



Council Brief of the April 18, 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.- KPMG- Mark Deblois Re: Presentation of 2018 Financial Statements**
Council approved the draft Audited Financial Statement for the fiscal year ended December 31, 2018.
- 2) 11:30 a.m.- S/Sgt. Glenn Henry, RCMP Detachment Commander, Coaldale and Cpl. Paul Bedard, RCMP Detachment Commander, Picture Butte**
Council received the reports for information.
- 3) 1:30 p.m.- Subdivision Applications**
 - a. S.D. Application #2019-0-037- Gerard Van Voorst & Emmigje Van Voorst- SW ¼ 12-10-24-W4**
Council approved the application subject to the conditions as outlined on the draft resolution.

BYLAWS (excluding public hearings):

- 1) Bylaw 19-014- Lethbridge County/MD of Willow Creek Intermunicipal Development Plan- First Reading**
Council approved first reading of the bylaw.

MUNICIPAL SERVICES

- 1) Southern Regional Stormwater Drainage Committee Re: Appointment of Council Member to Committee**
Council approved that Reeve Lorne Hickey be appointed to be a member on the committee and that Councillor Tory Campbell be appointed as his alternate.

COMMUNITY SERVICES:

- 1) Development Permit Application #2019-029- Mubtala Auto Sales (Hamlet Direct Control)**
Council approved the development permit.

ADMINISTRATION:

- 1) 2018 Strategic Plan- Progress Update**
Council received the update for information.
- 2) 2019-2022 Strategic Plan**
Council directed each member to review the Strategic Plan and submit comments to Administration before approval.
- 3) Lethbridge United Service Institute Re: Donation for Bronze Monument- "Legacy of Alberta"**
Council approved that a \$5,000 donation be made, with funds to be taken from the Councillor's Discretionary Reserve.

INVITATIONS:

1) 2019 University of Lethbridge Convocation Ceremonies- May 30 & 31, 2019- First Choice Savings Centre for Sports and Wellness, University of Lethbridge

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

COUNCILLOR REPORTS:

1) Reeve Lorne Hickey

- March 4 – Emergency Advisory Committee Meeting
- March 7 – Council Meeting
- March 13 – Meeting with Rachael Harder, MP
- March 18 - 20 – 2019 Spring Rural Municipalities of Alberta Conference
- March 21 – Council Meeting
- March 22 – Audit Meeting
- March 25 – Planning Workshop/Council Luncheon Meeting
- March 27 – Irrigation Workshop
- March 28 – Community Foundation of Lethbridge & Southwestern Alberta – 2019 Friends of the Foundation Dinner

2) Deputy Reeve Ken Benson

- March 4 – Emergency Advisory Committee meeting
- March 7 – Council meeting
- March 18 – 20 – 2019 Spring Rural Municipalities of Alberta Conference
- March 21 – Council meeting
- March 25 – Planning Workshop/Council Luncheon meeting
- March 25 – Willow Creek/Lethbridge County IDP Open House

3) Councillor Tory Campbell

- March 4 – Emergency Advisory Committee Meeting
- March 7 – Council Meeting
- March 12 – Scenic Drive Open House – City Hall
- March 18 - 20 – 2019 Spring Rural Municipalities of Alberta Conference
- March 21 – Council Meeting
- March 25 – Planning Workshop/Council Luncheon Meeting
- March 25 – Willow Creek/Lethbridge County IDP Open House

4) Councillor Robert Horvath

- March 1 – Highway Twinning meeting
- March 7 – Council meeting
- March 18 – 20 - 2019 Spring Rural Municipalities of Alberta Conference
- March 21 – Council meeting
- March 25 – Planning Workshop/Council Luncheon meeting
- March 25 – County/MD of Willow Creek IDP Open House
- March 28 – SouthGrow Quarterly Board meeting

5) Councillor Steve Campbell

- March 4 – Emergency Advisory Committee meeting
- March 7 – Council meeting
- March 7 & 8 – Provincial Hockey Tournament, Banquet & Opening Ceremonies – Picture Butte

- March 18 – 20 – 2019 Spring Rural Municipalities of Alberta Conference
- March 21 – Council meeting
- March 25 – Planning Workshop/Council Luncheon meeting
- March 25 – Willow Creek/Lethbridge County IDP Open House

6) Councillor Klaas Vander Veen

- March 4 – Lethbridge Regional Waste Management Services Commission meeting
- March 7 – Council meeting
- March 18 - 20 – 2019 Spring Rural Municipalities of Alberta Conference
- March 21 – Council meeting
- March 22 – Southern Alberta Energy from Waste Association meeting
- March 25 – Planning Workshop/Council Luncheon meeting

7) Councillor Morris Zeinstra

- March 7 – Council meeting
- March 18 - 20 – 2019 Spring Rural Municipalities of Alberta Conference
- March 21 – Council meeting
- March 25 – Planning Workshop/Council Luncheon meeting
- March 25 – Willow Creek/Lethbridge County IDP Open House
- March 27 – Alberta Irrigation Districts Association meeting

CLOSED SESSION:

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

Council declined the offers that were submitted for the NE 27-12-19-W4 property and will offer the land for lease for 2019 only.