



MINUTES

County Council Meeting

10:00 AM - Thursday, September 5, 2019
Council Chambers

The County Council of the Lethbridge County was called to order on Thursday, September 5, 2019, at 10:00 AM, in the Council Chambers, with the following members present:

PRESENT:

- Reeve Lorne Hickey
- Deputy Reeve Ken Benson
- Councillor Tory T.Campbell
- Councillor Robert Horvath
- Councillor Steve S.Campbell
- Councillor Klaas VanderVeen
- Councillor Morris Zeinstra
- Chief Administrative Officer Ann Mitchell
- Director of Community Services Larry Randle
- Director of Public Operations Jeremy Wickson
- Technical Services Supervisor Devon Thiele
- Executive Administrative Assistant Donna Irwin

EXCUSED:

A. CALL TO ORDER

Reeve Hickey called the meeting to order at 10:00 a.m.

B. AMENDMENTS/DELETIONS - CONFIRMATION OF AGENDA

388-2019 Councillor MOVED that County Council approve the September 5, 2019
VanderVeen Agenda as presented.

CARRIED

There were no additions or deletions to the September 5, 2019 Agenda.

C. CONFIRMATION OF MINUTES

C.1. August 15, 2019 - Regular County Council Meeting Minutes

389-2019 Councillor MOVED that County Council approve the August 15, 2019 Minutes
Zeinstra as amended to include that Director of Public Operations, Jeremy
Wickson was present at the meeting.

CARRIED

D. UNFINISHED BUSINESS

E. NOTICES OF MOTION

F. STAFF REPORTS

G. COMMITTEE REPORTS

H. APPOINTMENTS

H.1. 10:30 a.m. - See Section J - Bylaws 18-029, 19-031 and 19-032 - Aceses Ventures

H.2. 11:30 a.m. - S/Sgt. Glenn Henry, RCMP Detachment Commander, Coaldale and Cst. Paul Bedard, RCMP Detachment Commander, Picture Butte

Reeve Hickey welcomed S/Sgt. Glenn Henry, RCMP Detachment Commander, Coaldale and Cst. Paul Bedard, RCMP Detachment Commander, Picture Butte to the meeting at 11:30 a.m. The RCMP gave an update to Council on RCMP activities, plans, achievements, challenges, etc.

Reeve Hickey thanked the delegation for attending the meeting.

Reeve Hickey recessed the meeting for lunch at 11:50 a.m.

The meeting reconvened at 1:21 p.m.

H.3. 1:30 p.m. - HALO Air Ambulance Presentation

- 390-2019 Councillor VanderVeen MOVED that Lethbridge County Council send a letter under the Reeve's signature, urging the Alberta government to provide the bridge funding of \$750,000 to carry HALO through to the next contract, and further calls on the government to commission an independent review of the Helicopter EMS system in Alberta.

CARRIED

Reeve Hickey thanked Mr. Carolan and Mr. Little for attending the meeting today. The delegation retired at 1:57 p.m.

Reeve Hickey welcomed Mr. Paul Carolan, HALO Air Ambulance and Mr. Doug Little, Rangeland Helicopters Inc. to the meeting at 1:30 p.m.

The delegation presented Council with background information on the Helicopter EMS program and how it is funded. The next contract for HALO is due October 1, 2019. They have a serious shortfall to get them to the new contract date and they requesting bridge funding from the province. They wish to see a negotiation completed with a sustainable, ongoing funding model in order to remain a viable service for southern Alberta. They are present today to request a letter of support be sent to the province to provide bridge funding of \$750,000 to carry HALO through to the next contract.

H.4. 2:00 p.m. - Subdivision Applications (See Section I)

I. SUBDIVISION APPLICATIONS

I.1. Subdivision Application #2019-0-108 Coyne - E1/2 35-09-21-W4M

- 391-2019 Councillor Horvath MOVED that S.D. Application #2019-0-108 be approved subject to the conditions as outlined in the draft resolution.

CARRIED

J. BYLAWS

J.1. Bylaw 18-029 Land Use Bylaw Amendment Rural Agriculture to Direct Control (Acestes Ventures Ltd.) for Portion of NW 19-10-22-W4, Portion of SE 19-10-22-W4, and Portion of SW 19-10-22-W4- 2nd and 3rd Reading, Acestes Ventures Ltd.

- 392-2019 Councillor T.Campbell MOVED that Bylaw 18-029 be read a second time.

CARRIED

- 393-2019 Councillor VanderVeen MOVED that Bylaw 18-029 be read a third time.

CARRIED

J.2. Bylaw 19-031 Land Use Bylaw Amendment Rural Agriculture to Direct

Control (Acestes Ventures Ltd) for NW 7-10-19-W4 - 1st, 2nd, and 3rd Reading

394-2019 Councillor VanderVeen MOVED that Bylaw 19-031 be read a first time. CARRIED

395-2019 Deputy Reeve Benson MOVED that Bylaw 19-031 be read a second time. CARRIED

396-2019 Councillor T.Campbell MOVED that Council consider third reading of Bylaw 19-031. MOTION DEFEATED

J.3. Bylaw 19-032 Land Use Bylaw Amendment Rural Agriculture to Direct Control (Acestes Ventures Ltd) for SE 12-10-20-W4- 1st, 2nd, and 3rd Reading

397-2019 Councillor Zeinstra MOVED that Bylaw 19-032 be read a first time. CARRIED

398-2019 Councillor VanderVeen MOVED that Bylaw 19-032 be read a second time. CARRIED

399-2019 Councillor Zeinstra MOVED that Council consider third reading of Bylaw 19-032. MOTION DEFEATED

400-2019 Councillor T.Campbell MOVED that County Council direct Administration to draft a letter under the Reeve's signature to the Alberta Utilities Commission to express Council's issues with the application process and the awkward position the County is put in against its core values. CARRIED

J.4. Bylaw 19-033 - Amendment to the Land Use Bylaw (Darius and Gerald Nikkel) - From Rural Agriculture to Rural General Industrial for portion of the East Half of NE 26-9-20-W4 - First Reading

401-2019 Councillor Zeinstra MOVED that Bylaw 19-033 be read a first time. CARRIED

J.5. Bylaw 19-038 - Lethbridge County/County of Warner Intermunicipal Development Plan - 1st Reading

402-2019 Councillor Horvath MOVED that Bylaw 19-038 be read a first time. CARRIED

K. MUNICIPAL SERVICES

L. COMMUNITY SERVICES

M. CORPORATE SERVICES

M.1. 2020 Budget Presentation Schedule

403-2019 Councillor S.Campbell MOVED that County Council approve the 2020 Budget Presentation Schedule as presented. CARRIED

M.2. 2018 WCB PIR Refund

404-2019 Councillor S.Campbell MOVED that County Council approve the transfer of the 2018 PIR Refund in the amount of \$22,878.62 to the Safety Program Reserve. CARRIED

M.3. Tax Payment Agreement - Firenze Energy Ltd.

405-2019 Councillor T.Campbell MOVED that County Council tables item M3. Tax Payment Agreement - Firenze Energy Ltd. pending further information from Administration. CARRIED

406-2019 Councillor MOVED that item M3. Tax Payment Agreement - Firenze Energy

T.Campbell Ltd. be lifted from the table.

CARRIED

407-2019 Councillor
VanderVeen

MOVED that County Council authorizes Administration to enter into a Deferred Tax Payment Agreement with Firenze Energy based on a monthly calculation for the period of September 1, 2019 to October 31, 2020.

CARRIED

N. ADMINISTRATION

O. INVITATIONS

O.1. University of Lethbridge Dhillon School of Business Re: Cor Van Raay Agribusiness Case Competition - October 19, 2019, Lethbridge College Garden Court

408-2019 Councillor T.Campbell MOVED that Lethbridge County send four individuals to attend the University of Lethbridge Dhillon School of Business Cor Van Raay Agribusiness Case Competition scheduled for October 19, 2019 at the Lethbridge College Garden Court.

CARRIED

O.2. Chinese Consulate General - 70th Anniversary Celebration of the Founding of the People's Republic of China - September 23, 2019, Jack Singer Concert Hall, Calgary

409-2019 Councillor T.Campbell MOVED that County Council receives Item O2. Chinese Consulate General - 70th Anniversary Celebration of the Founding of the Peoples Republic of China - September 23, 2019, Jack Singer Concert Hall, Calgary, and sends regrets.

CARRIED

P. COUNTY COUNCIL UPDATES

Q. CLOSED SESSION

R. ADJOURN

410-2019 Councillor Zeinstra That the meeting adjourn at 2:17 p.m.

CARRIED

Reeve

CAO