



MINUTES

County Council Meeting

9:00 AM - Thursday, May 21, 2020

Council Chambers

The County Council of Lethbridge County was called to order on Thursday, May 21, 2020, at 9:00 AM, in the Council Chambers, with the following members present:

PRESENT:

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

A. CALL TO ORDER - OPENING REMARKS

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

B. POSSIBLE AMENDMENTS - CONFIRMATION OF AGENDA

Members of Council had the following additions to the May 21, 2020 County Council Agenda.

- L1. Livestock Feeders Re: Business Tax Deferral Request
- L2. Halo Air Ambulance Update

132-2020	Councillor Benson	MOVED that County Council accepts the May 21, 2020 Council Meeting agenda as amended.	CARRIED
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C. CONFIRMATION OF MINUTES

C.1. May 7, 2020 County Council Meeting Minutes

133-2020	Deputy Reeve Horvath	MOVED that the May 7, 2020 Council Meeting Minutes be approved as amended.	CARRIED
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D. NOTICES OF MOTION

E. SUBDIVISION APPLICATIONS

E.1. Subdivision Application #2020-0-057 Baczuk - SE¼ 14-10-21-W4M

134-2020	Deputy Reeve Horvath	MOVED that S.D. Application #2020-0-057 be approved subject to the conditions as outlined in the draft resolution.	CARRIED
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E.2. Subdivision Application #2020-0-049 Lohues Farms Ltd. - NW¼ 13-10-19-W4M

135-2020	Councillor T.Campbell	MOVED that S.D. Application #2020-0-049 be approved subject to the conditions as outlined in the draft resolution.	CARRIED
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F. **REPORTS**

F.1. **Quarterly Financial Report - January - April 2020**

136-2020	Councillor Benson	MOVED that County Council accepts the Quarterly Financial Report from January to April 2020 for information.	CARRIED
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G. **APPOINTMENTS**

G.1. **9:30 A.M - PUBLIC HEARINGS**

a) Bylaw 20-002- Dirk Muilwijk - Amendment to the Land Use Bylaw From: Rural Agriculture (RA) To: Business Light Industrial (BLI) - Portion of Plan 0411743 Block 2 Lot 1 NE 34-10-23-W4

b) Bylaw 20-004 Lethbridge County / Village of Barons Intermunicipal Development Plan

c) Bylaw 20-008 - Amendment to Bylaw 1241 (Pater Area Structure Plan)

137-2020	Deputy Reeve Horvath	MOVED that the Public Hearings for: a) Bylaw 20-002 - Dirk Muilwijk - Amendment to the Land Use Bylaw from Rural Agriculture to Business Light Industrial - Portion of Plan 0411743, Block 2, Lot 1, NE 34-10-23-W4 and b) Bylaw 20-004 Lethbridge County / Village of Barons Intermunicipal Development Plan and c) Bylaw 20-008 Amendment to Bylaw 1241 (Pater Area Structure Plan) Open at 9:30 a.m.	CARRIED
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Reeve Hickey invited Ms. Hilary Janzen, Supervisor of Planning & Development to give an overview of Bylaws 20-002, 20-004 and 20-008. Ms. Janzen presented the bylaws and answered questions of Council.

Reeve Hickey thanked Ms. Janzen for her presentation.

Reeve Hickey recessed the Public Hearings at 9:56 a.m. to hear any input from the public and announced the meeting would reconvene at 11:00 a.m.

Reeve Hickey reconvened the Public Hearings at 11:00 a.m. and reviewed the comments from the public:

Bylaw 20-002	For: n/a	Against: n/a
Bylaw 20-004	For: n/a	Against: n/a
Bylaw 20-008	For: Jordan Bonetti, Steve Cage, Lisa Lutz, Peter Van Liere, John Pater, John Ockerman, Chris Kaydijk, Mr. Heck, Against: Travis Thys	

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

138-2020	Councillor Benson	<p>MOVED that the Public Hearings for:</p> <p>a) Bylaw 20-002 - Dirk Muilwijk - Amendment to the Land Use Bylaw from Rural Agriculture to Business Light Industrial - Portion of Plan 0411743, Block 2, Lot 1, NE 34-10-23-W4 and</p> <p>b) Bylaw 20-004 Lethbridge County / Village of Barons Intermunicipal Development Plan and</p> <p>c) Bylaw 20-008 Amendment to Bylaw 1241 (Pater Area Structure Plan)</p> <p>Close at 11:28 a.m.</p>	CARRIED
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a) Bylaw 20-002- Dirk Muilwijk - Amendment to the Land Use Bylaw From: Rural Agriculture (RA) To: Business Light Industrial (BLI) - Portion of Plan 0411743 Block 2 Lot 1 NE 34-10-23-W4

139-2020	Councillor Benson	MOVED that Bylaw 20-002 be read a second time.	CARRIED
140-2020	Councillor Zeinstra	MOVED that Bylaw 20-002 be read a third time.	CARRIED

b) Bylaw 20-004 - Lethbridge County / Village of Barons Intermunicipal Development Plan - Public Hearing

141-2020	Councillor S.Campbell	MOVED that Bylaw 20-004 be read a second time.	CARRIED
142-2020	Councillor VanderVeen	MOVED that Bylaw 20-004 be read a third time.	CARRIED

c) Bylaw 20-008 - Amendment to Bylaw 1241 (Pater Area Structure Plan) - Public Hearing

143-2020	Deputy Reeve Horvath	MOVED that Bylaw 20-008 be read a second time.	CARRIED
144-2020	Councillor VanderVeen	MOVED that Bylaw 20-008 be read a third time.	CARRIED

H. BYLAWS

(excluding public hearings) (excluding public hearings)

H.1. Bylaw 20-013 - Grisnich - Land Use Bylaw Amendment Rural Agriculture to Grouped Country Residential for Plan 1412687 Block 1 Lots 2 and 2 in the NW 8-10-21-W4 - First Reading

145-2020	Councillor VanderVeen	MOVED that Bylaw 20-013 be read a first time.	CARRIED
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I. MUNICIPAL SERVICES

J. COMMUNITY SERVICES

K. CORPORATE SERVICES

L. ADMINISTRATION

L.1. Livestock Feeders Re: Business Tax Deferral Request

CAO Ann Mitchell reviewed with Council a letter received from the Livestock Feeders regarding a petition request to have a business tax deferral for the 2020 tax year.

146-2020 Councillor Benson MOVED that County Council advise Administration to bring back a report to the June 18, 2020 Council meeting regarding the request from the Livestock Feeders regarding request for a Business Tax deferral for the 2020 tax year. CARRIED

L.2. HALO Air Ambulance Update

CAO Ann Mitchell provided Council with an update from Halo Air Ambulance and their imminent financial situation and read their letter to Council.

147-2020 Councillor T.Campbell MOVED that County Council direct Administration to draft a letter under the Reeve's signature to the Minister of Health, with a copy to MLA's and Premier's Office in support of the Province of Alberta funding the HALO Air Ambulance Service. CARRIED

M. INVITATIONS

N. COUNTY COUNCIL UPDATES

O. CLOSED SESSION

O1. In-Camera Land Update (Section 25 of the FOIP Act)

148-2020 Councillor VanderVeen MOVED that in accordance with Section 197 of the *Municipal Government Act*, Council move into Closed Meeting in the Council Chambers at 11:32 a.m. to consider the following confidential item(s) pursuant to the *Freedom of Information and Protection of Privacy Act*: Item O1. Land Matter, pursuant to Sections 25 of the FOIP Act (*Disclosure harmful to economic and other interests of a public body*). 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)
- J. Wickson, Director of Public Operations (Advice)
- L. Randle, Director of Community Services via Teams (Advice)
- J. Place, Manager of Finance & Administration (Advice)
- D. Thiele, Infrastructure Manager (Advice)
- D. Irwin, Executive Administrative Assistant (Recording Secretary)

149-2020 Councillor Zeinstra MOVED that County Council come out of the Closed Session at 12:00 pm. CARRIED

P. ADJOURN

150-2020 Councillor VanderVeen MOVED that the meeting adjourn at 12:02 p.m. CARRIED

Reeve

CAO