



MINUTES

County Council Meeting

10:00 AM - Thursday, October 3, 2019
Council Chambers

The County Council of Lethbridge County was called to order on Thursday, October 3, 2019, at 10:00 AM, in the Council Chambers, with the following members present:

PRESENT:

- Reeve Lorne Hickey
- Deputy Reeve Ken Benson
- Councillor Tory T.Campbell
- Councillor Robert Horvath
- Councillor Steve S.Campbell
- Councillor Klaas VanderVeen
- Councillor Morris Zeinstra
- Director of Public Operations Jeremy Wickson
- Acting Director of Corporate Services Jennifer Place
- Director of Community Services Larry Randle
- Technical Services Supervisor Devon Thiele
- Executive Assistant Lorraine Megella

EXCUSED:

- Chief Administrative Officer Ann Mitchell

LATE:

A. CALL TO ORDER - OPENING REMARKS

B. AMENDMENTS/DELETIONS - CONFIRMATION OF AGENDA

Reeve Hickey called the meeting to order at 10:00 a.m.

There were no additions or deletions to the October 3, 2019 agenda.

439-2019 Councillor VanderVeen MOVED that Council approve the agenda as presented. CARRIED

C. CONFIRMATION OF MINUTES

C.1. September 19, 2019 - County Council Meeting Minutes

440-2019 Councillor S.Campbell MOVED that the September 19, 2019 County Council Minutes be approved as presented. CARRIED

D. UNFINISHED BUSINESS

E. NOTICES OF MOTION

F. REPORTS

F.1. Financial Quarterly Report - May - August 2019

Acting Director of Corporate Services, Jennifer Place provided Council with the updated financial quarterly report for May to August, 2019.

441-2019 Councillor VanderVeen MOVED that item F1. Financial Quarterly Report for May-August 2019 be received for information. CARRIED

G. APPOINTMENTS

G.1. Community Peace Officer Quarterly Report - May-August 2019

Lethbridge County's Community Peace Officer David Entz provided Council with an update on policing activities within the County for May to August, 2019.

442-2019 Councillor Zeinstra MOVED that item G1. Community Peace Officer Quarterly Report for May-August 2019 be received for information.

CARRIED

G.2. PUBLIC HEARING - Bylaw 19-038 - Lethbridge County/County of Warner Intermunicipal Development Plan

443-2019 Councillor VanderVeen MOVED that the Public Hearing for Bylaw 19-038 Lethbridge County / County of Warner Intermunicipal Development Plan open at 10:38 a.m.

No one from the public attended the public hearing.

Reeve Hickey invited Ms. Hilary Janzen, Senior Planner to give an overview of Bylaw 19-038 and answer questions of Council.

Reeve Hickey asked if anyone present wished to speak in opposition to Bylaw 19-038. No one came forward.

Reeve Hickey asked two more times if anyone wished to speak in opposition to Bylaw 19-038. No one came forward.

Reeve Hickey asked if anyone present wished to speak in favor of Bylaw 19-038. No one came forward.

Reeve Hickey asked two more times if anyone present wished to speak in favor of Bylaw 19-038. No one came forward.

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

444-2019 Councillor Zeinstra MOVED that the Public Hearing for Bylaw 19-038 Lethbridge County / County of Warner Intermunicipal Development Plan close at 10:44 a.m.

CARRIED

445-2019 Councillor S.Campbell MOVED that Bylaw 19-038 be read a second time.

CARRIED

446-2019 Councillor Horvath MOVED that Bylaw 19-038 be read a third time.

CARRIED

G.3. Subdivision Application #2019-0-111 Tiffin Farms Ltd- E1/2 10-8-21-W4M & R/W Plan IRR790 all within E1/2 10-8-21-W4M

447-2019 Councillor Zeinstra MOVED that S.D. Application #2019-0-111 be approved subject to the conditions as discussed during the October 3, 2019 Council meeting.

CARRIED

G.4. Joseph Schow, MLA Cardston-Siksika

Reeve Hickey welcomed Joseph Schow, MLA for Cardston-Siksika to the meeting at 11:31 a.m. Council members introduced themselves to Mr. Schow.

Reeve Hickey thanked Mr. Schow for making time for the County today. Mr. Schow provided background history to Council.

Mr. Schow and Council discussed the following items:

- Protein Super Cluster
- Connecting with the right departments of Government
- All livestock industries
- Water Co-ops in the County
- Water and Water Licenses
- Municipal Sustainability Initiative
- Intermunicipal Collaboration Framework Agreements - Recreation and Emergency Services
- Broadband for rural areas
- Challenges Mr. Schow sees in his term in government.

Reeve Hickey thanked Mr. Schow for attending the meeting. Mr. Schow departed at 12:05 p.m.

H. BYLAWS

H.1. Bylaw 19-041 - Council Procedural Bylaw Updates

- | | | | |
|----------|--------------------------|---|---------------------|
| 448-2019 | Councillor
T.Campbell | MOVED that Bylaw 19-041 be read a first time. | CARRIED |
| 449-2019 | Councillor
S.Campbell | MOVED that Bylaw 19-041 be read a second time. | CARRIED |
| 450-2019 | Councillor
VanderVeen | MOVED that County Council consider third reading of Bylaw 19-041. | CARRIED UNANIMOUSLY |
| 451-2019 | Councillor
Horvath | MOVED that Bylaw 19-041 be read a third time. | CARRIED |

I. MUNICIPAL SERVICES

I.1. 2020 Agriculture Service Board Conference - January 21-24, 2020 - Fairmont Banff Springs Hotel

- | | | | |
|----------|---------------------------|--|---------|
| 452-2019 | Deputy
Reeve
Benson | MOVED that any member of Council wishing to attend the 2020 Provincial Agriculture Service Board Conference in Banff scheduled for January 21-24, 2020 be authorized to do so. | CARRIED |
|----------|---------------------------|--|---------|

I.2. Agricultural Service Board South Region Conference - Special Areas #2 - October 22, 2019 - Handhills Community Centre

- | | | | |
|----------|--------------------------|--|---------|
| 453-2019 | Councillor
S.Campbell | MOVED that any member of Council wishing to attend the 2019 Agriculture Service Board South Region Conference in Special Areas #2 at the Handhills Community Centre scheduled for October 22, 2019 be authorized to do so. | CARRIED |
|----------|--------------------------|--|---------|

J. COMMUNITY SERVICES

K. CORPORATE SERVICES

K.1. Business Tax Levy Adjustment Request

- | | | | |
|----------|--------------------------|---|----------|
| 454-2019 | Councillor
VanderVeen | MOVED that County Council grant a reduction to the 2019 Storage Capacity from 4,500 to 3,000 head, impacting the Business Taxes Levied to Tax Roll# 24670000. | DEFEATED |
|----------|--------------------------|---|----------|

L. ADMINISTRATION

M. INVITATIONS

**M.1. Readymade Community Association Glitter and Gold Fundraising Gala-
November 1, 2019**

455-2019 Councillor Horvath MOVED that any member of Council wishing to attend the Readymade Glitter and Gold Fundraising Gala on Friday, November 1, 2019 at the Readymade Community Hall be authorized to do so.
CARRIED

N. COUNTY COUNCIL UPDATES

O. CLOSED SESSION

P. ADJOURN

456-2019 Councillor Zeinstra MOVED the meeting adjourn at 12:36 p.m.
CARRIED

Reeve

CAO