

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD MAY 16, 2019 IN THE COUNTY ADMINISTRATION OFFICE, LETHBRIDGE, ALBERTA.**

**PRESENT:**

Division No. 1	- L. Hickey, Reeve
Division No. 4	- K. Benson, Deputy Reeve
Division No. 2	- T. Campbell
Division No. 3	- R. Horvath
Division No. 5	- S. Campbell
Division No. 7	- M. Zeinstra

**ABSENT:**

Division No. 6	- K. VanderVeen
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**ADMINISTRATION PRESENT:**

Chief Administrative Officer	- A. Mitchell
Director of Corporate Services	- T. Anderson
Director of Municipal Services	- R. Bacon
Director of Community Services	- L. Randle
Communications Officer	- M. Elliott
Recording Secretary	- L. Megella

**REEVE LORNE HICKEY IN THE CHAIR**

**CALL TO ORDER** Reeve Hickey called the meeting to order at 10:03 a.m.

Note: N. Jamieson, Sunny South News present at 10:03 a.m.

**AMENDMENTS TO THE AGENDA**

Ann Mitchell, Chief Administrative Officer and members of Council made the following additions / deletions to the May 16, 2019 agenda.

- F2. 2:00 p.m. – Closed Meeting Appointment (See Section N2) - **DELETE**
- H1. Memorandum of Understanding between the Trustees of the Blood Tribe (Kainaiwa) Special Claims Trust No. 1 and 2 by and through 1432126 Alberta Ltd. and City of Lethbridge, Lethbridge County, Town of Coalhurst for Water and Wastewater Services
- N2. Broadband Proposal (FOIP Act – Section 16 – Disclosure Harmful to Business Interest of a Third Party) - **DELETE**

201/19 T. CAMPBELL MOVED that Council approve the agenda as amended. CARRIED

**APPOINTMENTS** **F1. Presentation to Tom White and John Willms**

Reeve Hickey made a presentation to Tom White and John Willms at 10:05 a.m. Reeve Hickey and Council thanked Mr. White and Mr. Willms for their dedication and years of service on Council.

Reeve Hickey thanked Mr. White and Mr. Willms for attending the meeting. The delegation retired at 10:06 a.m.

**CONFIRMATION** **B1. Confirmation of Minutes**

202/19 S. CAMPBELL MOVED that the May 2, 2019 Council Meeting Minutes be approved as presented. CARRIED

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Reeve

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Chief Administrative Officer

**NOTICES OF MOTION**

203/19 R. HORVATH MOVED that Lethbridge County host the 2021 Agriculture Service Board Tour and further that Administration to bring back information to a future Council meeting. CARRIED

**BYLAWS (excluding public hearings)****G1. Bylaw 19-019 – To Permit City of Lethbridge Bylaw 6146 – Waste Recycling to be applied within the Lethbridge County Borders**

204/19 R. HORVATH MOVED that Bylaw 19-019 be read a first time. CARRIED

205/19 S. CAMPBELL MOVED that Bylaw 19-019 be read a second time. CARRIED

206/19 K. BENSON MOVED that Council consider third reading of Bylaw 19-019. CARRIED UNANIMOUSLY

207/19 T. CAMPBELL MOVED that Bylaw 19-019 be read a third time. CARRIED

**G2. Bylaw 19-017 – Kevin Aleman Area Structure Plan – NW 29-9-21-W4 – First Reading**

208/19 T. CAMPBELL MOVED that Bylaw 19-017 be read a first time. CARRIED

**COMMUNITY SERVICES****I1. University of Lethbridge Engineering Program Re: Letter of Support**

209/19 S. CAMPBELL MOVED that Council approve a letter of support, under the Reeve's signature for the University of Lethbridge's proposed Bachelor of Engineering Program. CARRIED

**APPOINTMENT****F2. PUBLIC HEARING – Bylaw 19-014 – Lethbridge County / MD of Willow Creek Intermunicipal Development Plan (IDP)**

210/19 M. ZEINSTRA MOVED that the Public Hearing for Bylaw 19-014 – Lethbridge County / MD of Willow Creek Intermunicipal Development Plan (IDP) open at 10:27 a.m. CARRIED

No one from the public attended the public hearing.

Reeve Hickey invited Ms. Hilary Janzen, Senior Planner to give an overview of Bylaw 19-014 and answer questions from Council.

Reeve Hickey asked three times if anyone present wished to speak in opposition to Bylaw 19-014. No one came forward.

Reeve Hickey asked three times if anyone present wished to speak in favour of Bylaw 19-014. No one came forward.

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

211/19 M. ZEINSTRA MOVED that the Public Hearing for Bylaw 19-014 – Lethbridge County / MD of Willow Creek Intermunicipal Development Plan (IDP) close at 10:38 a.m. CARRIED

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Reeve

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Chief Administrative Officer

- 212/19 R. HORVATH MOVED that Bylaw 19-014 be read a second time. CARRIED
- 213/19 T. CAMPBELL MOVED that Bylaw 19-014 be read a third time. CARRIED

### MUNICIPAL SERVICES

#### H1. Memorandum of Understanding between the Trustees of the Blood Tribe (Kainaiwa) Special Claims Trust No. 1 and 2 by and through 1432126 Alberta Ltd. and City of Lethbridge, Lethbridge County, Town of Coalhurst for Water and Wastewater Services

- 214/19 K. BENSON MOVED that County Council approve the signing of the Memorandum of Understanding between the Trustees of the Blood Tribe (Kainaiwa) Special Claims Trust No. 1 and 2 by and through 1432126 Alberta Ltd. and the City of Lethbridge, Lethbridge County, Town of Coalhurst for Water and Wastewater Services. CARRIED

Reeve Hickey recessed the meeting at 10:54 a.m.  
The meeting reconvened at 11:02 a.m.

### APPOINTMENT

#### F3. PUBLIC HEARING – 19-010 – Hutterian Brethren Church of Turin – Road Closure & Consolidation – Lot 1, Block C, Plan # \_\_\_\_\_, NE 19-12-19-W4

- 215/19 R. HORVATH MOVED that the Public Hearing for Bylaw 19-010 – Hutterian Brethren Church of Turin – Road Closure & Consolidation – Lot 1, Block C, Plan #\_\_\_\_\_, NE 19-12-19-W4 open at 11:02 a.m. CARRIED

No one from the public attended the public hearing.

Reeve Hickey invited Mr. Scott Tollestrup, Project Technologist to give an overview of Bylaw 19-010 and answer questions from Council.

Reeve Hickey asked three times if anyone present wished to speak in opposition to Bylaw 19-010. No one came forward.

Reeve Hickey asked three times if anyone present wished to speak in favour of Bylaw 19-010. No one came forward.

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

- 216/19 M. ZEINSTRA MOVED that the Public Hearing for Bylaw 19-010 – Hutterian Brethren Church of Turin – Road Closure & Consolidation – Lot 1, Block C, Plan #\_\_\_\_\_, NE 19-12-19-W4 close at 11:08 a.m. CARRIED
- 217/19 T. CAMPBELL MOVED that Bylaw 19-010 be read a second time. CARRIED
- 218/19 R. HORVATH MOVED that Bylaw 19-010 be read a third time. CARRIED

### COMMUNITY SERVICES

#### I2. CPO Program Regionalization Proposal

- 219/19 M. ZEINSTRA MOVED that Lethbridge County formally declines the offer to join the Ridge Regional Public Safety Services Community Peace Officer Program. CARRIED

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Reeve

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Chief Administrative Officer

**ADMINISTRATION****K1. Coaldale Centennial Homecoming Subcommittee Re: Advertisement for Anniversary Booklet**

- 220/19 S. CAMPBELL MOVED that County Council authorizes \$800 for sponsorship of a full, colour page for advertising in the Coaldale Centennial Homecoming Subcommittee booklet with funds to be derived from Councillors Discretionary Fund. CARRIED

**APPOINTMENTS F4. Robert Luco, McNally Community Association Re: Loan Request for Heating System for McNally Community Centre**

Reeve Hickey welcomed Mr. Robert Luco, Vice President, Mrs. Wende Luco, Treasurer and Mrs. Vaughan Copeland, President from the McNally Community Association to the meeting at 11:20 a.m.

Mr. Luco and Mrs. Copeland provided Council with an update regarding the replacement of the current heating system for the McNally Community Centre.

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 11:51 a.m.

- 221/19 K. BENSON MOVED that County Council approves the McNally Community Association's request (provided they are a non-profit organization as defined in the Municipal Government Act) for a loan of up to \$60,000, with funds to be drawn from the Tax Equalization Reserve, for a term of five years at an annual percentage rate of prime plus one percent compounded monthly. The Tax Equalization Reserve balance is to be replenished as the loan is repaid. CARRIED
- 222/19 R. HORVATH MOVED the meeting recess for lunch for 11:53 a.m. CARRIED

The meeting reconvened at 1:02 p.m. with all members of Council present as previously stated.

**COUNCILLOR REPORTS****M1. Councillor Reports**

Activities attended for April 2019:

- Reeve Lorne Hickey
  - April 4<sup>th</sup> – County Council meeting
  - April 5<sup>th</sup> – Mayors & Reeves meeting
  - April 6<sup>th</sup> – Vimy Ridge 20<sup>th</sup> Air Defense event
  - April 11<sup>th</sup> – Agriculture Service Board meeting
  - April 16<sup>th</sup> – Lethbridge Research Station Tour
  - April 17<sup>th</sup> – Audit Committee meeting
  - April 18<sup>th</sup> – County Council meeting
  - April 25<sup>th</sup> – Update on Emergency Services meeting
  - April 26<sup>th</sup> – Lethbridge College 2019 Graduation
  - April 29<sup>th</sup> to May 1<sup>st</sup> – 2019 Planning Conference
- Deputy Reeve Ken Benson
  - April 1<sup>st</sup> – Diamond City General meeting
  - April 4<sup>th</sup> – County Council meeting
  - April 11<sup>th</sup> – Agricultural Service Board meeting
  - April 16<sup>th</sup> – Lethbridge Research Station Tour
  - April 17<sup>th</sup> – Audit Committee meeting

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Reeve

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Chief Administrative Officer

- April 18<sup>th</sup> – County Council meeting
- April 29<sup>th</sup> to May 1<sup>st</sup> – 2019 Planning Conference
- Councillor Tory Campbell
  - April 4<sup>th</sup> – County Council meeting
  - April 4<sup>th</sup> – Chinook Arch Library meeting
  - April 18<sup>th</sup> – County Council meeting
  - April 25<sup>th</sup> – Update on Emergency Services meeting
- Councillor Steve Campbell
  - April 3<sup>rd</sup> – Exhibition Park Board meeting
  - April 4<sup>th</sup> – Council meeting
  - April 11<sup>th</sup> – Agriculture Service Board meeting
  - April 12<sup>th</sup> – Exhibition Park Committee meeting
  - April 16<sup>th</sup> – Lethbridge Research Station Tour
  - April 18<sup>th</sup> – Council meeting
  - April 25<sup>th</sup> – Update on Emergency Services meeting
- Councillor Robert Horvath
  - April 4<sup>th</sup> – County Council meeting
  - April 5<sup>th</sup> – Highway 3 Twinning Association meeting
  - April 10<sup>th</sup> – Coaldale Chamber of Commerce meeting
  - April 11<sup>th</sup> – Agriculture Service Board meeting
  - April 16<sup>th</sup> – Lethbridge Research Station Tour
  - April 18<sup>th</sup> – County Council meeting
  - April 25<sup>th</sup> – Update on Emergency Services meeting
  - April 29<sup>th</sup> to May 1<sup>st</sup> – 2019 Planning Conference
- Councillor Morris Zeinstra
  - April 4<sup>th</sup> – Council meeting
  - April 11<sup>th</sup> – Agriculture Service Board meeting
  - April 16<sup>th</sup> – Lethbridge Research Station Tour
  - April 17<sup>th</sup> – Audit Committee meeting
  - April 18<sup>th</sup> – Council meeting
  - April 25<sup>th</sup> – Update on Emergency Services meeting
  - April 29<sup>th</sup> to May 1<sup>st</sup> – 2019 Planning Conference
- Councillor Klaas VanderVeen
  - April 4<sup>th</sup> – Council meeting
  - April 11<sup>th</sup> – Agriculture Service Board meeting
  - April 16<sup>th</sup> – Lethbridge Research Station Tour
  - April 17<sup>th</sup> – Economic Development Lethbridge
  - April 18<sup>th</sup> – Council meeting
  - April 25<sup>th</sup> – Update on Emergency Services meeting
  - April 26<sup>th</sup> – Southern Alberta Energy from Waste meeting
  - April 29<sup>th</sup> – May 1<sup>st</sup> 2019 Planning Conference

223/19

R. HORVATH MOVED that item M1. Councillor Reports be received for information. CARRIED

**CLOSED SESSION**

(Confidential Items)

**N1. Lethbridge Twinning Society – Letter of Support (FOIP Act – Section 19 – Confidential Evaluation)**

224/19

T. CAMPBELL MOVED that in accordance with Section 197 of the *Municipal Government Act*, Council move into Closed Meeting in the Council Chambers, at 1:10 p.m., to consider the following confidential items pursuant to the *Freedom of Information and Protection of Privacy Act*: Item N1. – Lethbridge Twinning

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 Reeve

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 Chief Administrative Officer

Society – Letter of Support (pursuant to Section 19 – Confidential Evaluation of the FOIP Act and Item N2. Broadband Proposal (pursuant to Section 16 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)
- T. Anderson, Director of Corporate Services (Advice)
- L. Randle, Director of Community Services (Advice)
- M. Elliott, Communications Officer
- L. Megella Executive Assistant (Recording Secretary)

225/19 R. HORVATH MOVED that County Council move into open session at 1:20 p.m. **CARRIED**

**N1. Lethbridge Twinning Society – Letter of Support (FOIP Act – Section 19 – Confidential Evaluation)**

226/19 S. CAMPBELL MOVED that the County provide a letter of support, under the Reeve's signature, to the University of Lethbridge Honourary Degree Committee in support of an individual whose name was considered in the May 16, 2019 Closed Meeting of Council and which will remain confidential until a decision is announced by the University. **CARRIED**

Reeve Hickey recessed the meeting at 1:22 p.m.

The meeting reconvened at 1:30 p.m.

**APPOINTMENTS F5a). S.D. Application #2019-0-060 – Meszaros/Black – Block 2, Plan 9610153 & SW ½ 36-8-21-W4**

Note: R. Bacon present at 1:32 p.m.

227/19 R. HORVATH MOVED that S.D. Application #2019-0-060 - Meszaros/Black – Block 2, Plan 9610153 & SW ½ 36-8-21-W4 be approved subject to conditions as discussed during the May 16, 2019 Council meeting. **CARRIED**

**ADJOURNMENT**

228/19 M. ZEINSTRA MOVED the meeting adjourn at 1:40 p.m. **CARRIED**

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Reeve

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Chief Administrative Officer