



Council Brief of the June 18, 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.

SUBDIVISION APPLICATIONS:

- 1) **Subdivision Application #2020-0-006 WJ Feeders Ltd.- W1/2 2-9-19-W4M**
Council approved the application subject to the conditions as outlined in the draft resolution.
- 2) **Subdivision Application #2020-0-045 DRT Farms Ltd.– Lot 2, Block 1, Plan 1810943 within SE¼ 10-09-21-W4M**
Council approved the application subject to the conditions as outlined in the draft resolution.

APPOINTMENTS:

- 1) **9:30 a.m.- PUBLIC HEARINGS**
 - a) **Bylaw 20-010-1673604 Alberta Ltd. (More than Just Feed)- Amendment to the Land Use Bylaw from Rural Urban Fringe (RUF) to Rural General Industrial (RGI)- Plan 0214060 Block 1 Lot 1 in a portion of 7-10-23-W4**
Council approved second and third readings of the bylaw.
- 2) **10:30 a.m.- Zakk Morrison, Executive Director, Barons-Eureka-Warner Family and Community Support Services- Presentation**
Mr. Morrison gave a presentation on the many services that FCSS provides free of charge to Lethbridge County residents, including counselling, parent support services, tax return assistance, and support for Low German-speaking citizens, as well as online resources on social media. FCSS receives funding from Lethbridge County on an annual basis. More information on FCSS and their services is available at <https://fcss.ca/county/546>

BYLAWS:

- 1) **Bylaw 20-014- Premiere Woodworking Ltd.- Land Use Bylaw Amendment from Grouped Country Residential (GCR) to Direct Control (DC) for Plan 9610161 Block 4 Lots 2 in the NW 34-10-21-W4- First Reading**
Council approved first reading of the bylaw.

COMMUNITY SERVICES:

- 1) **Hamlet of Kipp Growth Study**
Council approved the study, which will be a historical document and the recommendations will be used to determine if the Hamlet status should be removed from the area and the lands re-designated to the Rural Agricultural District.
- 2) **Hamlet of Chin Growth Study**
Council approved the study as a guiding document for future growth and development within and adjacent to the Hamlet of Chin.
- 3) **Grouped Country Residential Land Use Study**

Council approved the study as a guiding document for Grouped Country Residential Developments within the County. The study will allow for logical development of country residential areas while ensuring that agriculture, non-residential development, and the environment are appropriately considered and protected when considering future residential development. It also takes into consideration the necessary infrastructure required to service the development.

4) Huntsville School Funding Request

An update was provided to Council on the Huntsville School funding request of \$20,000 that was made to the County to help with the \$200,000 cost of the school's new play structure. However, the provincial government has announced it will contribute \$215,000 in funding, so the request to the County has been withdrawn.

CORPORATE SERVICES

1) 2020 Bursary Award

Council approved that the 2020 Bursary be awarded to two applicants in the amount of \$1,000 each and that the applicants to receive the bursary are SarahAnn Walker and Mary Harris.

2) Tax Waiver Request

Council denied the tax waiver request for the following roll numbers: 44560100, 57570100, 57610100, 58030100, 58060300, 59060100, 59070100 and 59340100.

ADMINISTRATION:

1) Livestock Feeders Request

Council approved the payment and penalty dates of the 2020 Business Tax Levy as per the Municipal Government Act Section 347 as follows:

Payment Schedule

50% of the 2020 Business Tax Levy is due on or before July 31, 2020 with the remaining balance of the 2020 Business Tax Levy due December 1, 2020.

Penalty Schedule

- The first Business Tax penalty will be applied on 50% of the balance left unpaid as of September 30, 2020 at a rate of 5%.
- The second Business Tax penalty will be applied to the unpaid 2020 Business Tax balance as of December 1, 2020 at a rate of 5%.
- The third Business Tax penalty will be applied to all outstanding Business Tax balances as of January 31, 2021 at a rate of 15%.

2) Non-Union Personnel Policy #114- Accept Revisions and Title Change

Council approved the revised Non-Union Personnel policy and edits throughout the document, including a title change to the Administration Policy. Council rescinded Policy 114A- Mileage, as staff can instead use online mapping programs to determine mileage.

3) Succession Plan

Council rescinded the Succession Plan as planning is done internally and a policy is not needed.

4) Council Meeting Date Change

Council approved that the July 2, 2020 Council meeting be moved to July 23, 2020 due to changes in staff scheduling as a result of the COVID-19 pandemic.