



## **Council Brief of the May 2, 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.*

### **NOTICE OF MOTION:**

Councillor Robert Horvath made a Notice of Motion that he will move "Lethbridge County host the 2020 Agriculture Service Board Tour" at the May 16, 2019 Council meeting.

### **REPORTS:**

**1) Planning & Development- 2019 1<sup>st</sup> Quarter Report**

Council received the report for information.

### **APPOINTMENTS:**

**2) 10:30 a.m.- PUBLIC HEARING- 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 & Susana Fehr**

Council approved Second and Third Readings for both bylaws.

**3) 11:00 a.m.- PUBLIC HEARING- 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**

Council approved Second and Third Readings of the bylaw.

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

**a. S.D. Application #2019-0-14- Cory Woodward & Jacqueline Woodward- Lot 5, Block 2, Plan 8910732, SW ¼ 10-10-22-W4**

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

**b. S.D. Application #2019-0-040- Van Bezooyen Farms Ltd. SW ¼ 13-9-21-W4**

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

### **MUNICIPAL SERVICES**

**1) Weed Inspector Appointment**

Council appointed Aaron Bradley as Weed Inspector for Lethbridge County.

### **COMMUNITY SERVICES:**

**1) Hamlet of Turin Growth Study**

Council accepted the study as a guiding document for future growth and development within and adjacent to the Hamlet of Turin.

**2) Development Permit application #2019-038 (Sheldon Haughlan), Lots 21-22, Block 1, Plan 104DS (127 Main St., Turin)- Hamlet Direct Control**

Council approved the development permit.

**3) Draft Lethbridge County/Vulcan County Intermunicipal Development Plan**

Council directed Administration to move forward with the Intermunicipal Development Plan and Open House.

**4) Broadband Internet for Lethbridge County- Update**

Council accepted the update for information.

**CORPORATE SERVICES:**

**1) Bylaw 19-016- 2019 Tax Mill Rate**

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

**ADMINISTRATION:**

**2) 2019 Administration & Council External Salary Review**

Council approved the issuance of a Request for Proposal (RFP) for up to \$50,000 for an outside agency to perform a wage review for County administrative and Council positions, with the funds to be transferred from the 2019 Municipal Sustainability Initiative (MSI) operating grant.

**INVITATIONS:**

**1) Picture Butte High School 2019 Graduation Ceremonies- May 25, 2019, Picture Butte High School**

Council approved that Councillor VanderVeen be authorized to attend the event.

**CLOSED SESSION:**

**1. Lethbridge Twinning Society- Letter of Support (FOIP Act- Section 19- Confidential Evaluation)**

Council approved that Administration follow up with the Lethbridge Twinning Society regarding a letter of support.