



Council Brief of the April 4, 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 a.m.- PUBLIC HEARING- Bylaw 19-004- Netherlands Reformed Congregation- Amendment to Land Use Bylaw from Lethbridge Urban Fringe to Direct Control- N ½ of SE 3-9-21-W4**

Council approved second and third readings of the bylaw.

- 2) 11:00 a.m.- PUBLIC HEARING- Bylaw 19-006- Kirkham Holdings Ltd.- Amendment to Land Use Bylaw from Direct Control and Lethbridge Urban Fringe to Business Light Industrial and Rural General Industrial- Plan 1113171, Block 1, Lot 4 in SW 10-9-21-W4**

Council approved second and third readings of the bylaw.

- 3) 11:30 a.m.- Bylaw 19-009- Amendment to the Lethbridge County/Town of Nobleford Intermunicipal Development Plan (Amending Bylaw 1388)**

Council approved second and third readings of the bylaw.

- 4) 1:30 p.m.- Subdivision Applications**

- a. S.D. Application #2019-0-012- Kirkham Holdings Ltd- Lot 4, Block 1, Plan 1113171 within W ½ 10-9-21-W4**

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

BYLAWS (excluding public hearings):

- 1) Bylaw 19-007 and 19-008- Amendment to the Enerclean Thomson Area Structure Plan and Land Use Bylaw Amendment from Lethbridge Urban Fringe to Grouped Country Residential- Johann and Susana Fehr - First Reading**

Council approved first reading of both bylaws.

- 2) Bylaw 19-011- H. and A. Vandenberg- Amendment to Land Use Bylaw from Rural Urban Fringe to Business Light Industrial- South Portion of SE 2-11-23-W4- First Reading**

Council approved first reading of the bylaw.

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

Council rescinded first reading of the bylaw.

MUNICIPAL SERVICES

- 1) SMRID Re: Letter of Support to Update Emergency Preparedness Plans for Chin Reservoir (Canadian Agricultural Partnership- Emergency Preparedness Program {CAP-EPP} Grant)**

Council approved that a letter of support be sent.

2) 2019 Calgary Stampede BMO Farm Family Awards- July 8, 2019- Calgary

Council approved that Deputy Reeve Ken Benson and guest be authorized to attend the event.

CORPORATE SERVICES:

1) Bylaw 19-012- 2019 Business Tax

Council approved first, second, and third readings of the bylaw.

2) Bylaw 19-013- 2019 Business Tax Rate

Council approved first, second, and third readings of the bylaw.

3) Policy #177- Council Remuneration (Revised)

Council removed this item from the agenda to discuss at a later date.

4) 2018 Year End Surplus Report

Council approved the reallocation of funds from Unrestricted Surplus to Restricted Surplus (Reserves) in the amount of \$717,000 as follows:

Reserve	Amount
Utility Capital	\$156,570
Public Works Capital	\$440,000
Council Discretionary Reserve	\$50,000
Tax Equalization	\$70,430
SURPLUS TRANSFER TOTAL	\$717,000
<i>Tax Equalization Reserve (Coaldale Annexation Tax Per Agreement)</i>	<i>\$101,307</i>

5) Facilities Assessment Review- Project Costs

Council approved that the Operating Project #19-TS-OP-2 (Facilities Assessment Review) be increased from \$50,000 to \$69,000.

ADMINISTRATION:

1) Alberta Energy & Innovation Forum- April 12, 2019- University of Lethbridge

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

CLOSED SESSIONS:

1) Land (Section 25(1) FOIP Act- Disclosure Harmful to Economic and Other Interest of a Public Body)

Council rejected the proposed offer and directed Administration to re-advertise.