



Council Brief of the November 21, 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) 9:30 a.m.- Subdivision Applications**
 - a) Subdivision Application #2019-0-147- Slomp Farms- SW¼ 36-10-21-W4M**

Council approved the application subject to the conditions discussed at the meeting.
 - b) Subdivision Application #2019-0-155- Lethbridge County- Railway Lot 12, Plan RW189, within SW1/4 3-12-19-W4M / Hamlet of Turin**

Council approved the application subject to the conditions discussed at the meeting.
- 2) 11:15 a.m.– Closed Session- S/Sgt. Glenn Henry, Coaldale RCMP Detachment Re: Policing Update (FOIP Section 21(1)(b) - Disclosure Harmful to Intergovernmental Relations)**

MUNICIPAL SERVICES:

- 1) 2020 Tiffin Conference- January 16, 2020**

Council approved that any member wishing to attend the event be authorized to do so.
- 2) 2020 Bank of Montreal/Calgary Stampede Farm Family Awards Program**

Council nominated three farm families in order of preference, to be contacted by the Agriculture Fieldman for acceptance of the 2020 Bank of Montreal Farm Family Award.

COMMUNITY SERVICES:

- 1) Policy 179- Management of Lethbridge County Environmental and Municipal Reserve**

Council approved the policy, which provides Council and Administration clear direction on what constitutes either Municipal Reserve (MR) or Environmental Reserve (ER) lands, the disposal of reserve lands, when MR and ER lands are required and the management of lands going forward.

CORPORATE SERVICES:

1) 2019 Tax Auction Reserve Bid and Condition of Sale

Council approved the reserve bid and conditions for the 2019 Tax Sale on the following Roll Number:

ROLL NUMBER: 29690000NE

LEGAL LAND DESCRIPTION: NE 03-08-21-4

CERTIFICATE OF TITLE: 961282592

RESERVE BID: \$3,500,000

Note: The 2019 Tax Sale was cancelled following the Council meeting, after Administration received the required tax payment on Roll 29690000NE from the property owner.

2) Shallow Gas Tax Relief Initiative

Council approved (Pursuant to Section 347 of the Municipal Government Act, for all properties identified in the appendix- Summary of Tax Relief by Company):

- Cancellation and/or refund of the 2019 property taxes paid or owing so as to reduce by 35 per cent property taxes levied as per section 353(2) of the Municipal Government Act, which includes municipal property taxes, requisitions detailed in section 326(1)(a) and 359(1)(2), as well as special taxes levied under section 382(1) where the tax rate is based on the assessment.
- Cancellation and/or refund of tax penalties associated with the 2019 property taxes levied as per section 353(2) of the Municipal Government Act.

ADMINISTRATION:

1) 2019/2020 Council Meeting Dates

Council approved the cancellation of the following Council meeting dates: January 2, 2020, June 4, 2020 and November 5, 2020 and re-scheduled the following Council meeting dates: January 16, 2020 to January 15, 2020, and the February 6, 2020 to February 7, 2020.

INVITATIONS:

1) Nobleford and District Emergency Services Awards Event- December 14, 2019

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

2) Nikka Yuko Japanese Garden Winter Light Festival Opening Night- November 29, 2019

Council approved that the Reeve or his designate be authorized to attend the event.

COUNCIL UPDATES:

Council provided an update of their October activities:

1) Reeve Lorne Hickey

October 3- Council meeting, Meeting with Agriculture Minister and Economic Development Minister

October 4- Mayors & Reeves meeting

October 9- Reeve & CAO meeting

October 16- CAO Evaluation meeting, Reeve & CAO meeting

October 17- Council meeting

October 22- Meeting with City of Lethbridge Manager and Mayor

October 23- County Road Tour

October 30- Reeve & CAO meeting

October 31- Meeting with Town of Coalhurst

2) Deputy Reeve Ken Benson

October 3- Council meeting

October 16- CAO Evaluation meeting

October 17- Council meeting

October 18- Alberta Sugar Beet Growers Tour

October 21-22- Agriculture Service Board South Region Conference

October 23- County Road Tour

October 31- Meeting with Town of Coalhurst

3) Councillor Tory Campbell

October 3- Council meeting, Meeting with Agriculture Minister and Economic Development Minister

October 9- Link Pathway Committee meeting

October 16- CAO Evaluation meeting

October 17- Council meeting

October 23- County Road Tour

October 25- St. Joseph's School Playground opening

October 31- Meeting with Town of Coalhurst

4) Councillor Robert Horvath

October 3- Council meeting
October 9- Chamber of Commerce meeting
October 10- Highway 3 Twinning Development Association meeting
October 11- Kortech BBQ- Picture Butte
October 16- CAO Evaluation meeting
October 17- Council meeting
October 18- Alberta Sugar Beet Growers Tour
October 21-22- Agriculture Service Board South Region Conference
October 23- County Road Tour
October 31- Meeting with Town of Coalhurst

5) Councillor Steve Campbell

October 3- Council meeting, Meeting with Agriculture Minister and Economic Development Minister
October 4- Exhibition Park meeting
October 16- CAO Evaluation meeting
October 17- Council meeting
October 19- Cor Van Raay Case Competition
October 21-22- Agriculture Service Board South Region Conference
October 23- County Road Tour
October 28- Exhibition Park Committee meeting
October 31- Meeting with Town of Coalhurst

6) Councillor Klaas VanderVeen

October 3- Council meeting, Meeting with Agriculture Minister and Economic Development Minister
October 16- CAO Evaluation meeting, Picture Butte Emergency Services awards ceremony
October 17- Council meeting
October 23- County Road Tour
October 25- Southern Alberta Energy from Waste Association meeting
October 31- Meeting with Town of Coalhurst

7) Councillor Morris Zeinstra

October 3- Council meeting
October 10- Picture Butte Chamber of Commerce meeting
October 15- North County Potable Water Co-op meeting
October 16- CAO Evaluation meeting
October 17- Council meeting
October 31- Meeting with Town of Coalhurst

CLOSED SESSION:

- 1) 11:15 a.m.- S/Sgt. Glenn Henry, Coaldale RCMP Detachment- Policing Update (FOIP Section 21(1)(b)- Disclosure Harmful to Intergovernmental Relations)**