



Council Brief of the January 16, 2019 Regular Meeting

Please note that this document is provided for informational purposes only and is not the approved minutes of the Lethbridge County Council meeting.

APPOINTMENTS:

- 1) 10:30 am- PUBLIC HEARING- Bylaw 18-028- Rex Vandenberg- Amendment to Land Use Bylaw- Rural General Industrial (RGI)- NE 35-10-21-W4**

Council approved second and third readings of the bylaw to re-designate the land use to Rural General Industrial.

- 2) 11:30 am- S/Sgt. Glenn Henry, RCMP Detachment Commander, Coaldale and Sgt. Thomas Howell, RCMP Detachment Commander, Picture Butte**

Council accepted the report for information.

- 3) 1:30 pm- Subdivision Applications**

- a. SD Application 2018-0-177- PS Properties Ltd. (Perlich)- SW 30-8-20-W4**

Council approved the application subject to the conditions as outlined on the draft resolution.

- b. SD Application 2018-0-178- John Perlich & Ken Perlich- NW 24-8-21-W4**

Council approved the application subject to the conditions as outlined on the draft resolution.

- c. SD Application 2018-0-179- John Perlich & Ken Perlich- SW ¼ 25-8-21-W4**

Council approved the application subject to the conditions as outlined on the draft resolution.

- d. SD Application 2018-0-182- Koji Itaya- NW ¼ 1-12-20-W4**

Council approved the application subject to the conditions as outlined on the draft resolution.

- e. SD Application 2018-0-183- Vandenberg Cattle Co. Ltd. & Bruinhorst Family Farm Ltd.- Lot 2, Block 2, Plan 0610694 and Lot 1, Block 1, Plan 0512571 within N ½ 25-10-22-W4**

Council approved the application subject to the conditions as outlined on the draft resolution.

BYLAWS (excluding public hearings):

- 1) Bylaw 18-032- Cory & Jacqueline Woodward- Amendment to Land Use Bylaw- Grouped Country Residential (GCR)- Plan 8910736 Block 2, Lot 5 and Plan 9511249, Block 2, Lots 7 & 8 in SW 10-10-22-W4- First Reading**

Council approved First Reading of the bylaw.

- 2) Bylaw 19-001- Pete Fiorino (1463770 Alberta Ltd.)- Amendment to Land Use By law- Grouped Country Residential (GCR)- Lots 1 & 2, Block 2, Plan 0210532 Pan. S ½ 14-9-22-W4- First Reading**

Council approved First Reading of the bylaw.

3) Bylaw 18-007- Road Closure and Consolidation- John Schooten & Sons Feed Yard Ltd.- Undeveloped Road (R.O.W.)- Lying between S-28-10-21-W4 and N-21-10-21-W4- Second and Third Readings

Council approved Second and Third Reading of the bylaw.

4) Bylaw 18-008- Road Closure, Sale, and Consolidation- Anchor X Cattle Ltd. (Ron Bezoooyen)- Undeveloped Road R.O.W., NE-20-10-21-W4- Second and Third Readings

Council approved Second and Third Reading of the bylaw.

5) Bylaw 19-002- Utility Rates

Council approved First, Second and Third Reading of the bylaw.

6) Bylaw 19-003- Schedule of Fees (2019)

Council approved First, Second and Third Reading of the bylaw.

COMMUNITY SERVICES

1) Canada's Premier Food Corridor Re: Letter of Support for 2019 Canadian Agricultural Partnership Grant Application

Council approved that a letter of support be sent.

CORPORATE SERVICES:

1) 2019-2021 Operating Budget Approval

Council approved the 2019 Operating Budget in the amount of \$28,043,565, and the 2020 and 2021 Operating Budgets in principle in the amounts of \$28,991,975 (2020) and \$28,556,990 (2021).

ADMINISTRATION:

1) SMRID Re: Letter of Support for Canadian Agricultural Partnership- Emergency Preparedness Program Grant Application

Council approved that a letter of support be sent to the St. Mary River Irrigation District for their grant application for funding to complete emergency preparedness plans for the Stafford and Northeast Reservoir dam sites.

2) Southern Alberta Energy from Waste Association Re: 2019 Membership Fee

Council approved that a SAEWA board member be invited to a future Council meeting to provide an update on the progress of the energy-from-waste facility project and the reason for the increase in the per capita rate.

3) Alberta Health Services: Join an Alberta Health Services Council (Volunteer Member for the Oldman River Health Advisory Council Area)

Council approved that Reeve Hickey participate as a volunteer member on the AHS Council.

INVITATIONS:

1. Picture Butte & District Chamber of Commerce Re: Annual General Meeting, Awards, & Banquet- January 18, 2019, Picture Butte High School

Council approved that Reeve Hickey and Councillor VanderVeen be authorized to attend.

2. Alberta Health Services Re: A Community Conversation, February 5, 2019, Lethbridge Library, Main Branch

Council approved that any member wishing to attend may do so.

3. Chinese Consul General- Chinese New Year Celebration- January 31, 2019

Council approved that Reeve Hickey and Deputy Reeve Ken Benson be authorized to attend.