



Council Brief of the June 6, 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) 11:30 a.m.- Subdivision Application**
 - a. S.D. Application #2019-0-055- Egersund Farms Ltd.- SW ¼ 23-12-21-W4**
Council approved the application subject to the conditions as outlined on the draft resolution.
- 2) 2:00 p.m.- Closed Meeting (see Closed Session section)**
- 3) 3:00 p.m.-4:00 p.m.- Rural Municipalities of Alberta (RMA) Visit**
Members of the RMA gave a report on recent activities.

BYLAWS:

- 1) Bylaw 19-015- Cam Bridgeman- Road Closure and Consolidation- Between SE 31-9-20-W4 & SW 32-9-20-W4- First Reading**
Council approved First Reading of the bylaw.
- 2) Bylaw 19-018- McNally Community Association Air Management System- Replacement Loan**
Council approved First Reading of the bylaw.

MUNICIPAL SERVICES:

- 1) Broxburn Business Park Re: Pavement Overlay- Request to Increase Budget**
Council approved the requested additional budget of \$54,000 for a total project budget of \$454,000, to be funded through Municipal Sustainability Initiative (MSI) grant funding.

COMMUNITY SERVICES:

- 1) 2019 Parade Schedule**
Council approved that members of the area for each parade be authorized to attend, without per diems being paid.
- 2) Chinook Intermunicipal Subdivision & Development Appeal Board**
Council approved that Lethbridge County join the Chinook Intermunicipal Subdivision and Development Appeal Board and that Administration bring forward a bylaw at the July 4, 2019 Council meeting.
- 3) Turin Community Park Grand Opening Event- June 22, 2019**
Council approved that the grand opening event be declared a Lethbridge County event.
- 4) Canada's Premier Food Corridor- Overview**
Council received the report for information.
- 5) SouthGrow Annual General Meeting- June 13, 2019**
Council approved that Councillor Robert Horvath be authorized to attend the event.

6) Southern Alberta Summer Games

Council received the item for information.

CORPORATE SERVICES:

1) Coaldale-Lethbridge Community Growing Project 2019

Council approved that a \$500 donation be made with funding from the Donation Reserve.

2) Diamond City Community Hall- Structural Assessment

Council approved that Administration proceed with having a structural assessment of the Diamond City Community Hall completed with the amount not to exceed \$9,500, funded from the Land Trust Reserve.

INVITATIONS:

1) 20th Independent Field Battery Re: Annual Ceremonial Review- June 15, 2019

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

2) Nikka Yuko Japanese Garden Re: Lethbridge Jazz & Blues Festival- June 7, 2019

Council approved that Councillor Robert Horvath be authorized to attend the event.

3) Lethbridge Chamber of Commerce Re: President's Reception- June 26, 2019

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

4) Town of Coaldale Re: Sod Turning Ceremony for New RCMP Detachment Building- June 10, 2019

Council approved that any member be authorized to attend the event.

5) Town of Coaldale Re: Malloy Drain Phase 2A Ribbon Cutting- June 14, 2019

Council approved that any member be authorized to attend the event.

CLOSED SESSION:

1) Land Issue- Town of Picture Butte & Lethbridge County (FOIP Act Section 23- Local Public Body Confidences)

Council received the item for information.

2) Broadband Proposal (FOIP Act- Section 16- Disclosure Harmful to Business Interests of a Third Party)

Council received the item for information.