



Council Brief of the February 14, 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) 10:15 a.m. - Presentation to Link Pathway Society

Council presented the Society with \$150,000 for the project.

2) 10:30 a.m. - PUBLIC HEARING - Bylaw 18-030 - Fehr - Amendment to Land Use Bylaw from Rural Agriculture to Business Light Industrial – Plan 0112081, Block 1, Lot 1 in SE 2-10-20-W4

Council approved second and third readings of the bylaw to re-designate the land use to Business Light Industrial

3) 11:00 a.m. - PUBLIC HEARING - Bylaw 18-031 - Crystal Springs Cheese – Amendment to Land Use Bylaw from Rural Agriculture to Direct Control - Plan 1711672 Block 2 Lot 1 in SE 15-10-22-W4

Council approved second and third readings of the bylaw to re-designate the land use to Direct Control

4) 1:30 p.m. - Sale of Grazing Lease - NE 27-12-19-W4 (Machacek)

Council approved that the land be sold for the appraised value of \$388,000.

5) 2:00 pm- Subdivision Applications

a. SD Application #2019-0-013 - 1624944 Alberta Ltd. (Koegler) - Lot 12, Block 1, Plan 1710698 & NW 1/4 21-8-22-W4

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

REPORTS:

1) 2018 Year End Report- Planning & Development

Council accepted the report for information.

BYLAWS (excluding public hearings):

1) Bylaw 19-005 - Road Closure & Consolidation - Jason Hastings & Michael Hastings -SE & NE 18-8-21-W4 - First Reading

Council approved first reading of the bylaw.

COMMUNITY SERVICES

1) Town of Picture Butte Recreation Funding Request

Council approved that a letter be sent to the Town of Picture Butte informing them that the amount of any financial contribution from the County for recreation purposes to any of its municipal neighbours will be negotiated and fairly and equitably allocated through the Inter-municipal Collaboration Framework (ICF) development process, which is required to be completed by April 1, 2020.

2) Director of Emergency Management Appointment

Council approved that the Director of Emergency Management for the Town of Coaldale be appointed as Lethbridge County's Director of Emergency Management effective February 1, 2019. Lethbridge County's senior management team were appointed as Deputy Directors of Emergency Management for the County.

3) Policy 145 - Land Trust Reserve

Council directed administration to bring back a report for further clarification on what rights school boards have in receiving funding from a municipality for school board purposes. The report is to be brought back to a future Council meeting.

4) Policy 176 - Community Grant Program

Council approved the policy.

5) Picture Butte Minor Hockey Association - Donation Request

Council approved that \$500 be donated to the association from the Councillor Discretionary Reserve.

CORPORATE SERVICES:

1) 2018-2020 Distinguished Budget Award

Council received the Distinguished Budget Presentation Award report for information.

ADMINISTRATION:

1) 2019 Economic Development Alberta Conference - April 3-5, 2019, Banff

Council received the report for information.

2) Canadian Fallen Heroes Foundation - Donation Request

Council approved a \$500 donation to the foundation from the Councillor Discretionary Reserve.

3) 2019-2022 Collective Agreement

Council ratified the 2019-2022 Collective Agreement.

INVITATIONS:

1) Community Foundation of Lethbridge & Southwestern Alberta Re: 2019 Friends of the Foundation Dinner, March 28, 2019, Coast Hotel, Lethbridge

Council approved that the Reeve or his designate be authorized to attend.

COUNCILLOR REPORTS:

Councillor Reports for January 2019

Reeve Lorne Hickey

- January 1 – 20th Field Battery Levy
- January 4 – Mayors & Reeves Meeting
- January 7 – Labor Negotiations
- January 9 – Council Wage Discussion
- January 16 – CAO & Council Meetings
- January 18 – Foothills Little Bow Meeting
- January 21 – Business Meeting / ASB Provincial Conf.
- January 22 – 24 – ASB Provincial Conference
- January 25 – Special Council Meeting

- January 28 - 30 – Strategic Planning
- January 31 – Chinese Consul General New Year Celebration

Deputy Reeve Ken Benson

- January 9 – Council Wage Discussion
- January 21 – 24 – ASB Provincial Conference
- January 25 – Special Council Meeting
- January 28 - 30 – Strategic Planning
- January 31 – Chinese Consul General New Year Celebration

Councillor Tory Campbell

- January 16 - CAO & Council Meetings
- January 18 – Foothills Little Bow Meeting
- January 21 - 24 – ASB Provincial Conference
- January 25 – Special Council Meeting
- January 28 - 30 – Strategic Planning

Councillor Robert Horvath

- January 4 – Highway 3 Twinning Meeting & Union Meeting with CAO
- January 7 – Union Negotiations
- January 8 – SouthGrow Meeting
- January 16 – Council Meeting
- January 17 – Tiffin Conference
- January 21 – 24 – ASB Provincial Conference
- January 25 – Special Council Meeting
- January 28 - 30 – Strategic Planning

Councillor Steve Campbell

- January 16 - CAO & Council Meetings
- January 18 – Foothills Little Bow Meeting
- January 21 - January 24 – ASB Provincial Conference
- January 25 – Special Council Meeting
- January 28 - 30 – Strategic Planning

Councillor Klaas VanderVeen

- January 16 – Council Meeting
- January 17 – Tiffin Conference
- January 18 – Foothills Little Bow Meeting
- January 18 – Picture Butte Chamber of Commerce Awards & Banquet
- January 21 - 24 – ASB Provincial Conference
- January 25 – Special Council Meeting & Southern Alberta Energy from Waste Meeting
- January 28 - 30 – Strategic Planning

Councillor Morris Zeinstra

- January 16 – Council Meeting
- January 17 – Tiffin Conference
- January 18 – Foothills Little Bow Meeting
- January 21 - 24 – ASB Provincial Conference
- January 25 – Special Council Meeting
- January 28 - 30 – Strategic Planning