

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD AUGUST 1, 2019 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
Acting Director of Corporate Services	- J. Place
Acting Director of Municipal Services	- D. Thiele
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 10:00 a.m.

AMENDMENTS TO THE AGENDA

Members of Council made the following additions to the August 1, 2019 agenda.

- E1. Mayors & Reeves Special Meeting of July 31, 2019 - Update – L. Hickey
- H1. Shaughnessy Sewer Main Lining
- L1. Lethbridge Exhibition Park Re: EXolution Stakeholder Engagement Dinner – August 7, 2019, Heritage Hall, Exhibition Park, Lethbridge

320/19 R. HORVATH MOVED that Council approve the agenda as amended. CARRIED

CONFIRMATION OF MINUTES

B1. Confirmation of Minutes – June 20, 2019 Regular Council Meeting

321/19 S. CAMPBELL MOVED that the June 20, 2019 Regular County Council Meeting Minutes be approved as amended. CARRIED

Page 3 - Resolution currently reads:

H1. Stewart Siding – Request for Scope Change and Budget

269/19 *MOVED that County Council approve the requested scope change and budget increase of \$421,000 funded through Municipal Sustainability Initiative (MSI) and Federal Gas Tax Fund (FGTF) for the Stewart Siding Base and Pave Project for a total Project budget of \$961,000, which excludes the \$195,000 Traskside Drive portion of the project.* CARRIED

Reeve

Chief Administrative Officer

Page 3 Resolution should read:

H1. Stewart Siding – Request for Scope Change and Budget

269/19 *MOVED that County Council approve the requested scope change and budget increase of \$401,000 funded through Municipal Sustainability Initiative (MSI) and Federal Gas Tax Fund (FGTF) for the Stewart Siding Base and Pave Project for a total Project budget of \$961,000, which excludes the \$195,000 Traskside Drive portion of the project.* **CARRIED**

B2. Confirmation of Minutes – July 4, 2019 Special Council Meeting

322/19 K. BENSON *MOVED that the July 4, 2019 Special County Council Meeting Minutes be approved as presented.* **CARRIED**

APPOINTMENTS F1. Introduction of Chandra Simpson, Accounts Payable Clerk

Jennifer Place, Controller introduced Chandra Simpson who will be filling the role of Accounts Payable Clerk. Ms. Simpson provided a brief history of her professional and educational background. Council welcomed Ms. Simpson to Lethbridge County and wished her much success.

323/19 M. ZEINSTRA *MOVED that item F1. Introduction of Chandra Simpson, Accounts Payable Clerk be received for information.* **CARRIED**

F2. Introduction of Jeremy Wickson, Director of Public Operations

Ann Mitchell, CAO introduced Jeremy Wickson who will be filling the role of Director of Public Operations. Mr. Wickson provided a brief history of his professional and educational background. Council welcomed Mr. Wickson to Lethbridge County and wished him much success.

324/19 K. VANDERVEEN *MOVED that item F2. Introduction of Jeremy Wickson, Director of Public Operations be received for information.* **CARRIED**

BYLAWS (excluding public hearings)

G1. Bylaw 19-026 – Chinook Intermunicipal Subdivision & Development Appeal Board – 3rd Reading

325/19 T. CAMPBELL *MOVED that Bylaw 19-026 be read a third time.* **CARRIED**

APPOINTMENT F3. PUBLIC HEARING - Bylaw 19-015 – Cam Bridgeman – Road Closure & Consolidation between SE 31-9-20-W4 and SW 32-9-20-W4

326/19 K. VANDERVEEN *MOVED that the Public Hearing for Bylaw 19-015 – Cam Bridgeman – Road Closure & Consolidation between the SE 31-9-20-W4 and SW 32-9-20-W4 open at 10:45 a.m.* **CARRIED**

No members from the public attended the Public Hearing.

Reeve Hickey invited Mr. Scott Tollestrup, Project Technologist to give an overview of Bylaw 19-015 and answer questions from Council.

Reeve Hickey asked three times if anyone present wished to speak in opposition to Bylaw 19-015. No one came forward.

Reeve

Chief Administrative Officer

Reeve Hickey asked three times if anyone present wished to speak in favour of Bylaw 19-015. No one came forward.

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

- 327/19 R. HORVATH MOVED that the Public Hearing for Bylaw 19-015 – Cam Bridgeman – Road Closure & Consolidation between the SE 31-9-20-W4 and SW 32-9-20-W4 close at 10:49 a.m. CARRIED
- 328/19 R. HORVATH MOVED that Bylaw 19-015 Cam Bridgeman – Road Closure & Consolidation between the SE 31-9-20-W4 and SW 32-9-20-W4 be forwarded to the Minister of Transportation for approval. CARRIED

MUNICIPAL SERVICES

H1. Shaughnessy Sewer Main Lining

- 329/19 K. VANDERVEEN
MOVED that Council approve the sewer main lining on 2nd Street between Logan Avenue and Becker Avenue, Shaughnessy at a cost not to exceed \$40,000 to be funded through the Utility Operating Budget. CARRIED

APPOINTMENT

F4a) S.D. Application #2019-0-085 - Wiersma Farms Ltd. - NW 1/4 26-8-19-W4

- 330/19 T. CAMPBELL MOVED that S.D. Application #2019-0-085 – Wiersma Farms – NW ¼ 26-8-19-W4 be approved subject to the conditions as discussed during the August 1, 2019 Council meeting. CARRIED

F4b) S.D. Application #2019-0-086 – Goodfellow – Block L, Plan 6510AE within NW ¼ 6-10-21-W4

- 331/19 K. VANDERVEEN
MOVED that S.D. Application #2019-0-086 – Goodfellow – Block L, Plan 6510AE within the NW ¼ 6-10-21-W4 be **REFUSED** subject to the conditions as discussed during the August 1, 2019 Council meeting. CARRIED

F4c) S.D. Application #2019-0-087 – Oostenbrug & Sunbridge Farms Ltd. – SE ¼ 3-10-20-W4

- 332/19 R. HORVATH MOVED that S.D. Application #2019-0-087 – Oostenbrug & Sunbridge Farms Ltd. – SE ¼ 3-10-20-W4 be approved subject to the conditions as discussed during the August 1, 2019 Council meeting. CARRIED

F4d) S.D. Application #2019-0-091 – Fehr – Lot 3, Block 1, Plan 1512847 with SW ¼ 1-9-21-W4

- 333/19 S. CAMPBELL MOVED that S.D. Application #2019-0-091 – Fehr – Lot 3, Block 1, Plan 1512847 within the SW ¼ 1-9-21-W4 be approved subject to the conditions as discussed during the August 1, 2019 Council meeting. CARRIED

Reeve

Chief Administrative Officer

F4e) S.D. Application #2019-0-092 – Fehr – Lot 1, Block 1, Plan 0112081 within SE ¼ 2-10-20-W4

334/19

K. VANDERVEEN

MOVED that S.D. Application #2019-0-092 – Fehr – Lot 1, Block 1, Plan 0112081 within the SE ¼ 2-10-20-W4 be approved subject to the conditions as discussed during the August 1, 2019 Council meeting. CARRIED

REPORTS

E1. Mayors & Reeves Special Meeting of July 31, 2019 - Update – L. Hickey

Reeve Hickey provided Council with an update regarding the Special Mayors & Reeves meeting held on July 31, 2019 in Taber. The following were noted: funding for Halo Air Ambulance, Alberta Association of Agricultural Societies – Livestock Traceability and Invasive Species – Zebra and Quagga Mussels.

335/19

K. VANDERVEEN

MOVED to receive item E1. Mayors & Reeves Special Meeting of July 31, 2019 – L. Hickey for information. CARRIED

336/19

M. ZEINSTRA

MOVED the meeting recess for lunch at 12:00 p.m. CARRIED

The meeting reconvened at 1:27 p.m. with all members of Council present as previously stated.

CLOSED SESSION

(Confidential Items)

N3. North County Potable Water Co-op

(FOIP Act Section 21.1 – Disclosure Harmful to Intergovernmental Relations)

N1. Alberta First Responders Radio Communications System (AFRRCS)

(FOIP Act Section 21.1 – Disclosure Harmful to Intergovernmental Relations)

N2. Offer to Purchase

(FOIP Act – Section 25(1) Disclosure Harmful to Economic and Other Interests of Public Body)

G1. Bylaw 19-026 – Chinook Intermunicipal Subdivision & Development

Appeal Board – 3rd Reading

(FOIP Act – Section 19(1) Confidential Evaluations)

Freedom of Information and Protection of Privacy Act (FOIP) (Sections 21.1, 25(1) and 19(1))

337/19

MOVED that in accordance with Section 197 of the *Municipal Government Act*, Council move into Closed Meeting in the Council Chambers, at 1:28 p.m., to consider the following confidential items pursuant to the *Freedom of Information and Protection of Privacy Act*: Item N3. – pursuant to Section 21.1, Item N1. – pursuant to Section 21.1, Item N2. – pursuant to Section 25(1) and Item G1. – pursuant to Section 19(1) of the FOIP Act. CARRIED UNANIMOUSLY

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting:

- A. Mitchell CAO (Advice)
- J. Place, Acting Director of Corporate Services (Advice)
- D. Thiele, Acting Director of Municipal Services (Advice)
- C. Praskach, Supervisor of Utilities (Advice)
- L. Randle, Director of Community Services (Advice)
- L. Megella Executive Assistant (Recording Secretary)

Reeve

Chief Administrative Officer

- 338/19 T. CAMPBELL MOVED that County Council move into open session at 2:49 p.m. CARRIED

N3. North County Potable Water Co-op

(FOIP Act Section 21.1 – Disclosure Harmful to Intergovernmental Relations)

- 339/19 S. CAMPBELL MOVED that Lethbridge County work with the North County Potable Water Co-op to address the 75 unit water shortage for the Monarch line. CARRIED

N1. Alberta First Responders Radio Communications System (AFRRCS)

(FOIP Act Section 21.1 – Disclosure Harmful to Intergovernmental Relations)

- 340/19 S. CAMPBELL MOVED that County Council provides \$289,465.00 from the Emergency Services Contingency Reserve to pay a 50% share of Alberta First Responders Radio Communications System radios for its contracted Fire Departments in the Village of Barons, Town of Nobleford, Town of Picture Butte, Town of Coalhurst and Town of Coaldale. CARRIED

N2. Offer to Purchase

(FOIP Act – Section 25(1) Disclosure Harmful to Economic and Other Interests of Public Body)

- 341/19 K. BENSON MOVED that County Council refuse the proposed offer to purchase Lot 5, Block 1, Plan 1611349 – Shaughnessy. CARRIED

G1. Bylaw 19-026 – Chinook Intermunicipal Subdivision & Development Appeal Board – 3rd Reading

(FOIP Act – Section 19(1) Confidential Evaluations)

- 342/19 T. CAMPBELL MOVED that the current Subdivision & Development Appeal Board members terms be rescinded. CARRIED
- 343/19 K. VANDERVEEN
MOVED that Lethbridge County advertise in the Sunny South News for three members for the Chinook Intermunicipal Subdivision & Development Appeal Board. CARRIED

COMMUNITY SERVICES

I1. Lethbridge County & Cardston County Intermunicipal Development Plan (IDP)

- 344/19 K. VANDERVEEN
MOVED that County Council direct Administration to move forward with the proposed Lethbridge County & Cardston County Intermunicipal Development Plan and public consultation. CARRIED

CORPORATE SERVICES

J2. Bylaw 19-030 – Schedule of Fees (August 2019 Amendment)

- 345/19 R. HORVATH MOVED that Bylaw 19-030 be read a first time. CARRIED
- 346/19 K. BENSON MOVED that Bylaw 19-030 be read a second time. CARRIED
- 347/19 S. CAMPBELL MOVED that Council consider third reading of Bylaw 19-030. CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

348/19 M. ZEINSTRA MOVED that Bylaw 19-030 be read a third time. CARRIED

J1. 43rd Street Future Intersection Improvements Reserve Fund

349/19 T. CAMPBELL MOVED that County Council approve the creation of the 43rd Street Future Intersection Improvements (signalization and turning lanes) Reserve Fund. CARRIED

350/19 K. VANDERVEEN
MOVED that County Council approve the amendment of Policy 169 – County Reserves. CARRIED

ADMINISTRATION

K1. Royal Canadian Legion – 12th Annual Military Service Recognition Book

351/19 K. VANDERVEEN
MOVED that County Council approve sponsorship of a quarter page, full color ad in the Royal Canadian Legion's 2019 Military Service Recognition Book at a cost of \$570.00 (including GST); funds to be utilized from Councillor's Discretionary Reserve. CARRIED

INVITATIONS

L1. Lethbridge Exhibition Park Re: EXolution Stakeholder Engagement Dinner – August 7, 2019, Heritage Hall, Exhibition Park

352/19 S. CAMPBELL MOVED that Deputy Reeve Ken Benson be authorized to attend the Lethbridge Exhibition Park EXolution Stakeholder Engagement Dinner scheduled for August 7, 2019, Heritage Hall, Exhibition Park, Lethbridge. CARRIED

ADJOURNMENT

353/19 M. ZEINSTRA MOVED the meeting adjourn at 3:23 p.m. CARRIED

Reeve

Chief Administrative Officer