

## Council Brief of the

### November 21, 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 #2024-0-146 – Wisemen Feeders – E1/2 19-10-20-W4M**

Council approved the Agricultural subdivision of E1/2 19-10-20-W4M (Certificate of Title No. 901 125 121 +2, 901 125 121 +1, 901 125 121), to subdivide and reconfigure three existing adjacent agricultural parcels through subdivision and consolidation, by adjusting titles 12.96, 147.04 & 160.0 acres (5.25, 59.52 & 64.7 ha) each respectively in size, and create three adjusted new titles at 93.87, 98.18 & 127.95 acres (37.99, 39.73 & 51.78 ha), for agricultural use.

2) **Subdivision Application #2024-0-140 – Arvidson/Bley – N1/2 16-10-21-W4M**

Council approved the Agricultural subdivision of N1/2 16-10-21-W4M (Certificate of Title No. 031 194 567, 031 185 152), to realign the property boundaries between two adjacent titles currently 90.42 and 39.84 acres (36.59 & 16.12 ha) in size, by subdividing 7.90 acres (3.20 ha) from the NE ¼-section and adding it to the NW ¼- section portion resulting in parcels 82.52 and 47.74 acres (33.39 & 19.33 ha) respectively in size for agricultural use.

3) **Subdivision Application #2024-0-147 – Wisemen Feeders – SW1/4 20-10-20-W4M**

Council approved the Agricultural subdivision of SW1/4 20-10-20-W4M (Certificate of Title No. 931 156 557), to subdivide a 6.90-acre (2.79 ha) first subdivision from a ¼-section title of 160.00 acres (64.7 ha) for rural agricultural use

#### **DEPARTMENT REPORTS:**

1) **DEVELOPMENT & INFRASTRUCTURE**

a. **Bylaw 24-018 – Re-designate a portion of SE 13-8-21-W4 from Urban Fringe to Rural General Industrial – First Reading**

Council approved 1<sup>st</sup> reading of Bylaw 24-018

b. **Bylaw 24-019 – Repeal Bylaw 18-010 being the Coulee View Area Structure Plan – First Reading**

Council approved 1<sup>st</sup> reading of Bylaw 24-019

c. **Planning and Development Department – 3<sup>rd</sup> Quarter Report 2024**

County Council received this report for Information.

**PUBLIC HEARINGS:**

- 1) **Bylaw 24-013 – Amendment to the Edgewood Stables Area Structure Plan (Bylaw 1362)**  
Council approved second and third reading of Bylaw 24-013.
- 2) **Bylaw 24-016 – Re-designate Plan 9011051 Block 1 Lot 1 in the SE 30-9-22-W4 from Rural Agriculture to Rural General Industrial**  
Council approved second and third reading of Bylaw 24-016.
- 3) **Bylaw 24-017- Re-designate Plan 1711734 Block 2 Lot 3 in the SW 14-9-22-W4 from Direct Control (Bylaw 1456) to Direct Control (Bylaw 24-017)**  
Council approved second and third reading of Bylaw 24-017.

**DELEGATIONS:**

- 1) **City of Lethbridge – Mayor Blaine Hyggen & Government Relations Manager Gerald Gauthier – Physician Recruitment Initiative**  
City of Lethbridge Mayor Blaine Hyggen and Government Relations Manager Gerald Gauthier were present to provide a presentation to Council on their physician recruitment initiative. Council approved adding the Reeve's signature to the letter provided by the City of Lethbridge addressed to Honourable Adriana LaGrange, Minister of Health.

**CLOSED SESSION:**

- 1) **Eastern Industrial Transmission Pipeline – Funding Allocation**  
Council approved using the Local Government Fiscal Framework grant to fund the remaining \$1,471,000 for the Eastern Industrial Transmission Pipeline project with \$300,000 towards the Coaldale Reservoir expansion, for a total project value of \$15,400,000.

## DEPARTMENT REPORTS:

### 2) OPERATIONS

#### a. Appointment of Agricultural Service Board Chair & ASB Voting Delegates

Council appointed Deputy Reeve John Kuerbis as the Agricultural Service Board Chair for the 2024/2025 year.

Council appointed Deputy Reeve John Kuerbis and Councillor Lorne Hickey as the ASB delegates with voting privileges.

### 3) ADMINISTRATION

#### a. 2025 Council Meeting Schedule

Council approved the 2025 Council Meeting Schedule with one Council Meeting each for the months of January, March, July, August and November and that these dates be advertised as appropriate.

## CORRESPONDENCE:

### 1) Alberta Municipal Affairs – Local Growth & Sustainability Grant Program

Council reviewed correspondence from Alberta Municipal Affairs regarding the local growth and sustainability grant program.

### 2) Wheatland County – Collaborative Stance on FCM Conference Attendance

Council reviewed correspondence from Wheatland County regarding taking a collaborative stance on FCM conference attendance.

### 3) Picture Butte Chamber of Commerce – Midnight Madness

Council reviewed correspondence from the Picture Butte Chamber of Commerce regarding their Midnight Madness event.

### 4) Picture Butte Fire Department Awards Ceremony & Christmas Dinner Invite

Council reviewed an invitation from the Picture Butte Fire Department for their Awards Ceremony and Christmas Dinner on December 7.

5) **Coaldale & District Emergency Services Awards Banquet**

Council reviewed an invitation from the Coaldale & District Emergency Services for their Awards Banquet on December 7.

## **COUNTY COUNCIL AND COMMITTEE UPDATES**

1) **Lethbridge County Council Attendance Update - October 2024**

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

### **Division 1**

#### **Councillor Lorne Hickey**

October 2	FCSS Meeting
October 3	Lethbridge County Council Meeting
October 4	SDAB Interview
October 9	SDAB Interview
October 17	Lethbridge County Organizational Meeting
October 17	Lethbridge County Council Meeting
October 22	Agricultural Service Board Meeting
October 23	Green Acres Finance Meeting
October 25	Council Road Tour
October 28 & 29	South Region ASB Conference
October 30	Green Acres Board Meeting

### **Division 2**

#### **Reeve Tory Campbell**

October 3	Lethbridge County Council Meeting
October 4	Coaldale Prairie Winds Secondary School Grand Opening
October 4	Mayors & Reeves, virtual
October 8	FCC Agriculture and Food Industry Appreciation Event
October 16	EDL Board Meeting
October 17	Lethbridge County Organizational Meeting
October 17	Lethbridge County Council Meeting
October 23	Canada Infrastructure Bank, Stakeholder McCain Factory Tour
October 25	Council Road Tour
October 28	Team Lethbridge Kick-off and Practice Session

### Division 3

#### Councillor Mark Sayers

October 2	Interview of SouthGrow Facilitator
October 3	Lethbridge County Council Meeting
October 3	SouthGrow Quarterly Meeting in Taber
October 4	SDAB Interview
October 9	SDAB Interview
October 16	ASBG Field Day Tour
October 17	Lethbridge County Council Meeting
October 24	SouthGrow Strategic Strategy Meeting
October 25	Council Road Tour

### Division 4

#### Deputy Reeve John Kuerbis

October 2	Community Futures Board Meeting
October 3	Lethbridge County Council Meeting
October 4	SDAB Interview
October 9	SDAB Interview
October 9	Lethbridge Chamber of Commerce Awards Dinner
October 15	Weekly meeting with Community Futures Executive Director
October 17	Lethbridge County Organizational Meeting
October 17	Lethbridge County Council Meeting
October 22	Agricultural Service Board Meeting
October 23	Community Futures Monthly Meeting
October 24	Lethbridge Regional Waste Meeting
October 25	Council Road Tour
Oct 28 & 29	South Region ASB Conference
October 30	Coalhurst IDP Meeting
October 30	Weekly meeting with Community Futures Executive Director

### Division 5

#### Councillor Kevin Slomp

October 3	Lethbridge County Council Meeting
October 25	Council Road Tour

### Division 6

#### Councillor Klaas VanderVeen

October 3	Lethbridge County Council Meeting
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October 4	SAEWA Meeting
October 17	Lethbridge County Organizational Meeting
October 17	Lethbridge County Council Meeting
October 18	SAEWA Meeting
October 22	Agricultural Service Board Meeting
October 24	Lethbridge Regional Waste Meeting
October 25	Council Road Tour
October 30	Coalhurst IDP Meeting

#### Division 7

##### Councillor Morris Zeinstra

October 17	Lethbridge County Organizational Meeting
October 17	Lethbridge County Council Meeting
October 25	Council Road Tour

#### 2) Community Futures Events – Deputy Reeve Kuerbis

Council approved Deputy Reeve John Kuerbis to attend the following Community Futures events:

- South Chairs and Managers Meeting in Okotoks on November 22
- Pan West Chair Meeting in Calgary on November 23

### CLOSED SESSION

#### 1) CAO Report – C. Beck

Council approved to transfer the balance of the Provincial Policing Funds Reserve of \$474,749 to the Commercial Industrial Land Reserve.

Council approved that Administration spend up to \$1.5M from the Commercial Industrial Land Reserve to be used to fund the purchase of land.