

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD SEPTEMBER 6, 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
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 addition to the September 6, 2018 agenda.

- G3. Coaldale & District Fire Hall Project – Emergency Advisory Committee: Ken Benson, Steve Campbell and Tory Campbell

369/18 K. VANDERVEEN  
 MOVED that Council approve the agenda as amended.  
 CARRIED

**CONFIRMATION B1. Confirmation of Minutes**

370/18 S. CAMPBELL MOVED that the August 16, 2018 Council Meeting Minutes be approved as presented.  
 CARRIED

**MUNICIPAL SERVICES**

**F1. Request of Blake & Melanie Kurucz Re: Request to Continue Road Maintenance Services on Private Access Road - Administration Response**

371/18 S. CAMPBELL MOVED that County Council denies the request to continue road maintenance services as requested by Blake Kurucz and further that if requested services continue that an agreement be entered into for ongoing custom work and fees be charged for road maintenance as per the Schedule of Fees Bylaw 18-003.  
 CARRIED

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Reeve

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Chief Administrative Officer

**REPORTS****C1. Financial Report to July 31, 2018**

372/18 R. HORVATH MOVED that County Council approves the Financial Report to July 31, 2018 as presented. CARRIED

**APPOINTMENTS****D1. SD Application 2018-0-124 - John Wesley Hofman and Teresa Blanche Hofman - SW 1/4 32-10-23-W4**

373/18 S. CAMPBELL MOVED that the Country Residential subdivision of SW1/4 32-10-23-W4M (Certificate of Title No. 091 199 537), to to subdivide an 11.64 acre (4.71 ha) parcel from a title containing 144.75 acres (58.58 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.

**REASONS:**

1. The proposed subdivision as approved 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 as a first parcel out 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 does see merit in the waiver request for the proposed 11.64 acre application and has approved a waiver of the bylaw's stipulated maximum parcel size of 10.00 acres, based on the physical features and the improvements present. CARRIED

**MUNICIPAL SERVICES****F2. CHIN 2 Lateral Drainage at Highway 512 - Cost Sharing Proposal**

374/18 T. CAMPBELL MOVED that County Council authorizes Administration to enter into a three-way cost sharing agreement with the SMRID and Alberta Transportation for the work as detailed in the MPE Engineering Ltd. report titled St. Mary River Irrigation District – Chin 2 Lateral Preliminary Drainage Assessment for a total project cost upset limit of \$144,000, and further that the County's portion of \$48,000 for this project be funded through the Public Works Capital Projects Reserve. CARRIED

**COMMUNITY SERVICES****G1. Third Party Signage Along Highways**

375/18 T. CAMPBELL MOVED that County Council retain the existing regulations in the Land Use Bylaw regarding third party signage.

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Reeve

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Chief Administrative Officer

Deputy Reeve Ken Benson requested a recorded vote.

**In Favour**

T. Campbell  
S. Campbell  
K. Benson  
M. Zeinstra

**Opposed**

L. Hickey  
K. VanderVeen  
R. Horvath

**CARRIED**

**APPOINTMENTS**    **D2. PUBLIC HEARING - Bylaw 18-018 – Norland Historic Estates – Direct Control**

376/18

K. VANDERVEEN

MOVED that the Public Hearing for Bylaw 18-018 – Norland Historic Estates – Direct Control open at 11:13 a.m. CARRIED

The following individuals were present for the public hearing:

- Dale Lehr
- Marci Stickel

Reeve Hickey invited Ms. Hilary Janzen, Senior Planner, to give an overview of Bylaw 18-018 – Norland Historic Estates – Direct Control and answer questions from Council.

Reeve Hickey asked if anyone present wished to speak in favour of Bylaw 18-018. The following individuals spoke: Marci Stickel and Dale Lehr.

Reeve Hickey asked three more times if anyone else wished to speak in favour of Bylaw 18-018. No one came forward.

Reeve Hickey asked three times if anyone wished to speak in opposition of Bylaw 18-018. No one came forward.

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

377/18

R. HORVATH

MOVED that the Public Hearing for Bylaw 18-018 – Norland Historic Estates – Direct Control close at 11:35 a.m. CARRIED

378/18

M. ZEINSTR

MOVED second reading of Bylaw 18-018.

CARRIED

379/18

S. CAMPBELL

MOVED third reading of Bylaw 18-018.

CARRIED

Reeve Hickey thanked the delegation for attending the meeting. The delegation retired at 11:37 a.m.

**BYLAWS (excluding public hearings)**

**E1. Schedule of Fees 18-022 Amendment**

380/18

T. CAMPBELL

MOVED first reading of Bylaw 18-022.

CARRIED

381/18

S. CAMPBELL

MOVED second reading of Bylaw 18-022.

CARRIED

382/18

K. VANDERVEEN

MOVED that Council proceed to third reading of Bylaw 18-022.

**MOTION DEFEATED**

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Reeve

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Chief Administrative Officer

**COMMUNITY SERVICES****G2. Parliamentary Procedures Council Workshop – Date selection**

- 383/18 T. CAMPBELL MOVED that County Council confirms the date of October 22, 2018 from 9:00 a.m. until 12:00 noon for a Parliamentary Procedures Workshop. CARRIED

Note: N. Jamieson, Sunny South News retired at 12:03 p.m.

- 384/18 M. ZEINSTRA MOVED the meeting recess for lunch at 12:03 p.m. CARRIED

The meeting reconvened at 1:30 p.m. with all members of Council present as previously stated.

**G3. Coaldale and District Fire Hall Project - Emergency Advisory Committee: Ken Benson, Steve Campbell and Tory Campbell**

- 385/18 K. BENSON WHEREAS, rapidly increasing costs are challenging the financial sustainability of maintaining Fire and Rescue Service agreements; Resolved, that Administration informs the Town of Coaldale that it is Lethbridge County's position to maintain current funding levels for all aspects of Fire and Rescue Services in accordance with the Fire and Rescue Services Agreement, through to the expiration of the Agreement on December 31, 2020. CARRIED

**CORPORATE SERVICES****H1. Chinook Arch Regional Library – Budget 2019 - 2022**

- 386/18 M. ZEINSTRA MOVED that County Council approves the Chinook Arch Library Board 2019 – 2022 Municipal Levy Schedule as follows:

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Municipal Levy	\$8.01	\$8.17	\$8.29	\$8.41
(% increase)	2.04%	2%	1.47%	1.45%
Library Board Levy	\$3.57	\$3.57	\$3.57	\$3.57
Total Member Levy	\$11.58	\$11.74	\$11.86	\$11.98
(% increase total levy)	1.4%	1.38%	1.02%	1.01

CARRIED

**H2. 2019 - 2023 Budget Presentation Schedule**

- 387/18 M. ZEINSTRA MOVED that County Council approves that the 2019 – 2023 Budget Presentation Schedule as presented:
- November 26, 2018
    - Dept. Supervisors & Council
  - November 27, 2018
    - Dept. Supervisors & Council
  - November 28, 2018
    - Dept. Supervisors & Council
  - December 3, 2018
    - Senior Management & Council
  - December 4
    - Senior Management & Council
  - December 6, 2018
    - Council Meeting (for approval of Operating and Capital)
  - December 20, 2018
    - Council Meeting (if required)
  - January 17, 2019
    - Council Meeting (if required)
- CARRIED

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Reeve

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Chief Administrative Officer

**INVITATIONS****J1. Consul General Mme. LU Xu Re: 69th Anniversary of the Founding of the People's Republic of China – Concert-Reception – September 22, 2018, Calgary**

388/18

S. CAMPBELL MOVED that County Council authorizes the Reeve or his designate to attend the 69<sup>th</sup> Anniversary of the founding of the People's Republic of China, hosted by the Consul General Mme. LU Xu and her husband, scheduled to take place on September 22, 2018 at 6:00 p.m. at Studio Bell, 850 - 4 Street SE, Calgary. CARRIED

**COUNCILLOR REPORTS****K1. Councillor Reports**

Activities and events attended since the August 2, 2018 Council meeting:

- Reeve Lorne Hickey
  - August 2<sup>nd</sup> – Council meeting
  - August 14<sup>th</sup> – Anyang Middle School BBQ – Lethbridge Admin. Building
  - August 16<sup>th</sup> – Council Meeting
  - August 28<sup>th</sup> – Met with Deputy Minister of Municipal Affairs along with County CAO and Jack Hayden, Consultant in Edmonton
- Deputy Reeve Ken Benson
  - August 1<sup>st</sup> – MD of Taber Open House for new shop
  - August 2<sup>nd</sup> – Council meeting
  - August 11<sup>th</sup> – Coalhurst Parade
  - August 14<sup>th</sup> – Anyang Middle School BBQ – Lethbridge Admin. Building
  - August 16<sup>th</sup> – Council Meeting
  - August 21<sup>st</sup> - Whoop Up Days Parade
  - August 15<sup>th</sup> & August 31<sup>st</sup> – Emergency Advisory Committee Meeting
  - August 18<sup>th</sup> – Picture Butte parade and tractor pull
- Councillor Tory Campbell
  - August 2<sup>nd</sup> – Council meeting
  - August 7-9<sup>th</sup> - Transboundary Water, Weeds & Stewardship Tour, Waterton Lakes MD's of Pincher Creek and Crowsnest Pass
  - August 14<sup>th</sup> – Anyang Middle School BBQ – Lethbridge Admin. Building
  - August 16<sup>th</sup> – Council Meeting
  - August 24<sup>th</sup> - 12th Annual Foodgrains Harvest Day Celebration Day
  - August 15<sup>th</sup> & 31<sup>st</sup> – Emergency Advisory Committee meetings
- Councillor Steve Campbell
  - August 1<sup>st</sup> – Exhibition Park Committee Meeting
  - August 1<sup>st</sup> – MD Taber Shop Open House
  - August 2<sup>nd</sup> – Council meeting
  - August 7-9<sup>th</sup> - Transboundary Water, Weeds & Stewardship Tour, Waterton Lakes MD's of Pincher Creek and Crowsnest Pass
  - August 10 & 11<sup>th</sup> – Nobleford Centennial Celebration
  - August 15<sup>th</sup> – Emergency Advisory Committee Meeting
  - August 16<sup>th</sup> – Council Meeting
  - August 21<sup>st</sup> – Exhibition Park Whoop Up Days Kickoff
  - August 31<sup>st</sup> – Emergency Advisory Committee meetings

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 Reeve

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 Chief Administrative Officer

- Councillor Robert Horvath
  - August 1<sup>st</sup> – MD of Taber Open House for new shop
  - August 2<sup>nd</sup> – Council meeting
  - August 14<sup>th</sup> – Anyang Middle School BBQ – Lethbridge Admin. Building
  - August 15<sup>th</sup> – Road Tour with CAO
  - August 16<sup>th</sup> – Council Meeting
  - August 21<sup>st</sup> – Whoop Up Days Parade
  - August 24<sup>th</sup> - 12th Annual Foodgrains Harvest Day Celebration
- Councillor Morris Zeinstra
  - August 1<sup>st</sup> – MD of Taber Open House for new shop
  - August 2<sup>nd</sup> – Council meeting
  - August 11<sup>th</sup> – Nobleford Parade
  - August 14<sup>th</sup> – Anyang Middle School BBQ – Lethbridge Admin. Building
  - August 16<sup>th</sup> – Council Meeting
  - August 18<sup>th</sup> – Picture Butte parade & tractor pull
  - August 24<sup>th</sup> – 12<sup>th</sup> Annual Foodgrains Harvest Day Celebration
- Councillor Klaas VanderVeen
  - August 2<sup>nd</sup> – Council meeting
  - August 14<sup>th</sup> – Anyang Middle School BBQ – Lethbridge Admin. Building
  - August 16<sup>th</sup> – Council Meeting
  - August 18<sup>th</sup> – Picture Butte parade & tractor pull
  - August 24<sup>th</sup> – SAEWA meeting

389/18

K. VANDERVEEN

MOVED to receive item K1. Councillor Reports for information.

CARRIED

**ADJOURNMENT**

390/18

M. ZEINSTRA MOVED the meeting adjourn at 2:19 p.m.

CARRIED

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 Reeve

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 Chief Administrative Officer