

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD NOVEMBER 1, 2018 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. 6	- K. VanderVeen
Division No. 7	- M. Zeinstra

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 Coordinator	- M. Elliott
Recording Secretary	- L. Megella

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:04 a.m.

Note: N. Jamieson, Sunny South News present at 10:04 a.m.

AMENDMENTS TO THE AGENDA

Ann Mitchell, Chief Administrative Officer and members of Council made the following additions to the November 1, 2018 agenda.

- K2. Southern Alberta Energy from Waste Association – Letter of Support Request

473/18

K. VANDERVEEN

MOVED that Council approve the agenda as amended. CARRIED

CONFIRMATION B1. Confirmation of Minutes

474/18

K. VANDERVEEN

MOVED that the October 18, 2018 Council Organizational Meeting Minutes be approved as amended. CARRIED

Currently reads:

I2. County Irrigation Committee / Alberta Irrigation Projects Association (2 members)

The Chairman noted that three members of Council wished to sit on the County Irrigation / Alberta Irrigation Projects Association Committee. A vote was taken, and Councillors Morris Zeinstra and Klaas VanderVeen were elected to the County Irrigation / Alberta Irrigation Projects Association for 2018/2019.

Reeve

Chief Administrative Officer

Lorne Hickey

A. Mitchell

Should read:12. County Irrigation Committee / Alberta Irrigation Projects Association (2 members)

The Chairman noted that three members of Council wished to sit on the County Irrigation / Alberta Irrigation Projects Association Committee. At this time, the Chairman withdrew his name leaving two members of Council as was required. The Chairman declared Councillors Morris Zeinstra and Klaas VanderVeen as the County Irrigation Committee / Alberta Irrigation Projects Association for 2018/2019.

Currently reads:14. Intermunicipal Committee – City of Lethbridge (3 members)

The Chairman noted that four members of Council wished to sit on the Intermunicipal Committee – City of Lethbridge. A vote was taken, and Reeve Lorne Hickey, Deputy Reeve Ken Benson and Councillor Robert Horvath were elected to the Intermunicipal Committee – City of Lethbridge for 2018-2019.

Should read:14. Intermunicipal Committee – City of Lethbridge (3 members)

The Chairman noted that four members of Council wished to sit on the Intermunicipal Committee – City of Lethbridge. At this time, Councillor Steve Campbell withdrew his name leaving three members of Council as was required. The Chairman declared Deputy Reeve Ken Benson, Councillor Robert Horvath and himself as the Intermunicipal Committee – City of Lethbridge for 2018/2019.

475/18 S. CAMPBELL MOVED that the October 18, 2018 Council Regular Meeting Minutes be approved as presented. CARRIED

BYLAWS (excluding public hearings)G1. Bylaw 18-023 – Simon Bos Nurseries (Acestes Ventures Ltd.) Land Use Bylaw Amendment From: Rural Agriculture To: Direct Control - NW 7-10-19-W4 - First Reading

476/18 K. BENSON MOVED first reading of Bylaw 18-023. CARRIED

G2. Bylaw 18-024 – Simon Bos Nurseries (Acestes Ventures Ltd.) Land Use Bylaw Amendment From: Rural Agriculture To: Direct Control - SE 12-10-20-W4 - First Reading

477/18 K. VANDERVEEN
MOVED first reading of Bylaw 18-024. CARRIED

CORPORATE SERVICES

478/18 R. HORVATH MOVED that item J1. Council Meeting Re: Date Changes (January 16, February 14 and March 14, 2019) be lifted from the table. CARRIED

Reeve

Chief Administrative Officer

Lorne Hickey

C. Mitchell

J1. Council Meeting Re: Date Changes (January 16, February 14 and March 14, 2019) – Tabled from October 18, 2018 Council Meeting (#433/18)

After discussion regarding the item, Council determined it would be in the best interest to deal with item J3. 2019 Strategic Planning Retreat Dates and Location prior to selecting council meeting dates for January, February and March 2019.

J3. 2019 Strategic Planning Retreat Dates and Location

Council held a discussion regarding dates and location for the 2019 Strategic Planning Session.

Reeve Hickey noted that Council had an appointment at 10:30 a.m. and would be moving to the appointment at this time.

479/18 R. HORVATH MOVED that County Council lay on the table item J3. 2019 Strategic Planning Retreat Dates and Location to later in the meeting. CARRIED

APPOINTMENTS F1. Keith Davis, CAO; Cathy Moore, Mayor; Joe Watson, Deputy Mayor; Councillors Henry deKok, Teresa Feist, Cynthia Papworth - Town of Picture Butte Re: Outdoor Pool Project

Reeve Hickey welcomed Keith Davis, CAO; Cathy Moore, Mayor; Joe Watson, Deputy Mayor and Councillors Henry deKok, Teresa Feist, Cynthia Papworth from the Town of Picture Butte to the meeting at 10:34 a.m.

CAO Keith Davis provided a PowerPoint presentation to Council regarding the outdoor pool project in the Town of Picture Butte.

480/18 K. VANDERVEEN
MOVED that the Town of Picture Butte Re: Outdoor Pool Project be referred to Administration and further that a report be brought back to a future Council meeting regarding the project. CARRIED

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 11:01 a.m.

F2. Darcy Hale, RMA Insurance Risk Advisor Re: Link Pathway

Reeve Hickey welcomed Darcy Hale, RMA Insurance Risk Advisor to the meeting at 11:03 a.m.

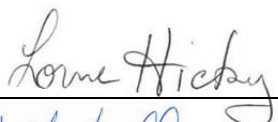

Mr. Hale provided Council with a PowerPoint presentation regarding RMA Insurance Pathways and Liability.

Reeve Hickey thanked Mr. Hale for attending the meeting. Mr. Hale retired at 11:47 a.m.

481/18 M. ZEINSTRA MOVED that Council receive the presentation from Darcy Hale, RMA Insurance Risk Advisor Re: Link Pathway for information. CARRIED

482/18 M. ZEINSTRA MOVED the meeting recess for lunch at 11:48 a.m. CARRIED

The meeting reconvened at 1:28 p.m. with all members of Council present as previously stated.

Reeve 

 Chief Administrative Officer

APPOINTMENTS F3a) SD Application 2018-0-146 - Wayne Van Giessen & Van Giessen Growers Inc. - Lot 5, Block 1, Plan 1610989 & Lot 4, Block 1, Plan 08122961 within E1/2 27-9-19-W4M

483/18

R. HORVATH MOVED that the Country Residential subdivision of Lot 5, Block 1, Plan 1610989 & Lot 4, Block 1, Plan 08122961 within E1/2 27-9-19-W4M (Certificate of Title No. 161 092 936, 161 092 936 +1), to subdivide and reconfigure the boundaries of two adjacent parcels by subdividing 0.58 acres (0.24 ha) of land from a 166.02 acre (67.19 ha) agricultural title and consolidate it to a separate east 2.00 acre (0.81 ha) acreage title, thereby creating an enlarged title 2.58 acres (1.05 ha) in size, for Country Residential use; **BE APPROVED** subject to the following:

RESERVE: The 10% reserve requirement, pursuant to Sections 666 and 667 of the Municipal Government Act, be provided as money in place of land on the 0.58 acres at the market value of \$8,600 per acre with the actual acreage and amount to be paid to Lethbridge County be determined at the final stage, for Municipal 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 to reconfigure the boundaries and sizes of the two (2) adjacent parcels be done by a plan prepared by a certified Alberta Land Surveyor in a manner such that the resulting title 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.

REASONS:

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.
2. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
3. The Subdivision Approval Authority of Lethbridge County has determined the proposed subdivision is a reconfiguration of titles and meets the subdivision criteria of the Land Use Bylaw, with no resulting increase in title density. CARRIED

F3b) SD Application 2018-0-149 - Clinton Wayne Vander Woude and Sharon Jo Vander Woude - NE 1/4 20-11-23-W4.

484/18

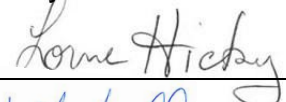
S. CAMPBELL MOVED that the Country Residential subdivision of NE1/4 20-11-23-W4M (Certificate of Title No. 981 147 770), to subdivide a 3.29 acre (1.33 ha) first parcel out from a title of 160.00 acres (64.75 ha), for Country Residential use; **BE APPROVED** subject to the following:

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.

Reeve

Chief Administrative Officer




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 any easement(s) as required by utility companies or the municipality shall be established.

REASONS:

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.

2. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.

3. The proposed parcel is the first subdivision from the quarter section and the application complies with the subdivision criteria of the bylaw. CARRIED

CORPORATE SERVICES

485/18 R. HORVATH MOVED that item J3. 2019 Strategic Planning Retreat Dates and Location be lifted from the table. CARRIED

J3. 2019 Strategic Planning Retreat Dates and Location

486/18 S. CAMPBELL MOVED that the 2019 Strategic Planning Retreat be held in Lethbridge. CARRIED

487/18 K. VANDERVEEN
MOVED that the 2019 Strategic Planning Retreat be scheduled for January 28-30, 2019. CARRIED

J1. Council Meeting Re: Date Changes (January 16, February 14 and March 14, 2019) - Tabled from October 18, 2018 Council Meeting (#433/18)

488/18 S. CAMPBELL MOVED that County Council schedules one Council meeting each for the months of January and February 2019 on the following dates: Wednesday, January 16, 2019; and Thursday, February 14, 2019 and further that these dates be advertised in the Sunny South News, County's website and social media. CARRIED

J2. 2017 WCB – PIR Refund

489/18 M. ZEINTRA MOVED that County Council approve the transfer of the 2017 WCB PIR Refund in the amount of \$18,489.78 to the Safety Program Reserve. CARRIED

J4. Administration Building LED Project – Request for Additional Funds

490/18 K. VANDERVEEN
MOVED that the LED Lighting Upgrade Project in the amount of \$75,000 be removed from the 2018 Operating Budget and that the project be cancelled. CARRIED

Reeve

Chief Administrative Officer

Lorne Hickey

C. Mitchell

ADMINISTRATION**K1. Alberta Motor Association - Lethbridge Regional Advisory Board - November 15, 2018 - AMA Lethbridge Centre**

- 491/18 M. ZEINSTRA MOVED that County Council attend a meeting with the Alberta Motor Association Lethbridge Regional Advisory Board scheduled for November 15, 2018 at the AMA Lethbridge Centre at 4:00 p.m. CARRIED

K2. Southern Alberta Energy from Waste Association – Letter of Support Request

- 492/18 M. ZEINSTRA MOVED that Lethbridge County postpone the increase in the levy request from the Southern Alberta Energy from Waste Association (SAEWA) until such time as further information is received on the Siting Geotechnical analysis and membership stakeholder engagement. CARRIED
- 493/18 K. VANDERVEEN
MOVED that Lethbridge County forward a letter of support, under the Reeve's signature, to the Southern Alberta Energy from Waste Association for their ACP Application for funding to complete the Siting Projects. CARRIED

INVITATIONS**L1. Viterra Special Event with Canadian Foodgrains Bank**

- 494/18 S. CAMPBELL MOVED that County Council authorizes the Reeve to attend the Viterra Special Event with Canadian Foodgrains Bank scheduled for November 6, 2018 at Viterra Lethbridge, 74041 Hwy 845 at 10:30 a.m. CARRIED

COUNCILLOR REPORTS**M1. Councillor Reports**

Activities attended since the October 1, 2018 Council meeting:

- Reeve Lorne Hickey
 - October 1st – Council meeting
 - October 3rd & 4th – Protein Supercluster Conference – Winnipeg
 - October 12th – Mayors & Reeves Meeting
 - October 16th – Airport Transition Committee meeting
 - October 16th – Northland Power Bighorn Wind Project Open House – Barons
 - October 18th – Organizational Meeting & Regular Council Meeting
 - October 22nd – Parliamentary Procedures Workshop
 - October 25th – County Road Tour
 - October 29th – Council Goals & Objectives meeting
 - October 30th – Airport Transition Committee meeting
- Deputy Reeve Ken Benson
 - October 1st – Council meeting
 - October 16th – Northland Power Bighorn Wind Project Open House – Barons
 - October 18th – Organizational Meeting & Regular Council Meeting
 - October 22nd – Parliamentary Procedures Workshop
 - October 23rd – Sugar Beet Tour
 - October 25th – County Road Tour
 - October 29th – Council Goals & Objectives meeting

Reeve

Chief Administrative Officer

- Councillor Tory Campbell
 - October 1st – Council meeting
 - October 11th – County of Lethbridge Seed Cleaning Plant meeting
 - October 12th – Highway 3 Twinning Association meeting
 - October 18th – Organizational Meeting & Regular Council Meeting
 - October 22nd – Parliamentary Procedures Workshop
 - October 25th – County Road Tour
 - October 29th – Council Goals & Objective meeting
- Councillor Steve Campbell
 - October 1st - Council meeting
 - October 3rd – Exhibition Park meeting
 - October 18th – Organizational Meeting & Regular Council Meeting
 - October 22nd – Parliamentary Procedures Workshop
 - October 24th – Community Futures Lethbridge Region meeting
 - October 25th – County Road Tour
 - October 29th – Council Goals & Objectives meeting
- Councillor Robert Horvath
 - October 1st Council meeting
 - October 1st – Barons Eureka Warner FCSS meeting
 - October 10th – Coaldale Chamber of Commerce meeting
 - October 16th – 2018 ASB South Region Conference – MD of Foothills
 - October 16th – Northland Power Bighorn Wind Project Open House – Barons
 - October 18th – Organizational Meeting & Regular Council Meeting
 - October 22nd – Parliamentary Procedures Workshop
 - October 25th – County Road Tour
 - October 27th – Cor Van Raay Agri-business Dinner
 - October 29th – Council Goals & Objectives meeting
- Councillor Morris Zeinstra
 - October 1st – Council meeting
 - October 18th – Organizational Meeting & Regular Council Meeting
 - October 22nd – Parliamentary Procedures Workshop
- Councillor Klaas VanderVeen
 - October 1st – Council meeting
 - October 3rd – Lethbridge Chamber of Commerce – Opportunity South 2018 Conference
 - October 16th – 2018 ASB South Region Conference – MD of Foothills
 - October 16th – Northland Power Bighorn Wind Project Open House – Barons
 - October 18th – Organizational Meeting & Regular Council Meeting
 - October 22nd – Parliamentary Procedures Workshop
 - October 25th – County Road Tour
 - October 26th – SAEWA meeting
 - October 29th – Council Goals & Objectives meetings

495/18

M. ZEINSTRA MOVED that item M1. Councillor Reports be received for information. CARRIED

ADJOURNMENT

496/18

M ZEINSTRA MOVED the meeting adjourn at 2:34 p.m. CARRIED

Reeve

Chief Administrative Officer

Lorne Hickey

C. Mitchell