



# MINUTES

## County Council Meeting

9:00 AM - Thursday, June 18, 2020

Council Chambers

The County Council of Lethbridge County was called to order on Thursday, June 18, 2020, at 9:00 AM, in the Council Chambers, with the following members present:

**PRESENT:**

- Reeve Lorne Hickey
- Deputy Reeve Klaas VanderVeen
- Councillor Tory Campbell
- Councillor Robert Horvath
- Councillor Ken Benson
- Councillor Steve Campbell
- Councillor Morris Zeinstra
- Chief Administrative Officer Ann Mitchell
- Director of Community Services Larry Randle (via Teams)
- Infrastructure Manager Devon Thiele
- Manager of Finance & Administration Jennifer Place
- Director of Public Operations Jeremy Wickson
- Executive Administrative Assistant Donna Irwin
- Executive Assistant Tara Cryderman

### A. CALL TO ORDER - OPENING REMARKS

Reeve Hickey called the meeting to order at 9:00 a.m.

### B. POSSIBLE AMENDMENTS - CONFIRMATION OF AGENDA

Council approved the following additions to the June 21, 2020 County Council Agenda:

K2. Tax Waiver Request

L4. County Council Meeting Date Change - July 2, 2020 to July 23, 2020

151-2020	Deputy Reeve VanderVeen	MOVED that County Council approve the June 18, 2020 Council meeting agenda as amended.	CARRIED
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### C. CONFIRMATION OF MINUTES

#### C.1. May 21, 2020 County Council Meeting Minutes

152-2020	Councillor S.Campbell	MOVED that County Council approve the May 21, 2020 County Council meeting Minutes as presented.	CARRIED
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### D. NOTICES OF MOTION

### E. SUBDIVISION APPLICATIONS

#### E.1. Subdivision Application #2020-0-006 WJ Feeders Ltd. - W1/2 2-9-19-W4M

153-2020	Councillor T.Campbell	MOVED that S.D. Application #2020-0-006 WJ Feeders Ltd. be approved subject to the conditions as outlined in the draft resolution.	CARRIED
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**E.2. Subdivision Application #2020-0-045 DRT Farms Ltd.  
– Lot 2, Block 1, Plan 1810943 within SE¼ 10-09-21-W4M**

154-2020      Councillor      MOVED that S.D. Application #2020-0-045 DRT Farms Ltd. be  
Horvath                      approved subject to the conditions as outlined in the draft resolution.  
CARRIED

**F. REPORTS**

**G. APPOINTMENTS**

**G.1. 9:30 a.m. PUBLIC HEARING Bylaw 20-010 - 1673604 Alberta Ltd (More than Just Feed) - Amendment to the Land Use Bylaw From: Rural Urban Fringe (RUF) To: Rural General Industrial (RGI) - Plan 0214060 Block 1 Lot 1 in a portion of 7-10-23-W4 - Public Hearing**

155-2020      Councillor      MOVED that the Public Hearing for Bylaw 20-010 - 1673604 Alberta  
Zeinstra                      Ltd. (More than Just Feed) - Amendment to the Land Use Bylaw From:  
Rural Urban Fringe (RUF) To: Rural General Industrial (RGI) - Plan  
0214060 Block 1 Lot 1 in a portion of 7-10-23-W4 open at  
9:30 a.m.                      CARRIED

Reeve Hickey invited Ms. Hilary Janzen, Supervisor of Planning & Development to give an overview of Bylaw 20-010. Ms. Janzen presented the bylaw and answered questions of Council.

Reeve Hickey thanked Ms. Janzen for her presentation.

At this time Mr. Mark Bishop and Mr. Jeff Neilson of More Than Just Feed presented to Council remotely a Power Point presentation in support of their application and answered questions from Council.

156-2020      Deputy              MOVED that the Public Hearing for Bylaw 20-010 recess at 10:05  
Reeve                      a.m.                      CARRIED  
VanderVeen

157-2020      Councillor      MOVED that the Public Hearing for Bylaw 20-010 reconvene at 11:00  
Zeinstra                      a.m.                      CARRIED

**Bylaw 20-010**

**For:** Mark Bishop and Jeff Neilson

**Against:** Ken and Colleen Tollefson; G. Kreutz; J. Allenby; John and Ruth Guliker; Richard & Pauline Fater; M. Rath; D. Reles; N. Van Den Hoek; L. Den Toom; John & Iris Mitchell; Ann & Bob Kinney; Holly & Ryan Lehbauer; Bryan & Robin Hrenchuk and Dylan Hrenchuk; J. Kramer; T. Schmidt; K. Coulter; M. Hrenchuk; P. Kooyan; J. Boeder; D. Vooyman; B. & M. Kooijman; J. Jramer; T. Schmidt; K. Coulter; Karen & Blain DesRoche;

Reeve Hickey asked if there were any further questions or comments from Council. There were none.

158-2020      Councillor      MOVED that the Public Hearing for Bylaw 20-010 - 1673604 Alberta  
Benson                      Ltd. (More than Just Feed) - Amendment to the Land Use Bylaw From:  
Rural Urban Fringe (RUF) To: Rural General Industrial (RGI) - Plan  
0214060 Block 1 Lot 1 in a portion of 7-10-23-W4 close at 11:13 a.m.  
CARRIED

159-2020      Councillor      MOVED that Bylaw 20-010 be read a second time.                      CARRIED  
Zeinstra

160-2020 Deputy Reeve VanderVeen MOVED that Bylaw 20-010 be read a third time. CARRIED

**G.2. 10:30 a.m. - Zakk Morrison, Executive Director, Barons-Eureka-Warner FCSS - Presentation**

Reeve Hickey welcomed Mr. Zakk Morrison, Barons Eureka Warner FCSS to the meeting at 10:30 a.m. remotely via GoToMeetings.

Mr. Morrison provided Council with a PowerPoint presentation regarding the services provided by BEW-FCSS including responding to community members during the Covid-19 pandemic.

Reeve Hickey thanked Mr. Morrison for his presentation. Mr. Morrison retired at 11:00 a.m.

161-2020 Councillor Horvath MOVED that County Council accepts the report from Mr. Zakk Morrison, Executive Director, Barons-Eureka-Warner FCSS presentation for information. CARRIED

**H. BYLAWS**

(excluding public hearings)

**H.1. Bylaw 20-014 - Premiere Woodworking Ltd. - Land Use Bylaw Amendment From: Grouped Country Residential (GCR) To: Direct Control (DC) for Plan 9610161 Block 4 Lots 2 in the NW 34-10-21-W4 - First Reading**

162-2020 Deputy Reeve VanderVeen MOVED that Bylaw 20-014 be read a first time. CARRIED

**I. MUNICIPAL SERVICES**

**J. COMMUNITY SERVICES**

**J.1. Hamlet of Kipp Study**

163-2020 Councillor Zeinstra MOVED that the Hamlet of Kipp Study be approved and received for information. CARRIED

**J.2. Hamlet of Chin Growth Study**

164-2020 Deputy Reeve VanderVeen MOVED that County Council accept the Hamlet of Chin as a guiding document for future growth and development within and adjacent to the Hamlet of Chin. CARRIED

**J.3. Grouped Country Residential Land Use Strategy**

165-2020 Councillor Zeinstra MOVED that County Council approve the Grouped Country Residential Land Use Strategy as a guiding document for Grouped Country Residential Developments within Lethbridge County. CARRIED

NOTE: Deputy Reeve VanderVeen departed the meeting at 11:44 a.m.

**J.4. Huntsville School Funding Request**

Huntsville School has withdrawn their request for funding. No action required.

NOTE: Deputy Reeve VanderVeen returned at 11:55 a.m.

## K. CORPORATE SERVICES

**K.1. 2020 Bursary Award - Policy No. 182**

166-2020	Councillor Benson	<p>MOVED that County Council award the 2020 Bursary of \$2,000 to two applicants in the amount of \$1,000 each as follows,</p> <p>1) SarahAnn Walker;</p> <p>2) Mary Harris ;</p> <p>to be presented to the applicants at the Council meeting on August 6th, 2020.</p> <p style="text-align: right;">CARRIED</p>
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Reeve Hickey recessed the meeting at 12:00 p.m.

Reeve Hickey reconvened the meeting at 12:44 p.m.

## K.2. Tax Waiver Request

167-2020	Councillor T.Campbell	MOVED that County Council deny the request to waive taxes for the following tax rolls: 44560100, 57570100, 57610100, 58030100, 58060300, 59060100, 59070100 and 59340100. CARRIED
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## L. ADMINISTRATION

### L.1. *Livestock Feeders Request*

168-2020	Deputy Reeve VanderVeen	MOVED that County Council set the payment and penalty dates for the 2020 Business Tax Levy as per the Municipal Government Act Section 347 as follows:
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### Payment Schedule

50% of the 2020 Business Tax Levy is due on or before July 31, 2020 with the remaining balance of the 2020 Business Tax Levy due December 1, 2020.

## Penalty Schedule

First Business Tax penalty be applied on 50% of the balance left unpaid as of September 30, 2020 at a rate of 5%.

Second Business Tax penalty be applied to the unpaid 2020 Business Tax balance as of December 1, 2020 at a rate of 5%.

Third Business Tax penalty be applied to all outstanding Business Tax balances as of January 31, 2021 at a rate of 15%.

CARRIED

169-2020	Councillor Zeinstra	MOVED that County Council receive the email, with supporting letters, from Stan Vanessen, dated May 13, 2020, on behalf of several livestock commodity groups, farm families, Hutterite Colonies and Agricultural Corporations, be received as information. CARRIED
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**L.2. Non-Union Personnel Policy #114 - Accept Revisions and Title Change**

170-2020	Councillor Zeinstra	MOVE that County Council approve the revised Non-Union Personnel Policy #114 as presented with the edits throughout the document, including a title change to the Administration Policy.	CARRIED
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### **L.3. Succession Plan**

171-2020	Deputy Reeve VanderVeen	MOVED that County Council rescind the Succession Plan that was adopted January 16, 2013.	CARRIED
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**L.4. County Council Meeting Date Change - July 2, 2020 to July 23, 2020**

172-2020	Councillor T.Campbell	MOVED that County Council reschedule the July 2, 2020 Council meeting to July 23, 2020 and that the meeting change be advertised in all relevant media.	CARRIED
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**M. INVITATIONS**

**N. COUNTY COUNCIL UPDATES**

**O. CLOSED SESSION**

**P. ADJOURN**

173-2020	Councillor Horvath	MOVED that the meeting adjourn at 2:09 p.m.	CARRIED
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Reeve

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CAO