstra update for information.

CARRIED

Reeve Hickey recessed the meeting at 12:05 pm.

The meeting reconvened at 12:49 pm with all members of Council present as previously stated.

G.2.4. Bylaw 20-021 – Amendment to Bylaw 1284 – The Diamond City Sewer and Water Infrastructure Local Improvement Tax Bylaw

360-2020 Deputy MOVED that Bylaw 20-021 – Amendment to Bylaw 1284 – The Reeve Diamond City Sewer and Water Infrastructure Local Improvement Tax Benson Bylaw be read a first time.

CARRIED

361-2020 Councillor MOVED that Bylaw 20-021 - Amendment to Bylaw 1284 - The Diamond City Sewer and Water Infrastructure Local Improvement Tax Bylaw be read a second time.

CARRIED

362-2020 Councillor MOVED that Council consider third reading of Bylaw 20-021 - Amendment to Bylaw 1284 - The Diamond City Sewer and Water Infrastructure Local Improvement Tax Bylaw.

CARRIED UNANIMOUSLY

363-2020 Councillor MOVED that Bylaw 20-021 - Amendment to Bylaw 1284 - The Diamond City Sewer and Water Infrastructure Local Improvement Tax Bylaw be read a third time.

CARRIED

G.2.5. Opportunity to have Municipal Climate Change Action Centre (MCCAC) cover 100% of costs for Electric Vehicle charging infrastructure in Lethbridge County through SouthGrow

364-2020 Councillor MOVED that Lethbridge County Council vote to provide a letter expressing interest in participating in this SouthGrow initiative to have EV charging station(s) installed in the municipality at no charge.

CARRIED

G.3. CORPORATE SERVICES

G.3.1. Bylaw 20-022 Schedule of Fees

365-2020 Councillor MOVED that Bylaw 20-022 - Schedule of Fees, to be effective as of S.Campbell January 1, 2021 be read a first time.

CARRIED

366-2020 Councillor MOVED that Bylaw 20-022 - Schedule of Fees, to be effective January 1, 2021 be read a second time as amended.

CARRIED

367-2020 Deputy Reeve Benson MOVED that Council consider third reading of Bylaw 20-022 - Schedule of Fees, to be effective January 1, 2021.

CARRIED UNANIMOUSLY

368-2020 Councillor MOVED that Bylaw 20-022 - Schedule of Fees, to be effective January 1, 2021 be read a third time.

CARRIED

G.4. ADMINISTRATION

G.4.1. Southern Alberta Energy from Waste Association - Request for Letter of Support

369-2020 Councillor MOVED that Lethbridge County provide a letter of support to SAEWA VanderVeen for their Expression of Interest to the Emissions Reduction Alberta (ERA) - Shovel Ready Fund Program.

CARRIED

G.4.2. Bylaw 20-024 Temporary Mandatory Face Coverings Bylaw

370-2020 Councillor MOVED that Bylaw 20-024 - Temporary Mandatory Face Covering T.Campbell Bylaw be read a first time.

CARRIED

371-2020 Councillor Zeinstra MOVED that Bylaw 20-024 - Temporary Mandatory Face Covering Bylaw be read a second time.
CARRIED

372-2020 Councillor T. Campbell MOVED that Council consider third reading of Bylaw 20-024 - Temporary Mandatory Face Covering Bylaw.
DEFEATED

H. NEW BUSINESS

I. COUNTY COUNCIL AND COMMITTEE UPDATES

J. CLOSED SESSION

J.1. Private Fire Pond Discussion (FOIP Section 25 (1))

373-2020 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the *Municipal Government Act*, at 1:58 pm for discussion on the following:

J1. Private Fire Pond Discussion (*Freedom of Information and Protection of Privacy Act*, Section 25(1))

Present during the Closed Session:
Lethbridge County Council
Senior Management
Administration Staff
CARRIED

374-2020 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting move out of the closed session at 2:20 pm.
CARRIED

375-2020 Councillor T. Campbell MOVED that Administration follow up on the private fire pond.
CARRIED

K. Local Election Matters

376-2020 Councillor S. Campbell MOVED that when approved nomination papers get submitted to Lethbridge County the names are made public.
CARRIED

L. ADJOURN

377-2020 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting adjourn at 2:24 pm.
CARRIED

Reeve

CAO