



MINUTES

Council Meeting

9:30 AM - Thursday, May 6, 2021
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, May 6, 2021, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT:

Reeve Lorne Hickey
Councillor Morris Zeinstra
Councillor Tory Campbell
Deputy Reeve Robert Horvath
Councillor 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
Executive Assistant, Candice Robison

A. CALL TO ORDER

Reeve Lorne Hickey called the meeting to order at 9:30 a.m.

B. ADOPTION OF AGENDA

132-2021 Councillor MOVED that Lethbridge County Council approve the May 6, 2021 Benson Council Meeting Agenda as amended. CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

133-2021 Councillor MOVED that the April 15, 2021 Regular County Council Meeting VanderVeen Minutes be accepted as presented. CARRIED

D. DELEGATIONS

**D.1. Link Pathway Project Update
9:30 a.m. - Henry Doeve (Via Teams)**

Henry Doeve, George Bohner - SMRID and Brent Gulash were present via teams.
Tony Ramotowski was present in the meeting.

134-2021 Councillor That the Link Pathway Project update and presentation be received VanderVeen for information. CARRIED

Reeve Lorne Hickey recessed the meeting at 10:41 a.m.

The meeting reconvened at 10:51 a.m.

E. SUBDIVISION APPLICATIONS

E.1. Subdivision Application #2021-0-038 – Wong - Portion of the SW1/4 31-10-21-W4M

135-2021 Councillor Benson

MOVED that the Agricultural subdivision of SW1/4 31-10-21-W4M (Certificate of Title No. 181 206 095), to create a 30.10-acre (12.18 ha) lot from a title of 79.55-acres 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 approved 30.10 acres at the market value of \$6,250 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 and comply with a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created. This agreement may make reference to the provision of any services to be at the applicant's expense, including addressing the provision of access or roads constructed to County standards, storm water drainage, development setback lines stipulated, and any other matter the County deems necessary.
3. That the applicant is responsible for submitting a Historic Resources (HR) Application to Alberta Culture and Tourism via the Online Permitting and Clearance (OPaC) system as directed by the Historical Resources Administrator. The applicant must provide to the Subdivision Authority a copy in writing of the Historical Resources Act clearance prior to final endorsement.
4. That the applicant submits a plan of survey as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcel being subdivided, as approved.
5. That the applicant provides a copy of architectural controls to be approved by the municipality that are to be registered as a restrictive covenant between the two resulting parcels subject of the subdivision. This restrictive covenant is to specify development setbacks to Piyami Coulee and building restrictions of what may or may not occur within the 300m setback buffer distance to the Hamlet of Shaughnessy sewage lagoons to the south and must specifically state that a residential dwelling on the 30.10 acre title is not permitted within the lagoon setback buffer. This restrictive covenant is to be registered concurrently with the subdivision approval.

CARRIED

E.2. Subdivision Application #2020-0-149 – Final Endorsement Request to register parcel revision for SE¼ 20-12-24-W4M (Skiba)

136-2021 Councillor VanderVeen

MOVED that the Subdivision Approval Authority for Lethbridge County authorizes that:

Subdivision file 2020-0-149 may be endorsed for Land Titles registration based on the revised plan of survey submitted by Brown Okamura & Associates Ltd. (BOA file 20-15022T) to enable the amended parcel size and rectangular configuration to account for the existing yard improvements, fence line and tree shelter belt present,

provided the final parcel size does not exceed 7.97 acres (3.23 ha).
All other conditions of the original application and January 13, 2021
approval are applicable and must be met prior to final endorsement.

CARRIED

Councillor Morris Zeinstra recused himself from Subdivision Application 2021-0-042 due to having a personal relationship with the applicant and left the meeting at 11:29 a.m.

E.3. Subdivision Application #2021-0-042 – Boras - SW1/4 34-11-21-W4M

137-2021 Councillor MOVED that the Country Residential subdivision of SW1/4 34-11-21-VanderVeen W4 (Certificate of Title No. 841 109 315), to subdivide a 5.25 acre (2.13 ha) first parcel out farmstead subdivision from a 1/4 section title of 158.96 acres (64.33 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 and comply with 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 plan as prepared be an Alberta Land Surveyor that certifies the exact location and dimensions of the parcel being subdivided for final endorsement.

CARRIED

Councillor Morris Zeinstra returned to the meeting at 11:34 a.m.

F. PUBLIC HEARINGS

G. DEPARTMENT REPORTS

G.1. COMMUNITY SERVICES

G.1.1. Planning and Development Department - 1st Quarter Report 2021

138-2021 Councillor MOVED that County Council receive the 2021 1st Quarter Planning Zeinstra and Development Department report for Information.

CARRIED

G.1.2. Bylaw 21-008 - Land Use Bylaw Amendment Rural Agriculture to Grouped Country Residential - Lot 1, Block 2, Plan 1810581 in the NW 5-8-20-W4 - First Reading

139-2021 Deputy MOVED that Bylaw 21-008 - Land Use Bylaw Amendment Rural Reeve Agriculture to Grouped Country Residential - Lot 1, Block 2, Plan Horvath 1810581 in the NW 5-8-20-W4 be read a first time.

CARRIED

G.1.3. Bylaw 21-009 - Land Use Bylaw Amendment Rural Agriculture to Rural General Industrial - NE/NW 33-7-20-W4 (5 northern acres) - First Reading

140-2021 Councillor MOVED that Bylaw 21-009 - Land Use Bylaw Amendment Rural S.Campbell Agriculture to Rural General Industrial - NE/NW 33-7-20-W4 (5 northern acres) be read a first time.

CARRIED

G.1.4. Bylaw 21-013 - Text Amendments to the Lethbridge County Land Use Bylaw - First Reading

141-2021 Councillor MOVED that Bylaw 21-013 - Text Amendments to the Lethbridge VanderVeen County Land Use Bylaw be read a first time.

CARRIED

Reeve Hickey recessed the meeting at 11:59 a.m.

The meeting reconvened at 12:45 p.m. with all members of Council present as previously stated.

G.1.5. Bylaw 20-018 - Road Closure, Sale and Consolidation of a portion of First Avenue within the Hamlet of Turin- 2nd and 3rd Reading

142-2021 Councillor MOVED that Bylaw 20-018 - Road Closure, Sale and Consolidation of Zeinstra a portion of First Avenue within the Hamlet of Turin Bylaw be read a second time.

CARRIED

143-2021 Councillor MOVED that Bylaw 20-018 - Road Closure, Sale and Consolidation of Zeinstra a portion of First Avenue within the Hamlet of Turin be read a third time.

CARRIED

G.1.6. Policy 144 Area Structure Plans - Request to Rescind

144-2021 Councillor MOVED that Policy 144 - Area Structure Plans be rescinded. VanderVeen

CARRIED

G.1.7. Invitation for interested members of Council to attend virtual EDA Xperience 2021 - the EDA Annual Conference and the Alberta Economic Development Leaders' Summit (these two events have been merged)

145-2021 Councillor MOVED that any Lethbridge County Councillor who wishes to attend VanderVeen the virtual Xperience 2021 event on May 19-20th be authorized to do so.

CARRIED

G.1.8. Proclamation of 'International Economic Development Week' May 9th to 15th, 2021

146-2021 Councillor MOVED that Lethbridge County Council proclaim May 9 - 15th as VanderVeen 'International Economic Development Week' in conjunction with the AUMA, RMA, EDA and other participating municipalities.

CARRIED

G.1.9. Bylaw No. 21-012 - Electronic Voting Machine Bylaw

147-2021 Deputy MOVED that Bylaw No. 21-012 Electronic Voting Machine Bylaw be Reeve read a first time.

CARRIED

148-2021 Councillor MOVED that Bylaw No. 21-012 Electronic Voting Machine Bylaw be
S.Campbell read a second time. CARRIED

149-2021 Councillor MOVED that Council consider reading Bylaw No. 21-012 Electronic
Benson Voting Machine Bylaw a third time. UNANIMOUSLY CARRIED

150-2021 Councillor MOVED that Bylaw No. 21-012 Electronic Voting Machine Bylaw be
VanderVeen read a third time. CARRIED

G.2. MUNICIPAL SERVICES

G.2.1. Agricultural Service Board Policy #614 Soil Erosion Amendment

151-2021 Councillor MOVED that Policy 340 - Charge Back for Blow Dirt Cleanup be
VanderVeen rescinded. CARRIED

152-2021 Councillor MOVED that Policy 615 - Charge Back for Blow Dirt Cleanup be
VanderVeen rescinded. CARRIED

153-2021 Councillor MOVED that Council approves Policy 614 - Soil Erosion as amended.
Zeinstra CARRIED

G.3. CORPORATE SERVICES

G.3.1. Picture Butte & Area Growing Project

154-2021 Councillor MOVED that County Council donates \$500 per the Lethbridge
VanderVeen County Donations Policy 161 to the Picture Butte & Area Growing
Project with funding from the Donation Reserve. CARRIED

G.3.2. Bylaw 21-014 - Tax Mill Rate

155-2021 Councillor MOVED That Bylaw 21-014 - 2021 Tax Mill Rate be read a first time.
T.Campbell CARRIED

156-2021 Councillor MOVED That Bylaw 21-014 - 2021 Tax Mill Rate be read a second
Benson time. CARRIED

157-2021 Councillor MOVED that Council consider reading Bylaw 21-014 - 2021 Tax Mill
S.Campbell Rate a third time. UNANIMOUSLY CARRIED

158-2021 Councillor MOVED That Bylaw 21-014 - 2021 Tax Mill Rate be read a third time.
VanderVeen CARRIED

G.4. ADMINISTRATION

G.4.1. Proposed updates to Gifting Policy 156

159-2021 Councillor T. Campbell MOVED that the proposed revisions to Gifting Policy 156 be accepted. CARRIED

G.4.2. Policy Clean Up- Policy 147 Pager/Cell Phone Usage County Council Meetings, Policy 135 Smoking in County Shops

160-2021 Councillor S. Campbell MOVED that Policy 147 Pager/Cell Phone Usage County Council Meetings be rescinded. CARRIED

161-2021 Councillor VanderVeen MOVED that Policy 135 Smoking in County Shops be rescinded. CARRIED

G.4.3. Letter of Support for the RCMP

162-2021 Councillor T. Campbell MOVED that Lethbridge County Council send a correspondence to the Minister of Justice and Solicitor General indicating support of the RCMP. CARRIED

G.4.4. Request for the County to Procure a Lobbyist Service

163-2021 Councillor VanderVeen MOVED that with the current provincial climate bringing a lobbyist into the mix would not benefit Lethbridge County as an organization at this time as there are in house staff that can accomplish the same tasks. CARRIED

H. NEW BUSINESS

I. COUNTY COUNCIL AND COMMITTEE UPDATES

J. CLOSED SESSION

164-2021 Deputy Reeve Horvath MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the *Municipal Government Act*, the time being 2:44 p.m. for discussion on the following:

J.1.Land Purchase Discussion (FOIP Section 25(1) - Disclosure Harmful to Economic and Other Interests of a Public Body)
J.2 Lethbridge North County Potable Water Coop Discussion (FOIP Section 25(1) - Disclosure Harmful to Economic and Other Interests of a Public Body)
J.3 Nobleford Fire Discussion (FOIP Section 25(1) - Disclosure Harmful to Economic and Other Interests of a Public Body)

Present during the Closed Session:
Lethbridge County Council
CAO
Director of Public Operations
Manager of Infrastructure
Manager of Finance & Administration
Director of Community Services
CARRIED

165-2021 Councillor MOVED that Lethbridge County Council Meeting move out of the
VanderVeen closed session at 3:43 p.m.

CARRIED

K. ADJOURN

166-2021 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 3:45
Zeinstra p.m.

CARRIED



Reeve



CAO