



MINUTES

Council Meeting

9:30 AM - Thursday, June 3, 2021
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, June 3, 2021, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT:

Reeve Lorne Hickey
Councillor Morris Zeinstra
Councillor Tory Campbell
Deputy Reeve 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, Candice Robison
Supervisor of Planning & Development, Hilary Janzen
Senior Planner, Steve Harty

A. CALL TO ORDER

Reeve Lorne Hickey called the meeting to order at 9:30 a.m.

B. ADOPTION OF AGENDA

176-2021 Councillor MOVED that Lethbridge County Council approve the June 3, 2021
Zeinstra Council Meeting Agenda as presented. CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

177-2021 Councillor MOVED that the May 20, 2021 Regular County Council Meeting
VanderVeen Minutes be accepted as presented. CARRIED

D. SUBDIVISION APPLICATIONS

D.1. Subdivision Application #2021-0-085 – A & J Ventures

- Lots 6-12, Block 3, Plan 138A within SW1/4 7-10-23-W4M (Hamlet of Monarch)

178-2021 Councillor MOVED that the Residential subdivision of Lots 6-12, Block 3, Plan
VanderVeen 138A within SW1/4 7-10-23-W4M (Certificate of Title No. 211 074
470), to subdivide a 175 foot wide parcel consisting of Lots 6-12
(Block 3, Plan 138A) and create two 50 foot wide individual titles, Lots
6-7 and Lots 8-9, and a remnant 75 foot wide title for Lots 10-12, all
for hamlet 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 and comply with a

Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created. The agreement may address the provision of water and sewer lines and stub-ins, development infrastructure fees, and the provision of suitable access to Railway Ave.

3. That either a Separation of Title or Consolidation document be prepared in the prescribed manner acceptable to land Titles, or a final plan of survey, be provided for final endorsement by the Subdivision Authority.

4. That the applicant either removes the rear shed that encroaches into the County's rear lane right-of-way from the existing yard or enter into an encroachment agreement with Lethbridge County. Verification that the encroaching shed issue has been dealt with, either through removal or a signed agreement, must be provided to the satisfaction of the Subdivision Authority prior to final endorsement.

CARRIED

E. DEPARTMENT REPORTS

E.1. COMMUNITY SERVICES

E.1.1. Bylaw 21-010 Ramias Subdivision Area Structure Plan and Bylaw 21-011 Land Use Bylaw Amendment Rural Urban Fringe to Grouped Country Residential - First Reading

179-2021 Councillor MOVED that Bylaw 21-010 - Ramias Subdivision Area Structure Plan
Benson be read a first time.

CARRIED

180-2021 Deputy MOVED that Bylaw 21-011 - Land Use Bylaw Amendment Rural
Reeve Urban Fringe to Grouped Country Residential be read a first time.
Horvath

CARRIED

Mountain Meadows Slough Remediation

Discussion regarding the Mountain Meadows Slough Remediation was tabled until after the Public Hearings.

F. PUBLIC HEARINGS - 10:00 AM

F.1. Bylaw 21-008 - Land Use Bylaw Amendment Rural Agriculture to Grouped Country Residential - Lot 1, Block 2, Plan 1810581 in the NW 5-8-20-W4 - Public Hearing

Reeve Hickey called a recess to the Council Meeting, for the Public Hearings for Bylaw 21-008 and Bylaw 21-009 at 10:08 a.m.

181-2021 Councillor MOVED that the Public Hearing for Bylaw 21-008 commence at 10:09
Zeinstra a.m.

CARRIED

Reeve Hickey asked if anyone had any comments regarding Bylaw 21-008.

Floyd Joss was present via telephone and provided information for Bylaw 21-008.

F.2. Bylaw 21-009 - Land Use Bylaw Amendment Rural Agriculture to Rural General Industrial - NE/NW 33-7-20-W4 - (5 northern acres) - Public Hearing

The Public Hearing for Bylaw 21-009 commenced at 10:19 a.m.

Reeve Hickey asked if anyone had any comments regarding Bylaw 21-009.

Rod Lanier was present via telephone and provided information for Bylaw 21-009.

182-2021 Councillor Zeinstra MOVED that the Public Hearings for Bylaw 21-008 and Bylaw 21-009 adjourn at 10:30 a.m.

CARRIED

Reeve Hickey reconvened the Council Meeting at 10:31 a.m.

F.3. Bylaw 21-008 - Land Use Bylaw Amendment Rural Agriculture to Grouped Country Residential - Lot 1, Block 2, Plan 1810581 in the NW 5-8-20-W4

183-2021 Deputy Reeve Horvath MOVED that Bylaw 21-008 - Land Use Bylaw Amendment Rural Agriculture to Grouped Country Residential - Lot 1, Block 2, Plan 1810581 in the NW 5-8-20-W4 be read a second time.

CARRIED

184-2021 Councillor Benson MOVED that Bylaw 21-008 - Land Use Bylaw Amendment Rural Agriculture to Grouped Country Residential - Lot 1, Block 2, Plan 1810581 in the NW 5-8-20-W4 be read a third time.

CARRIED

F.4. Bylaw 21-009 - Land Use Bylaw Amendment Rural Agriculture to Rural General Industrial - NE/NW 33-7-20-W4 (5 northern acres) - Public Hearing

185-2021 Councillor VanderVeen MOVED that Bylaw 21-009 - Land Use Bylaw Amendment Rural Agriculture to Rural General Industrial - NE/NW 33-7-20-W4 (5 northern acres) be read a second time.

CARRIED

186-2021 Councillor Zeinstra MOVED that Bylaw 21-009 - Land Use Bylaw Amendment Rural Agriculture to Rural General Industrial - NE/NW 33-7-20-W4 (5 northern acres) be read a third time.

CARRIED

Reeve Hickey recessed the meeting at 10:33 a.m.

The meeting reconvened at 10:48 a.m.

G. DELEGATIONS

H. DEPARTMENT REPORTS

H.1. MUNICIPAL SERVICES

H.1.1. Mountain Meadows Slough Remediation

187-2021 Councillor VanderVeen MOVED that Council not proceed with the recommendations at this time so as to obtain advice from Rural Municipalities of Alberta Insurance on the legal and liability risk to the County.

CARRIED

H.2. CORPORATE SERVICES

H.2.1. Finance and Administration Policy Review

188-2021 Councilor MOVED that Council rescind Policy #126 - Accumulated Surpluses
T.Campbell and Reserves as it has been replaced by Policy #169 - County
Reserves. CARRIED

189-2021 Councilor MOVED that Council approve the revisions to Policy #120 - Cancel
VanderVeen Interest Rate Penalties as presented. CARRIED

190-2021 Councilor MOVED that Council rescind Policy #124 - Assessment for School
S.Campbell Purposes. CARRIED

191-2021 Councilor MOVED that Council approve the revisions to Policy #131 - Auditing
VanderVeen Services as presented. CARRIED

H.2.2. 2021 Bursary Application Review Committee

192-2021 Deputy MOVED that an ad hoc Bursary Application Review Committee be
Reeve established that includes Reeve Lorne Hickey, Councilor Steve
Horvath Campbell and Councilor Tory Campbell to review the 2021 bursary
applications. CARRIED

H.3. ADMINISTRATION

H.3.1. Nobleford Fire Agreement

193-2021 Councilor MOVED that County Council, in an effort to reduce red tape and gain
VanderVeen efficiencies for all, have one equally funded Fire Services Agreement
for Nobleford, Barons, Picture Butte and Coalhurst;

AND Further that all agreements with Lethbridge County be returned
to the County by June 11, 2021 to enable us to move forward
collaboratively.

CARRIED

I. NEW BUSINESS

J. COUNTY COUNCIL AND COMMITTEE UPDATES

Reeve Hickey recessed the meeting at 11:52 a.m.

The meeting reconvened at 12:35 p.m. with all members of Council present as previously
stated.

K. CLOSED SESSION

K.1 - Hamlet of Monarch - Residential Lot Sales (FOIP Section 25 - Disclosure
Harmful to Economic and Other Interests of a Public Body)

K.2 - Update on Lands Owned by the Blood Tribe (FOIP Section 25 - Disclosure
Harmful to Economic and Other Interests of a Public Body)

K.3 – Fire Incident Response Plan Development Contract (FOIP Section 19 – Confidential Evaluations)

- 194-2021 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the *Municipal Government Act*, the time being 12:36 p.m. for discussion on the following:
- K.1. - Hamlet of Monarch - Residential Lot Sales (FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)
K.2 - Update on Lands Owned by the Blood Tribe (FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)
K.3 – Fire Incident Response Plan Development Contract (FOIP Section 19 – Confidential Evaluations)

Present during the Closed Session:
Lethbridge County Council
CAO
Senior Staff
Administrative Staff

CARRIED

- 195-2021 Councillor Zeinstra MOVED that Lethbridge County Council Meeting move out of the closed session at 1:08 p.m.

CARRIED

K.1. Hamlet of Monarch - Residential Lot Sales

- 196-2021 Councillor Zeinstra MOVED that the sale of County owned residential lots in Monarch proceed in accordance with the terms presented at the June 3, 2021 Closed Meeting of Council.

CARRIED

K.3. Fire Incident Response Plan Development Contract

- 197-2021 Councillor Benson MOVED that funds be utilized from the Emergency Services Contingency Reserve up to \$10,000.00 for the Fire Incident Response Plan Development Contract.

CARRIED

L. ADJOURN

- 198-2021 Councillor VanderVeen MOVED that the Lethbridge County Council Meeting adjourn at 1:10 p.m.

CARRIED


Reeve

CAO