

## Council Brief of the December 19, 2024 Regular Meeting

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

### DEPARTMENT REPORTS:

#### 1) DEVELOPMENT & INFRASTRUCTURE

- a. **Bylaw 24-021 – Re-designate a portion of SE 6-8-20-W4 from Rural Agricultural to Grouped Country Residential – First Reading**

Council approved 1<sup>st</sup> reading of Bylaw 24-021

- b. **Development Permit Application 2024-181 (Mubtala Auto Sales)**

Council approved the Development Permit Application 2024-181 as drafted.

#### 2) ADMINISTRATION

- a. **2025 Agricultural Service Board Conference – Councillor Registration**

Council approved to authorize any member of the Agricultural Service Board including Members-at-Large wishing to attend the 2025 Provincial ASB Conference in Edmonton scheduled for January 20th to 22nd, 2025, to be registered and fees to be paid by Lethbridge County.

Council Approved that the January Council meeting date be changed from January 23, 2025 to January 24, 2025.

- b. **Council Policy Amendments**

That Council approves the below policies as presented:

Policy 155 - Council Travel Expenses

Policy 183 - Council Remuneration

Policy 186 - Committee Members at Large Remuneration and Expenses

- c. **Administration Policy Changes**

Council moved to rescind the current Policy 114 - Administration Personnel Policy.

Council approved the implementation of the new Policy 189 - Human Resources as presented.

Council approved the proposed revisions to Policy 175 - Council Administration Protocol as presented.

d. **Rural Intermunicipal Collaboration Framework Agreements**

Council approved the review and continuation of the ICF agreements with the following municipalities:

- i. M.D. of Taber
- ii. M.D. of Willow Creek
- iii. Vulcan County
- iv. Cardston County
- v. County of Warner

e. **Appointment of Returning Officer and Substitute Returning Officer for the 2025 Municipal Election**

Council approved that Candice Robison, Executive Assistant, CAO & Council, be appointed as the Returning Officer for the October, 2025 Lethbridge County municipal election.

Council approved that Mattie Watson, Communications and Marketing Strategist, be appointed as the Substitute Returning Officer for the October, 2025 Lethbridge County municipal election.

f. **Municipal Election Matters & Bylaw 24-022**

Council approved the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading of Bylaw 24-022

## **PUBLIC HEARINGS**

1) **Bylaw 24-018 - Re-designate a portion of SE 13-8-21-W4 from Urban Fringe to Rural General Industrial - Public Hearing**

Council approved a 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw 24-018

2) **Bylaw 24-019 - Repeal Bylaw 18-010 being the Coulee View Area Structure Plan - Public Hearing**

Council approved a 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw 24-019

3) **Bylaw 24-020 - Re-designate Plan 0210532 Block 2 Lot 2 from Grouped Country Residential to Urban Fringe - Public Hearing**

Council approved a 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw 24-020



## CORRESPONDENCE

- 1) **Land & Property Rights Tribunal**  
Council reviewed correspondence from the Land & Property Rights Tribunal regarding the Town of Nobleford's annexation.
- 2) **Minister McIver Christmas Card**  
Council reviewed Minister McIver's Christmas Card.
- 3) **Oldman Watershed Council Greetings**  
Council reviewed the holiday greetings from Oldman Watershed Council.
- 4) **Lethbridge Polytechnic Greetings**  
Council reviewed the holiday greetings from Lethbridge Polytechnic.

## COUNTY COUNCIL AND COMMITTEE UPDATES

- 1) **Council reviewed the highlights from the Lethbridge County Council Attendance Update for November 2024.**

### Division 1

#### Councillor Lorne Hickey

November 1	MD of Willow Creek Legacy Land Banquet
November 4-7	RMA Fall Convention
November 21	Lethbridge County Council Meeting
November 22	Green Acres Finance Committee Meeting
November 27	Green Acres Board Meeting
November 27	Pemican Lodge Christmas Party
November 28	Agri-Food Innovation Expo

### Division 2

#### Reeve Tory Campbell

November 1	Media Scrum, Emergency Management Partnership
November 4-7	RMA Fall Convention
November 5-7	Teams Lethbridge Mission, EDL
November 11	Coaldale Remembrance Day Ceremony

November 12	Online FCSS Interview
November 12	Meeting with CAO and County Resident
November 12	Rotary Club Lethbridge East Presentation
November 13	Lethbridge Chamber Luncheon
November 13	Affordability Roundtable, Minister of Affordability and Utilities
November 21	Lethbridge County Council Meeting
November 27	Agri-Food Innovation Expo
November 29	Canada's Outstanding Young Farmers Gala

### **Division 3**

#### **Councillor Mark Sayers**

November 4-7	RMA Fall Convention
November 11	Coaldale Remembrance Day Ceremony
November 21	Lethbridge County Council Meeting

### **Division 4**

#### **Deputy Reeve John Kuerbis**

November 4-7	RMA Fall Convention
November 4	EOEP Course
November 11	Royal Canadian Legion Remembrance Day Ceremony/Wreath Presentation
November 12	Weekly meeting with Community Futures Executive Director
November 13	Chamber of Commerce lunch with Danielle Smith & John Middleton-Hope
November 19	Weekly meeting with Community Futures Executive Director
November 21	Lethbridge County Council Meeting
November 22	Community Futures South Region Manager & Chair Meeting
November 23	Community Futures Pan West Chair Meeting
November 27	Community Futures Monthly Board Meeting
November 29	Canada's Outstanding Young Farmers Gala

### **Division 5**

#### **Councillor Kevin Slomp**

November 4-7	RMA Fall Convention
November 13	Conversation with Dan Smith
November 21	Lethbridge County Council Meeting

November 25	Councillor Orientation
November 27	Agri-Food Innovation Expo
November 29	Canada's Outstanding Young Farmers Gala

#### **Division 6**

##### **Councillor Klaas VanderVeen**

November 1	Ag Society Dinner
November 2	Shaughnessy Community Association Fundraising Auction
November 4-7	RMA Fall Convention
November 11	Picture Butte Remembrance Day Ceremony
November 19-20	Cypress County Ag Society Conference
November 21	Lethbridge County Council Meeting
November 29	SAEWA Meeting

#### **Division 7**

##### **Councillor Morris Zeinstra**

November 1	MD of Willow Creek Legacy Land Banquet
November 4-7	RMA Fall Convention
November 11	Picture Butte Remembrance Day Ceremony
November 21	Lethbridge County Council Meeting
November 29	Prairie Tractor