

## Council Brief of the September 5, 2024 Regular Meeting

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

### DELEGATIONS:

#### 1) SouthGrow

Peter Casurella presented Council with an update on SouthGrow.

### SUBDIVISION APPLICATIONS

#### 1) Subdivision Application #2024-0-111 – Slingerland/Libregts – Lot 1, Plan 9212183 and part of NW1/4 28-10-22-W4M

Council approved the subdivision application subject to the conditions outlined in the draft resolution. The application is to reduce in size a 4.67 acre country residential title, be subdividing 2.0 acres and consolidating it to the adjacent 50.43 acre agricultural title, thereby creating adjusted titles 2.67 and 52.81 acres in size.

### PUBLIC HEARINGS

#### 1) Bylaw 24-014 – Re-designate a portion of the NW 34-10-21-W4 from Urban Fringe to Business Light Industrial - Public Hearing

Council approved second and third reading of Bylaw 24-014.

### DEPARTMENT REPORTS:

#### 1) DEVELOPMENT & INFRASTRUCTURE

##### a. Bylaw 24-015 - Re-designate a portion of the SW 1-10-22-W4m from Rural Agriculture to Rural Recreation - First Reading

Council approved first reading of Bylaw 24-015.

##### b. Planning and Development Department – 2<sup>nd</sup> Quarter Report 2024

Hilary Janzen – Manager, Planning and Development presented to Council the Planning and Development Department - 2nd Quarter Report 2024.

## 2) CORPORATE SERVICES

### a. 2024 Stirling Wind Community Benefit Scholarship Program

Council approved the Stirling Wind Project Community Benefit Scholarship Program funds in the amount of \$4,000 to the following recipients:

Andy Yang	\$2,000
Ily Vucurevich	\$2,000

### b. Community Futures Business Loan Request – The Bearded Ox Co.

Council approved the Community Futures loan application for the Bearded Ox Timber Co. and to fund the loan interest amount through the County's 2024 operating budget.

### c. Financial Report ending July 31, 2024

Jennifer Place - Director, Corporate Services presented to Council the Financial Report ending July 31, 2024.

## 3) ADMINISTRATION

### a. SAEWA/Wheatland County Request for Letters of Support – ACP & CIP Grant Applications

Council approved providing letters of support to SAEWA for their Alberta Community Partnership (ACP) and Community Initiatives Program (CIP) grant applications for funding to begin the Regional Waste Agreement Discussions & Engagement Process.

### b. Village of Barons Request for Letter of Support – ACP Grant Application

Council approved providing a letter of support to the Village of Barons for their Alberta Community Partnership (ACP) application for grant funding to conduct a conceptual design study for upgrades to their potable water pump station and reservoir.

## CORRESPONDENCE

### a. Cypress County Ag Connections Conference Invite

Council received an invitation to the Cypress County Ag Connections Conference being held November 20, 2024 in Medicine Hat.

## COUNTY COUNCIL AND COMMITTEE UPDATES

### a. Lethbridge County Council Attendance Update – July 2024

Council reviewed the highlights from the Lethbridge County Council Attendance Update for July 2024.

#### Division 1

Councillor Lorne Hickey

July 4	Lethbridge County Council Meeting
July 12	60 <sup>th</sup> Anniversary Celebration
July 18	Lethbridge County Council Meeting
July 19	60 <sup>th</sup> Anniversary Celebration

#### Division 2

Reeve Tory Campbell

July 1	Canada Day Opening Ceremonies, City of Lethbridge
July 12	60 <sup>th</sup> Anniversary Celebration
July 16	Meeting with Minister of Affordability and Utilities
July 18	Lethbridge County Council Meeting
July 19	60 <sup>th</sup> Anniversary Celebration
July 20	Nobleford Heritage Days
July 27	Coalhurst Miner's Day Parade
July 30	Meeting with Alberta Sugar Beet Growers Association

#### Division 3

Councillor Mark Sayers

July 4	Lethbridge County Council Meeting
July 9	Bursary Committee Meeting
July 12	60 <sup>th</sup> Anniversary Celebration
July 18	Lethbridge County Council Meeting
July 19	60 <sup>th</sup> Anniversary Celebration
July 24	Town Hall Meeting with the Premier

Division 4

Deputy Reeve John Kuerbis

July 3	Southern Alberta Summer Games Opening Ceremonies
July 4	Lethbridge County Council Meeting
July 9	Bursary Committee Meeting
July 16	Weekly Meeting with Community Futures Executive Director
July 18	Lethbridge County Council Meeting
July 19	60 <sup>th</sup> Anniversary Celebration
July 20	Nobleford Heritage Days
July 27	Coalhurst Parade

Division 6

Councillor Klaas VanderVeen

July 3	Link Pathway Committee Meeting
July 4	Lethbridge County Council Meeting
July 12	60 <sup>th</sup> Anniversary Celebration
July 18	Lethbridge County Council Meeting
July 26	SAEWA Meeting

Division 7

Councillor Morris Zeinstra

July 4	Lethbridge County/SMRID Meeting
July 12	60 <sup>th</sup> Anniversary Celebration
July 18	Lethbridge County Council Meeting
July 19	60 <sup>th</sup> Anniversary Celebration
July 28	Picture Butte Ag Society Meeting

**b. Audit Services Selection**

Council approved that KPMG LLP be appointed as Lethbridge County's auditor for a three year period, beginning with the 2024 Year End Audit up to and including the 2026 Year End Audit, with an option to extend for an additional two years.

**CLOSED SESSION**

**a. Board Appointment (FOIP Section 19 – Confidential Evaluations)**

Council appointed Deputy Reeve Kuerbis, Councillor Sayers and Councillor Hickey to an ad-hoc committee to review the applications for the appointment of the Chinook Intermunicipal Subdivision and Development Appeal Board member.