



# MINUTES

## County Council Meeting

10:00 AM - Thursday, September 19, 2019

Council Chambers

The County Council of the Lethbridge County was called to order on Thursday, September 19, 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 Public Operations Jeremy Wickson
- Technical Services Supervisor Devon Thiele
- Acting Director of Corporate Services Jennifer Place
- Director of Community Services Larry Randle
- Executive Assistant Lorraine Megella

**EXCUSED:**

**A. CALL TO ORDER - OPENING REMARKS**

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

**B. AMENDMENTS/DELETIONS - CONFIRMATION OF AGENDA**

There were no additions or deletions to the September 19, 2019 Agenda.

410-2019 Councillor Zeinstra MOVED that Council approve the agenda as presented. CARRIED

**C. CONFIRMATION OF MINUTES**

**C.1. September 5, 2019 - County Council Minutes**

411-2019 Councillor S.Campbell MOVED that the September 5, 2019 County Council Minutes be approved as presented. CARRIED

**D. UNFINISHED BUSINESS**

**E. NOTICES OF MOTION**

**F. STAFF REPORTS**

**F.1. Council Meeting Matters**

Note: Robert Horvath present at 10:25 a.m.

412-2019 Councillor S.Campbell MOVED that Administration bring a report and draft bylaw to Council recommending that Council Procedural Bylaw No. 17-006 be amended to state that Regular Council meetings shall begin at 9:00 a.m.

CARRIED

413-2019      Councillor VanderVeen      MOVED that Administration bring a report and draft bylaw to Council recommending that Council Procedural Bylaw No. 17-006 be amended to state that one Regular Council meeting shall be scheduled during each of the months of July and August.

CARRIED

414-2019      Councillor Zeinstra      MOVED that the position of Deputy Reeve be appointed on a yearly basis at the Organizational Meeting of the current year.

MOTION DEFEATED

415-2019      Councillor Horvath      MOVED that Administration bring a report and draft bylaw to Council recommending that Council Procedural Bylaw No. 17-006 be amended to state that the Deputy Reeve position be appointed at the Organizational Meeting on a rotational basis for a one-year period.

CARRIED

**G.      COMMITTEE REPORTS**

**H.      APPOINTMENTS**

H.1.      **1:30 p.m. Bylaw 19-028 - PUBLIC HEARING - J. and K. Hadnagy - Amendment to the Land Use Bylaw Fr: Rural Recreation (RR) To: Rural General Industrial (RGI) and Rural Agriculture (RA) - Plan 91110088 Block 1 in the NW 22-7-20-W4**

416-2019      Deputy Reeve Benson      MOVED that the Public Hearing for Bylaw 19-028 J. and K. Hadnagy - Amendment to the Land Use Bylaw Fr: Rural Recreation (RR) To: Rural General Industrial (RGI) and Rural Agriculture (RA) - Plan 91110088, Block 1 in the NW 22-7-20-W4 open at 1:40 p.m.

CARRIED

The following individuals were present for the public hearing:

- J. Hadnagy
- K. Hadnagy

Reeve Hickey invited Ms. Hilary Janzen, Senior Planner to give an overview of Bylaw 19-028 and answer questions from Council.

Reeve Hickey asked if anyone present wished to speak in opposition to Bylaw 19-028. No one came forward.

Reeve Hickey asked two more times if anyone wished to speak in opposition to Bylaw 19-023. No one came forward.

Reeve Hickey asked if anyone present wished to speak in favour of Bylaw 19-028. The following individual spoke: James Hadnagy.

Reeve Hickey asked two more times if anyone present wished to speak in favour of Bylaw 19-028. No one came forward.

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

417-2019      Deputy Reeve Benson      MOVED that the Public Hearing for Bylaw 19-028 J. and K. Hadnagy - Amendment to the Land Use Bylaw Fr: Rural Recreation (RR) To: Rural General Industrial (RGI) and Rural Agriculture (RA) - Plan 91110088, Block 1 in the NW 22-7-20-W4 close at 1:49 p.m.

CARRIED

418-2019      Councillor Zeinstra      MOVED that Bylaw 19-028 be read a second time.

CARRIED

419-2019 Councillor MOVED that Bylaw 19-028 be read a third time.  
VanderVeen CARRIED

**I. BYLAWS**

**I.1. Bylaw 19-031 Land Use Bylaw Amendment Rural Agriculture to Direct Control (Acestes Ventures Ltd) for NW 7-10-19-W4 - 3rd Reading**

420-2019 Councillor MOVED that Bylaw 19-031 be read a third time.  
VanderVeen CARRIED

**I.2. Bylaw 19-032 Land Use Bylaw Amendment Rural Agriculture to Direct Control (Acestes Ventures Ltd) for SE 12-10-20-W4- 3rd Reading**

421-2019 Councillor MOVED that Bylaw 19-032 be read a third time.  
T.Campbell CARRIED

**I.3. Bylaw 19-039 - Lethbridge County and Warner County - Intermunicipal Collaboration Framework Agreement**

422-2019 Councillor MOVED that Bylaw 19-039 be read a first time.  
Zeinstra CARRIED

423-2019 Deputy MOVED that Bylaw 19-039 be read a second time.  
Reeve CARRIED  
Benson

424-2019 Councillor MOVED that Council consider third reading of Bylaw 19-039.  
VanderVeen CARRIED UNANIMOUSLY

425-2019 Councillor MOVED that Bylaw 19-039 be read a third and final time.  
Zeinstra CARRIED

426-2019 Councillor MOVED that the Lethbridge County and County of Warner  
Horvath Intermunicipal Collaboration Framework Agreement be approved.  
CARRIED

**I.4. Bylaw 19-040 - Lethbridge County/Cardston County Intermunicipal Development Plan - First Reading**

427-2019 Councillor MOVED that Bylaw 19-040 be read a first time.  
Zeinstra CARRIED

**J. MUNICIPAL SERVICES**

**K. COMMUNITY SERVICES**

**K.1. Solar Collection Facilities Survey Results**

Hilary Janzen, Senior Planner provided Council with an update on Solar Collection Facilities Survey Results.

428-2019 Deputy MOVED that item K1. Solar Collection Facilities Survey Results be  
Reeve received for information.  
Benson CARRIED

**L. CORPORATE SERVICES**

**L.1. Tax Penalty Waiver Request**

429-2019 Councillor MOVED that County Council deny the request for cancellation of tax  
S.Campbell penalties in the amount of \$108.16 on Tax Roll #17890106.  
CARRIED

**M. ADMINISTRATION**

**N. INVITATIONS**

**N.1. Picture Butte and District Emergency Services Awards Ceremony**

430-2019 Councillor MOVED that any member of Council wishing to attend the Picture  
Horvath Butte and District Emergency Services awards ceremony scheduled  
for October 16, 2019 at the Picture Butte Community Centre be

authorized to do so.

CARRIED

**N.2. Indian Hill Golf Club Re: 5th Annual Founders Day Fundraiser - September 28, 2019**

431-2019 Councillor S.Campbell MOVED that Councillor Tory Campbell be authorized to attend the Indian Hill Golf Club Founders Day Fundraiser scheduled for September 28, 2019 at the Indian Hill Clubhouse.

CARRIED

**N.3. Field to Table Farm Tour Hosted by Alberta Sugar Beet Growers - October 11, 2019**

432-2019 Deputy Reeve Benson MOVED that any member of Council wishing to attend the Field to Table Farm Tour hosted by the Alberta Sugar Beet Growers, scheduled for October 11, 2019 be authorized to do so.

CARRIED

**O. COUNTY COUNCIL UPDATES**

**O.1. Lorne Hickey, Ken Benson, Tory Campbell, Steve Campbell, Morris Zeinstra, Robert Horvath, Klaas VanderVeen**

Council members provided an update on the events they attended for the month of August, 2019.

Reeve Hickey recessed the meeting for lunch at 12:00 p.m.

The meeting reconvened at 1:07 p.m. with all members of Council present as previously mentioned.

**P. CLOSED SESSION**

**P.1. Chinook Intermunicipal Subdivision & Development Appeal Board Member Appointments  
(FOIP Section 19(1) - Confidential Evaluations)**

**P.2. Diamond City Community Hall  
(FOIP Act Section 25(1) - Disclosure Harmful to Economic and Other Interests of a Public Body)**

433-2019 Councillor Zeinstra MOVED that in accordance with Section 197 of the *Municipal Government Act*, Council move into Closed Meeting in the Council Chambers, at 1:09 p.m., to consider the following confidential items pursuant to the *Freedom of Information and Protection of Privacy Act*: Items P1 and P2. – Pursuant to Section 19(1) and 25(1) of the FOIP Act.

CARRIED

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)
- L. Randle, Director of Community Services (Advice)
- J. Wickson, Director Public Operations (Advice)
- D. Thiele, Technical Services Supervisor (Advice)
- J. Place, Acting Director of Corporate Services (Advice)
- H. Janzen, Senior Planner (Advice)
- L. Megella, Executive Assistant (Recording Secretary)

434-2019 Councillor S.Campbell MOVED that County Council move into open session at 1:39 p.m.

CARRIED

|          |                        |  |         |
|----------|------------------------|--|---------|
| 435-2019 | Councillor<br>Zeinstra | <p>MOVED that in accordance with Section 197 of the <i>Municipal Government Act</i>, Council move into Closed Meeting in the Council Chambers, at 1:49 p.m., to consider the following confidential items pursuant to the <i>Freedom of Information and Protection of Privacy Act</i>: Items P1 and P2. – Pursuant to Section 19(1) and 25(1) of the FOIP Act.</p> | CARRIED |
|----------|------------------------|--|---------|

- A. Mitchell, CAO (Advice)
- L. Randle, Director of Community Services (Advice)
- J. Wickson, Director Public Operations (Advice)
- D. Thiele, Technical Services Supervisor (Advice)
- J. Place, Acting Director of Corporate Services (Advice)
- H. Janzen, Senior Planner (Advice)
- L. Megella, Executive Assistant (Recording Secretary)

**P.1. Chinook Intermunicipal Subdivision and Appeal Board Member**  
**Appointments**  
*(FOIP Section 19(1) - Confidential Evaluations)*

**P.2. Diamond City Community Hall**  
**(FOIP Act Section 25(1) - Disclosure Harmful to Economic and Other Interests of a Public Body)**

**Q. ADJOURN**

Reeve

CAO