



Council Brief of the May 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.

NOTICE OF MOTION:

- 1) Councillor Robert Horvath- Lethbridge County host the 2020 Agriculture Service Board (ASB) Tour**

Council approved that administration bring back a report on the feasibility of hosting the ASB Tour.

APPOINTMENTS:

- 1) 10:05 a.m.- Presentation to Tom White and John Willms**

Council presented Mr. White and Mr. Willms with plaques for their years of service on County Council.

- 2) 10:30 a.m.- PUBLIC HEARING- Bylaw 19-014- Lethbridge County/MD of Willow Creek Intermunicipal Development Plan**

Council approved Second and Third Readings of the bylaw.

- 3) 11:00 a.m.- PUBLIC HEARING- Bylaw 19-010- Hutterian Brethren Church of Turin- Road Closure and Consolidation- Lot 1, Block C, Plan # ____, NE 19-12-19-W4**

Council approved Second and Third Readings of the bylaw.

- 4) 11:30 a.m.- Robert Luco, McNally Community Association Re: Loan Request for Heating System for McNally Community Centre**

Council approved the McNally Community Association's request (provided they are a non-profit organization as defined in the Municipal Government Act) for a loan of up to \$60,000 (with funds to be drawn from the Tax Equalization Reserve) for a term of five years at an annual percentage rate of prime plus one percent compounded monthly. The Tax Equalization Reserve balance is to be replenished as the loan is repaid.

- 5) 1:30 p.m.- Subdivision Applications**

- a. S.D. Application #2019-0-060- Meszaros/Black- Block 2, Plan 9610153 & SW ½ 36-8-21-W4**

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

BYLAWS:

- 1) Bylaw 19-019- To permit City of Lethbridge Bylaw 6146- Waste Recycling to be applied within the Lethbridge County Borders**

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

- 2) Bylaw 19-017- Kevin Aleman Area Structure Plan- NW 29-9-21-W4- First Reading**

Council approved First Reading of the bylaw.

MUNICIPAL SERVICES:

1) Memorandum of Understanding between the Trustees of the Blood Tribe (Kainaiwa) Special Claims Trust No. 1 and 2 by and through 1432126 Alberta Ltd. and City of Lethbridge, Lethbridge County, Town of Coalhurst for Water and Wastewater Services

Council approved the signing of a Memorandum of Understanding between the parties for water and wastewater services.

COMMUNITY SERVICES:

1) University of Lethbridge Engineering Program Re: Letter of Support

Council approved that a letter of support be sent for the proposed Bachelor of Engineering program at the University of Lethbridge.

2) CPO Program Regionalization Proposal

Council approved that the County formally decline the offer to join the Ridge Regional Public Safety Services Community Peace Officer Program.

ADMINISTRATION:

1) Coaldale Centennial Homecoming Subcommittee Re: Advertisement for Anniversary Booklet

Council approved an \$800 sponsorship for the Coaldale Centennial Homecoming Subcommittee booklet, with funds to be derived from the Councillors Discretionary Fund.

COUNCILLOR REPORTS:

• **Reeve Lorne Hickey**

April 4 – County Council meeting
April 5 – Mayors & Reeves meeting
April 6 – Vimy Ridge 20th Air Defense event
April 11 – Agriculture Service Board meeting
April 16 – Lethbridge Research Station Tour
April 17 – Audit Committee meeting
April 18 – County Council meeting
April 25 – Update on Emergency Services meeting
April 26 – Lethbridge College 2019 Graduation
April 29 - May 1 – 2019 Planning Conference

• **Deputy Reeve Ken Benson**

April 1 – Diamond City General meeting
April 4 – County Council meeting
April 11 – Agricultural Service Board meeting
April 16 – Lethbridge Research Station Tour
April 17 – Audit Committee meeting
April 18 – County Council meeting
April 29 - May 1 – 2019 Planning Conference

• **Councillor Tory Campbell**

April 4 – County Council meeting
April 4 – Chinook Arch Library meeting
April 18 – County Council meeting
April 25 – Update on Emergency Services meeting

• **Councillor Robert Horvath**

April 4 – County Council meeting

April 5 – Highway 3 Twinning Association meeting
April 10 – Coaldale Chamber of Commerce meeting
April 11 – Agriculture Service Board meeting
April 16 – Lethbridge Research Station Tour
April 18 – County Council meeting
April 25 – Update on Emergency Services meeting
April 29 - May 1 – 2019 Planning Conference

- **Councillor Steve Campbell**

April 3 – Exhibition Park Board meeting
April 4 – Council meeting
April 11 – Agriculture Service Board meeting
April 12 – Exhibition Park Committee meeting
April 16 – Lethbridge Research Station Tour
April 18 – Council meeting
April 25 – Update on Emergency Services meeting

- **Councillor Klaas VanderVeen**

April 4 – Council meeting
April 11 – Agriculture Service Board meeting
April 16 – Lethbridge Research Station Tour
April 17 – Economic Development Lethbridge
April 18 – Council meeting
April 25 – Update on Emergency Services meeting
April 26 – Southern Alberta Energy from Waste meeting
April 29 – May 1 - 2019 Planning Conference

- **Councillor Morris Zeinstra**

April 4 – Council meeting
April 11 – Agriculture Service Board meeting
April 16 – Lethbridge Research Station Tour
April 17 – Audit Committee meeting
April 18 – Council meeting
April 25 – Update on Emergency Services meeting
April 29 - May 1 – 2019 Planning Conference

CLOSED SESSIONS:

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

Council approved that a letter of support be written for the Lethbridge Twinning Society for the individual identified in the closed meeting.