



# MINUTES

## Council Meeting

9:30 AM - Wednesday, January 13, 2021  
Council Chambers

The Council Meeting of Lethbridge County was called to order on Wednesday, January 13, 2021, 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  
Information Technology Manager, Doug Burke  
Executive Assistant, Candice Robison

### A. CALL TO ORDER

Reeve Lorne Hickey called the meeting to order at 9:37 a.m.

### B. ADOPTION OF AGENDA

1-2021 Councillor VanderVeen MOVED that Lethbridge County Council approve the January 13, 2021 Council Meeting Agenda as presented. CARRIED

### C. ADOPTION OF MINUTES

#### C.1. County Council Meeting Minutes

2-2021 Councillor S.Campbell MOVED that the December 17, 2020 Regular County Council Meeting Minutes be accepted as presented. CARRIED

### D. SUBDIVISION APPLICATIONS

#### D.1. Subdivision Application #2020-0-135 – Vucurevich - NW 11-09-21-W4M

3-2021 Councillor VanderVeen MOVED that the Country Residential subdivision of NW1/4 11-9-21-W4M (Certificate of Title No. 081 168 014), to subdivide a 2.00 acre (0.809 ha) first parcel out farmyard subdivision from a title of 157.83 acres (63.92 ha) for country residential use. The parcel is located on Sunnyside Road, approximately 1-mile east of the City of Lethbridge boundary and 1½-miles north of Highway 3; 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 condition or easement as required by ATCO Gas shall be provided prior to finalization.
4. That the applicant provide an encroachment agreement or remove/relocate the grain bins located on the north side so that there will be no resulting physical structure encroachments over the new property line. Confirmation of the removal of the bins or provision of an acceptable agreement must be submitted to the satisfaction of the Subdivision Authority prior to final endorsement of the subdivision.

CARRIED

**D.2. Subdivision Application #2020-0-141– Etches - SW¼ 17-08-20-W4M**

- 4-2021 Councillor S.Campbell MOVED that the Country Residential subdivision of SW1/4 17-8-20-W4M (Certificate of Title No. 111 057 148), to subdivide a 3.00 acre (1.21 ha) bareland (vacant) first subdivision from a title of 145.60 acres (58.87 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 submits a final plan of survey as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcel being subdivided as approved.

CARRIED

**D.3. Subdivision Application #2020-0-149 – Skiba - SE¼ 20-12-24-W4M**

- 5-2021 Councillor T.Campbell MOVED that the Country Residential subdivision of SE1/4 20-12-24-W4M (Certificate of Title No. 201 213 042), to create a 6.92 acre (2.80 ha) farm yard parcel title from a previously unsubdivided ¼-section of 160 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 submits a final plan of survey as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcel being subdivided as approved.
4. That any easement(s) as required by utility companies or the municipality shall be established.
5. That the applicant, at their expense, is responsible for meeting any requirements or conditions of the Director of Historical Resources Administrator, if required.

CARRIED

Note: Councillor Horvath present at 10:09 a.m.

**D.4. Subdivision Application #2020-0-131 – Deleeuw  
- portion of NE1/4 16-11-21-W4M**

6-2021 Councillor Zeinstra MOVED that the Country Residential subdivision of NE1/4 16-11-21-W4M (Certificate of Title No. 151 303 784), to reconfigure two adjacent titles by subdividing 4.97-acres (2.01 ha) from a 9.74-acre (3.94 ha) yard parcel, and then consolidate it to the south 4.87-acre (1.97 ha) title, thereby creating an enlarged title of 9.84-acres (3.98 ha) in size, for country residential use; BE APPROVED subject to the following:

**RESERVE:**

Pursuant to Sections 663 of the MGA, the payment of Municipal Reserve (MR) is applicable on the 4.97-acre portion being subdivided and consolidated as cash-in-lieu payment to Lethbridge County in the amount of \$20,000.00 per acre, with the final amount to be determined at the final stage for reserve purposes.

**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 (with a portion of the NE 16-11- 21-W4M [C of T 171020817] being consolidated with Lot 1, Plan 9311758 [C of T 051309239]) to reconfigure the land titles, are to be done by a plan 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.
4. That any easement(s) as required by utility companies or the municipality shall be established

CARRIED

**D.5. Subdivision Application #2020-0-155 – Postman  
- SW¼ 25-10-24-W4M**

7-2021 Councillor VanderVeen MOVED that the Country Residential subdivision of SW1/4 25-10-24-W4M (Certificate of Title No. 201 039 589 +1), to subdivide a 10.64 acre (4.31 ha) first parcel out farmstead subdivision from a title of 160 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 provides a final subdivision Plan from an Alberta Land Surveyor that corresponds to the parcel layout and size as approved by the Subdivision Authority.
4. That any easement(s) as required by utility agencies shall be established prior to finalization of the application.

CARRIED

**E. PUBLIC HEARINGS**

**F. DELEGATIONS**

**G. DEPARTMENT REPORTS**

**G.1. MUNICIPAL SERVICES**

**G.2. COMMUNITY SERVICES**

**G.2.1. County Land Purchase**

8-2021 Deputy Reeve Benson MOVED that \$12,500 be withdrawn from the Tax Equalization Reserve for the purchase of a privately-owned lot that functions as a fire pond.  
CARRIED

**G.2.2. Bylaw 21-002 - Land Use Bylaw Amendment Hamlet Public/Institutional (HP/I) to Hamlet Residential (HR), Plan 9611179 Block 18 Lot 11 (Monarch Water Tower Site) - First Reading**

9-2021 Deputy Reeve Benson MOVED that Bylaw 21-002 - Land Use Bylaw Amendment Hamlet Public/Institutional to Hamlet Residential, Plan 9611179, Block 18, Lot 11 (Monarch Water Tower Site) be read a first time.  
CARRIED

**G.3. CORPORATE SERVICES**

**G.3.1. Bylaw 21-001 - 2021 Utility Rates**

10-2021 Councillor Horvath MOVED that Bylaw 21-001 - 2021 Utility Rates be read a first time.  
CARRIED

11-2021 Deputy Reeve Benson MOVED that Bylaw 21-001 - 2021 Utility Rates be read a second time.  
CARRIED

12-2021 Councillor Zeinstra MOVED that Council consider third reading of Bylaw 21-001 - 2021 Utility Rates.  
CARRIED UNANIMOUSLY

13-2021 Councillor VanderVeen MOVED that Bylaw 21-001 - 2021 Utility Rates be read a third time.  
CARRIED

**G.3.2. Tax Penalty Waiver Request**

14-2021 Councillor VanderVeen MOVED that County Council approve the request for cancellation of tax penalties in the amount of \$204.53 on Tax Roll #6707000.  
CARRIED

**G.3.3. Broadband Internet Expenses**

15-2021 Councillor VanderVeen MOVED that Administration fund the consulting portion of the Broadband internet Project in the amount of \$40,207.15 from the Tax Equalization Reserve.  
CARRIED

**G.3.4. McNally Community Association Request as presented at the December 17 Council Meeting - Verbal Update for Council**

16-2021 Councillor VanderVeen MOVED that County Council postpone the 2021 McNally Community Association loan payment of \$13,963.34 until 2022, and as such directs administration to extend the McNally Community Association Loan Agreement term by one year.

CARRIED

**G.4. ADMINISTRATION**

**H. NEW BUSINESS**

**I. COUNTY COUNCIL AND COMMITTEE UPDATES**

**I.1. Lethbridge County Council Attendance Update - December 2020**

17-2021 Deputy Reeve Benson MOVED that Lethbridge County Council receive the report titled "Lethbridge County Council Attendance Update - December 2020", identifying the activities and events attended by Lethbridge County Council for the month of December 2020 as information.

CARRIED

**Division 1  
Reeve Lorne Hickey**

December 1	Budget Review
December 3	Lethbridge County Council Meeting
December 4	Mayors and Reeves
December 4	Special Council Meeting
December 7	Meeting with Village of Barons
December 15	Telephone Town Hall with Premier Kenney
December 17	Lethbridge County Council Meeting
December 17	Audit Committee, Audit Planning Meeting

**Division 2  
Councillor Tory Campbell**

December 1	Budget Review
December 3	Lethbridge County Council Meeting
December 3	Chinook Arch Library Board Virtual Meeting
December 4	Special Council Meeting
December 14	Regional Waste Commission Meeting
December 15	Water Commission Meeting
December 17	Lethbridge County Council Meeting
December 17	Audit Committee, Audit Planning Meeting

**Division 3  
Councillor Robert Horvath**

December 1	Budget Review
December 3	Lethbridge County Council Meeting
December 4	Special Council Meeting
December 17	Lethbridge County Council Meeting
December 17	Commission Meeting

**Division 4  
Councillor Ken Benson**

December 1	Budget Review
December 3	Lethbridge County Council Meeting
December 4	Special Council Meeting
December 17	Lethbridge County Council Meeting
December 17	Audit Committee, Audit Planning Meeting

**Division 5**  
**Councillor Steve Campbell**

December 1	Budget Meeting
December 2	Exhibition Park Board Meeting
December 3	Lethbridge County Council Meeting
December 4	Special Council Meeting
December 11	Exhibition Park Board Meeting
December 15	Community Futures HR Committee Meeting
December 16	Community Futures Board Meeting
December 17	Lethbridge County Council Meeting

**Division 6**  
**Councillor Klaas VanderVeen**

December 1	Budget Review
December 3	Lethbridge County Council Meeting
December 4	SAEWA Zoom Meeting
December 4	Special Council Meeting
December 14	Go To Meeting with LRWMSC
December 17	Lethbridge County Council Meeting
December 18	SAEWA Zoom Meeting

**Division 7**  
**Councillor Morris Zeinstra**

December 1	Budget Review
December 3	Lethbridge County Council Meeting
December 4	Special Council Meeting
December 7	Meeting with Ratepayer
December 8	Meeting with Ratepayer
December 17	Lethbridge County Council Meeting

**J. CLOSED SESSION**

**K. ADJOURN**

18-2021      Councillor Zeinstra      MOVED that the Lethbridge County Council Meeting adjourn at 11:42 a.m.

CARRIED



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Reeve



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