

Council Brief of the July 4, 2024 Regular Meeting

This document is provided for informational purposes only and is not the approved minutes of the Lethbridge County Council meeting.

SUBDIVISION APPLICATIONS

1) Subdivision Application #2024-0-081 – Short Tail Ranch – NE1/4 30-9-20-W4M

Council approved the subdivision application subject to the conditions outlined in the draft resolution. The application is to subdivide a 4.21-acre farmyard subdivision from a ¼ section title of 150.00 acres for country residential use.

DEPARTMENT REPORTS:

1) DEVELOPMENT & INFRASTRUCTURE

a. Bylaw 24-012 – Re-designate a Plan 1410983 Block 1 Lot 2 from Direct Control (Bylaw 1397) to Direct Control 1st Reading

Council approved 1st reading of Bylaw 24-012 which is to re-designate a plan 1410983 Block 1 Lot 2 from direct control to direct control.

2) ADMINISTRATION

a. Division 5

Council approved that a By-election be set for Division 5 on Monday, September 9, 2024, and the campaign period for the By-election to begin on July 5, 2024. Council approved that Candice Robison be appointed as Returning Officer and that Mattie Watson be appointed as Substitute Returning Officer for the September 9, 2024 By-election. Council also approved that the expenses for the By-election be drawn from the County Council Discretionary Reserve Fund.

b. AgKnow Request for Funding

Council approved a one-time donation to AgKnow in the amount of \$1,000 in accordance with the Donations Policy 161.

3) CORPORATE SERVICES

- a. Council approved that the County Council support the Community Futures loan application for the Brazilian Jiu Jitsu franchise and fund the loan interest amount through the County's 2024 operating budget.

CORRESPONDENCE:

1) SouthGrow – Grants Advising Program

Council reviewed correspondence from SouthGrow regarding their Grant Advice Hotline Program.

CLOSED SESSION

a. CAO Report – C. Beck (FOIP Sections 16, 17, 23 and 24)

Council authorized administration to move forward with negotiations on a land purchase.