

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD AUGUST 16, 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 10:08 a.m.

Note: N. Jamieson, Sunny South News present at 10:08 a.m.

AMENDMENTS TO THE AGENDA

Ann Mitchell, Chief Administrative Officer and members of Council made the following additions and deletions to the August 16, 2018 agenda.

- **D1.** Blake & Melanie Kurucz Re: Request to Continue Road Maintenance Services on Private Access Road – **REMOVAL OF REPORT ONLY**
- **I1.** Barons-Eureka-Warner FCSS Re: Increase in Board Size
- **J2.** 12th Annual Foodgrains Harvest Day Celebration– August 24, 2018
- **J3.** German Canadian Club of Lethbridge Re: 60th Anniversary - September 15, 2018
- **J4.** Niko Yuko Japanese Gardens and the University of Lethbridge Re: Golden Maple Reception - The University of Lethbridge, 1st Choice Savings Centre for Sports - September 15, 2018
- **J5.** Prairie Tractor & Engine Museum Re: Picture Butte Jamboree Days Tractor Pull – August 17-19, 2018
- **J6.** Picture Butte Foodgrains Harvest Day Celebration – August 30, 2018

348/18

K. VANDERVEEN

MOVED that Council approve the agenda as amended.

CARRIED

CONFIRMATION B1. Confirmation of Minutes

349/18

S. CAMPBELL

MOVED that the August 2, 2018 Council Meeting Minutes be approved as presented.

CARRIED

Reeve

Chief Administrative Officer

BYLAWS (excluding public hearings)**E1. Bylaw 18-019 - Lethbridge County / MD of Taber Intermunicipal Development Plan - First Reading**

350/18 R. HORVATH MOVED first reading of Bylaw 18-019. CARRIED

E2. Bylaw 18-020 - Land Use Bylaw Amendment – Cannabis Retail Sales and Legalization – First Reading

351/18 S. CAMPBELL MOVED first reading of Bylaw 18-020. CARRIED

APPOINTMENTS **D1. Blake & Melanie Kurucz Re: Request to Continue Road Maintenance Services on Private Access Road**

Reeve Hickey welcomed Mr. & Mrs. Blake and Melanie Kurucz to the meeting at 10:30 a.m. Council introduced themselves to the delegation. The Kurucz's are present to request a continuation of road maintenance on the private access road to their residence on SE 24-9-23-W4. Council held a discussion regarding the matter. Reeve Hickey thanked the delegation for attending the meeting.

352/18 K. VANDERVEEN
MOVED that County Council directs Administration to bring back a report regarding item D1. Blake & Melanie Kurucz Re: Request to Continue Road Maintenance Services on Private Access Road to a future Council meeting. CARRIED

COMMUNITY SERVICES**G1. Link Pathway Society Project**

353/18 T. CAMPBELL MOVED that County Council appoint a member of Council to sit on the Link Pathway Society Committee. CARRIED

354/18 T. CAMPBELL MOVED that County Council contribute \$150,000 to the Link Pathway Society for the construction of a pathway through Lethbridge County linking the Town of Coaldale to the City of Lethbridge and that the funds be drawn from the Municipal Reserve, conditional on the Society receiving provincial grant funding for the project. CARRIED

MUNICIPAL SERVICES**F1. SMRID Proposed Chin 2 Rehabilitation and Storm Water Conveyance Agreement Fee**

355/18 M. ZEINSTRA MOVED that County Council directs Administration to send a letter to the SMRID thanking them for their presentation and informing them that the County is not in favor of supporting a Drainage Conveyance fee to fund the proposed Chin 2 Rehabilitation Project. CARRIED

COMMUNITY SERVICES**G2. Communications Survey**

356/18 T. CAMPBELL MOVED that County Council accepts the Communications Survey report and directs Administration to 1. Proceed with live-streaming and recording of Council meetings by December 31, 2018 and 2. Proceed with a monthly newsletter to be distributed online and through e-mail opt-in from residents beginning September 2018. CARRIED

Reeve

Chief Administrative Officer

CORPORATE SERVICES

H1. Council Chamber Upgrades

357/18

R. HORVATH

MOVED that County Council approves the Council Chambers Directors' Desk Operating Project as amended to a maximum cost of \$6,000 to be funded from the Administrative Building Reserve.

CARRIED

Note: N. Jamieson, Sunny South News retired at 12:02 p.m.

358/18

K. VANDERVEEN

MOVED meeting recess for lunch for 12:02 p.m. CARRIED

The meeting reconvened at 1:30 p.m. with all members of Council present as previously stated.

APPOINTMENTS D2a). SD Application 2018-0-102 - Robert Kubik - NW 1/4 19-11-19-W4

359/18

M. ZEINSTRA

MOVED that the Country Residential subdivision of NW1/4 19-11-19-W4M (Certificate of Title No. 151 146 010 +1), to subdivide a 3.18 acre (1.29 ha) first parcel out from a title of 161.11 acres (65.2 ha) for Country Residential use; BE APPROVED subject to the following:

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.

2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.

3. That the easement(s) as required by ATCO Gas shall be established prior to finalization of the application.

4. That grain bin encroachment over the new east property line of the 3.18 acre parcel be removed or a legal encroachment agreement provided by the applicant prior to final endorsement.

5. That the applicant/owner formally forfeit in writing to the NRCB any grandfathered confined feeding operation permit rights so the pens and infrastructure are not repaired or replaced to feed cattle or other livestock on the premises.

REASONS:

1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.

2. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.

3. The proposed parcel is the first subdivision from the quarter section and with the conditions imposed is determined to be suitable for the intended purpose

CARRIED

Reeve

Chief Administrative Officer

D2b). SD Application 2018-0-103 - Robert Kubik & Joanne Kubik - SE 1/4 24-11-20-W4

- 360/18 M. ZEINSTRA MOVED that the Country Residential subdivision of SE1/4 24-11-20-W4M (Certificate of Title No. 911 170 956), to subdivide a 2.50 acre (1.01 ha) first parcel out from a title of 160.0 acres (64.75 ha) for Country Residential use; BE APPROVED subject to the following:
- CONDITIONS:**
1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.
 2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
- REASONS:**
1. The proposed subdivision is consistent with the South Saskatchewan Regional Plan and complies with both the Municipal Development Plan and Land Use Bylaw.
 2. The Subdivision Authority is satisfied that the proposed subdivision is suitable for the purpose for which the subdivision is intended pursuant to Section 7 of the Subdivision and Development Regulation.
 3. The proposed parcel is the first subdivision from the quarter section and is determined to be suitable for the intended purpose.
- CARRIED

ADMINISTRATION

I1. Barons-Eureka-Warner FCSS Re: Increase in Board Size

- 361/18 M. ZEINSTRA MOVED that County Council directs Administration to forward a letter to Barons-Eureka-Warner FCSS, under the Reeve's signature, indicating that Lethbridge County is opposed to the increase in the FCSS Board size from nine (9) to sixteen (16).
- CARRIED

INVITATIONS

J1. Coaldale & District Chamber of Commerce Re: 38th Annual Awards & Appreciation Banquet – September 22, 2018, Gem of the West Museum

- 362/18 R. HORVATH MOVED that any member of Council wishing to attend the Coaldale & District Chamber of Commerce 38th Annual Awards & Appreciation Banquet scheduled for September 22, 2018 at the Gem of the West Museum, Coaldale be authorized to do so.
- CARRIED

J2. 12th Annual Foodgrains Harvest Day Celebration – August 24, 2018

- 363/18 T. CAMPBELL MOVED that any member of Council wishing to attend the 12th Annual Foodgrains Harvest Day Celebration scheduled for August 24, 2018 at 11:30 a.m. and located northeast of the Tempest elevator on Highway 3, be authorized to do so.
- CARRIED

Reeve

Chief Administrative Officer

J3. German Canadian Club of Lethbridge Re: 60th Anniversary - September 15, 2018

364/18 S. CAMPBELL MOVED that County Council receives item J3. German Canadian Club of Lethbridge Re: 60th Anniversary - September 15, 2018 for information. CARRIED

J4. Niko Yuko Japanese Gardens and the University of Lethbridge Re: Golden Maple Reception – The University of Lethbridge 1st Choice Savings Centre for Sports and Wellness - September 15, 2018

365/18 S. CAMPBELL MOVED that the Reeve or his designate be authorized to attend the Golden Maple Reception presented by Niko Yuko Japanese Gardens and the University of Lethbridge and scheduled for September 15, 2018. The event will take place at the University of Lethbridge PE 250, located in the 1st Choice Savings Centre for Sports and Wellness and the Reeve has been requested to bring greetings from the County at 7:00 p.m. CARRIED

J5. Prairie Tractor & Engine Museum Re: Picture Butte Jamboree Days Tractor Pull – August 17-19, 2018

366/18 M. ZEINSTRA MOVED to receive item J5. Prairie Tractor & Engine Museum Re: Picture Butte Jamboree Days Tractor Pull – Friday, August 17-19, 2018 p.m. for information. CARRIED

J6. Picture Butte Foodgrains Harvest Day Celebration – Thursday, August 30, 2018

367/18 M. ZEINSTRA MOVED to receive item J6. Picture Butte Foodgrains Harvest Day Celebration – Thursday, August 30, 2018 for information. CARRIED

ADJOURNMENT

368/18 K. VANDERVEEN
MOVED the meeting adjourn at 2:08 p.m. CARRIED

Reeve

Chief Administrative Officer