

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD JUNE 20, 2018 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
Director of Corporate Services	- T. Anderson
Director of Municipal Services	- R. Bacon
Director of Community Services	- L. Randle
Recording Secretary	- D. Irwin

REEVE LORNE HICKEY IN THE CHAIR

CALL TO ORDER Reeve Hickey called the meeting to order at 10:02 a.m.

Note: N. Jamieson, Sunny South News present at 10:02 a.m.

AMENDMENTS TO THE AGENDA

Ann Mitchell, Chief Administrative Officer and members of Council made the following additions / deletions to the June 20, 2018 agenda.

- D1 - 10:30 a.m. - John Pater & Delegation Re: Road Resurfacing – ***deleted from agenda***
- D2 - Dave Schneider, MLA Little Bow Re: Presentation of 12 Year Alberta Emergency Services Medal to Shawn Lapointe, Community Peace Officer – ***deleted from agenda***
- F2 - Park Lake Road – Overrun Update
- G4 - Letter of Support request for Economic Developers [of] Alberta (EDA) CARES Grant Application for Training
- H1 - Airport Operations Agreement – ***deleted from agenda***
- J1 - Town of Picture Butte Re: Pool Conceptual Designs Open House
- J2 - Alberta Utilities Commission Re: Notice of Application Amendment – Stirling Wind Project, Information Session – July 5, 2018, Lethbridge

297/18

K. VANDERVEEN

MOVED that Council approve the agenda as amended.
CARRIED

CONFIRMATION **B1. Confirmation of Minutes**

298/18

S. CAMPBELL MOVED that the June 7, 2018 Council Meeting Minutes be approved as presented. CARRIED

Reeve

Chief Administrative Officer

BYLAWS (excluding public hearings)**E1. Bylaw 18-016 Amendments to Municipal Development Plan - First Reading**

299/18 K. VANDERVEEN
 MOVED first reading of Bylaw 18-016. CARRIED

E2. Bylaw 18-017 - Amendment to LUB - Administrative Amendments - First Reading

300/18 R. HORVATH MOVED first reading of Bylaw 18-017. CARRIED

MUNICIPAL SERVICES**F1. RC Dairy and Houweling Farms Re: Reimbursement of Pumping Costs**

301/18 S. CAMPBELL MOVED that County Council denies the request to reimburse for pumping costs associated with flooding of farmland owned by Pete Houweling and Ron Van Bezooeyen during the spring thaw in 2018. CARRIED

F2. Park Lake Road – Overrun Update

Note: S. Campbell departed at 11:02 a.m.

302/18 M. ZEINSTRA MOVED that County Council receives the Park Lake – Overrun Update for information. CARRIED

COMMUNITY SERVICES**G1. Signage Committee Update**

Note: S. Campbell present at 11:04 a.m.

303/18 K. VANDERVEEN
 MOVED that County Council direct Administration to review Land Use Bylaw 1404, Part 5 Highway Portion of the Sign Regulations. CARRIED

304/18 K. VANDERVEEN
 MOVED that County Council direct Administration to not enforce the Land Use Bylaw, Part 5 Highway Portion of the Sign Regulations until such time as a review of this portion of the bylaw takes place. CARRIED

G2. Monarch Growth Study

305/18 M. ZEINSTRA MOVED that County Council accept the Monarch Growth Study as a guiding document for future growth and development within and adjacent to the Hamlet of Monarch. CARRIED

306/18 M. ZEINSTRA MOVED the meeting recess for lunch for 11:58 a.m. CARRIED

The meeting reconvened at 1:48 p.m. with all members of Council present as previously stated.

 Reeve

 Chief Administrative Officer

G3. 2018 Community Grant Program

307/18 S. CAMPBELL MOVED that County Council approves the following recommended funding allocations for projects, as recommended by Administration, as part of the 2018 Community Grant Program.

<u>Organization</u>	<u>Description</u>	<u>Approved Grant Amount</u>
Coaldale Spartans	Field House Replacement	\$ 3,000.00
Coalhurst Parks and Recreation Society	Coalhurst Spray Park	\$11,000.00
Diamond City Citizen's Association	Save the Foundation Project	\$ 3,000.00
Fort Whoop Up Interpretive Society	Exhibit Redevelopment Project	\$ 5,000.00
Friends of Coalhurst Elementary School Society	Coalhurst Elementary School Playground and Community Park Upgrades	\$ 5,000.00
Hilltoppers Gymkhana Club	Update Horse Pens and Wind Fence	\$ 2,000.00
Indian Hill Golf Club	Facility Enhancement Project	\$ 5,000.00
Keho Lake Recreational Society	Campground Expansion	\$ 3,000.00
Lebarons Car Club	Moveable Fencing	\$11,000.00
Picture Butte Elks Benevolent Society	Exterior Renovations	\$ 4,000.00
Prairie Tractor & Engine Museum Society	Kitchen Upgrades	\$ 5,000.00
Readymade Community Association	Facility Upgrades and Improvements	\$11,000.00
Shaughnessy Community Association	Community Grounds Upgrade/Beautification	\$11,000.00
Sunnyside Community Association	School Outdoor Improvement Project	\$11,000.00
	Land Trust Funds	\$18,000.00
	Tax Equalization Reserve	\$82,000.00
	Amount of Available Funding	\$100,000.00

CARRIED

At this time, Council held a discussion regarding the Diamond City Community Hall, which is a building owned by Lethbridge County.

308/18 S. CAMPBELL MOVED that County Council directs Administration to bring a report back to Council regarding the future maintenance and ownership of the Diamond City Community Hall. CARRIED

G4. Letter of Support request for Economic Developers of Alberta (EDA) CARES Grant Application for Training

309/18 M. ZEINSTRAS MOVED that County Council approve a letter of support, under the Reeve's signature, to the Economic Developers of Alberta (EDA) in support of their CARES grant application for enhanced economic development training and development in the Province of Alberta. The letter is due by Friday, June 22, 2018 to meet the EDA's grant application deadline. CARRIED

Reeve

Chief Administrative Officer

CORPORATE SERVICES**H2. Coaldale-Lethbridge Community Growing Project 2018 Re: Waiver of Taxes on NE 21-9-19**

310/18 K. BENSON MOVED that County Council donates \$500 through the Lethbridge County Donations Policy to the Coaldale-Lethbridge Community Growing Project for 2018 with funding from the Donation Reserve. CARRIED

ADMINISTRATION**I1. Palliser Regional Schools Re: Coaldale Schools Information Session - June 21, 2018 Kate Andrews High School Library, Coaldale**

311/18 K. VANDERVEEN
 MOVED that Councillor Tory Campbell be authorized to attend the Palliser Regional Schools Coaldale Schools Information Session scheduled for June 21, 2018 at the Kate Andrews High School Library, Coaldale. CARRIED

INVITATIONS**J1. Town of Picture Butte Re: Pool Conceptual Designs Open House**

312/18 K. VANDERVEEN
 MOVED that any member of Council wishing to attend the open house for the Town of Picture Butte's pool conceptual design plans and estimated costs for different designs, scheduled for Tuesday, June 26, 2018 at the Town's Community Centre between 6:00 and 8:00 p.m. be authorized to do so. CARRIED

J2. Alberta Utilities Commission Re: Notice of Application Amendment – Stirling Wind Project, Information Session – July 5, 2018, Lethbridge

313/18 T. CAMPBELL MOVED that any member of Council wishing to attend the Alberta Utilities Commission Stirling Wind Project Information Session scheduled for July 5, 2018 in Lethbridge be authorized to do so. CARRIED

ADJOURNMENT

314/18 K. BENSON MOVED the meeting adjourn at 2:45 p.m. CARRIED

 Reeve

 Chief Administrative Officer