



MINUTES

Council Meeting

9:30 AM - Thursday, November 19, 2020
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, November 19, 2020, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT: Reeve Lorne Hickey
Deputy Reeve Ken Benson
Councillor Morris Zeinstra
Councillor Tory Campbell
Councillor Robert Horvath
Councillor Steve Campbell
Councillor Klaas VanderVeen (Present at 9:44 am)
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
Information Technology Manager, Doug Burke
Executive Assistant, Candice Robison

A. CALL TO ORDER

Reeve Lorne Hickey called the meeting to order at 9:32 am.

B. ADOPTION OF AGENDA

323-2020 Councillor Horvath MOVED that Lethbridge County Council approved the November 19, 2020 Council Meeting Agenda as presented.

CARRIED

C. ADOPTION OF MINUTES

C.1. November 5, 2020 County Council Meeting Minutes

324-2020 Councillor S.Campbell MOVED that the November 5, 2020 Regular County Council Meeting Minutes be accepted as presented.

CARRIED

D. SUBDIVISION APPLICATIONS

E. PUBLIC HEARINGS

F. DELEGATIONS

G. DEPARTMENT REPORTS

Note: Councillor VanderVeen present at 9:44 am.

G.2. COMMUNITY SERVICES

G.2.1. Coaldale Fire Department Equipment Replacement

325-2020 Councillor T.Campbell MOVED that County Council approve up to an additional \$81,000 be withdrawn from the Emergency Apparatus Replacement Reserve to cover the total cost of the County's 50% contribution toward SCBA equipment replacement for the Town of Coaldale, as per the Fire and Rescue Service Agreement.

CARRIED

G.2.2. SouthGrow Regional Initiative Update

326-2020 Councillor VanderVeen MOVED that County Council accepts the SouthGrow Regional Initiative Update for information.

CARRIED

G.2.3. Spring/Summer/Fall CPO Report

327-2020 Councillor Zeinstra MOVED that County Council receives the Spring / Summer / Fall CPO Report for information.

CARRIED

G.1. MUNICIPAL SERVICES

G.1.1. Roelof Heinen - Correspondence and Road Development Request

328-2020 Councillor T.Campbell MOVE that County Council rescind Policy 311 Construction of Public Road Allowance

CARRIED

329-2020 Councillor T.Campbell MOVED that correspondence be sent to Roelof Heinen advising that the cost of the undeveloped road allowance to be built to a County accepted standard as per Infrastructure Department guidelines, will be borne by the developer and that further clarity be provided to Mr. Heinen on the previous development in the area.

CARRIED

Reeve Hickey recessed the meeting at 11:01 am.

The meeting reconvened at 11:10 am.

G.1.2. Wiseman Feeders - Correspondence and Road Construction Request

330-2020 Councillor Horvath MOVED that Public Works prepare an estimate for construction on RR 20-5 north of TWPR 10-2 of approximately 1.6 kilometers and schedule as a future project for the rehabilitation of existing developed road allowance and bring back a further report.

CARRIED

G.1.3. Dust Control Policy Update

331-2020 Councillor T.Campbell MOVED that Council rescinds Policy 302 Private Dust Control on County Roads and Policy 405 Used Motor, Crude, or Waste Refined Oil Application for Dust Control.

CARRIED

332-2020 Councillor S.Campbell MOVED that Council adopts updated policy 314 Dust Control with amendments and direct administration to add the subsidized charge of \$5 per lineal meter up to the 200-meter application maximum, overages of 200 meters to be charged at \$10 per lineal meter, to the Schedule of Fees Bylaw.

CARRIED

G.3. CORPORATE SERVICES

G.3.1. Highway 3 Twinning Development Association Membership Fee Request

333-2020 Councillor VanderVeen MOVED that the Highway 3 Twinning Development Association Membership Fee Request be tabled until the December 3 County Council meeting for further information including what the funds requested will be used for.

CARRIED

G.3.2. 2020 Tax Auction Reserve Bid and Conditions of Sale

334-2020 Councillor S.Campbell MOVED that County Council approve the 2020 Tax Auction Properties Schedule 'A' reserve bid and conditions as presented. CARRIED

G.4. ADMINISTRATION

G.4.1. Policies Request to Rescind:

151 - Computer Usage

152 - Disposal of IT Hardware

153 - IT Platform

158 - Technology for Councillors

335-2020 Councillor T.Campbell MOVED that County Council rescind Policies 151 - Computer Usage; 152 - Disposal of IT Hardware; 153 - IT Platform and Policy 158 - Technology for County Councillors and direct Administration to create a Directive to be signed by staff and updated by senior staff as needed. CARRIED

G.4.2. Lethbridge County Policies (#103, 127, 141) consolidated into revised Policy #127

336-2020 Councillor VanderVeen MOVED that Lethbridge County Council rescind Policies 141 and 103 and adopt an updated Policy 127 Employee Recognition as presented.

CARRIED

Reeve Hickey recessed the meeting at 12:05 pm.

The meeting reconvened at 12:50 pm with all members of Council present as previously stated.

H. NEW BUSINESS

I. COUNTY COUNCIL AND COMMITTEE UPDATES

I.1. County Council Meeting Date Changes 2021

337-2020 Councillor VanderVeen MOVED that County Council schedules one Council meeting each for the months of January, February and March 2021 on the following dates: Wednesday, January 13, 2021; Thursday, February 11, 2021 and Thursday, March 11, 2021 and further that these dates be advertised in the Sunny South News, County's website and social media pages.

CARRIED

I.2. Lethbridge County Council Attendance Update - October 2020

338-2020 Councillor Horvath MOVED that Lethbridge County Council receive the report titled "Lethbridge County Council Attendance Update - October 2020", identifying the activities and events attended by Lethbridge County Council for the month of October 2020 as information.

CARRIED

Division 1

Reeve Lorne Hickey

October 1 Lethbridge County Council Meeting
October 7 Met with CAO
October 14 Met with CAO
October 15 Lethbridge County Council Meeting
October 21 Met with CAO
October 22 Virtual County Road Tour
October 29 Virtual RCMP Meeting
October 29 Met with CAO

Division 2

Councillor Tory Campbell

October 1	Lethbridge County Council Meeting
October 15	County Council Org Meeting, Lethbridge County Council Meeting
October 22	Virtual County Road Tour
October 27	Town of Coaldale Remembrance Day Ceremony Taping

Division 3

Councillor Robert Horvath

October 1	Lethbridge County Council Meeting
October 15	Lethbridge County Council Meeting
October 22	Virtual County Road Tour

Division 4

Councillor Ken Benson

October 1	Lethbridge County Council Meeting
October 15	Lethbridge County Council Meeting
October 20	South Region ASB Virtual Conference

Division 5

Councillor Steve Campbell

October 1	Lethbridge County Council Meeting
October 15	Lethbridge County Council Meeting
October 16	Exhibition Park Board Meeting
October 20	South Region ASB Virtual Conference
October 22	Virtual County Road Tour
October 28	Community Futures Lethbridge Meeting

Division 6

Councillor Klaas VanderVeen

October 1	Lethbridge County Council Meeting
October 15	Lethbridge County Council Meeting
October 22	Virtual County Road Tour
October 23	SAEWA

Division 7

Councillor Morris Zeinstra

October 1	Lethbridge County Council Meeting
October 15	Lethbridge County Council Meeting
October 20	South Region ASB Virtual Conference
October 22	Virtual County Road Tour

J. CLOSED SESSION

J.1. Request for Letter of Support for Energy Project (FOIP Section 16 and 25(1))

339-2020	Deputy Reeve Benson	MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the <i>Municipal Government Act</i> , at 1:26 pm for discussion on the following:
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J1. Request for Letter of Support for Energy Project (*Freedom of Information and Protection of Privacy Act*, Sections 16, and 25(1))

Present during the Closed Session:
Lethbridge County Council
Senior Management
Administration Staff
CARRIED

- 340-2020

Councillor VanderVeen

MOVED that the Lethbridge County Council Meeting move out of the closed session at 1:37 pm.

CARRIED
- 341-2020

Councillor S.Campbell

MOVED that Lethbridge County provide a letter of support for the energy project as requested.

CARRIED

K. ADJOURN

- 342-2020

MOVED that the meeting adjourned at 1:39 pm.

CARRIED

Reeve

CAO