



MINUTES

Council Meeting

9:00 AM - Thursday, August 6, 2020
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, August 6, 2020, at 9:00 AM, in the Council Chambers, with the following members present:

PRESENT: Deputy Reeve Klaas VanderVeen
Councillor Robert Horvath
Councillor Tory Campbell
Councillor Ken Benson
Councillor Steve Campbell
Councillor Morris Zeinstra
Chief Administrative Officer Ann Mitchell
Director of Public Operations Jeremy Wickson
Manager of Finance & Administration Jennifer Place
Executive Assistant Tara Cryderman

ABSENT: Reeve Lorne Hickey

A. CALL TO ORDER - OPENING REMARKS

Deputy Reeve Klaas VanderVeen called the meeting to order, the time being 9:00 am.

B. CONFIRMATION OF AGENDA

B.1. August 6, 2020 Lethbridge County Council Meeting Agenda

202-2020	Councillor Benson	MOVED that Lethbridge County Council approve the August 6, 2020 Lethbridge County Council Meeting Agenda, as presented.
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CARRIED

C. CONFIRMATION OF MINUTES

C.1. July 23, 2020 Lethbridge County Council Minutes

203-2020	Councillor S.Campbell	MOVED that Lethbridge County Council approve the July 23, 2020 Lethbridge County Council Meeting Minutes, as presented.
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CARRIED

D. NOTICES OF MOTION

There were no notices of motions presented.

E. SUBDIVISION APPLICATIONS

**E.1. Subdivision Application #2020-0-070 – Richards
- Lot 1, Block 1, Plan 1812411 & NW1/4 32-9-19-W4M**

204-2020 Councillor T.Campbell MOVED that Lethbridge County Council approve Subdivision Application No. 2020-0-070, subject to the conditions as outlined in the draft resolution.
CARRIED

**E.2. Subdivision Application #2020-0-076 – Enns/Kaldal
- Lot 1, Block 1, Plan 9912610 & Block 1, Plan 9312048**

205-2020 Councillor T.Campbell MOVED that Lethbridge County Council approve Subdivision Application No. 2020-0-076, subject to the conditions as outlined in the draft resolution.
CARRIED

F. REPORTS

F.1. Planning and Development Department - 2nd Quarter Report 2020

206-2020 Councillor Zeinstra MOVED that Lethbridge County Council receive the Planning and Development Department - 2nd Quarter Report 2020, as information.
CARRIED

Deputy Reeve VanderVeen called a recess to the Lethbridge County Council Meeting, the time being 10:20 am.

Deputy Reeve VenderVeen reconvened the meeting, the time being 10:30 am.

F.2. Economic Development - 2nd Quarter Report 2020

207-2020 Councillor Zeinstra MOVED that Lethbridge County Council receive the Economic Development, 2nd Quarter Report 2020, as information.
CARRIED

G. APPOINTMENTS

**G.1. PUBLIC HEARING
Bylaw 20 - 014 Land Use Bylaw Amendment from Grouped
Country Residential to Direct Control for Plan 9610161 Block
4 Lot 2
in the NW 34-10-21-W4**

208-2020 Councillor S.Campbell MOVED that Lethbridge County Council open the Public Hearing for Bylaw No. 20-014, the time being 9:30 am.
CARRIED

The purpose of Bylaw No. 20-014 is to amend the Land Use Bylaw by re-designating Plan 9610161 Block 4 Lot 2, within the NW 34-10-21 W4, from Grouped Country Residential to Direct Control.

Supervisor of Planning and Development Hilary Janzen presented Bylaw No. 20-014.

Bylaw No. 20-014 was given first reading on June 18, 2020.

The application was circulated to all Lethbridge County Departments, the Town of Picture Butte, and external agencies for review. No concerns were expressed with the proposed bylaw.

Deputy Reeve VanderVeen provided the public with the contact phone number in the event that a member of the public wished to provide comments on the proposed bylaw.

209-2020	Councillor Zeinstra	MOVED that the Public Hearing for Bylaw 20-014 recess until 11:30 am.	CARRIED
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210-2020	Councillor T.Campbell	MOVED that the Public Hearing for Bylaw No. 20-014 reconvene, the time being 11:30 am.	CARRIED
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Deputy Reeve VanderVeen asked if there were any members of the public wishing to provide comments on Bylaw No. 20-014, or if there were any comments submitted. There was no indication that anyone wished to present. No comments were submitted.

211-2020	Councillor S.Campbell	MOVED that the Public Hearing for Bylaw No. 20-014 adjourn, the time being 11:33 am.	CARRIED
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212-2020	Councillor Horvath	MOVED that Bylaw No. 20-014, being a bylaw to amend the Land Use Bylaw, be given second reading.	CARRIED
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213-2020	Councillor S.Campbell	MOVED that Bylaw No. 20-014, being a bylaw to amend the Land Use Bylaw, be given third and final reading.	CARRIED
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G.2. 10:00 am - Diana Rung, Alberta Conservation Association

Diana Rung, with Alberta Conservation Association, attended remotely to speak to trout stocking at McVinnie Reservoir and McQuillan Reservoir, and presented a PowerPoint presentation.

A partnership between Alberta Conservation Association and Lethbridge County was requested.

214-2020	Councillor Benson	MOVED that Lethbridge County Council receive the presentation from Diana Rung, with Alberta Conservation Association, as information.	CARRIED
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H. BYLAWS

(excluding public hearings)

H.1. Bylaw 20-007 - Road Closure, Sale and Consolidation of a portion of Sidney Road within subdivision plan 4000AQ- First Reading

215-2020 Councillor Horvath MOVED that Bylaw No. 20-007, being a Road Closure, Sale and Consolidation Bylaw for a portion of Sidney Road within Subdivision Plan 4000AQ, be given first reading.

CARRIED

H.2. Bylaw 20-016 - Amendment to the Land Use Bylaw - Lethbridge Urban Fringe to Grouped Country Residential for north portion of Plan 7770AU Block Z in the NW 26-8-20-W4 - First Reading

216-2020 Councillor Zeinstra MOVED that Bylaw No. 20-016, being a bylaw to amend the Land Use Bylaw, be given first reading.

CARRIED

I. MUNICIPAL SERVICES

Nil

J. COMMUNITY SERVICES

Nil

K. CORPORATE SERVICES

Nil

L. ADMINISTRATION

L.1. Rural Municipalities of Alberta (RMA) Assessment Model Review Advocacy

217-2020 Councillor Zeinstra MOVED that Lethbridge County Council forward a letter to the Honourable Premier of Alberta, the Minister of Municipal Affairs, and local MLAs, outlining the concerns of Lethbridge County, regarding the proposed Assessment Model Review.

CARRIED

M. INVITATIONS

Nil

N. COUNTY COUNCIL UPDATES

N.1. Lethbridge County Council Attendance Update - July 2020

218-2020 Councillor S.Campbell MOVED that Lethbridge County Council receive the report titled "Lethbridge County Council Attendance Update - July 2020", identifying the activities and events attended by Lethbridge County Council for the month of July 2020, as information.

CARRIED

Deputy Reeve VanderVeen called a recess to the Lethbridge County Council Meeting, the time being 11:22 am.

Deputy Reeve VenderVeen reconvened the meeting, the time being 11:30 am.

O. CLOSED SESSION


Nil

P. ADJOURN


P.1. August 6, 2020 Lethbridge County Council Meeting Adjournment

219-2020 Councillor S.Campbell MOVED that the Lethbridge County Council Meeting of August 6, 2020 adjourn, the time being 11:35 am.

CARRIED



Deputy Reeve



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