



Council Brief of the October 17, 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) Planning and Development 3rd Quarter 2019 Report

Lethbridge County's Senior Planner provided Council with the updated financial quarterly report for January to September 2019. The report can be viewed at <http://lethcounty.ca/government/council-agenda> and selecting the October 17, 2019 Regular Meeting link.

APPOINTMENTS:

1) 1:15 p.m. - Introduction of Mardy Blackburn, Applied Studies Student, Economic Development Research Assistant

Martin Ebel, Economic Development Officer introduced Mr. Mardy Blackburn, an Applied Studies student at the University of Lethbridge who is acting in the role of Economic Development Research Assistant at the County. Mr. Blackburn's project will be evaluating the commercial/industrial parks in the County and determining best-practices for their future development.

2) 1:30 p.m. - PUBLIC HEARING - Bylaw 19-040 - Lethbridge County/Cardston County Intermunicipal Development Plan

Council approved Second and Third Readings of the bylaw. The Intermunicipal Development Plan provides a framework for working with Cardston County on development that will be of mutual interest.

BYLAWS (EXCLUDING PUBLIC HEARINGS):

1) BYLAW 19-010 - Rescind 2nd & 3rd reading of Bylaw 19-010 & re-read 2nd and 3rd Readings of Bylaw 19-010 Hutterian Brethren Church of Turin Road Closure, Sale & Consolidation

Council rescinded the Second and Third Readings of Bylaw 18-010 from the May 16th, 2019 Council meeting as readings were mistakenly given approval at the wrong time during the procedure. Council then re-read Second and Third Readings and approved both.

MUNICIPAL SERVICES:

1) Sunset Acres Waterline Lowering

Council approved the lowering of three waterlines in Sunset Acres with a total estimated cost of \$14,000 to be funded from the Utility Reserve. During the construction of the roadways within Sunset Acres it was found that there was a conflict with the existing potable waterline on Sunset Strip. Due to modifications to the roadway and ditch elevations, the waterline requires lowering in three locations.

CORPORATE SERVICES:

1) Oldman Watershed Council Funding Request

Council approved the funding request from the Oldman Watershed Council in the amount of \$4,865.91 to be funded from the Council Operating Budget.

ADMINISTRATION:

1) St. Mary River Irrigation District, Lethbridge Northern Irrigation District and Lethbridge County Collaborative Agreement

Council approved that Lethbridge County sign the SMRID, LNID and Lethbridge County Collaborative Agreement.

2) Bridge File 72098 Rehabilitation

Council approved the rehabilitation of Bridge File 72098 in partnership with the Saint Mary River Irrigation District with a total project upset value of \$160,000 to be funded 50/50 by Lethbridge County and the SMRID with Lethbridge County funding \$80,000 from the Public Works Project Reserve.

3) Policy 138 - Drug and Alcohol (Revised)

Council approved the policy as amended. The existing policy required a full re-write to meet the current legislation.

INVITATIONS:

1) Royal Canadian Legion- Remembrance Day Parade and Service- Monday, November 11, 2019

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

2) Southern Alberta Water Security Forum 2019- November 7, 2019

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

3) Friends of St. Joseph School- Playground Official Opening- Friday, October 25, 2019

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

COUNCIL UPDATES:

Council provided the following updates:

1) Lorne Hickey

- September 2 – Train Derailment Disaster
- September 4 – Reeve & CAO meeting
- September 5 –Council meeting
- September 6 – Mayors & Reeves meeting
- September 9 – Reeve & CAO meeting
- September 12 – Agriculture Service Board meeting
- September 16 – Wage Compensation Review
- September 17 - Meeting with Solicitor General Minister
- September 19 –Council meeting
- September 20 – Foothills Little Bow meeting
- September 23 – RMA Policing – phone call
- September 24 – Sustainable Agriculture Tour
- September 25 – Reeve & CAO meeting

2) Tory Campbell

- September 5 – Council meeting
- September 12 – Agriculture Service Board meeting
- September 19 – Wage Compensation Review
- September 19 – Council meeting
- September 24 – Sustainable Agriculture Tour
- September 25 – Coffee with Council
- September 27 – Employee Recognition Night
- September 28 – Indian Hills Founder’s Day

3) Robert Horvath

- September 5 – Council meeting
- September 6 – Highway 3 Twinning meeting

- September 11 – Coaldale Chamber of Commerce
- September 12 – SouthGrow meeting
- September 16 – Wage Compensation Review
- September 17 – Meeting with Solicitor General Minister
- September 19 – Council meeting
- September 20– Foothills Little Bow meeting
- September 24 – Sustainable Agriculture Tour
- September 25 – Coffee with Council

4) Ken Benson

- September 4 – Meeting with a citizen
- September 5 –Council meeting
- September 12 – Agriculture Service Board meeting
- September 16 – Wage Compensation Review
- September 17 – Solicitor General meeting
- September 19 – Council meeting
- September 20 – Foothills Little Bow meeting
- September 24 – Sustainable Agriculture Tour
- September 26 – Lethbridge Chamber of Commerce meeting

5) Steve Campbell

- September 5 – Council meeting
- September 11 – Exhibition Park Board meeting
- September 12 – Agriculture Service Board meeting
- September 16 – Community Futures Lethbridge Region meeting
- September 16 – Wage Compensation Review meeting
- September 17 – Meeting with Minister of Justice
- September 19 – Council meeting
- September 20 – Foothills Little Bow meeting
- September 24 – Sustainable Agriculture Tour
- September 25 – Coffee with Council

6) Klaas VanderVeen

- September 5 – Council meeting
- September 7 – Iron Springs parade
- September 12 – Agriculture Service Board meeting
- September 19 – Council meeting
- September 20– Southern Alberta Energy from Waste Association meeting
- September 24 – Sustainable Agriculture Tour
- September 25 – Coffee with Council
- September 27 –Employee Recognition Night

7) Morris Zeinstra

- September 5 – Council meeting
- September 6 – Alberta Irrigation Projects Association meeting
- September 12 – Picture Butte Chamber of Commerce meeting
- September 12 – Agriculture Service Board meeting
- September 16 – Wage Compensation Review
- September 19 – Council meeting
- September 20 – Foothills Little Bow meeting
- September 23 – North County Potable Water Co-op meeting
- September 27 – Employee Recognition Night