



Council Brief of the February 7, 2020 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 Department 2019 Annual Report

Hilary Janzen, Director of Planning and Development presented a report on Planning and Development Department activities in 2019.

APPOINTMENTS:

1) 9:05 a.m.- Introduction of Term Development Officer- Celina Newberry

Council welcomed Ms. Newberry into her role as Term Development Officer.

2) 10:00 a.m.- Subdivision Applications

a. Subdivision Application #2019-0-170- Grisnich- Lot 3, Block 1, Plan 141267 within NW ¼ 8-10-21-W4M

Council postponed making a decision on the application until the February 20, 2020 meeting.

b. Subdivision Application #2019-0-179- Deboer- NW ¼ 9-10-23-W4M

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

c. Subdivision Approval- Time Extension #2012-0-29- Albion Ridge Colony- SE ¼ 19-12-21-W4M

Council granted a second Time Extension to subdivision #2012-0-029 until July 31, 2020 to allow the applicants to finalize their subdivision approval and enable it to be registered at the Land Titles Office.

BYLAWS:

1) Bylaw 20-002- Dirk Muilwijk- Amendment to the Land Use Bylaw from Rural Agriculture (RA) to Business Light Industrial (BLI)- Portion of Plan 0411743, Block 2, Lot 1 of the NE 34-10-23-W4M- First Reading

Council approved first reading of the bylaw.

COMMUNITY SERVICES:

1) Forest and Prairie Protection Act- Mutual Aid Fire Control Agreement

Council approved that the Mutual Aid Fire Control Agreement with the Ministry of Agriculture and Forestry be renewed and thereafter remain in effect indefinitely, unless otherwise terminated by either party.

2) Director of Emergency Management Agreement Renewal

Council approved that Lethbridge County and the Town of Coaldale Agreement of Emergency Management Support be renewed from February 1, 2020 to January 31, 2022 at an annual cost of \$40,000.00.

3) Trout Unlimited Canada- Request for Support

Council approved that a one-time, \$1,000.00 donation to the Alberta Conservation Association be provided to support stocking rainbow trout in the McQuillan and McVinnie Reservoirs in Lethbridge County for public recreational angling, to be funded from the Municipal Reserve account.

INVITATIONS:

- 1) Community Foundation of Lethbridge and Southwestern Alberta- Friends of the Foundation Dinner- March 19, 2020, Coast Hotel Lethbridge**

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

- 2) Rotary Club of Lethbridge East/Lethbridge Exhibition Park Second Annual Agricultural Scholarship Awards Dinner- February 27, 2020- Lethbridge Exhibition Park**

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

- 3) Coaldale and District Chamber of Commerce 39th Annual Awards and Appreciation Banquet- March 21, 2020- Coaldale Community Centre**

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

- 4) Royal Canadian Legion, General Stewart Branch \$4- Annual Flag Day Raising Ceremony- February 15, 2020- General Stewart Branch, Lethbridge**

Council approved that the Reeve or his designate be authorized to attend the event, at his own cost.

CLOSED SESSION:

- 1) Policy #209- Community Peace Officer Complaints (Section 24 of the FOIP Act- Advice from Officials)**

Council authorized that a statement be added to Community Peace Officer Complaints Policy #209 indicating that complainants must be informed of their right to appeal the conclusions of a Peace Officer complaint investigation. The Policy change was approved during the open and public part of the meeting.