

# AGENDA Council Meeting 9:00 AM - Thursday, February 15, 2024 Council Chambers

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Chamber of Commerce - Best of Butte Awards

<u>Sponsorship Request - Picture Butte and District Chamber</u> of Commerce - Best of Butte Awards

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- 91 94 1. <u>Lethbridge County Council Attendance Update January 2024</u> Lethbridge County Council Attendance Update - January 2024
  - G. CLOSED SESSION
  - 1. <u>Intermunicipal CPO Services (FOIP Section 21 Disclosure harmful</u> <u>to Intergovernmental Relations)</u>
  - 2. CAO Report C. Beck (FOIP Sections 16, 17, 23 and 24)
  - H. NEW BUSINESS
  - I. ADJOURN



# MINUTES Council Meeting

9:00 AM - Thursday, February 1, 2024 Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, February 1, 2024, at 9:00 a.m., in the Council Chambers, with the following members present:

PRESENT: Reeve Tory Campbell Deputy Reeve John Kuerbis **Councillor Lorne Hickey** Councillor Mark Sayers Councillor Eric Van Essen Councillor Klaas VanderVeen Councillor Morris Zeinstra Chief Administrative Officer, Cole Beck Director, Operations, Jeremy Wickson Director, Development & Infrastructure, Devon Thiele Director, Corporate Services, Jennifer Place Executive Assistant, Candice Robison Supervisor, Planning & Development, Hilary Janzen Senior Planner, Steve Harty Regional Manager of Emergency Services, Heath Wright

# A. <u>CALL TO ORDER</u>

Reeve Tory Campbell called the meeting to order at 9:02 a.m.

Reeve Campbell read the following land acknowledgement: In the true spirit of reconciliation, we acknowledge all those who call this land home now and for thousands of years in the past. May we respect each other and find understanding together and recognize the benefits that this land provides to all of us.

# B. ADOPTION OF AGENDA

375-2024Deputy<br/>Reeve<br/>KuerbisMOVED that the February 1, 2024 Lethbridge County Council Meeting<br/>Agenda be adopted as presented.CARRIED

# C. ADOPTION OF MINUTES

# C.1. County Council Meeting Minutes

376-2024 Councillor MOVED that the January 18, 2024 Lethbridge County Council Minutes Sayers be adopted as presented.

CARRIED

# D. SUBDIVISION APPLICATIONS

# D.1. <u>Subdivision Application #2023-0-156 – Traber</u> <u>- Lot 8, Block 25, Plan 0713699 within SW1/4 7-10-23-W4M</u> (Hamlet of Monarch)

377-2024CouncillorMOVED that the Residential subdivision of Lot 8, Block 25, Plan<br/>0713699 within SW1/4 7-10-23-W4M (Certificate of Title No. 231 192<br/>886), to subdivide a 0.44-acre (0.183 ha) title into two equal lots, each

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being 0.22- acres (0.09 ha) respectively in size, 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.

3. The applicant shall be responsible for all costs related to the installation of an additional hamlet water and sewer connection, including any connection fees owing. Verification must be provided prior to final endorsement if the servicing was addressed directly with the municipality or through the terms of any Development Agreement entered into with Lethbridge County.

4. That the applicant provides a Surveyors sketch to illustrate the exact dimensions, location and setbacks of all improvements, including accessory buildings, on the parcel.

5. That the applicant submits a final plan as prepared by an Alberta Land Surveyor that certifies the exact dimensions of the lots as approved, for final endorsement.

CARRIED

# E. <u>DEPARTMENT REPORTS</u>

# E.1. DEVELOPMENT & INFRASTRUCTURE

# F.1.2. <u>2023 Community Peace Officer Annual Report.</u>

David Entz, Community Peace Officer presented to Council the 2023 Community Peace Officer Annual Report.

# F.1.1. Planning and Development Department 2023 Annual Report

Hilary Janzen, Manager, Planning and Development presented to Council the 2023 Planning and Development Department Annual Report.

# E.2. CORPORATE SERVICES

# E.2.1. Gem of the West Museum Society - Donation Request

378-2024	Councillor Sayers	MOVED that County Council provide a donation to the Gem of the West Museum Society for their free family event in the amount of \$500.00 as per Policy #161.
	E.2.2. <u>Byla</u>	aw No. 24-005 - Community Aggregate Payment Levy
379-2024	Deputy Reeve	MOVED that Bylaw 24-005 - Community Aggregate Payment Levy Bylaw be read a first time.
	Kuerbis	CARRIED
380-2024	Councillor	MOVED that Bylaw 24-005 - Community Aggregate Payment Levy
000 202 1	Hickey	Bylaw be read a second time.
		CARRIED
381-2024	Councillor Van Essen	MOVED that Council consider reading Bylaw 24-005 - Community Aggregate Payment Levy a third time.
		CARRIED

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382-2024 Councillor MOVED that Bylaw 24-005 - Community Aggregate Payment Levy VanderVeen Bylaw be read a third time.

CARRIED

# E.2.3. Bylaw 24-006 - Schedule of Fees

- 383-2024 Deputy MOVED that Bylaw 24-006 Schedule of Fees be read a first time. Reeve CARRIED Kuerbis
- 384-2024 Councillor MOVED that Bylaw 24-006 Schedule of Fees be read a second time. Sayers CARRIED
- 385-2024 Councillor MOVED that Council consider reading Bylaw 24-006 Schedule of Van Essen Fees a third time.

CARRIED

386-2024 Councillor MOVED that Bylaw 24-006 - Schedule of Fees be read a third time. VanderVeen CARRIED

Reeve Campbell recessed the meeting at 9:55 a.m.

Reeve Campbell reconvened the meeting at 10:05 a.m.

# F. DELEGATIONS

# F.1. 10:00 a.m. - MLA Grant Hunter

MLA Grant Hunter was present to discuss and provide an update for Council on the Highway 3 Twinning from Taber to Burdett, the Agri-Food Processing Corridor, provincial budget deliberations and provincial water shortages.

#### F. <u>DEPARTMENT REPORTS</u>

# F.2. CORPORATE SERVICES

# F.2.4. Farming Smarter 4H Silent Auction Donation Request

387-2024 Councillor MOVED that County Council provide a donation to the Farming VanderVeen Smarter 4H Silent Auction in the amount of \$500.00 as per Policy #161.

CARRIED

F.3.	OPERATION F.3.1. <u>Byla</u>	NS aw 24-001 - 2024 Utility Rate Bylaw
388-2024	Deputy Reeve Kuerbis	MOVED that Bylaw 24-001 - 2024 Utility Rates be read a first time. CARRIED
389-2024	Councillor VanderVeen	MOVED that Bylaw 24-001 - 2024 Utility Rates be read a second time.
390-2024	Councillor Sayers	MOVED that Council consider third reading of Bylaw 24-001 - 2024 Utility Rates. CARRIED

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391-2024 Deputy MOVED that Bylaw 24-001 - 2024 Utility Rates be read a third time. Reeve CARRIED Kuerbis

# F.4. ADMINISTRATION

# F.4.1. <u>Town of Picture Butte - Health Professional Recruitment and Retention</u> <u>Committee</u>

392-2024 Councillor MOVED that County Council appoint Councillor Lorne Hickey to VanderVeen participate on the Town of Picture Butte's Health Professional Recruitment and Retention Committee.

CARRIED

# F.4.2. Salvation Army Memorandum of Understanding

393-2024 Councillor MOVED that County Council approve the Memorandum of Van Essen Understanding (MOU) between Lethbridge County and Salvation Army as presented.

CARRIED

# F.4.3. <u>Letter of Support - City of Lethbridge FRIAA (Forest Resource</u> <u>Improvement Association of Alberta) Grant Application</u>

394-2024 Councillor MOVED that Council provide a letter of support for the City of Sayers Lethbridge FRIAA (Forest Resource Improvement Association of Alberta) grant application.

CARRIED

# F.4.4. <u>CAO Report - Compensation Review Update</u>

CAO Cole Beck provided Council with an update on the Compensation Review.

Reeve Campbell recessed the meeting at 11:26 a.m.

Reeve Campbell reconvened the meeting at 11:34 a.m.

# G. CORRESPONDENCE

# G.1. <u>13th Annual Alberta CARE Spring Seminar</u>

Council reviewed information regarding the 13th Annual Alberta CARE Spring Seminar which takes place February 28-March 1, 2024 in Camrose.

# G.2. <u>Southern Alberta Economic Summit 2024</u>

Council reviewed the invitation from SouthGrow for the Southern Alberta Economic Summit 2024 which will be held on March 21, 2024 in Lethbridge.

# G.3. Letter from Ken Kearns

Council reviewed correspondence from Ken Kearns regarding his concerns with the dust suppression program.

## G.4. Town of Nobleford - Notice of Intent to Annex Land

Council reviewed correspondence from the Town of Nobleford regarding their Notice of Intent to Annex Land.

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# H. CLOSED SESSION

# H.1. - CAO Report - C. Beck (FOIP Sections 16, 17 23 and 24)

395-2024 Councillor Hickey MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the Municipal Government Act, the time being 11:45 a.m. for the discussion on the following:

H.1. - CAO Report - C. Beck (FOIP Sections 16, 17, 23 and 24)

Present during the Closed Session: Lethbridge County Council Chief Administrative Officer Senior Management Administrative Staff CARRIED

396-2024	Councillor	MOVED that the Lethbridge County Council Meeting move out of the
	Van Essen	closed session at 12:48 p.m.

CARRIED

# I. COUNTY COUNCIL AND COMMITTEE UPDATES

# J. <u>NEW BUSINESS</u>

# K. <u>ADJOURN</u>

397-2024 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 12:49 Zeinstra p.m.

CARRIED

Reeve

CAO

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# **AGENDA ITEM REPORT**

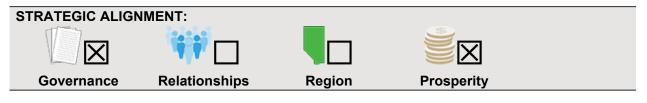


Title:	Development Permit Application 2024-010 - Direct Control District Discretionary Use- New Shop and Office
Meeting:	Council Meeting - 15 Feb 2024
Department:	Development & Infrastructure
<b>Report Author:</b>	Hilary Janzen

# APPROVAL(S):

Devon Thiele, Director, Development & Infrastructure Cole Beck, Chief Administrative Officer

Approved - 02 Feb 2024 Approved - 02 Feb 2024



# **EXECUTIVE SUMMARY:**

A development permit application has been submitted for a new office and shop located on a parcel zoned Direct Control (Bylaw 17-007). This Direct Control requires that the County Council decide on development permit applications for discretionary uses.

# **RECOMMENDATION:**

That County Council approved Development Permit Application 2024-010 with conditions.

#### **REASON(S) FOR RECOMMENDATION(S):**

The proposed uses are in line with the intent of the Direct Control and do not adversely affect the adjacent landowners.

# **PREVIOUS COUNCIL DIRECTION / POLICY:**

Bylaw 17-007 was approved by County Council on November 20, 2017.

# **BACKGROUND INFORMATION:**

A development permit application has been submitted for a new office and shop located on a parcel zoned Direct Control (Bylaw 17-007). This Direct Control requires that the County Council decide on development permit applications for discretionary uses.

The proposed office and shop will be contained within an single structure being 20,000sq.ft. in size. The proposed building meets the setback requirements to the County's roadway and adjacent property lines.

The proposed development will not significantly increase the traffic in the area as the parcel is already used for the business and is where commercial vehicles are parked when not in use.

The applicant did not prepare formal drawings of the structure as they did not want to spend money on plans if the development permit was not approved. A condition has been added to the development permit to address this deficiency.

A notice of the development permit application was sent to the adjacent landowners and the Town of Coaldale.

# ALTERNATIVES / PROS / CONS:

County Council may choose to deny the permit.

- Pros none identified
- Cons the County would not benefit from the tax income from new development.

# FINANCIAL IMPACT:

If approved the county would be able to tax the new development at the County's commercial/industrial tax rate.

LEVEL OF PUBLIC PARTICIPATION:							
Inform		X Involve	Collaborate	Empower			
ATTACHMENTS:							
DPA 2024-010 DC -	GroundBreakers						
Site Plan							
Signed Bylaw 17-007							
Bylaw 17-007 - Schedule B							
DRAFT Development Permit 2024-010							



# FORM A: DEVELOPMENT PERMIT APPLICATION

Pursuant to Land Use Bylaw No. 1404

Χ.

		FFICE USE		е н <sup>21</sup> ст с	the main and	
Application No:	Roll No:	Use:		🗆 Similar		
Application Fee: \$ 850.00 Application Received /Complete January 22,2 Notification or Advertised Date:	Date Paid: January 12/29.	Land Use District: Rural Agriculture Rural Urban Fringe Grouped Country Residential Coaldale Lethbridge Corridor Rural General Industrial Business Light Industrial		Hamlet Residential Hamlet Manufactured Home Hamlet Commercial Hamlet Industrial Hamlet Public/Institutional Hamlet Direct Control		
Municipal Address Application Submitted: tobe submitted ERCB Abandoned well information provided: U Yes B No		Rural Heavy Industrial     Rural Commercial     Rural Recreational				
Site Plans or drawings Submitte	Site Visit Conducted:					

## 1. APPLICANT & LAND INFORMATION

Applicant's Name: KURT JOHNSON
Phone/Cell Phone: 403 305 8301 Email: Kort @ ground breakers. co
Mailing Address: Box 393 Coaldale AB TIM IMB
Registered Owner's Name: Junie Wake Feld
Phone/Cell Phone: 403-635 5510 Email: Junie Egroundbreakers. co
Mailing Address: Box 393 Coaldule AB TIM IN 8
Applicant's interest in the proposed development if not the registered owner:
Quarter: <u>5E</u> Section: <u>17</u> Township: <u>9</u> Range: <u>20</u> W4M
Lot(s) Block: Plan: Plan:
Municipal/Street address: New address to be assigned
* Subject to Municipal Address Bylaw 1315, if there is currently not a municipal address on the parcel a municipal address application must be submitted.
Area of Parcel: Acres Hectares Land Use District: Control
2. DEVELOPMENT INFORMATION
(1) Existing Development
Please list the existing buildings, structures and use(s) on the land. (Please indicate if any are to be removed or relocated.)
Owner residence, Shop, Outbuildings
LETHBRIDGE COUNTY LAND USE BYLAW NO. 1404 P A G E   1 OF 5
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# FORM A: DEVELOPMENT PERMIT APPLICATION

Pursuant to Land Use Bylaw No. 1404

#### (2) Proposed Development

Please describe the proposed development including uses, buildings, structures, and any planned renovations and additions that are to be constructed on the lot; including the dimensions of each.

shop lottice. 120 + 250' New

For <b>residential</b> development please check the applicable box below:							
□ Single-detached dwelling (site built)	□ Manufactured Home 1 □ Manufactured Home 2						
□ Single-detached dwelling (Ready-to-move)	Semi-detached dwelling						
□ Moved-in dwelling (previously occupied)	□ Accessory Building/Structure (e.g.: deck/garage/shop)						
Other Dwelling Type:	Addition:						
Does dwelling application include an attached garage?	□ Yes □ No						
For <b>non-residential</b> development please check the applicable box below if the proposed development is for one of the following <b>AND</b> complete the supplementary form:							
	gn(s) □ Demolition (with other proposed development) form A3) (Form A4)						

#### **Building Details**

Size/Dimensions	Principal Building or Addition	Accessory Building or Addition	Office Use
Building or Addition Size	30000 <sup>II m<sup>2</sup> Isq. ft</sup>	□ m² □ sq. ft	
Height of Building (grade to peak)	⊡m @ft 30	🗆 m 🗆 ft	di ni nendhi si inshiya
Attached Garage Size	🗆 m² 🖾 sq. ft	N/A	herr et - Badiv ru-
Proposed Setbacks from Property Lines	Principal Building	Accessory Building	12
Front	38-1 <sup>⊠m ⊡ft</sup>	□ m □ ft	
Rear	76.1 Pm = ft	□ m □ ft	estatis normaniquenta
Side	76.1 Dm⊡ft		( builded Aler and
Side	76.1 2m 🗆 ft	□m□ft	terret to am
Parcel Type:	Interior Lot	Corner Lot	inconversion of
Development Details: Access & Cos	t		
Approach or driveway required to the de	velopment? I No Pres (specify)	require d	information ( )
Estimated cost of development:	\$ 1,000,000	V	Call Decise of Coviers

LETHBRIDGE COUNTY LAND USE BYLAW NO. 1404

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#### FORM A: DEVELOPMENT PERMIT APPLICATION

Pursuant to Land Use Bylaw No. 1404

#### (3) Exterior Finish, Fencing & Landscaping

- (a) □ Not applicable to this development
- (b) Applicable Describe generally the types, colors, and materials, as applicable, of:

Exterior finishes of the proposed building(s): <u>fin clad</u>	
Proposed fencing and height: <u>6' chain link</u>	
Proposed landscaping	

Describe any proposed improvements to the exterior of the dwelling where application is for a previously occupied dwelling (moved-in or manufactured home):

#### (4) Services

Indicate the existing or proposed sewer system and potable water supply:

Sewer System:			Water Supply:			
Private Septic	Municipal	Communal	Cistern	Water well	Dugout	Municipal/Co-op
(specify):			🗆 Other (s	pecify):		

*Other Services:* Indicate as follows: A = available R = required Natural gas ( $\xi$ ) Electricity ( $\xi$ )

(5) Details of Vehicle Parking and Access (for commercial/industrial proposals, see supplementary form)
Describe the number \_\_\_\_\_\_ and size \_/o<sup>(</sup> > 2o<sup>i</sup> \_\_\_\_\_ of all existing and proposed parking
spaces \_\_\_\_\_\_, and driveways \_/ approach\_\_\_\_\_ on site (or N/A if not applicable).
(Indicate locations of same on a scaled PLOT PLAN.)

#### (6) Waivers

Is a waiver (variance) to one or more standards in the Land Use Bylaw being requested?	, I No	🗆 Yes
If yes, please specify:	_	

(7) Other - for parcels outside of Hamlet districts (Please indicate to the best of your knowledge)

(a) Are any of the following within a 1-mile (1.6 km) of the proposed development?

Provincial Highway	Confined Feeding Operation	Sour gas well or pipeline
--------------------	----------------------------	---------------------------

□ Sewage treatment plant □ Waste transfer station or landfill

- (b) Is the proposed development to be situated within 500 metres (1,640 ft.) of an established anhydrous ammonia bulk storage facility? Yes \_\_\_\_\_ No \_\_\_\_ Don't Know \_\_\_\_\_
- (c) Is the development located in proximity of a coulee bank/break/slope? Yes \_\_\_\_\_ No \_\_\_\_\_ If "yes", please provide details on the building sites' setback distance from the front edge of the valley or coulee break (escarpment rim).

Estimated Commencement Date: D2/01/24

Estimated Completion Date: 12/3//24

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LETHBRIDGE COUNTY LAND USE BYLAW NO. 1404



#### FORM A: DEVELOPMENT PERMIT APPLICATION

Pursuant to Land Use Bylaw No. 1404

#### 3. DECLARATION OF APPLICANT

*I/We have read and understand the terms noted below and hereby apply for a development permit to carry out the development described within this application including any attached supplementary forms, plans, and documents.* **I/We hereby certify that the registered owner of the land is aware of, and in agreement with this application.** 

Further I/We hereby give my/our consent to allow authorized persons the **right to enter** upon the subject land and/or building(s) for the purpose of an inspection with respect to this application only.

Date: 01/11/2024

ч	Applicant's Signature;_	MAL-
	tered Owner's Signature:	J.Tr
<b>v</b>	/	

- The Development Authority may deem a development permit application incomplete if any of the application requirements are incomplete or the quality of the information is deemed inadequate to properly evaluate the application.
- 3. Plans and drawings, in sufficient detail to enable adequate consideration of the application, must be submitted in **duplicate** with this application, together with a plan sufficient to identify the land. It is desirable that the plans and drawings should be on a scale appropriate to the development. However, unless otherwise stipulated, it is not necessary for plans and drawings to be professionally prepared.
- 4. Although the Development Officer is in a position to advise applicants of the process and requirements of the development application, such advice must not be taken as official consent, and is without prejudice to the decision in connection with the formal application.
- 5. Any development started before the issuance of a development permit and expiration of the appeal period is at the applicant's own risk.
- 6. If a decision is not made within 40 days from the date the application is deemed complete, or within such longer period as the applicant may approve in writing, the applicant may deem the application to be refused and the applicant may exercise his right of appeal as though he had been mailed a refusal at the end of the 40-day period.
- 7. A development permit does not constitute a building permit or approval from any provincial or federal department. Construction undertaken subsequent to approval of this development permit application may be regulated by the **Alberta Safety Codes.** The applicant/owner/developer assumes all responsibilities pertaining to construction plan submissions, approval and inspections as may be required by the appropriate provincial body. The applicant is responsible for determining and obtaining any other applicable provincial and federal approvals prior to commencement.

FOIP STATEMENT: Personal information on this form is collected under the authority of section 33(c) of the Freedom of Information and Protection of Privacy (FOIP) Act. The information collected here will be used to by Lethbridge County for the purposes of reviewing the Development Permit application. **This form is a public record that is available to anyone**. All information contained on this form (including personal information) is disclosed by Lethbridge County to anyone requesting a copy in according with Lethbridge County Policy No. 173 (Freedom of Information and Protection of Privacy (FOIP)). For further information about the collection and use of this information please contact the Lethbridge County FOIP Coordinator at <u>foip@lethcounty.ca</u> or call (403) 328-5525 or come into the office #100, 905-4<sup>th</sup> Avenue South, Lethbridge Alberta, T1J 4E4.

LETHBRIDGE COUNTY LAND USE BYLAW NO. 1404

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# FORM A2: COMMERCIAL/INDUSTRIAL APPLICATION

Supplement to Development Permit Application Pursuant to Land Use Bylaw No. 1404

Permit Application No: (to match Form A) 2024 0 (O	Roll No:
Landscaping plan submitted:	Storm water management plan submitted: IX No I Yes I Not Required
Landscaping security taken:	Lot Grading plan submitted: St No  Ves Not Required

This supplementary form A2 must be completed in addition to Form A: Development Permit Application if you are applying for a development permit for a commercial or industrial development.

#### **1. APPLICANT INFORMATION**

(1) Applicant's Name:	KURT	JUHUSO.U		Phone: 403 308 8301
Mailing Address:	393	Couldale	AB	THU IM 3

#### (2) Proposed Use

	-
This a	pplication is to: (Check all that apply)
ø	Construct a new building or structure (if greater than 500 ft <sup>2</sup> see abandoned well information section)
	The building or structure is for:
	Commercial Use (e.g. retail, sales, service office, food establishment, etc.)
	Industrial Use (e.g. manufacturing, processing, warehousing, storage, etc.)
	Alter/renovate the existing building (if greater than 500 ft <sup>2</sup> see abandoned well information section)
	Addition to an existing building (if greater than 500 ft <sup>2</sup> see abandoned well information section)
	Construct an accessory building (if greater than 500 ft <sup>2</sup> see abandoned well information section)
	Mixed-use (comprehensive) development in a building or on a parcel of land
	Change in or intensification of use

(3) Describe the proposed use, any changes from existing use, and any work to be done.

new shop lottice building Construct

(4) Outdoor Storage - is outdoor storage or a display area required or proposed? INO Second Yes (If yes, indicate locations of same on a scaled PLOT PLAN.)

LETHBRIDGE COUNTY LAND USE BYLAW NO. 1404

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#### FORM A2: COMMERCIAL/INDUSTRIAL APPLICATION

Supplement to Development Permit Application Pursuant to Land Use Bylaw No. 1404

#### (5) Parking and Loading Information

(a) Details of Vehicle Parking and Access - Describe the number <u>10</u> and size (dimensions) (0x20 of all existing and proposed off-street parking spaces, and driveways/approaches <u>luppicach</u> on site (or N/A if not applicable).

(Indicate locations of same on a scaled PLOT PLAN.)

(b) Loading Areas - Is a dedicated loading space/area proposed? Z No

If yes, please specify:

(Indicate locations of same and building loading doors on a scaled PLOT PLAN.)

If yes, please specify: \_\_\_\_

(Indicate locations of same on a scaled PLOT PLAN.)

#### (6) Servicing Details

Please indicate if the proposed development will require water and sewer for the following (check all that may apply):

Washroom/kitchen type facilities for staff 🛛 Washroom/ food service facilities for the public 🗳 Car/truck wash

□ Processing/manufacturing process □ Food processing □ Other:

□ No water or sewer services proposed for development (i.e. use entails dry storage, warehousing, etc.)

#### 2. DECLARATION of APPLICANT/OWNER

The information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts in relation to the application for a commercial/industrial development. I also consent to an authorized person designated by the municipality to enter upon the subject land and buildings for the purpose of an inspection during the processing of this application.

IMPORTANT: This information may also be shared with appropriate government/other agencies and may also be kept on file by those agencies. The application and related file contents will become available to the public and are subject to the provisions of the Freedom of Information and Protection of Privacy Act (FOIP).

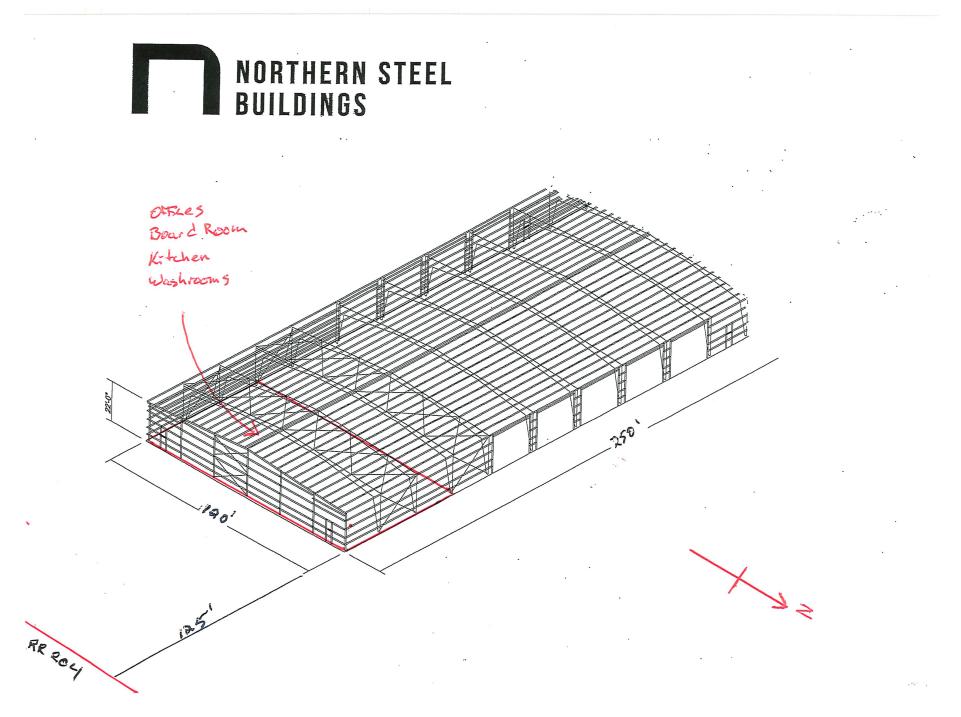
Date: 01/11/2024 Applicant's Signature: Additional Applicant's Signature: Additional Applicant's Signature: (if different from applicant)

NOTE:

This Form A2 is supplementary and is in conjunction with a completed Form A: Development Permit Application. Refer to Bylaw No. 1404, Parts 3 and 4 5 for specific regulations and standards of development.

LETHBRIDGE COUNTY LAND USE BYLAW NO. 1404

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Google Maps

# Google Maps

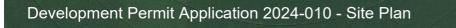


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1. Shop	3. New Approach
2. Office	4. New Bern
142 (20'x 250'	5. Parking 6. Relacited Fence
142 120'x 250' 30,000 52 Ft	6. Aelocited tence

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Page 17 of 94



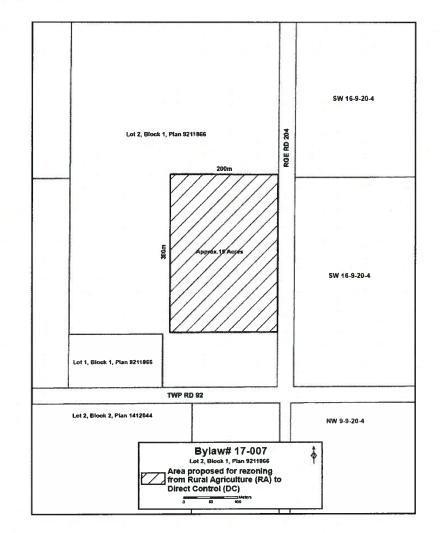


# LETHBRIDGE COUNTY IN THE PROVINCE OF ALBERTA

# **BYLAW NO. 17-007**

Bylaw 17-007 of Lethbridge County being a Bylaw for the purpose of amending Land Use Bylaw 1404, in accordance with Sections 230, 606 and 692 of the Municipal Government Act, R.S.A. 2000, Chapter M-26.

WHEREAS the purpose of Bylaw 17-007 is to re-designate a portion of Plan 9211866 Block 1 Lot 2 in the SE 17-9-20-W4 from Rural Agriculture (R.A.) to Direct Control (D.C.) containing approximately 15 acres, (as shown on the attached sketch):



AND WHEREAS the applicant is requesting a re-designation of the lands in order to bring the use of the lands into conformance with the Land Use Bylaw and to continue to operate the existing business on the subject lands;

AND WHEREAS both the County and applicant agree that the preferred land use classification for the subject property is Direct Control (D.C.);

AND WHEREAS once an application has been submitted the municipality must prepare an amending bylaw and provide for its notification and consideration at a public hearing;

NOW THEREFORE, under the authority of the Municipal Government Act, R.S.A. 2000, C-26, as amended, the Council of Lethbridge County in the Province of Alberta duly assembled does hereby enact the following, with the bylaw only coming into effect upon three successful reading thereof; GIVEN first reading this 23<sup>rd</sup> day of Octobe**y** 2017.

Reeve Chief Administrative Officer

GIVEN second reading this <u>20th</u> day of <u>November</u>, 20<u>17</u>. Reeve

Chief Administrative Officer

GIVEN third reading this 2th day of November \_\_, 20\_17 Reeve Ar

Chief Administrative Officer

Notes:

First reading (date)	October 23, 2017
Public Hearing (date)	November 20/17
Second Reading (date)	November 20/17
Third Reading (date)	November 20/17

#### Bylaw 17-007

#### Schedule "B"

#### 1. Purpose

To provide a means whereby Council may regulate and control the use and development on a site specific basis for the following lands:

A portion of Plan 9211866 Block 1 Lot 2 in SE 17-9-20-W4 consisting of 6 hectares (14.83 acres) as shown below.

For the specific purposes of allowing an excavating company to operate on said lands.

#### Uses

Discretionary Uses – Type A

- Accessory Buildings/Structures to an approved discretionary use (Type A)
- Equipment Repair and Service related to the excavating business
- Excavation Services
- Extensive Agriculture and Grazing
- Outdoor Storage
- Stockpiles
- Signs

Discretionary Uses – Type B

- Accessory Buildings/Structures to an approved discretionary use (Type B)
- Office Administration Building
- Warehousing and Storage

#### 2. Definitions

"Accessory Buildings/ Structure" means a building or structure that is incidental or subordinate to and customarily found in connection with a primary structure use, located on the same lot as the principle building or use but does not include a building or structure for human habitation.

"Equipment Repair and Service Shop" means the use of land or buildings for service of equipment and / or vehicles used in the operation, construction or maintenance of an excavation business. Cleaning and repairing may be allowed as part of the principle use.

"Excavation Services" means the use of land or buildings for a business engaged in activities associated with excavation and excavation type services, including but not limited to, the clearing and removal of earth or soil from its natural position and includes a cavity or hole formed by or as if by cutting, digging, tunnelling or scooping the earth, typically to accommodate development, but excludes breaking up the earth, tilling or ploughing for agricultural purposes. "Extensive Agriculture" means the production of crops and/or livestock by the extensive cultivation or open grazing.

"Outdoor Storage" means the open storage of goods, merchandize, materials or equipment outside a building.

"Office Administration Building" means a building or office space on-site for the coordination of all business activities on the premises and acts to serve the professional, managerial, or administrative needs of the primary or principle business on the parcel.

"Sign(s)" means any device (including but not limited to letters, words, numerals, figures, emblems, picture, or any part of combination) used for visual communication intended to attract the attention of the public and visible from the public right-of-way or other properties.

"Warehousing and Indoor Storage" means the use or portion thereof for the storage and distribution of materials, products, goods and merchandise but does not include a retail component.

All other words or terms have the same meaning as what is specified in the Land Use Bylaw

#### 3. Minimum Lot Size

The minimum lot size shall be 6 hectares (15 acres).

#### 4. Minimum Setback Requirements

- Side and Rear Yard Setbacks 6.1 metres (20 feet)
- Setback to County Road 38.1 metres (125 feet)

#### 5. Maximum Site Coverage

The Maximum site coverage for all principal and accessory buildings is at the discretion of the Development Authority.

#### 6. Accessory Buildings and Structures

- a) Accessory buildings or structures shall not be located within a required setback as identified in section 4 or on an easement
- b) An accessory building or structure shall only be constructed after or in conjunction with an approved principal use or building on the parcel.

#### 7. General Standards of Development

At the discretion of Council or the Development Officer acting as the Development Authority having regarding for Part 3 of the Lethbridge County Land Use Bylaw

#### 8. Sign Regulations

All signage shall conform to Part 5 of the Lethbridge County Land Use Bylaw.

#### 9. Other Standards

- All finished lot grading shall be constructed and maintained to the satisfaction of Lethbridge County and shall be in accordance with the Engineering Guidelines and Minimum Servicing Standards.
- b) Approaches and driveway access shall be in accordance with the Engineering Guidelines and Minimum Servicing Standards or as otherwise stipulated by Council.
- c) Outdoor storage, parking and screening as required to the satisfaction of the Development Authority.
- d) Any additional Standards as required by Council or the Development Officer acting as the Development Authority.

#### **10. Other Requirements**

- a) Site, Layout, and Grading Plan that shows the property dimensions, building locations, student parking area, outdoor storage areas, employee parking areas, and utility easements and servicing areas, including the septic field location and any dugouts or storm ponds.
- b) Refuse or garbage shall be kept in a suitably sized container or enclosure, effectively screened and the refuse containers shall be located in a rear yard only.
- c) Servicing the developer shall be responsible for ensuring all required servicing is provided to the development, including potable water and private septic. If an on-site private septic treatment system is used to handle sewage disposal, then the system and field must be installed by a certified installer licensed with the provincial department of Municipal Affairs.
  - i. Parking and storage or prohibited from being located over any of the septic system including the disposal field area.
- d) Roads the developer shall enter into a road use agreement or other agreement with the County to address the use and condition of the road.
- e) Development Agreement the developer shall enter into a development agreement to satisfy any requirements or standards as stipulated by the County.

#### 11. Subdivision

- a) No additional subdivision of lands contained within this bylaw shall be permitted.
- b) Council, acting in the capacity of the Subdivision Authority, shall make decisions on subdivision applications.

#### 12. Delegation of Authority

a) The Development Officer, in accordance with Part 1 Section 35 of the Land Use Bylaw under the direction of County Council, shall act as the Development Authority and receive and

decide upon development permit applications for Discretionary Uses – Type A provided they conform to the standards of this Bylaw.

b) Council shall be the Development Authority to decide on development permit applications for Discretionary Uses – Type B or applications for wavier of development standards.

#### **13. Approval Procedure**

- a) Where the Development Officer, as the Development Authority, has been delegated the authority to decide upon development permit applications for Discretionary Uses – Type A and has done so, then immediately upon issuance of the development permit the Development Officer shall cause a notice to be published in a newspaper circulating in the area stating the location of the property for which the application has been made and the use approved.
- b) Before consideration of a permit application for a Discretionary Use Type B or applications for development requiring waivers on the subject property, Council shall:
  - i. Cause a notice to be issued by the designated officer to any person likely to be effective.
  - ii. Ensure that the notice contains the date and time that Council will hear the application for discretionary uses or application for waivers of development standards.
  - iii. Here any persons that claims to be affected by the decision on the application.
- c) Council may then approve the development application with or without conditions or refuse the application with reasons.
- d) Where Council has made the decision on a development permit application, the Development Officer acting on behalf of Council, shall cause a notice of the decision to be issued to the applicant and post a copy of the decision in the lobby of the County Office and on the County's website.
- e) When applicable, Council should seek comments from other agencies such as the planning advisor, regional health authority, Alberta Transportation or any applicable provincial government department.

#### 14. Appeal Procedure

- Pursuant to Section 641(4)(a) of the *Municipal Government Act*, if a decision with respect to a development permit is made by Council, there is no right to appeal to the Subdivision and Development Appeal Board.
- b) If the development Officer has been delegated the authority to decide upon development permit applications as the Development Authority, then an appeal to the Subdivision and Development Appeal Board is limited to whether the Development Officer followed the directions of Council.



FORM B

# LETHBRIDGE COUNTY

**DEVELOPMENT PERMIT** 

Pursuant to Land Use Bylaw No. 1404

Development Permit No: 2024-010

Applicant: Kurt Johnson, Box 393, Coaldale, Alberta, T1M 1M8

**In respect of works consisting of**: Office and Shop (120'x250') for Excavating Company (Ground Breakers Construction)

**On land located at**: Plan 9211866 Block 1 Lot 2 in the SE 17-9-20-W4 and as described on plans submitted by the applicant.

This permit refers only to works outlined in Development Application No. <u>2024-010</u> and is **<u>subject to the</u>** <u>conditions contained herein</u>:

- The office and shop are to be located as per the submitted site plan.
- The applicant shall provide the construction plans to the Development Authority prior to the issuance of the building permits.
- Any further expansion of the building or change in use on the property will require approval from Lethbridge County.
- Approval of all Building Permits (includes Plumbing, Electrical, Gas permits, and Private Sewage Disposal Systems) must be obtained <u>prior</u> to commencement. Building Permits are obtained through **Park** Enterprises, #10, 491 W.T. Hill Blvd. South, Lethbridge. Phone - (403) 329-3747.
- Any planned work in the County right-of-way (driveway, approaches, etc.) requires separate approval from the County Director of Operations (call 403-328-5525).

This permit becomes effective the **15<sup>th</sup> day of February, 2024** as approved by Council (Resolution XXX-2024). This permit is not subject to an appeal period under section 685 (4) (a) of the Municipal Government Act.

SIGNED: \_

Manger, Planning and Development

LETHBRIDGE COUNTY LAND USE BYLAW NO. 1404

PAGE | 1 OF 2





# LETHBRIDGE COUNTY DEVELOPMENT PERMIT

Pursuant to Land Use Bylaw No. 1404

#### **IMPORTANT:**

The development outlined above is subject to the following conditions:

- (a) No development authorized by the issuing of a permit shall commence until at least 21 days after the date of decision of the permit in accordance with section 686 of the Municipal Government Act, or if an appeal is made until the appeal is decided upon. Any development commencing prior to the appeal period expiration or an appeal decision being made is entirely at the risk of the applicant, developer, or landowner.
- (b) The approval of this Development Permit does not remove the need to obtain any Building Permits (including Plumbing, Gas, Electrical, and Private Sewage) or approval required by any federal, provincial, or municipal legislation, and/or regulations.
- (c) This permit, issued in accordance with the notice of decision, is valid for a period of twelve (12) months from the date of issue. If, at the expiry of this period, the development has not been commenced or carried out with reasonable diligence, this permit shall be null and void.
- (d) If this development permit is issued for construction of a building, the exterior of the building, including painting, shall be completed within twelve (12) months from the date of issue of this development permit unless otherwise authorized in the conditions of a development permit.
- (e) The Development Officer may, in accordance with section 645 of the Municipal Government Act, take such action as is necessary to ensure that the provisions of this bylaw are complied with.

# **AGENDA ITEM REPORT**

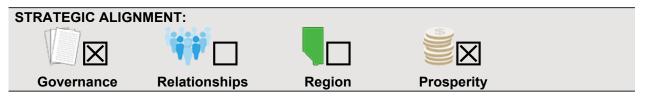


Title:	Bylaw 22-015 - Road Closure, Sale and Consolidation- Second and Third Reading
Meeting:	Council Meeting - 15 Feb 2024
Department: Report Author:	Community Services Hilary Janzen

# APPROVAL(S):

Devon Thiele, Director, Development & Infrastructure Cole Beck, Chief Administrative Officer

Approved - 14 Feb 2024 Approved - 14 Feb 2024



# **EXECUTIVE SUMMARY:**

An application has been made to close a portion of the lane in Diamond City located north of Clark Avenue and to be consolidated with the adjacent lots to the south.

#### **RECOMMENDATION:**

That Bylaw 22-015 be read a second time. That Bylaw 22-015 be read a third time.

#### **REASON(S) FOR RECOMMENDATION(S):**

- No objections were raised regarding the proposed road closure, sale and consolidation.
- Alberta Transportation has approved the road closure.

# **PREVIOUS COUNCIL DIRECTION / POLICY:**

- Policy 109A Road Allowance Closure and Sale approved by County Council on March 6, 2014 with revisions approved on November 5, 2020.
- Bylaw 22-015 received first reading on October 6, 2022.
- Bylaw 22-015 public hearing was held on December 1, 2022. The Bylaw was sent to Alberta Transportation for Approval.

# **BACKGROUND INFORMATION:**

An application has been received for the closure, sale and consolidation of a portion of the lane on Plan 0811302. The road in question is undeveloped and upon review, County Administration has determined that the road is not required as part of the County's road network.

Alberta Transportation has been circulated the proposed road closure and has no objections with the County proceeding with the closure, sale and consolidation. Final approval was received from Alberta Transportation on the proposed road closure, therefore the bylaw can proceed to second and third reading.

Upon approval of second and third reading, the lands will be consolidated to the residential parcel and registered at land titles.

# ALTERNATIVES / PROS / CONS:

County Council may decide not to approve second reading of the bylaw. Pros:

None identified.

Cons:

- The County would forgo the sale revenue.
- The County would have to manage and maintain the right-of-way.

#### FINANCIAL IMPACT:

If the road closure is approved the proceeds of the sale will be \$4,560.00

LEVEL OF PUBLIC	PARTICIPATION:		
	Consult		Empower

# ATTACHMENTS:

Bylaw 22-015 - Signed by Alberta Transportation and Utility Corridors

Road Closure Application - Van Maanan Bylaw 22-015 - Van Maanan, Marvin - Road Closure Sale & Consolidation Bylaw 22-015 - Van Maanan, Marvin - Road Closure Sketch AT Comments - September 1 2022

# LETHBRIDGE COUNTY IN THE PROVINCE OF ALBERTA

# **BYLAW 22-015**

A BYLAW OF LETHBRIDGE COUNTY FOR THE PURPOSE OF CLOSING TO PUBLIC TRAVEL AND CREATING TITLE TO AND DISPOSING OF PORTIONS OF A PUBLIC HIGHWAY IN ACCORDANCE WITH SECTION 22 OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER M26, REVISED STATUTES OF ALBERTA 2000, AS AMENDED.

WHEREAS, the lands hereafter described are no longer required for public travel,

WHEREAS, application has been made to Council to have the roadway closed, and;

WHEREAS, the Council of LETHBRIDGE COUNTY deems it expedient to provide for a bylaw for the purpose of closing to public travel certain roads or portions thereof, situated in the said municipality and thereafter creating title to and disposing of same, and;

WHEREAS, notice of intention of Council to pass a bylaw has been given in accordance with Section 606 of the Municipal Government Act, and;

WHEREAS, Council was not petitioned for an opportunity to be heard by any person claiming to be prejudicially affected by the bylaw;

NOW THEREFORE BE IT RESOLVED that the Council of LETHBRIDGE COUNTY in the Province of Alberta does hereby close to Public Travel and creating title to and disposing of the following described highways, subject to rights of access granted by other legislation.

# TITLE 1

ALL THAT PORTION OF LANE ON PLAN 0811302 FORMING PART OF LOT 5, BLOCK J, PLAN \_\_\_\_\_\_ CONTAINING 0.005 HECTARES (0.01 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS

TITLE 2

ALL THAT PORTION OF LANE ON PLAN 0811302 FORMING PART OF LOT 6, BLOCK J, PLAN \_\_\_\_\_\_ CONTAINING 0.007 HECTARES (0.02 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS

GIVEN first reading this	a day of <u>October</u> , 2022.
	Reeve
	a La My
	Chief Administrative Officer

4		3ylaw 22
Approved this day of	February	_, 202
	Minister of Transportation Vand Economic Correctors	/
GIVEN second reading this	_day of	, 2
	Reeve	
	Chief Administrative Officer	
GIVEN third reading this	day of	, 20_
	Reeve	
	Chief Administrative Officer	
First Reading     October 6.202L       Send to Minister of Transportation     December 1.202L       Public Hearing     December 1.202L       Second Reading     Third Reading		

1

LETHBRIDGE

# LETHBRIDGE COUNTY APPLICATION FOR ROAD CLOSURE

OFFICE USE				
Date of Application: August 15,2022	Assigned Bylaw	No. 22-015		
Date Deemed Complete: August 23,2022	Application & Processing Fee:	\$ 1500.00		
	Assessed Value:	\$		

APPLICANT INFORM	MATION		
Name of Applicant:	MARVIN VAN MAANON		
Mailing Address:	70 Box 10	Phone:	403-894.8004
	DIAMOND (TT, AB		
Postal Code:	TOK OTO	Email:	Marvin. Van manen Egnail.com
Name of Owner: (if not the applicant)	SZE QUINZE SCHED	<u>ريم</u>	
Mailing Address:		Phone:	
Postal Code:	·	Email:	

#### **ROAD CLOSURE INFORMATION**

The applicant shall provide the following information:

- A map showing proposed road closure area and the applicant's property,
- Copy of the certificate of title(s) to which the road closure would be consolidated to,
- Legal Description of the proposed Road Closure (acceptable at the Land Titles Office)
- If there are other adjacent landowners provide written confirmation that they have been consulted with on the proposed road closure,
- Provide the reasons for the road closure request, and
- Application fee payment (See Schedule of Fees).

P A G E | 1 OF 2

#### DECLARATION OF APPLICANT/AGENT

LETHBRIDGE COUNTY -ROAD CLOSURE APPLICATION

The information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts in relation to the application.

The applicant is responsible for all road closure costs including the road closure application fee, all costs associated with the Transfer of Land (surveying costs, transfer documents, registration, etc.), land purchase costs (based on the assessed value).

APPLICANT DATE

FOIP STATEMENT: Personal information on this form is collected under the authority of section 33(c) of the Freedom of Information and Protection of Privacy (FOIP) Act. The information collected here will be used to by Lethbridge County for the purposes of reviewing the Road Closure application. **This form is a public record that is available to anyone.** All information contained on this form (including personal information) is disclosed by Lethbridge County to anyone requesting a copy in according with Lethbridge County Policy No. 173 (Freedom of Information and Protection of Privacy (FOIP)). For further information about the collection and use of this information please contact the Lethbridge County FOIP Coordinator at <u>foip@lethcounty.ca</u> or call (403) 328-5525 or come into the office #100, 905-4<sup>th</sup> Avenue South, Lethbridge Alberta, T1J 4E4.

Note: Information provided or generated in this application may be considered at a public meeting.

P A G E | 2 OF 2

Lethbridge County Council CC: Hilary Janzen #100, 905- 4<sup>th</sup> Avenue South Lethbridge, Alberta T1J 4E4

RE: Application for Closure of Portion of Lane on Plan 0811302

Thank you for considering this application to close a portion of the lane on Plan 0811302. On behalf of the landowners, I am requesting the closure of the lane at the back of Lot 20 & 21 of Block J in Diamond City. The areas are identified on the attached sketch. The right of way currently remains unused as a public lane as it has never been developed and the north half of the required lane right of way has been incorporated into the lot to the north and no longer exists.

As Lethbridge County has no interest in developing this portion of lane in the future, the owners would like to request the closure of lane right of way and incorporate the land into their respective properties.

Should council have any further questions regarding this request, I would be happy to answer those questions and discuss the matter further.

Sincerely,

Marvin Van Maanen 403-894-8004

On behalf of:

Johan & Janice Van Maanen 163 Clark Ave PO Box 5 Diamond City, AB TOK 0T0 403-382-7844

And

Phillip & Andrea Entz 159 Clark Ave PO Box 116 Diamond City, AB TOK 0TO 403-593-4786

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alta.registries.gov.ab.ca/SpinII/mapindex.aspx

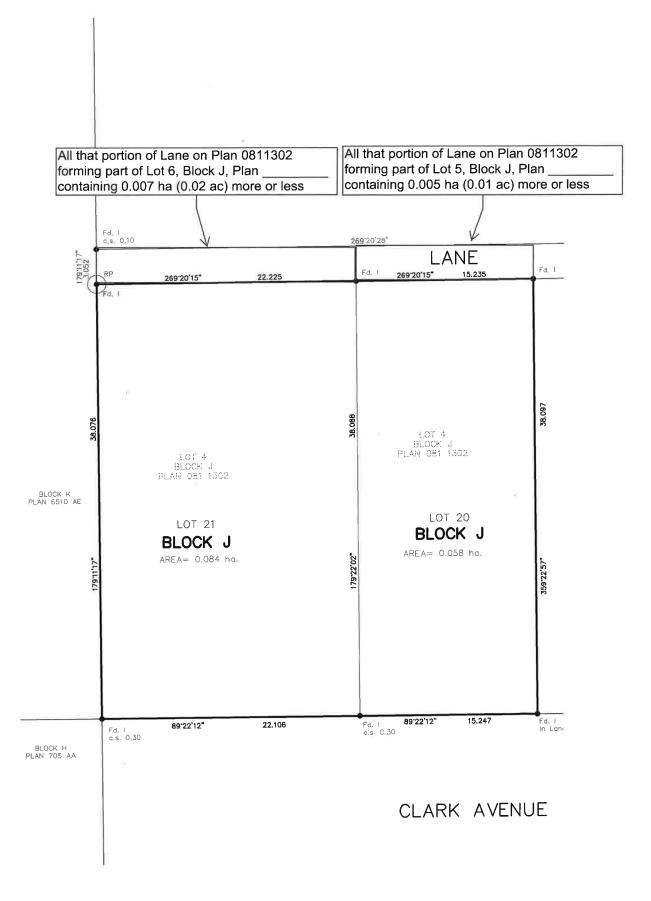


Spin2 Map Index

# MCKECHNEY AVE

5/6/22, 9:35 AM

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LAND TITLE CERTIFICATE

S LINC SHORT LEGAL 0036 602 837 1510709;J;20 TITLE NUMBER 171 069 929 LEGAL DESCRIPTION PLAN 1510709 BLOCK J LOT 20 EXCEPTING THEREOUT ALL MINES AND MINERALS ESTATE: FEE SIMPLE ATS REFERENCE: 4;21;10;6;NW MUNICIPALITY: LETHBRIDGE COUNTY REFERENCE NUMBER: 161 288 883 \_\_\_\_\_ REGISTERED OWNER(S) REGISTRATION DATE (DMY) DOCUMENT TYPE VALUE CONSIDERATION \_\_\_\_\_ 171 069 929 31/03/2017 TRANSFER OF LAND \$49,000 \$49,000 OWNERS JOHANNES VAN MAANEN AND JANICE M VAN MAANEN BOTH OF: BOX 5 DIAMOND CITY ALBERTA TOK OTO AS JOINT TENANTS (DATA UPDATED BY: CHANGE OF ADDRESS 181091985) \_\_\_\_\_ ENCUMBRANCES, LIENS & INTERESTS REGISTRATION NUMBER DATE (D/M/Y) PARTICULARS \_\_\_\_\_ . . . . . . . . . . \_ \_ \_ \_ \_ 741 091 031 27/09/1974 IRRIGATION ORDER/NOTICE THIS PROPERTY IS INCLUDED IN THE LETHBRIDGE NORTHERN IRRIGATION DISTRICT

		CUMBRANCES, LIENS & INTERESTS	DACE 2
REGISTRATION			PAGE 2 # 171 069 929
NUMBER	DATE (D/M/Y	PARTICULARS	
901 114 423	07/05/1990	EASEMENT OVER BLOCK 'H' ON PLAN 705 AA FO BLOCKS 'J' AND 'K' ON PLAN 6510 DESCRIBED)	
901 207 988	13/08/1990	EASEMENT OVER BLOCK 'K' PLAN 6510 AE FOR : 'J' PLAN 6510 AE	BENEFIT OF BLOCK
001 093 902	10/04/2000	EASEMENT OVER LOT 1 IN BLOCK 'J' ON PLAN BENEFIT OF LOT 2 IN BLOCK 'J' ON	
071 481 843	26/09/2007	CAVEAT RE : RESTRICTIVE COVENANT PURSUA GOVERNMENT ACT CAVEATOR - COUNTY OF LETHBRIDGE. 905-4 AVE SOUTH LETHBRIDGE ALBERTA T1J0P4 AGENT - ROBYN SINGLETON	NT TO MUNICIPAL
81 102 087	18/03/2008	CAVEAT RE : DEVELOPMENT AGREEMENT PURSU GOVERNMENT ACT CAVEATOR - COUNTY OF LETHBRIDGE. 100, 905-4 AVENUE SOUTH LETHBRIDGE ALBERTA T1J4E4	ANT TO MUNICIPAL
51 076 553	19/03/2015	CAVEAT RE : DEVELOPMENT AGREEMENT PURSU GOVERNMENT ACT CAVEATOR - LETHBRIDGE COUNTY. #100, 905 - 4 AVENUE SOUTH LETHBRIDGE ALBERTA	ANT TO MUNICIPAL

1

PAGE 3 # 171 069 929

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 15 DAY OF AUGUST, 2022 AT 07:45 A.M.

ORDER NUMBER: 45172689

CUSTOMER FILE NUMBER:



#### \*END OF CERTIFICATE\*

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).



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LAND TITLE CERTIFICATE

S SHORT LEGAL TITLE NUMBER LINC 0036 602 845 1510709;J;21 211 033 662 LEGAL DESCRIPTION PLAN 1510709 BLOCK J LOT 21 EXCEPTING THEREOUT ALL MINES AND MINERALS ESTATE: FEE SIMPLE ATS REFERENCE: 4;21;10;6;NW MUNICIPALITY: LETHBRIDGE COUNTY REFERENCE NUMBER: 211 024 254 \_\_\_\_\_ REGISTERED OWNER(S) REGISTRATION DATE (DMY) DOCUMENT TYPE VALUE CONSIDERATION 211 033 662 08/02/2021 TRANSFER OF LAND \$283,000 \$283,000 OWNERS PHILIP ENTZ OF 159 CLARK AVENUE DIAMOND CITY ALBERTA TOK OTO ENCUMBRANCES, LIENS & INTERESTS REGISTRATION NUMBER DATE (D/M/Y) PARTICULARS -----\_\_\_\_\_ 741 091 031 27/09/1974 IRRIGATION ORDER/NOTICE THIS PROPERTY IS INCLUDED IN THE LETHBRIDGE NORTHERN IRRIGATION DISTRICT 901 114 423 07/05/1990 EASEMENT OVER BLOCK 'H' ON PLAN 705 AA FOR BENEFIT OF BLOCKS 'J' AND 'K' ON PLAN 6510 AE (PORTION AS DESCRIBED) 901 207 988 13/08/1990 EASEMENT

ENCUMBRANCES, LIENS & INTERESTS 4, PAGE 2 REGISTRATION # 211 033 662 NUMBER DATE (D/M/Y) PARTICULARS \_\_\_\_\_ OVER BLOCK 'K' PLAN 6510 AE FOR BENEFIT OF BLOCK 'J' PLAN 6510 AE 001 093 902 10/04/2000 EASEMENT OVER LOT 1 IN BLOCK 'J' ON PLAN 9611398 FOR BENEFIT OF LOT 2 IN BLOCK 'J' ON PLAN 9611398 071 481 843 26/09/2007 CAVEAT RE : RESTRICTIVE COVENANT PURSUANT TO MUNICIPAL GOVERNMENT ACT CAVEATOR - COUNTY OF LETHBRIDGE. 905-4 AVE SOUTH LETHBRIDGE ALBERTA T1J0P4 AGENT - ROBYN SINGLETON 081 102 087 18/03/2008 CAVEAT RE : DEVELOPMENT AGREEMENT PURSUANT TO MUNICIPAL GOVERNMENT ACT CAVEATOR - COUNTY OF LETHBRIDGE. 100, 905-4 AVENUE SOUTH LETHBRIDGE ALBERTA T1J4E4 151 076 553 19/03/2015 CAVEAT RE : DEVELOPMENT AGREEMENT PURSUANT TO MUNICIPAL GOVERNMENT ACT CAVEATOR - LETHBRIDGE COUNTY. #100, 905 - 4 AVENUE SOUTH LETHBRIDGE ALBERTA 211 033 663 08/02/2021 MORTGAGE MORTGAGEE - COMPUTERSHARE TRUST COMPANY OF CANADA. C/O PARADIGM QUEST INC 390 BAY ST, SUITE 1800 TORONTO ONTARIO M5H2Y2 ORIGINAL PRINCIPAL AMOUNT: \$279,604 TOTAL INSTRUMENTS: 008

PAGE 3 # 211 033 662

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 15 DAY OF AUGUST, 2022 AT 07:45 A.M.

ORDER NUMBER: 45172689

CUSTOMER FILE NUMBER:



#### \*END OF CERTIFICATE\*

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× \*

3.6

	LETHBRIDGE #100, 905 - 4 LETHBRIDGE, T1J TELEPHONE: (4 FAX: (403) OFFICIAL	AVENUE SOUTH ALBERTA 4E4 03) 328-5525 328-5602		
VAN MAANEN, MARVIN			Receipt #	: R106989023 : 0334749 : 2022/08/15
Account #	Description	Opening Bal	Payment	Amount Due
1.3.423.30.0.00	ROAD CLOSURE		1,500.00	
MASTERCARD-PHON	E Maste	er Card		1,500.00

Page 48 of 94

# LETHBRIDGE COUNTY IN THE PROVINCE OF ALBERTA

### BYLAW 22-015

A BYLAW OF LETHBRIDGE COUNTY FOR THE PURPOSE OF CLOSING TO PUBLIC TRAVEL AND CREATING TITLE TO AND DISPOSING OF PORTIONS OF A PUBLIC HIGHWAY IN ACCORDANCE WITH SECTION 22 OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER M26, REVISED STATUTES OF ALBERTA 2000, AS AMENDED.

WHEREAS, the lands hereafter described are no longer required for public travel,

WHEREAS, application has been made to Council to have the roadway closed, and;

WHEREAS, the Council of LETHBRIDGE COUNTY deems it expedient to provide for a bylaw for the purpose of closing to public travel certain roads or portions thereof, situated in the said municipality and thereafter creating title to and disposing of same, and;

WHEREAS, notice of intention of Council to pass a bylaw has been given in accordance with Section 606 of the Municipal Government Act, and;

WHEREAS, Council was not petitioned for an opportunity to be heard by any person claiming to be prejudicially affected by the bylaw;

NOW THEREFORE BE IT RESOLVED that the Council of LETHBRIDGE COUNTY in the Province of Alberta does hereby close to Public Travel and creating title to and disposing of the following described highways, subject to rights of access granted by other legislation.

TITLE 1 ALL THAT PORTION OF LANE ON PLAN 0811302 FORMING PART OF LOT 5, BLOCK J, PLAN \_\_\_\_\_\_ CONTAINING 0.005 HECTARES (0.01 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS

TITLE 2 ALL THAT PORTION OF LANE ON PLAN 0811302 FORMING PART OF LOT 6, BLOCK J, PLAN \_\_\_\_\_\_ CONTAINING 0.007 HECTARES (0.02 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS

GIVEN first reading this \_\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Reeve

Chief Administrative Officer

# Bylaw 22-015

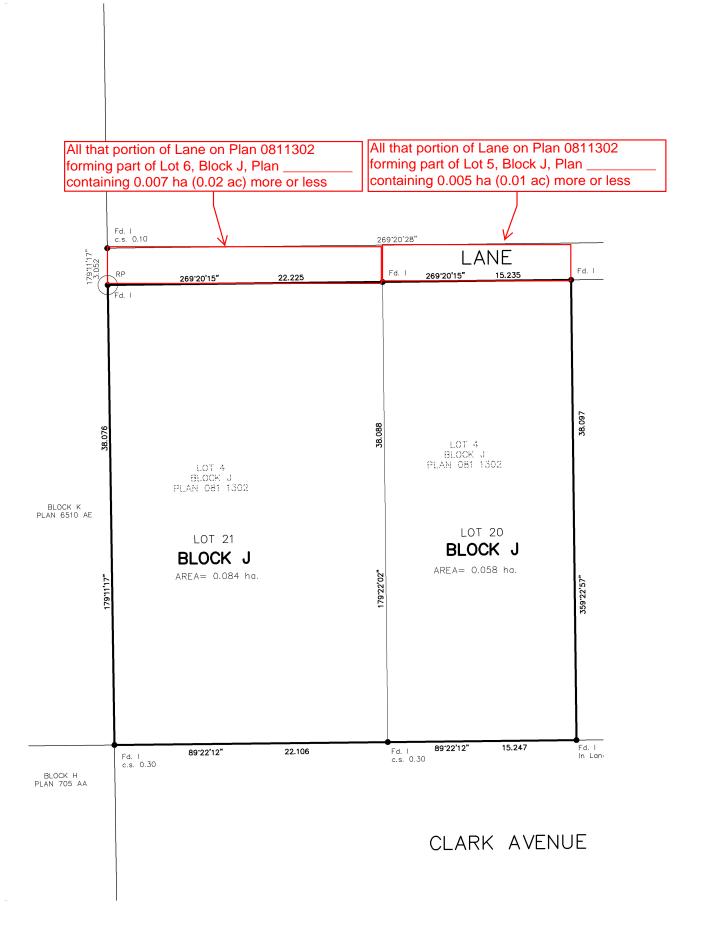
Approved this day	of, 20
	Minister of Transportation
GIVEN second reading this	day of, 20
	Reeve
	Chief Administrative Officer
GIVEN third reading this	day of, 20
	Reeve
	Chief Administrative Officer

First Reading	
Send to Minister of	
Transportation	
Public Hearing	
Second Reading	
Third Reading	

X:\Planning & Development Department\Road Closures and Licenses\Road Closures\Bylaw 22-015 - Van Maanan Road Closure Road Plan 0811302\Bylaw 22-015 - Van Maanan, Marvin - Road Closure Sale & Consolidation.doc

Bylaw 22-015

X:\Planning & Development Department\Road Closures and Licenses\Road Closures\Bylaw 22-015 - Van Maanan Road Closure Road Plan 0811302\Bylaw 22-015 - Van Maanan, Marvin - Road Closure Sale & Consolidation.doc





Construction and Maintenance Division Southern Region 909 - 3 Avenue N. Administration Building Lethbridge, AB T1H 0H5 (403) 388-3105

File Number: RPATH0004981

September 1, 2022

Lethbridge County hjanzen@lethcounty.ca 100, 905 - 4 Avenue South Lethbridge Alberta

### Subject: Municipal Referral - Road Closure Application

Description	General Location	
File Number: Bylaw 22-015		
Lethbridge County Bylaw 22- 015 - Road Closure - close a portion of Road Plan 0811302 in the NW 6-10-21- W4M		0026752162 70.23
	22.23	15.24
	L	
	80 0036602845 80 87	0036602837 88

This will acknowledge receipt of the above referenced road closure application, which is subject to the requirements of the *Municipal Government Act*.

# Alberta Transportation has the following additional comments and/or requirements with respect to this proposal:

Reference to the caption noted proposed road closure.

Given the information provided, closure would not adversely affect physical or legal access to any properties in the vicinity and access is adequately afforded all properties by alternate routes. Strictly from Alberta Transportation's point of view, we have no objections/concerns with the road closure as proposed.

Therefore, once first reading has been passed the road closure bylaw package including third party referrals could be forwarded by email only to <u>transdevelopmentlethbridge@gov.ab.ca</u> and cc <u>leah.olsen@gov.ab.ca</u> for review by the Lethbridge District Office, Development Control. If additional processing time is required or deficiencies are identified, you will be advised by email.

Upon completion of the review by Lethbridge Development Control, you will be advised by email to send all original and supporting documents by mail or courier to Head Office in Edmonton for final processing and endorsement at: Alberta Transportation Technical Standards Branch 2nd Floor, Twin Atria Building 4999 – 98th Avenue NW Edmonton, Alberta T6B 2X3 Attn: Road Closure Lead

I trust this will allow you to proceed and finalize the proposed road closure bylaw. If however I could be of further assistance in the meantime please contact me. Thank you for the referral and opportunity to comment.

Additional information is available for road closure by bylaw, or by resolution.

Thank you for the opportunity to provide comment on the proposed road closure. If you have any questions or require additional information, please contact the undersigned.

Yours truly,

Leah Olsen leah.olsen@gov.ab.ca

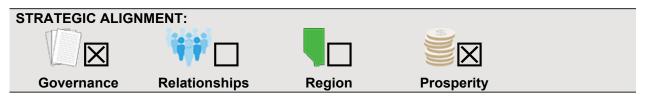
# **AGENDA ITEM REPORT**



### APPROVAL(S):

Devon Thiele, Director, Development & Infrastructure Cole Beck, Chief Administrative Officer

Approved - 14 Feb 2024 Approved - 14 Feb 2024



### **EXECUTIVE SUMMARY:**

An application has been made to close a portion of Road Plan 9511762 (Township Road 9-0B) and to be consolidated with the adjacent lot to the north.

### **RECOMMENDATION:**

That Bylaw 22-021 be read a second time. That Bylaw 22-021 be read a third time.

### **REASON(S) FOR RECOMMENDATION(S):**

- No objections were raised regarding the proposed road closure, sale and consolidation.
- Alberta Transportation has approved the road closure.

### **PREVIOUS COUNCIL DIRECTION / POLICY:**

- Policy 109A Road Allowance Closure and Sale approved by County Council on March 6, 2014 with revisions approved on November 5, 2020.
- Bylaw 22-021 received first reading on January 12, 2023
- Bylaw 22-021 Public Hearing was held on March 16, 2023. The Bylaw was sent to Alberta Transportation for approval (resolution 76-2023).
- County Council waived the land cost fees at the March 16, 2023 Council Meeting (resolution 77-2023)

### BACKGROUND INFORMATION:

An application has been received for the closure, sale and consolidation of a portion of the Road Plan 9511762. The road in question is undeveloped and upon review, County Administration has determined that the road is not required as part of the County's road network as the parcels to the

north and east of the road are under the same ownership and the applicant intends to consolidate the parcels and the road area into one title.

Alberta Transportation has been circulated the proposed road closure and has no objections with the County proceeding with the closure, sale and consolidation. Final approval was received from Alberta Transportation on the proposed road closure, therefore the bylaw can proceed to second and third reading.

Upon approval of second and third reading, the lands will be consolidated to the residential parcel and registered at land titles.

### ALTERNATIVES / PROS / CONS:

County Council may decide not to approve second reading of the bylaw.

Pros:

• None identified.

Cons:

- The County would forgo the sale revenue.
- The County would have to manage and maintain the right-of-way.

None.

LEVEL OF PUBLIC	PARTICIPATION:			
	Consult	Involve	Collaborate	Empower
ATTACHMENTS:				
Bylaw 22-021 - Signe	ed by Alberta Transpo	ortation and Utility (	<u>Corridors</u>	
Bylaw 22-021 Road C	Closure Application -	<u>Green Prairie</u>		

Bylaw 22-021 - Green Prairie International Inc - Road Closure Sale & Consolidation

# LETHBRIDGE COUNTY IN THE PROVINCE OF ALBERTA

## **BYLAW 22-021**

A BYLAW OF LETHBRIDGE COUNTY FOR THE PURPOSE OF CLOSING TO PUBLIC TRAVEL AND CREATING TITLE TO AND DISPOSING OF PORTIONS OF A PUBLIC HIGHWAY IN ACCORDANCE WITH SECTION 22 OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER M26, REVISED STATUTES OF ALBERTA 2000, AS AMENDED.

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WHEREAS, an application has been made to Council to have the roadway closed, and;

WHEREAS, the Council of LETHBRIDGE COUNTY deems it expedient to provide for a bylaw for the purpose of closing to public travel certain roads or portions thereof, situated in the said municipality and thereafter creating title to and disposing of same, and;

WHEREAS, notice of intention of Council to pass a bylaw has been given in accordance with Section 606 of the Municipal Government Act, and;

WHEREAS, Council was not petitioned for an opportunity to be heard by any person claiming to be prejudicially affected by the bylaw;

NOW THEREFORE BE IT RESOLVED that the Council of LETHBRIDGE COUNTY in the Province of Alberta does hereby close to Public Travel and creating title to and disposing of the following described highways, subject to rights of access granted by other legislation.

AREA A, PLAN 231

CONTAINING 2.502 HECTARES (6.18 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS

GIVEN first reading this	<u>२</u> day of	January	, 20 <u><i>2</i>3_</u> .
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Approved this _	day of _	Tebruary	, 20 <u>24</u> .
		Ari Minister of Transporta	Hon

	Bylaw 22-0
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	Reeve
	Chief Administrative Officer
GIVEN third reading this	day of, 20
	Reeve
	Chief Administrative Officer
First Reading January 12/2023 Send to Minister of Transportation Public Hearing March 16 /2023 Second Reading Third Reading	
	laws∖Bylaw 22-021 - Green Prairie International Inc - Road Closure Sale Consolidati



# LETHBRIDGE COUNTY APPLICATION FOR ROAD CLOSURE

OFFICE USE			
Date of Application: October 11, 2022	Assigned Bylaw	No. 22-021	
Date Deemed Complete: November 22, 2022	Application & Processing Fee:	\$ 1500.00	
	Assessed Value:	\$	

### **APPLICANT INFORMATION**

Name of Applicant:	Green Preisie Internet	romel Inc	
Mailing Address:	210072 TWP Rd 90B	Phone:	403-315-4030
Postal Code:	Lettisnie County TIJ SP1	Email:	craigirumer e greenpraitive com
Name of Owner: (if not the applicant) Mailing Address:	Lettende County:	Phone:	
	3	Filone.	
Postal Code:		Email:	

### **ROAD CLOSURE INFORMATION**

The applicant shall provide the following information:

- A map showing proposed road closure area and the applicant's property,
- Copy of the certificate of title(s) to which the road closure would be consolidated to,
- Legal Description of the proposed Road Closure (acceptable at the Land Titles Office)
- If there are other adjacent landowners provide written confirmation that they have been consulted with on the proposed road closure,
- Provide the reasons for the road closure request, and
- Application fee payment (See Schedule of Fees).



LETHBRIDGE COUNTY -ROAD CLOSURE APPLICATION

P A G E | 1 OF 2

### DECLARATION OF APPLICANT/AGENT

The information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts in relation to the application.

The applicant is responsible for all road closure costs including the road closure application fee, all costs associated with the Transfer of Land (surveying costs, transfer documents, registration, etc.), land purchase costs (based on the assessed value).

Vice President

er 6, 2022

APPLICANT

DATE

FOIP STATEMENT: Personal information on this form is collected under the authority of section 33(c) of the Freedom of Information and Protection of Privacy (FOIP) Act. The information collected here will be used to by Lethbridge County for the purposes of reviewing the Road Closure application. **This form is a public record that is available to anyone.** All information contained on this form (including personal information) is disclosed by Lethbridge County to anyone requesting a copy in according with Lethbridge County Policy No. 173 (Freedom of Information and Protection of Privacy (FOIP)). For further information about the collection and use of this information please contact the Lethbridge County FOIP Coordinator at <u>foip@lethcounty.ca</u> or call (403) 328-5525 or come into the office #100, 905-4<sup>th</sup> Avenue South, Lethbridge Alberta, T1J 4E4.

Note: Information provided or generated in this application may be considered at a public meeting.

LETHBRIDGE COUNTY -ROAD CLOSURE APPLICATION

PAGE | 2 OF 2

### Green Prairie International Inc (GPI) Attachment to Road Closure Application dated October 4, 2022

### Other attachments to the Application

- 1) Extract from Google Maps showing adjacent properties
- 2) More detailed drawing of GPI plant site
- 3) Copy of Certificate of Title #951 168 846 for 4:21:9:1 GPI main plant site
- 4) Copy of Certificate of Title #221 175 962 for 4:21:9:1:15 being the property owned by GPI and bordering the east side of the main plant site

### Legal Description of proposed Road Closure

The strip of land is titled to Lethbridge County and referenced as Service Road Plan 951 1762 (the Road Strip). GPI could not identify a specific title in Land Title connected to this plan.

The Road Strip is referred to as Twp Rd 90b. The north side of Road Strip borders the south side of the GPI plant site. The south side Road Strip borders the CP line. The east side of the Road Strip borders the GPI property. The west side of the Road Strip borders Range Road 211

### **Adjacent Landowners**

The only adjacent landowners are Green Prairie International Inc and CP Rail.

### **Reasons for the Road Closure Request**

GPI and Lethbridge County has proposed the following series of actions now that GPI owns the property that borders the east side of the main plant site:

- 1) Close the road subject to this Road Closure Application
- 2) Transfer title to the Road Strip to GPI
- 3) GPI consolidates into one parcel the
  - a) Main plant site
  - b) Property to the immediate east of the main plant site
  - c) Road Strip
- 4) Alberta Highways closes the road access from Highway 3 into the east property
- 5) CP Rail eliminates the road into the east property from Highway 3 that crosses the rail line

The Road Strip is required by Alberta Transportation to provide access to the east property. If the east property is consolidated into a title with the main plant and the Road Strip then the designated road access into the east property will not be required.

### Request to Waive a Transfer Fee

GPI requests Lethbridge County waive a fee for the transfer of title of the road strip to GPI. We offer the following comments.

- 1) GPI originally purchased the main plant parcel of land which included our current property title and the road strip.
- 2) The road strip was given to the County for a road access to the property to the east.
- 3) GPI built the road that is currently on County property.
- 4) GPI has maintained the road over the course of the County's ownership, without cost to the County or property tax offset.

These points suggest that while the County may own the road strip the County did not pay for its purchase, improvements or maintenance. Therefore it is appropriate to return the property to GPI in the same manner if the road access is no longer required.

Consolidating the Road Strip into one title offers GPI benefits including:

- 1) Flexibility in planning future expansions because of improved set back limits
- 2) Improved security of the property without a "public road" along the south edge. GPI has invested significantly in security cameras and alarms and good practices. GPI will breathe easier without the risk of easy public access from a public road.

GPI is committed to its operation in Lethbridge County. In order to:

- rebuild and continue development, GPI invested and built a Storm Water Management System
   ensure growth potential of the site, which would have been severely impaired had the storm
  - water holding pond been located on the main plant site, GPI invested and purchased the property to the east.



s

LAND TITLE CERTIFICATE

LINC SHORT LEGAL 0022 173 926 4;21;9;1;;15

LEGAL DESCRIPTION

TITLE NUMBER 221 175 962

MERIDIAN 4 RANGE 21 TOWNSHIP 9 SECTION 1 THAT PORTION OF LEGAL SUBDIVISION 15 IN THE NORTH EAST QUARTER WHICH LIES TO THE NORTH WEST OF THE RAILWAY RIGHT OF WAY ON PLAN RY21 CONTAINING 2.738 HECTARES (6.76 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME ESTATE: FEE SIMPLE MUNICIPALITY: LETHBRIDGE COUNTY REFERENCE NUMBER: 221 046 571 REGISTERED OWNER(S) REGISTRATION DATE (DMY) DOCUMENT TYPE VALUE CONSIDERATION 221 175 962 23/08/2022 TRANSFER OF LAND \$800,000 \$800,000 OWNERS GREEN PRAIRIE INTERNATIONAL INC. OF 210072 TWP RD 90B LETHBRIDGE ALBERTA T1J 5P1 ENCUMBRANCES, LIENS & INTERESTS REGISTRATION NUMBER DATE (D/M/Y) PARTICULARS -----------1044D . RESTRICTIVE COVENANT 951 084 277 12/04/1995 UTILITY RIGHT OF WAY GRANTEE - FORTISALBERTA INC. 320 - 17 AVENUE S.W. CALGARY

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THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).



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LAND TITLE CERTIFICATE

TITLE NUMBER 951 168 846

LINC SHORT LEGAL 0026 464 081 4;21;9;1;NW

LEGAL DESCRIPTION

MERIDIAN 4 RANGE 21 TOWNSHIP 9 SECTION 1 THAT PORTION OF THE NORTH WEST QUARTER WHICH LIES NORTH OF ROAD PLAN 9511762 AND SOUTH EAST OF CANAL RIGHT OF WAY ON PLAN 7510220 CONTAINING 14.2 HECTARES (35.02 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME

ESTATE: FEE SIMPLE

MUNICIPALITY: LETHBRIDGE COUNTY

REFERENCE NUMBER: 941 326 565

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REGISTERED OWNER(S) REGISTRATION DATE (DMY) DOCUMENT TYPE VALUE \_\_\_\_\_ CONSIDERATION

951 168 846 27/07/1995 AMENDMENT-LEGAL DESCRIPTION

#### OWNERS

GREEN PRAIRIE INTERNATIONAL INC. OF RR-8-30-11 LETHBRIDGE ALBERTA T1J 4P4 (DATA UPDATED BY: CHANGE OF NAME 011207792)

------\_\_\_\_\_ 

ENCUMBRANCES, LIENS & INTERESTS

REGISTRATION NUMBER DATE (D/M/Y) PARTICULARS 8391GA . RESTRICTIVE COVENANT "SUBJECT TO THE RIGHTS AND RESERVATIONS CONTAINED IN TRANSFER"

------ENCUMBRANCES, LIENS & INTERESTS REGISTRATION PAGE 2 NUMBER DATE (D/M/Y) # 951 168 846 PARTICULARS -----\_\_\_\_\_ 1485KX 21/06/1971 IRRIGATION ORDER/NOTICE THIS PROPERTY IS INCLUDED IN THE ST. MARY RIVER IRRIGATION DISTRICT 951 084 276 12/04/1995 UTILITY RIGHT OF WAY GRANTEE - FORTISALBERTA INC. 320 - 17 AVENUE S.W. CALGARY ALBERTA T2S2Y1 PORTION AS DESCRIBED (DATA UPDATED BY: TRANSFER OF UTILITY RIGHT OF WAY 001287332) (DATA UPDATED BY: CHANGE OF NAME 051028880) 061 198 122 19/05/2006 MORTGAGE MORTGAGEE - FARM CREDIT CANADA. SUITE #1200, 10250-101 ST EDMONTON ALBERTA T5J3P4 ORIGINAL PRINCIPAL AMOUNT: \$5,000,000 061 342 354 22/08/2006 UTILITY RIGHT OF WAY GRANTEE - COUNTY OF LETHBRIDGE RURAL WATER ASSOCIATION LIMITED. 131 110 000 13/05/2013 NOTICE OF SECURITY INTEREST RE : FIXTURES IN FAVOUR OF - GE CANADA LEASING SERVICES COMPANY. 3300, 525 - 8 AVE SW CALGARY ALBERTA T2P1G1 DEBTOR - GREEN PRAIRIE INTERNATIONAL INC. RR 8, SITE 30, COMP 11 LETHBRIDGE ALBERTA T1J4P4 AMOUNT: \$1,987,895 EXPIRES: 2023/05/07 131 139 692 13/06/2013 CAVEAT RE : RIGHT OF WAY AGREEMENT CAVEATOR - FORTISALBERTA INC. 320 - 17TH AVENUE S.W. CALGARY ATTENTION: LAND DEPARTMENT ALBERTA T2S2V1 AGENT - JAY BRAR 131 143 680 18/06/2013 AMENDMENT AFFECTS INSTRUMENT: 131110000 ( CONTINUED )

ENCUMBRANCES, LIENS & INTERESTS REGISTRATION PAGE 3 NUMBER DATE (D/M/Y) # 951 168 846 PARTICULARS -----131 165 073 12/07/2013 UTILITY RIGHT OF WAY GRANTEE - ATCO GAS AND PIPELINES LTD. 131 280 696 31/10/2013 MORTGAGE MORTGAGEE - AGRICULTURE FINANCIAL SERVICES CORPORATION. 4910-52 ST CAMROSE ALBERTA T4V2V4 ORIGINAL PRINCIPAL AMOUNT: \$5,000,000 131 280 697 31/10/2013 NOTICE OF SECURITY INTEREST **RE : FIXTURES** IN FAVOUR OF - ALBERTA AGRICULTURE FINANCIAL SERVICES CORPORATION. 4910-52ND STREET, BOX 5000, STN MAIN CAMROSE ALBERTA T4V2V4 DEBTOR - GREEN PRAIRIE INTERNATIONAL INC. RR 8-3-11 LETHBRIDGE ALBERTA T1J4P4 AMOUNT: \$5,000,000 EXPIRES: INFINITY 141 328 853 04/12/2014 UTILITY RIGHT OF WAY GRANTEE - ATCO GAS AND PIPELINES LTD. AS TO PORTION OR PLAN: PORTION TOTAL INSTRUMENTS: 012

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 26 DAY OF JULY, 2017 AT 04:11 P.M.

ORDER NUMBER: 33387382

CUSTOMER FILE NUMBER: 25938139 LJA



\*END OF CERTIFICATE\*

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

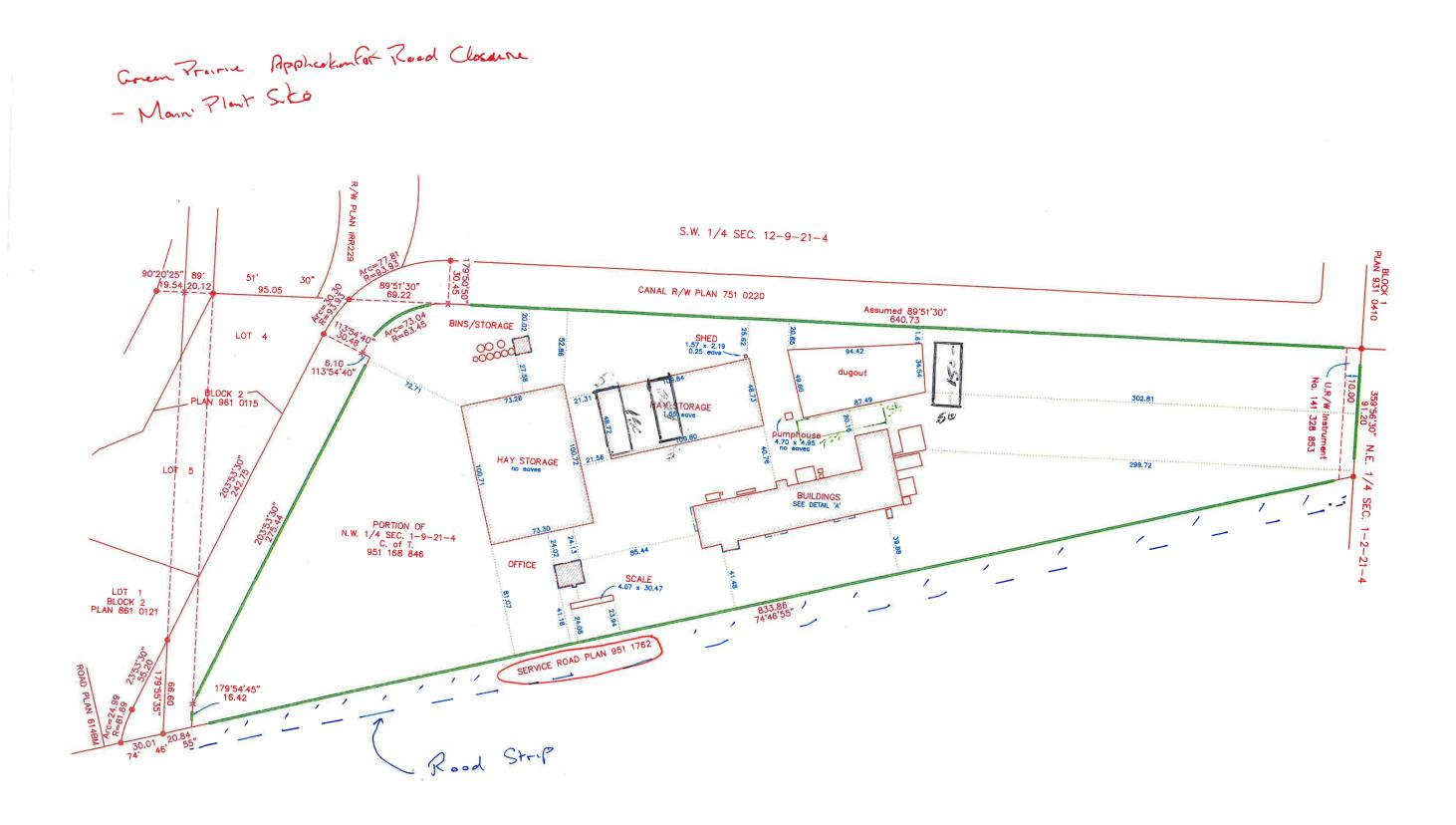
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Green Prarie - Application & Road Closine - All three preparties Main Plant Ste Titlet - 951 168 846

East Property Title # 221 195 962



Road Strip



### **Hilary Janzen**

From: Sent:	bruceb@mgcl.ca November 17, 2022 3:37 PM
То:	Hilary Janzen
Cc:	'Craig Rumer'; james@mgcl.ca
Subject:	Proposed Road Closure Description for use in Lethbridge County Documents
Attachments:	20221117172037565.pdf

Hello Hilary,

Please use the following description in your documents related to this proposed road closure:

Lethbridge County proposes to close - "Area A, Plan 231\_\_\_\_\_ containing 2.502 hectares (6.18 acres) more or less, excepting thereout all mines and minerals and the right to work the same".

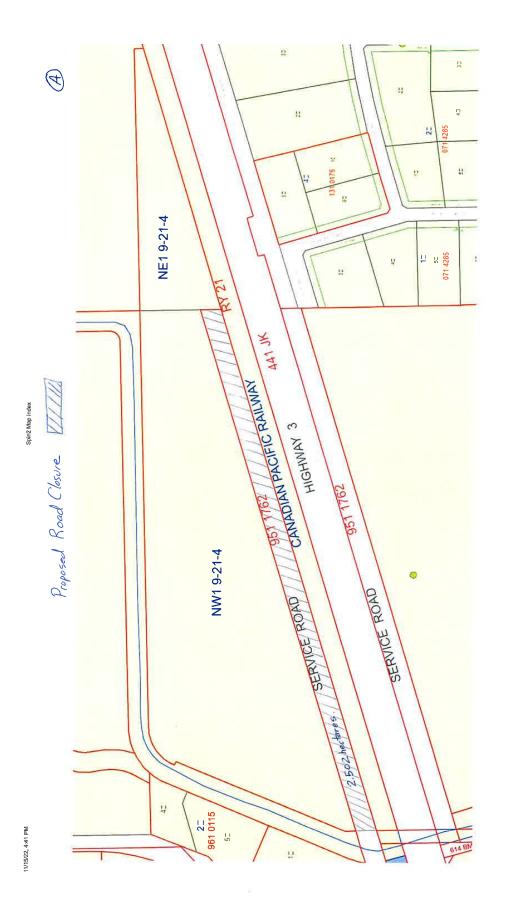
This description has been prepared in accordance with the design as outlined on the sketch attached to this email.

We will submit the legal Road Closure Plan once we receive notification that the closing by-law has been accepted by all involved. Please confirm otherwise.

We understand that this description now completes the road closure application for your purposes as it was originally submitted by Green Prairie International earlier this month.

Please contact me with any questions.

Martin Geomatic Consultants Ltd. Bruce Barnett, ALS, CLS, P.Eng. Phone: 403-329-0050



alta.rogistires.gov.ab.ca/SpinIIIMapIndex.argx?MapFindType=Flan&ujd=1558&MapFindCriteria=9511762&qi=planNo&Npg=survey&planNumber=9511762&GidPage=0&backLevel=0

1/1

LETHBRIDGE COUNTY #100, 905 - 4 AVENUE SOUTH LETHBRIDGE, ALBERTA T1J 4E4 TELEPHONE: (403) 328-5525 FAX: (403) 328-5602 OFFICIAL RECEIPT

GREEN PRAIRIE INTERNATIONAL INC. GST Reg. #: R106989023 Receipt #: 0337099 Date: 2022/10/11 Account # Description Opening Bal Payment Amount Due 1.3.424.30.0.00 ROAD CLOSURE 1,575.00 \*\* Payment Total: 1,575.00

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Rohinded \$75.00 in over payment.

# LETHBRIDGE COUNTY IN THE PROVINCE OF ALBERTA

# BYLAW 22-021

A BYLAW OF LETHBRIDGE COUNTY FOR THE PURPOSE OF CLOSING TO PUBLIC TRAVEL AND CREATING TITLE TO AND DISPOSING OF PORTIONS OF A PUBLIC HIGHWAY IN ACCORDANCE WITH SECTION 22 OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER M26, REVISED STATUTES OF ALBERTA 2000, AS AMENDED.

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### AREA A, PLAN 231

CONTAINING 2.502 HECTARES (6.18 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS

GIVEN first reading this \_\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Reeve

Chief Administrative Officer

Approved this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_,

Minister of Transportation

GIVEN second reading this	day of	, 20
	Reeve	
	Chief Administrative Officer	
GIVEN third reading this	day of	_, 20
	Reeve	

Chief Administrative Officer

First Reading	
Send to Minister of	
Transportation	
Public Hearing	
Second Reading	
Third Reading	

X:\Planning & Development Department\Road Closures and Licenses\Road Closures\Bylaw 22-021 - Green Prairie Road Closure\Bylaw 22-021 - Green Prairie International Inc - Road Closure Sale & Consolidation.doc

# **AGENDA ITEM REPORT**



Title:	Canadian Fallen Heroes Foundation - Donation Request
Meeting:	Council Meeting - 15 Feb 2024
Department:	Administration
<b>Report Author:</b>	Candice Robison

# APPROVAL(S):

Cole Beck, Chief Administrative Officer

Approved - 08 Feb 2024



# **EXECUTIVE SUMMARY:**

Canadian Fallen Heroes Foundation is requesting a donation to recognize and honor Lethbridge County Veterans who have served our Country.

#### **RECOMMENDATION:**

That County Council approve a donation to the Canadian Fallen Heroes Foundation in the amount of \$500.00 to recognize and honor many of the Lethbridge County Veterans who have served our Country with funds being utilized from the Councillors Discretionary Reserve.

# **REASON(S) FOR RECOMMENDATION(S):**

Lethbridge County has had several men and women, from various parts of the County, who have served our Country. This donation will recognize and honor many of the brave Veterans who made sacrifices and served during times of great conflict. Donating \$500 rather than the requested \$600 keeps the donation amount in line with other donations made by Council.

#### **PREVIOUS COUNCIL DIRECTION / POLICY:**

Canadian Fallen Heroes Foundation has made similar requests since 2019. In 2023 Council approved a silver donation in the amount of \$500.00.

### **BACKGROUND INFORMATION:**

The Canadian Fallen Heroes Foundation was formed by retired military personnel over 18 years ago to honour comrades who died in service in Canada's military. Thousands of oak framed and metal art Memorials are on display in Legions and public buildings, memorial halls and private businesses throughout Alberta. They serve as a testament to the high price paid for the rights and freedoms we enjoy. Memorials commissioned in honour of the fallen soldiers of Lethbridge County now number over 50, the majority of which are proudly displayed at the Lethbridge branch of the Royal Canadian Legion.

The sponsorship levels are as follows: Platinum Sponsor \$2500 Gold Sponsor \$1200 Silver Sponsor \$600 Bronze Sponsor \$300 Co-Sponsor \$150

Lethbridge County's donations have gone/will go towards the following memorials:

Craig, Wilson Henry 1941-04-30 - Lethbridge Fraser, James Kenneth - 1943-10-20 - Lethbridge, Foremost Evans, Evan Victor p 1942-03-11 - Taber, Lethbridge Faller, John James - 1944-06-09 - Lethbridge Daley, Lawrence Joseph - 1944-06-09 - Coalhurst Campbell, Duncan Cameron - 1918-09-27 - Nobleford Escaravage, John Georges - 1945-03-24 - Turin, Alberta Ewert, John - 1943-08-11 - Coaldale Kerluk, William - 1945-01-16 - Shaughnessy Star, Ernest Alexander - 1943-06-22 - His memorial went to Picture Butte Bates, David Henderson - 1943-07-30 - Diamond Clty, MaGrath Bartlett, William John - 1917-04-09 - Lethbridge Van Den Broeke, Martin Cornelius - 1944-12-13 - Monarch

#### ALTERNATIVES / PROS / CONS:

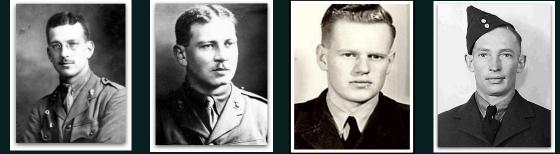
Alternative:

Not provide a donation to the Canadian Fallen Heroes Foundation or support the foundation in a different amount determined by Council.

FINANCIAL IMPACT:				
Donation in the amo	unt of \$500.00			
LEVEL OF PUBLIC	PARTICIPATION:			
Inform			Collaborate	Empower
ATTACHMENTS:				

Canadian Fallen Heroes Foundation - Donation Request





The Canadian Fallen Heroes Foundation was formed by retired military personnel over 18 years ago to honour comrades who died in service in Canada's military. Thousands of oak framed and metal art Memorials are on display in Legions and public buildings, memorial halls and private businesses throughout Alberta. They serve as a testament to the high price paid for the rights and freedoms we enjoy. Memorials commissioned in honour of the fallen soldiers of Lethbridge County now number well over 60, the majority of which are proudly displayed at the Lethbridge branch of the Royal Canadian Legion, now home to one of the largest displays in Alberta.

Pictured above are Lieutenant Charles Richard Magrath Godwin and his brother Lieutenant John Lockhart Godwin, Flying Officer Heinrich Thiessen and Pilot Officer George William Pharis. They represent four of the biographies being researched and written this year for soldiers from Lethbridge County. Once complete they will join their comrades at the Legion and IN MEMORIAM on our charity's website where they will be preserved for this and future generations.

We can never repay them, or the parents and families left mourning, but we can remember them and are grateful for the opportunity to preserve their memory. Contributors to the memorial project are acknowledged IN MEMORIAM adjacent the Lethbridge County honour roll. We would like to thank our volunteers and supporters for helping honour Alberta families who lost a son or daughter in service.

#### 'When you go home, tell them of us and say, for your tomorrow, we gave our today.'

The Canadian Fallen Heroes Foundation is a federally registered charity. Contributors to the memorial project are issued a tax receipt in accordance with our charitable status.

Thank-you very much for your consideration. Sponsors are acknowledged IN MEMORIAM as follows:

Platinum Sponsor \$2500.00

Gold Sponsor \$1200.00 Silver Sponsor \$600.00 Bronze Sponsor \$300.00 Co-Sponsor \$150.00

Should you have any questions please feel free to call or email. 403.453.1881 email: memorials@canadianfallenheroes.com Canadian Fallen Heroes Foundation – 13A 2115 27 Ave. N.E. Calgary, AB - T2E 7E4

Registered Charity No. 86563 9447 RR0001







# **JOHN EWART**

John Ewert was born in Russia on August 13, 1921. He came to Canada with his family in 1926 in the aftermath of the Bolshevik Revolution, settling with the Mennonite Brethren community at Coaldale, Alberta in 1929. Ewert completed his education at Readymade School at Coaldale in 1941 and moved to Calgary, Alberta to study motor mechanics at Provincial Institute and Technical School. Single and an apprentice mechanic, Ewert worked on the family farm in Coaldale until enlistment at Calgary May 12, 1942. Ewert served with the Royal Canadian Air Force (Per Ardua Ad Astra) attached to No. 8 Air Observer School as a Sergeant (Wireless Operator/Air Gunner) during the Second World War. Part of the British Commonwealth Air Training Plan, the No. 8 AOS trained new recruits in dead reckoning and visual pilotage, operating Avro Anson aircraft from L'Ancienne-Lorette, Quebec. On August 11, 1943, Sergeant (Wireless Operator/Air Gunner) John Ewert died after his Anson aircraft crashed during a navigational exercise near St. Gabriel, Quebec. Ewert is commemorated at the Coaldale Cemetery, Alberta. Son of David D. and Margaretha (nee Wiebe) Ewert of Coaldale; brother of Abram, Davie, Greta, Elizabeth, Margert and Henry Ewert; he was 21 years old. Citation(s): War Medal, Canadian Volunteer Service Medal "Pro amicis mortui amicis vivimus. We live in the hearts of friends for whom we died. "

#### **Commissioned by Canadian Fallen Heroes Foundation**

# PATRICK JOSEPH MCCRAHAN GREIG

Patrick Joseph 'Joe' McCrohan Greig was born October 19, 1921, at Calgary, Alberta, the only son of George and Dagny 'Daisy' Theresia (nee Lund) Greig. Patrick moved to Barons, Alberta with his family where he completed his education at Barons Consolidated School in 1937. Single, Patrick owned a Model A Ford which he loved tinkering on, and, following school, studied motor mechanics at the Youth Training Centre at Calgary. Patrick worked seasonally as a farm-hand for 3 years at the Kulpas farm in Barons before enlisting at Calgary November 1, 1940. After graduating at the top of his class as a qualified Air Bomber, Patrick received a gold identification bracelet in recognition. Overseas in December 1942, Patrick served with the Royal Canadian Air Force during the Second World War as a Flying Officer (Bomb Aimer) attached to No. 420 (City of London) Squadron (Pugnamus Finitum). Posted to the Middle East during the Allied invasion of Sicily and the Husky Campaign, the No. 420 air and ground crew were consigned to No. 1 Overseas Aircraft Delivery Unit and operated tropicalized Vickers Wellington aircraft with No. 331 (Medium) Bomber Wing (RCAF). On June 1, 1943, Patrick Joseph McCrohan Greig died while en route to North Africa when his Wellington aircraft was shot down by an enemy night fighter over the Bay of Biscay. He was 21 years old. Lost without a trace, Patrick is commemorated on the Runnymede Memorial, Surrey, England, and on the Lethbridge Cenotaph, Alberta. Citation(s):1939-1945 Star, Aircrew Europe Star, General Service Medal, Canadian Volunteer Service Medal with Clasp. "The legacy of heroes is the memory of a great name and the inheritance of a great example." Benjamin Disraeli

#### **Commissioned by Canadian Fallen Heroes Foundation**

# WILLIAM KERLUK

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William Kerluk, born March 24, 1923 at Macleod, Alberta, spent his early years in Taber, Alberta before moving to Shaughnessy, Alberta in 1930. Single and a student at Wallace High School at Shaughnessy, Kerluk enlisted at Calgary, Alberta August 6, 1941. Kerluk served with the Royal Canadian Air Force attached to No. 12 (R.A.F.) Squadron (Leads the Field) as a Flying Officer (Pilot) during the Second World War. Part of No. 1 Group RAF Command, the No. 12 Squadron operated Avro Lancaster heavy bombers from RAF Wickenby, Lincolnshire, England. On January 16, 1945, Flying Officer (Pilot) William Kerluk died after his Lancaster came under attack by a German night fighter following the bombing attack on the Braunkohle-Benzin synthetic oil plant at Zeitz, Germany. Crashing near Bentheim, Germany, he is commemorated at the Reichswald Forest War Cemetery, Germany and on the Bomber Command Memorial Wall, Nanton, Alberta. Son of John and Daisy 'Dora' (nee Koroski) Kerluk of Shaughnessy, Alberta; brother of Michael (died at 2 days old), Michael (died at 1 year old) and John Kerluk Junior; he was 21 years old. Citation(s): 1939-1945 Star, France-Germany Star, Defence Medal, General Service Medal, Canadian Volunteer Service Medal with Clasp. "The legacy of heroes is the memory of a great name and the inheritance of a great example" - Benjamin Disraeli

Commissioned by Canadian Fallen Heroes Foundation

# DAVID HENDERSON BATES

David Henderson Bates was born on March 9, 1920 at Magrath, Alberta and moved to Diamond City, Alberta as a young boy. Educated in Diamond City, he enjoyed hockey, baseball and basketball in his youth and helped on the family farm. A school teacher by trade, he cited Diamond City Postmaster H. B. Roe and Shaughnessy, Alberta Justice of the Peace W. C. Shields as character references when enlisting in Calgary, Alberta in August of 1941. Bates was deemed reliable, conscientious and keen on assessment and served with the Royal Canadian Air Force attached to the No. 428 Squadron as a Flight Sergeant during the Second World War. On July 30, 1943, Flight Sergeant David Henderson Bates was killed when the Halifax bomber he was piloting crashed over Germany while on an operational sortie and is commemorated at Becklingen War Cemetery, Germany. Son of Franklin Richard and Effie Corine (nee Henderson) Bates of Diamond City and brother of ten siblings, Frank, Lloyd, Nephi, Joe, Flora, Margaret, Effie, Thetis, Betty and Venna; he was 23 years old. David was posthumously awarded RCAF Operational Wings in recognition of gallant service in action against the enemy on February 27, 1946. For his wartime service, he was awarded the 1939-45 Star, Air Crew Europe Star, Defence Medal, War Medal and Canadian Volunteer Service Medal with Clasp. David's mother, Effie Bates received the Memorial Cross in honour of her son. "O for the touch of a vanished hand, and the sound of a voice that is still." - Alfred Lord Tennyson

Commissioned by the Canadian Fallen Heroes Foundation



**Canadian Fallen Heroes Foundation** 

www.canadianfallenheroes.ca

# AD RATES

Full Page Ad: \$1200.00

Half Page Ad: \$600.00

Quarter Page Ad: \$ 300.00

Honourable Mention -

Under \$300.00

Regards, Toni Hall 236-968-4099 www.canadianfallenheroes.com Charity Tax No. 86563 9447 RR0001 Canadian Fallen Heroes Foundation

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"We can never begin to repay them, but we can thank them, every one of them"

# **AGENDA ITEM REPORT**

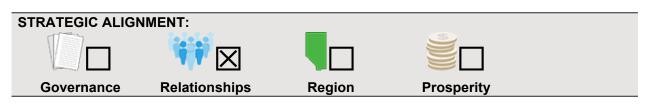


Title:	Sponsorship Request - Picture Butte & District Chamber of Commerce - Best of Butte Awards
Meeting:	Council Meeting - 15 Feb 2024
Department:	Administration
Report Author:	Candice Robison

### APPROVAL(S):

Cole Beck, Chief Administrative Officer

Approved - 14 Feb 2024



### **EXECUTIVE SUMMARY:**

A request has been received from the Picture Butte & District Chamber of Commerce to provide sponsorship for their 2024 Best of Butte Awards on February 23.

#### **RECOMMENDATION:**

That Council determine what level of sponsorship should be provided for the Picture Butte & District Chamber of Commerce Best of Butte Awards on February 23, 2024.

# **REASON(S) FOR RECOMMENDATION(S):**

Providing sponsorship for the Best of Butte Awards shows support for the businesses and citizens being honored. Council may decide to use the Council Discretionary Reserve to provide a sponsorship for the event.

# **PREVIOUS COUNCIL DIRECTION / POLICY:**

In 2023, Council provided a \$200 Gold Sponsorship for the event.

### **BACKGROUND INFORMATION:**

The Picture Butte & District Chamber of Commerce is hosting the 2024 Best of Butte Awards on February 23, 2024 at the Kleeman Hall, Coyote Flats Pioneer Village. Awards for businesses and the Citizen of the Year will be presented.

Tickets are available for purchase for \$50. No free tickets will be provided with the sponsorships this year. Sponsors will be recognized at the event (sponsor poster, table placemats), and in the Sunny South News following the event.

### ALTERNATIVES / PROS / CONS:

Council may choose not to sponsor the event. **Pro:** no financial impact to Lethbridge County. **Con:** does not support a recognition event for businesses in the area.

FINANCIAL IMPACT:				
Sponsorship levels:				
Gold: \$200				
Silver: \$100				
Bronze: \$50				
LEVEL OF PUBLIC P	ARTICIPATION:			
	Consult	Involve	Collaborate	Empower
ATTACHMENTS:				
Sponsorship Request	- Picture Butte & Dis	trict Chamber of C	commerce - Best of Bu	itte Awards
Picture Butte & District	t Chamber of Comm	erce - Best of Butt	e Awards Night Poster	r

From: Picture Butte Chamber <chamber@picturebutte.ca> Sent: Tuesday, February 13, 2024 8:05 PM Subject: Sponsorship for Besst of Butte Awards

Good morning, I was just looking over the sponsorship poster for Best of Butte Awards from last year and noticed that your business/organization, name was on the poster.

Sponsorships are Gold \$200.00 Silver \$100.00 and Bronze \$50.00 there are no free tickets given with the sponsorships this year.

Please let me know if you wish to sponsor again this year. I hope to have all sponsors by Fri. Feb. 16 to give time to prepare the poster, placemat and get the logo to the MC for any other exposure. There will also be a Thank You in the Sunny South.

Regards,

Rita Palawaga Executive Director Picture Butte and District Chamber of Commerce Box 517 Picture Butte, AB TOK 1V0 Phone- 587-821-8544







#### ENVIRONMENT AND PROTECTED AREAS

Office of the Minister

Dear Water License Holder,

As you know, our province is currently in a drought. Unfortunately, we have received little precipitation so far this winter. These conditions mean there is potential for the drought to worsen this year, and we must be prepared.

Our province is taking action in accordance with Alberta's water shortage management plan. This plan ranges from Stage 1, which is a minor drought, to Stage 5, which can lead to a declaration of an emergency. We are currently in Stage 4.

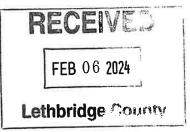
Alberta has stood up a Drought Command Team, and a first draft of a 2024 Drought Emergency Plan has been completed and is being refined. We have also initiated drought modelling work that will help us predict and maximize the province's water supply.

The province is also bringing together an external advisory panel of leaders from various sectors to provide advice on drought preparations and to advise on how Alberta can make water more available over the long term.

# Finally, and most importantly, starting February 1<sup>st</sup>, 2024, the Drought Command Team will be bringing together major water licence holders to negotiate water sharing agreements.

Water license holders will be asked to voluntarily take less water in order to ensure that there is water available for as many users as possible. These negotiations will be the largest water-sharing effort that has ever been initiated in Alberta and the first since 2001.

In Alberta, there are 25,000 water licence holders that hold licences for 9.5 billion cubic metres of water. The Drought Command Team will select and prioritize negotiations with Alberta's largest water licence holders in an effort to secure significant and timely reductions in water use.



However, even if you are not identified as a major water licence holder, your support is still needed to help fully prepare Alberta for a severe drought. All Albertans will need to use less water to ensure that water is available to as many users as possible.

That is why I am writing to all water licence holders to ask that the following action be undertaken in the coming months:

- 1. Review and understand the conditions of your licence(s).
- 2. Review and understand how much water your business or organization uses and identify ways to reduce your use of water.
- 3. Take immediate action by investing in water conservation technologies that will help your business or organization reduce water use.
- 4. Develop drought plans now in case they are needed in the spring or summer.
- 5. Enter your licence onto Alberta's Digital Regulatory Assurance System (DRAS). DRAS is a secure online platform which will help licence holders compile and view all parts of their license(s) for greater transparency, completeness, accuracy and timeliness when managing their water licences and water use.
- Monitoring water availability in your area using <u>rivers.alberta.ca</u> and take action to reduce your water use if your area is under a water shortage advisory.

If you have any questions or require any additional information, please call us toll free at: 310-3773 (in Alberta), or email: <u>epa.drought@gov.ab.ca</u>.

Alberta has successfully navigated droughts before and has a long, proud history of coming together during tough times. I know we can count on you and all of Alberta's other water licence holders to take the actions necessary to get through these challenging times.

Sincerely,

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becca shuf

Rebecca Schulz, Minister of Environment and Protected Areas

# **AGENDA ITEM REPORT**



Title:	Lethbridge County Council Attendance Update - January 2024
Meeting:	Council Meeting - 15 Feb 2024
Department:	Administration
<b>Report Author:</b>	Candice Robison

# APPROVAL(S):

Cole Beck, Chief Administrative Officer

Approved - 08 Feb 2024



### **EXECUTIVE SUMMARY:**

To remain transparent to its citizens, Lethbridge County Council members report on their activities and events attended throughout the month.

#### **RECOMMENDATION:**

No motion required.

# **REASON(S) FOR RECOMMENDATION(S):**

To remain transparent to the citizens of Lethbridge County.

#### **PREVIOUS COUNCIL DIRECTION / POLICY:**

A County Council update is provided monthly.

#### **BACKGROUND INFORMATION:**

In order to remain transparent to its citizens, Lethbridge County Council members provide a monthly report on their activities and events for the prior month.

### ALTERNATIVES / PROS / CONS:

By not reporting activities and events attended by members of Council, citizens are unaware of the events occurring within the region and are unaware of the participation of Council with regards to community events.

#### FINANCIAL IMPACT:

None at this time.

#### LEVEL OF PUBLIC PARTICIPATION:

Inform	Consult	Involve	Collaborate	Empower
ATTACHMENTS:				
Lethbridge County C	ouncil Attendance U	pdate - January 202	<u>24</u>	

# Lethbridge County Council Attendance January 2024

Division 1	
Councillor Lorne Hick	key (
January 10	Pemmican Lodge Board Administration Meeting
January 17	Green Acres Orientation
January 18	Lethbridge County Council Meeting
January 19	Foothills Little Bow Municipal Association
January 22-24	ASB Conference
January 24	Green Acres Finance Meeting
January 31	Green Acres Board Meeting

# Division 2

# Reeve Tory Campbell

<i>,</i> ,	
January 4	Media
January 5	Mayors and Reeves Meeting
January 11	Meeting with MLA Neudorf
January 16	LNID/Farming Smarter Presentation
January 18	Lethbridge County Council Meeting
January 19	Meeting with MLA Hunter
January 19	Foothills Little Bow Municipal Association
January 22	ASB Conference Opening Ceremony Greetings
January 24	Meeting with MP Thomas
January 26	SRSDC Meeting & Governance Formalization Workshop

# Division 3

Councillor Mark Sayers		
January 18	Lethbridge County Council Meeting	
January 19	Foothills Little Bow Municipal Association	
January 22	ASB Hospitality Suite	
January 23	Supper with ASB Committee	

# **Division 4**

# Deputy Reeve John Kuerbis

January 2	Meeting with Community Futures Executive Director
January 9	Meeting with Community Futures Executive Director
January 16	Meeting with Community Futures Executive Director
January 18	Lethbridge County Council Meeting
January 19	Foothills Little Bow Municipal Association
January 22-24	ASB Conference
January 24	Community Futures Monthly Meeting
January 26	Community Futures South Managers & Chair Meeting
January 31	Meeting with Community Futures Executive Director

#### **Division 5 Councillor Eric Van Essen** Picture Butte Chamber of Commerce January 11 January 18 Lethbridge County Council Meeting Foothills Little Bow Municipal Association January 19 January 22-24 **ASB** Conference

### **Division 6**

#### **Councillor Klaas VanderVeen**

January 18	Lethbridge County Council Meeting
January 22	ASB Chairman Meeting
January 22-24	ASB Conference
January 26	SAEWA Board Meeting

#### Division 7 cillor Mo <u>\_</u>

Councillor Morris Zeinstra	
January 18	Lethbridge County Council Meeting
January 19	Foothills Little Bow Municipal Association
January 22-24	ASB Conference