



Council Brief of the June 20, 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.

REPORTS:

1. Financial Summary Report- January- April 2019

Council received the report for information.

APPOINTMENTS:

1) 10:30 a.m.- PUBLIC HEARING- Bylaw 19-017- Kevin Aleman Area Structure Plan- NW 29-9-21-W4

Council approved Second and Third Readings of the bylaw.

2) 11:00 a.m.- Bylaw 19-023- Off-Highway Vehicle Control

Council approved First and Second Readings of the bylaw and that it be brought back for consideration of Third Reading at the July 4, 2019 Special Council meeting.

3) 1:30 p.m.- North County Potable Water Co-op- Andy Vanessen, President

Council received the presentation for information and directed Administration bring back a report referencing the North County Potable Water Co-op issues and concerns addressed during their appointment with Council.

4) 2:00 p.m.- Lethbridge & District Exhibition Park- Rudy Friesen, CEO, Mike Warkentin, COO, & Bruce Galts, Board President Re: Update on Current Progress of the Development Project/Letter of Support

Council received the delegation's presentation for information and authorized a letter of support to be sent for the organization's development project.

5) 2:30 p.m.- Closed Meeting Land Issue – Town of Nobleford and Lethbridge County (FOIP Act– Section 23– Local Public Body Confidences)

See Closed Session section.

BYLAWS:

1) Bylaw 19-022- Lethbridge County/Vulcan County Intermunicipal Development Plan- First Reading

Council approved First Reading of the bylaw.

2) Bylaw 19-020- Nicole Vandenberg- Text Amendment to Land Use Bylaw- Addition to Uses to Hamlet Industrial District- First Reading

Council approved First Reading of the bylaw.

3) Lethbridge County & MD of Willow Creek Draft Intermunicipal Collaboration Framework (ICF) Agreement & Bylaw 19-021 Lethbridge County & MD of Willow Creek Intermunicipal Collaboration Framework (ICF)

Council approved the Intermunicipal Collaboration Framework Agreement between Lethbridge County and the MD of Willow Creek and approved First, Second, and Third Readings of Bylaw 19-021.

MUNICIPAL SERVICES:

1) Stewart Siding- Request for Scope Change & Budget Increase

Council approved the requested scope change and budget increase of \$421,000 funded through the Municipal Sustainability Initiative (MSI) and Federal Gas Tax Fund (FGTF) for a total Project budget of \$961,000, which excludes the \$195,000 Trackside Drive portion of the project.

COMMUNITY SERVICES:

1) Solar Collection Facilities- Proposed Amendments to Land Use Bylaw

Council directed Administration to bring forward an amendment for the Land Use Bylaw and Municipal Development Plan to provide increased development opportunities for Solar Collection Facilities, as per Option 5 in the June 20, 2019 Council agenda report.

2) Iron Springs Growth Study

Council accepted the Iron Springs Growth Study as a guiding document for future growth and development within and adjacent to the hamlet.

3) Draft Lethbridge County/County of Warner Intermunicipal Development Plan

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

CORPORATE SERVICES:

1) Bylaw 19-024- Utility Rate (June 2019)

Council approved First, Second, and Third Readings of the bylaw, which will come into effect June 30, 2019.

2) Bylaw 19-025- Schedule of Fees (June 2019)

Council approved First, Second, and Third Readings of the bylaw, which will come into effect June 30, 2019.

3) Lethbridge BioGas Property Tax Agreement- 2019

Council approved that Administration sign a Deferred Tax Payment Agreement based upon a monthly payment calculation with Lethbridge BioGas LP, for the period of June 2019 to July 2020.

COUNCILLOR REPORTS:

1) Reeve Lorne Hickey

- May 2- Council meeting
- May 3- Mayors & Reeves Meeting and Lethbridge County Safety Breakfast
- May 7- Coffee with Council
- May 10- Irrigation Workshop
- May 15- CAO Meeting
- May 16- Council meeting
- May 22- CAO meeting & Lethbridge Airport meeting
- May 27- Lethbridge County & Vulcan County IDP Open House
- May 30- June 2- 2019 FCM Conference

2) Deputy Reeve Ken Benson

- May 2- Council meeting
- May 3- Lethbridge County Safety Breakfast
- May 16- Council meeting
- May 30- June 2- 2019 FCM Conference

3) Councillor Tory Campbell

- May 2- Council meeting
- May 7- Coffee with Council
- May 16- Council meeting
- May 30- June 2- 2019 FCM Conference

4) Councillor Robert Horvath

- May 2- Council meeting
- May 3- County Safety Breakfast
- May 3- Highway 3 Twinning meeting
- May 7- Coffee with Council
- May 8- Coaldale Chamber of Commerce meeting
- May 15- SouthGrow meeting
- May 16- Council meeting
- May 27- Lethbridge County & Vulcan County IDP Open House
- May 30- 2019 University of Lethbridge Graduation Ceremonies/Chancellor's Reception

5) Councillor Steve Campbell

- May 1- Exhibition Park meeting
- May 2- Council meeting
- May 7- Coffee with Council
- May 8- Picture Butte IDP Committee meeting
- May 16- Council meeting
- May 22- Community Futures Lethbridge Region meeting
- May 23- Lethbridge County & Town of Picture Butte IDP meeting
- May 27- Lethbridge County & Vulcan County IDP Open House
- May 28- Exhibition Park Committee meeting

6) Councillor Klaas VanderVeen

- May 2- Council meeting
- May 3- Lethbridge County Safety Breakfast
- May 7- Coffee with Council
- May 8- Picture Butte IDP Committee meeting
- May 23- Lethbridge County & Town of Picture Butte IDP meeting
- May 24- Southern Alberta Energy from Waste Annual General Meeting
- May 27- Lethbridge County & Vulcan County IDP Open House

7) Councillor Morris Zeinstra

- May 2- Council meeting
- May 6- MLA meeting
- May 6- North County Potable Water Co-op meeting
- May 7- Coffee with Council
- May 8- Picture Butte IDP Committee meeting

- May 10- Irrigation Workshop
- May 16- Council meeting
- May 23- Lethbridge County & Town of Picture Butte IDP meeting
- May 25- Picture Butte High School Graduation Ceremony
- May 27- Lethbridge County & Vulcan County IDP Open House
- May 30- June 2- 2019 FCM Conference

CLOSED SESSION:

1) 2:30 p.m.- Land Issue- Town of Nobleford & Lethbridge County (FOIP Act Section 23- Local Public Body Confidences)

Council approved the support the Nobleford Sewage Lagoon System and provided consent for the Town of Nobleford to purchase the adjacent land that is located in Lethbridge County.