



Council Brief of the September 5, 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) 10:30 a.m. - See Bylaws Section- Re: H. Janzen, Senior Planner for Bylaws 18-029, 19-031 and 19-032 - Acestes Ventures - Amendments to Land Use Bylaw, Bylaw 19-038 - Lethbridge County / County of Warner IDP, and Bylaw 19-033 -Nikkel (Amendment to Land Use Bylaw)

2) 11:30 a.m. - S/Sgt. Glenn Henry, RCMP Detachment Commander, Coaldale and Cst. Paul Bedard, RCMP Detachment Commander, Picture Butte

S/Sgt. Glenn Henry and Cst. Bedard provided an update of the RCMP's activities.

3) 1:30 p.m. - Mr. Paul Carolan - HALO Air Ambulance Presentation

Mr. Carolan provided details on recent program improvements and challenges to the program.

Council approved that a letter be sent urging the Alberta government to provide the bridge funding of \$750,000 to carry HALO through to the next contract, and further to call on the government to commission an independent review of the Helicopter EMS system in Alberta.

4) 2:00 p.m. - Subdivision Applications

a. Subdivision Application #2019-0-108 Coyne- E1/2 35-09-21-W4M

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

BYLAWS (EXCLUDING PUBLIC HEARINGS):

1) Bylaw 18-029 Land Use Bylaw Amendment Rural Agriculture to Direct Control (Acestes Ventures Ltd.) for Portion of NW 19-10-22-W4, Portion of SE 19-10-22-W4, and Portion of SW 19-10-22-W4- 2nd and 3rd Reading, Acestes Ventures Ltd.

Council approved second and third readings of the bylaw.

2) Bylaw 19-031 Land Use Bylaw Amendment Rural Agriculture to Direct Control (Acestes Ventures Ltd) for NW 7-10-19-W4 - 1st, 2nd, and 3rd Reading

Council approved first and second readings of the bylaw. A motion to move to third reading was defeated so the bylaw will be brought back for third reading at a future meeting.

3) Bylaw 19-032 Land Use Bylaw Amendment Rural Agriculture to Direct Control (Acestes Ventures Ltd) for SE 12-10-20-W4- 1st, 2nd, and 3rd Reading

Council approved first and second readings of the bylaw. A motion to move to third reading was defeated so the bylaw will be brought back for third reading at a future meeting. Council also

directed Administration to draft a letter under the Reeve's signature to the Alberta Utilities Commission to express Council's issues with the application process and the awkward position the County is put in against its core values.

4) Bylaw 19-033 - Amendment to the Land Use Bylaw (Darius and Gerald Nikkel) - From Rural Agriculture to Rural General Industrial for portion of the East Half of NE 26-9-20-W4 – 1st Reading

Council approved first reading of the bylaw.

5) Bylaw 19-038 - Lethbridge County/County of Warner Intermunicipal Development Plan – 1st Reading

Council approved first reading of the bylaw.

CORPORATE SERVICES:

1) 2020 Budget Presentation Schedule

Council approved the 2020 Budget presentation schedule as presented:

BUDGET BINDERS DISTRIBUTED TO COUNCIL ➤ TUESDAY, NOVEMBER 19	ALL DEPARTMENTS
DEPARTMENT OVERVIEW PRESENTATIONS TO COUNCIL ➤ Monday, November 25	BUDGET MEETING (Dept. Supervisors & Council)
OPERATING & CAPITAL BUDGET PRESENTED TO COUNCIL, Day 1 ➤ Tuesday, November 26	BUDGET MEETING (Dept. Supervisors & Council)
OPERATING & CAPITAL BUDGET PRESENTED TO COUNCIL, Day 2 ➤ Wednesday, November 27	BUDGET MEETING (Dept. Supervisors & Council)
BUDGET REVIEW WITH COUNCIL ➤ Monday, December 2	BUDGET MEETING (SMT & Council)
BUDGET REVIEW WITH COUNCIL – 2nd Review (tentative) ➤ Tuesday, December 3	BUDGET MEETING (SMT & Council)
COUNCIL APPROVAL – 2020 OPERATING & CAPITAL BUDGET (or 2020 Interim Operating Budget) ➤ Thursday, December 5	COUNCIL MEETING
COUNCIL APPROVAL – 2020 OPERATING & CAPITAL BUDGET (if required or 2020 Interim Operating Budget) ➤ Thursday, December 19 (tentative)	COUNCIL MEETING
COUNCIL APPROVAL – 2020 OPERATING & CAPITAL BUDGET (if required) ➤ First Regular January 2020 Council Meeting (tentative)	COUNCIL MEETING

2) 2018 WCB PIR Refund

Council approved the transfer of the 2018 PIR Refund in the amount of \$22,878.62 to the Safety Program Reserve.

3) Tax Payment Agreement - Firenzie Energy Ltd.

Council authorized Administration to enter into a Deferred Tax Payment Agreement with Firenze Energy based on a monthly calculation for the period of September 1, 2019 to October 31, 2020.

INVITATIONS:

1) University of Lethbridge Dhillon School of Business Re: Cor Van Raay Agribusiness Case Competition - October 19, 2019, Lethbridge College Garden Court

Council approved that four members be authorized to attend the event.

2) Chinese Consulate General - 70th Anniversary Celebration of the Founding of the People's Public of China - September 23, 2019, Jack Singer Concert Hall, Calgary

Council received the invitation.