



## **Council Brief of the August 1, 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) 10:05 a.m.- Introduction of Chandra Simpson, Accounts Payable Clerk**  
Council welcomed Ms. Simpson to the County.
  
- 2) 10:10 a.m.- Introduction of Jeremy Wickson, Director of Public Operations**  
Council welcomed Mr. Wickson to the County.
  
- 3) 10:30 a.m.- PUBLIC HEARING- Bylaw 19-015- Cam Bridgeman- Road Closure and Consolidation between SE 31-9-20-W4 & SW 32-9-20-W4**  
Council approved that the bylaw be forwarded to the Minister of Transportation for approval.
  
- 4) 11:00 a.m.- Subdivision Applications**
  - a. S.D. Application #2019-0-085- Wiersma Farms Ltd.- NW ¼ 26-8-19-W4**  
Council approved the application subject to the conditions discussed during the meeting.
  
  - b. S.D. Application #2019-0-086- Goodfellow- Block L, Plan 6510AD with NW ¼ 6-10-21-W4**  
Council refused the application subject to the conditions discussed during the meeting.
  
  - c. S.D. Application #2019-0-087- Oostenbrug & Sunbridge Farms Ltd.- SE ¼ 3-10-20-W4**  
Council approved the application subject to the conditions discussed during the meeting.
  
  - d. S.D. Application #2019-0-091- Fehr (Johann & Susana)- Lot 3, Block 1, Plan 1512847 within SW ¼ 1-9-21-W4**  
Council approved the application subject to the conditions discussed during the meeting.
  
  - e. S.D. Application #2019-0-092- Fehr (Johan & Anna)- Lot 1, Block 1, Plan 0112081 within SE ¼ 2-10-20-W4**  
Council approved the application subject to the conditions discussed during the meeting.
  
- 5) 1:30 p.m.- Closed Session (see Closed Sessions section)**

### **BYLAWS:**

- 1) Bylaw 19-026- Chinook Intermunicipal Subdivision & Development Appeal Board- 3<sup>rd</sup> Reading**  
Council approved Third Reading of the bylaw. Council also rescinded the appointments of the current Subdivision & Development Appeal Board members and directed Administration to advertise for three members for the Chinook Intermunicipal Subdivision & Development Appeal Board.

### **MUNICIPAL SERVICES:**

- 1) Shaughnessy Sewer Main Lining**

Council approved the sewer main lining on 2 Street between Logan Avenue and Becker Avenue in Shaughnessy, at a cost not to exceed \$40,000, funded through the Utility Operating Budget.

#### **COMMUNITY SERVICES:**

**1) Lethbridge County & Cardston County Intermunicipal Development Plan (IDP)**

Council directed Administration to move forward with the proposed IDP and public consultation.

#### **CORPORATE SERVICES:**

**1) 43 Street Future Intersection Improvements Fund**

Council approved the creation of the 43 Street Intersection Improvements Reserve Fund for signals and turning lanes. Council also approved the amendment of Policy #169- County Reserves to include the 43 Street Intersection Improvements Reserve Fund.

**2) Bylaw 19-030- Schedule of Fees (August 2019 Amendment)**

Council approved First, Second, and Third Readings of the bylaw, which includes the addition of the 43 Street Intersection Improvements fees for developers in the Chinook Industrial Park.

#### **ADMINISTRATION:**

**1) Royal Canadian Legion- 12<sup>th</sup> Annual Military Service Recognition Book**

Council approved the sponsorship of an advertisement in the Royal Canadian Legion's 2019 Military Service Recognition book at a cost of \$570.00, with funds to be utilized from the Councillor's Discretionary Reserve.

#### **INVITATIONS:**

**1) Lethbridge Exhibition Park Re: EXolution Stakeholder Engagement Dinner – August 7, 2019, Heritage Hall, Exhibition Park**

Council approved that Deputy Reeve Benson be authorized to attend the event.

#### **REPORTS:**

**1) Mayors & Reeves Special Meeting of July 31, 2019 – Update**

Reeve Hickey provided Council with an update from the Special Mayors & Reeves meeting held on July 31, 2019. The following were noted: funding for Halo Air Ambulance, Alberta Association of Agricultural Societies- Livestock Traceability and Invasive Species- Zebra and Quagga Mussels.

#### **CLOSED SESSIONS (the following resolutions were passed in the open meeting):**

**1) Alberta First Responders Radio Communications System (AFRRCS)- (FOIP Act- Section 21(1)- Disclosure Harmful to Intergovernmental Relations)**

County Council authorized the provision of \$289,465.00 from the Emergency Services Contingency Reserve to pay a 50% share of Alberta First Responders Radio Communications System radios for its contracted Fire Departments in the Village of Barons, Town of Nobleford, Town of Picture Butte, Town of Coalhurst and Town of Coaldale.

**2) Offer to Purchase (FOIP Act- Section 25(1)- Disclosure Harmful to Economic and Other Interests of Public Body)**

County Council refused the proposed offer to purchase Lot 5, Block 1, Plan 1611349- Shaughnessy.

**3) 1:30 p.m.- North County Potable Water Co-op (FOIP Act- Section 21(1)- Disclosure Harmful to Intergovernmental Regulations)**

Council approved that Lethbridge County work with the North County Potable Water Co-op to address the 75 unit water shortage for the Monarch line.