



MINUTES

County Council Meeting

9:00 AM - Thursday, September 17, 2020

Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, September 17, 2020, at 9:00 AM, in the Council Chambers, with the following members present:

PRESENT:

- Reeve Lorne Hickey
- Deputy Reeve Morris Zeinstra
- Councillor Tory Campbell
- Councillor 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 Tara Cryderman

A. CALL TO ORDER

Reeve Lorne Hickey called the meeting to order, the time being 9:00 am.

B. ADOPTION OF AGENDA

B.1. September 17, 2020 Lethbridge County Council Meeting Agenda

236-2020 Deputy Reeve Zeinstra MOVED that Lethbridge County Council approve the September 17, 2020 Lethbridge County Council Meeting Agenda as amended, the amendment as follows:

Addition to Municipal Services - G.1.1 Monarch Water Tower Demolition - Tender Results

CARRIED

C. ADOPTION OF MINUTES

C.1. September 3, 2020 Lethbridge County Council Meeting Minutes

237-2020 Councillor S.Campbell MOVED that Lethbridge County Council approved the September 3, 2020 Lethbridge County Council Meeting Minutes, as presented.

CARRIED

D. PUBLIC HEARINGS

E. SUBDIVISION APPLICATIONS

F. DELEGATIONS

G. DEPARTMENT REPORTS

G.1. MUNICIPAL SERVICES

G.1.1. *Monarch Water Tower Demolition - Tender Results*

238-2020 Councillor S.Campbell MOVED that Lethbridge County Council approve an additional \$81,000 for the Monarch Water Tower Demolition, for a total project cost of \$336,000, funded from the Utility Reserve.

CARRIED

G.2. COMMUNITY SERVICES

G.2.1. *The Link Pathway*

239-2020 Councillor T.Campbell Whereas, Lethbridge County Council supports in principle, the creation of a regional pathway through the municipality that would link the Town of Coaldale and the City of Lethbridge, but in order to minimize risk to the County, several conditions must first be met by the Link Pathway Society before Council will give its final approval; therefore, be it

Resolved, that written agreements with all landowners, including the SMRID, granting permission for the pathway to run through their property, must be completed; and be it

Resolved, that written confirmation from the City of Lethbridge that they are committed to constructing the pathway that will connect with the city pathway network, must be provided; and be it

Resolved, that all roadway crossings be engineered and constructed to the satisfaction of the County before the pathway is open for public use; and be it

Resolved, that written permission from CP Rail must be given for the pathway to cross the railway; and be it

Resolved, that written permission from Alberta Transportation must be given for the pathway to cross their property; and be it

Resolved, that the County be thoroughly involved throughout the planning and development phase of the pathway; and be it

Resolved, a Memorandum of Understanding between Lethbridge County, SMRID and LINK Pathway Society be completed, and be it

Resolved, that once these conditions have been fulfilled, Lethbridge County will approve construction of a pathway through the County from the Town of Coaldale to the City of Lethbridge.

CARRIED

G.2.2. *Parking Bylaw 20-017*

240-2020 Councillor VanderVeen MOVED that Bylaw 20-017, being the Highway Parking Bylaw, be given first reading.

CARRIED

G.2.3. Fire Engine 107 Scheduled Replacement

- 241-2020 Councillor T.Campbell MOVED that, as the cost of replacing Engine 107 that serves Lethbridge County and Town of Picture Butte citizens came in higher than budgeted for as per the Emergency Services Agreement, that an additional \$10,546 be withdrawn from the Emergency Apparatus Replacement Schedule (EARS) reserve to cover the overage.

CARRIED

G.3. CORPORATE SERVICES

G.3.1. 2020 Business Tax Adjustments

- 242-2020 Councillor VanderVeen MOVED that Lethbridge County Council approved the Business Tax adjustment requests, as presented, in the total amount of \$8,329.10.

CARRIED

G.3.2. 2021 Budget Presentation Schedule

Councillor Klaas VanderVeen left the meeting, the time being 10:48 am.

- 243-2020 Deputy Reeve Zeinstra MOVED that Lethbridge County Council approve the 2021 Budget Presentation Schedule, as presented.

CARRIED

Councillor VanderVeen returned to the meeting, the time being 10:50 am.

G.3.3. Quarterly Financial Report - May - August 2020

- 244-2020 Councillor Horvath MOVED that Lethbridge County Council receive the Quarterly Financial Report - May August 2020, as information.

CARRIED

G.4. ADMINISTRATION

G.4.1. Partnership Request Between Lethbridge County and Alberta Conservation Association

- 245-2020 Deputy Reeve Zeinstra MOVED that Lethbridge County Council enter into a Memorandum of Understanding with Alberta Conservation Association for a period of five (5) years.

CARRIED

G.4.2. Recreation Agreement and Intermunicipal Collaboration Framework (ICF) Agreement with the Town of Coalhurst

- 246-2020 Councillor VanderVeen Be it Resolved that Lethbridge County Council direct Administration to approve the attached Intermunicipal Collaboration Framework Agreement with the Town of Coalhurst;

And be it further Resolved that Lethbridge County Council approve the five (5) year Recreation Agreement with the Town of Coalhurst.

CARRIED

H. NEW BUSINESS

I. COUNTY COUNCIL UPDATES

I.1. Lethbridge County Council Attendance Update - August 2020

247-2020 Councillor Benson MOVED that Lethbridge County Council receive the report titled "Lethbridge County Council Attendance Update - August 2020", identifying the activities and events attended by Lethbridge County Council for the month of August 2020, as information.

CARRIED

J. CLOSED SESSION

J.1. Broadband Update (FOIP Act Sections 16, 24, 25)

248-2020 Councillor VanderVeen MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the *Municipal Government Act*, the time being 11:00 am, for discussion on the following:

Broadband Update (*Freedom of Information and Protection of Privacy Act*, Sections 16, 24 and 25)

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

CARRIED

249-2020 Councillor VanderVeen MOVED that the Lethbridge County Council Meeting move out of the closed session, the time being 1:22 pm.


CARRIED

K. ADJOURN


K.1. September 17, 2020 Lethbridge County Council Meeting Adjournment

250-2020 Deputy Reeve Zeinstra MOVED that the Lethbridge County Council Meeting adjourn, the time being 1:40 pm.

CARRIED



Reeve



CAO