



Council Brief of the September 19, 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) Council Meeting Matters

Council approved that that Administration bring a report and draft bylaw to Council recommending that Council Procedural Bylaw No. 17-006 be amended to state that:

- Regular Council meetings shall begin at 9:00 a.m.,
- Regular Council meeting shall be scheduled during each of the months of July and August
- the Deputy Reeve position be appointed at the Organizational Meeting on a rotational basis for a one-year period.

APPOINTMENTS:

1) 1:30 p.m. Bylaw 19-028- PUBLIC HEARING- J. and K. Hadnagy- Amendment to the Land Use Bylaw from Rural Recreation (RR) to Rural General Industrial (RGI) and Rural Agriculture (RA)- Plan 91110088 Block 1 in the NW 22-7-20-W4

Council approved Second and Third Readings of the bylaw.

BYLAWS (EXCLUDING PUBLIC HEARINGS):

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

Council approved Third Reading of the bylaw.

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

Council approved Third Reading of the bylaw.

3) Bylaw 19-039- Lethbridge County and Warner County – Intermunicipal Framework Agreement Council approved First, Second, and Third Readings of the bylaw.

4) Bylaw 19-040 - Lethbridge County/Cardston County Intermunicipal Development Plan- First Reading

Council approved First Reading of the bylaw.

COMMUNITY SERVICES:

1) Solar Collection Facilities Survey Results

Senior Planner Hilary Janzen presented the results of the Solar Facility Survey, which was conducted in August 2019. The results are on the Lethbridge County website at:

<http://www.lethcounty.ca/citizens/solar-facility-survey-report>

CORPORATE SERVICES:

1) Tax Penalty Waiver Request

Council denied the request for cancellation of tax penalties in the amount of \$108.16.

INVITATIONS:

1) Picture Butte and District Emergency Services Awards Ceremony- October 16, 2019

Council approved that any member of Council wishing to attend the event may do so.

2) Indian Hill Golf Club Re: 5th Annual Founders Day Fundraiser- September 28, 2019

Council approved that Councillor Tory Campbell be authorized to attend the event.

3) Field to Table Farm Tour Hosted by Alberta Sugar Beet Growers- October 11, 2019

Council approved that any member of Council wishing to attend the event may do so.

COUNCILLOR REPORTS:

Council provided an update on their August 2019 activities.

Reeve Lorne Hickey

- July 31– Mayors & Reeves Joint meeting – Taber
- August 1– Council meeting
- August 8– iCompass training
- August 15– Council meeting
- August 19– Roads workshop
- August 21- Farming Smarter field tour and pig roast
- August 21– Meeting with Minister of Agriculture

Deputy Reeve Ken Benson

- August 1– Council meeting
- August 7– Exolution– Exhibition Park
- August 8- iCompass training
- August 10– Coalhurst parade
- August 13– County of Warner/Lethbridge County IDP Open House
- August 15– Council meeting
- August 17– Picture Butte parade
- August 19– Roads workshop
- August 20– Whoop Up Days parade
- August 21– Meeting with Minister of Agriculture
- August 21- Farming Smarter– Farmrite Round Table Introductions and field tour

Councillor Tory Campbell

- August 1- Council meeting
- August 1- Chinook Arch board meeting
- August 6– Friends of Chinook Arch Casino
- August 8– iCompass training
- August 13– County of Warner/Lethbridge County IDP Open House
- August 15– Council meeting
- August 17- Picture Butte parade
- August 19– Roads workshop
- August 21– Meeting with Minister of Agriculture
- August 26- Lethbridge Regional Waste meeting
- August 27- Chin/Simplot public meeting

Councillor Robert Horvath

- August 1– Council meeting
- August 8– iCompass training
- August 15– Council meeting
- August 19- Road workshop

- August 21– Farming Smarter field tour and pig roast
- August 21– Meeting with Minister of Agriculture
- August 21– Exhibition Park Board of Directors Whoop-Up BBQ

Councillor Steve Campbell

- August 1– Council meeting
- August 7- Exhibition Park Corporate Engagement event
- August 8– iCompass training
- August 15– Council meeting
- August 15– Exhibition Park board meeting
- August 19– Roads workshop

Councillor Klaas VanderVeen

- August 1– Council meeting
- August 8– iCompass training
- August 13– County of Warner/Lethbridge County IDP Open House
- August 15– Council meeting
- August 17– Picture Butte parade
- August 19– Roads workshop
- August 21– Meeting with Minister of Agriculture
- August 21– Farming Smarter – Farmrite Round Table Introductions and field tour
- August 26 – Lethbridge Regional Waste meeting
- August 30– Southern Alberta Energy from Waste Association meeting

Councillor Morris Zeinstra

- August 1– Council meeting
- August 8– iCompass training
- August 13– County of Warner/Lethbridge County IDP Open House
- August 15- Council meeting
- August 19– Road workshop
- August 21– Farming Smarter field tour and pig roast
- August 21– Meeting with Minister of Agriculture
- August 27- AIDA

CLOSED SESSIONS:

1) Chinook Industrial Subdivision and Appeal Board Member Appointments

Council approved that the following individuals be appointed to the Chinook Intermunicipal Subdivision and Appeal Board:

- Kim Jensen (3-year term: September 2019 to September 2022)
- Leroy Pavan (2-year term: September 2019 to September 2021)
- Evert VanEssen (3-year term: September 2019 to September 2022)

2) Diamond City Community Hall

Council directed Administration to do some further research on the hall and to report back.