



Council Brief of the July 8, 2021 Regular Meeting

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

DELEGATIONS:

1) Road Access Agreement - Agriculture Business onto Restricted Road

Council approved that a letter of concern be sent to the Town of Coalhurst, expressing support for a County landowner to receive access to the banned roadway section RR 22-3 for 200 meters within town limits, with an exemption status of 90% as per previous discussions. This would include mutual consent with Coalhurst as per the Memorandum of Understanding for the same exemption for the remainder of RR 22-3 and TWPR 9-2 to Highway 25.

SUBDIVISION APPLICATIONS:

1) Subdivision Application #2021-0-096 – Oudshoorn - SW1/4 26-10-23-W4M

Council approved the application subject to the conditions as outlined in the draft resolution. The application is to resplit a 10.00-acre parcel into two titles (6.81 and 3.19 acres each) for country residential use.

2) Subdivision Application #2021-0-093 – JF Murray Farms - NE1/4 17-11-21-W4M

Council approved the application subject to the conditions as outlined in the draft resolution. The application is to create a 6.55-acre first parcel out residential yard subdivision from a ¼-section title of 157.91 acres for country residential use.

3) Subdivision Application #2021-0-105 – Reich - NW¼- 36-07-22-W4M

Council approved the application subject to the conditions as outlined in the draft resolution. The application is to create a 9.27-acre first parcel out farmstead subdivision from a ¼-section title of 157.31 acres for country residential use.

4) Subdivision Application #2021-0-107 – Kasado Developments - Lot 3, Block 26, Plan 0610821 within SE 23-8-21-W4 (Stewart Siding)

Council approved the application subject to the conditions as outlined in the draft resolution. The application is to split a 5.18-acre industrial parcel into two equal sized 2.59-acre titles for rural industrial use.

DEPARTMENT REPORTS:

1) MUNICIPAL SERVICES

a. Rescind Policies Amalgamated into Public Works Level of Service Policy

Council rescinded the following policies as they have been amalgamated into a Level of Service document:

- Policy #312 - Crop Damage
- Policy #313 - Fencing
- Policy #315 - Purchase of Right of Way
- Policy #316 - Right of Entry
- Policy #317 - Road Construction Program
- Policy #609 - Roadtop Vegetation Control
- Policy #610 - Seeding County Right-of-Way & Borrow Areas
- Policy #611 - Backsloping - Vegetation Management

b. 2021 Level of Service Policy - Public Works

Council approved the new 2021 Level of Service policy, based on the 2021 approved budget. This policy provides a baseline for Public Works core services, as well as maintenance goals for the year.

c. Fairview Stormwater Pond - Request for Budget Increase

Council approved an additional \$36,500 from the Drainage Reserve for the project, for a total value of \$206,500. The cost of materials essential to the project have increased.

2) COMMUNITY SERVICES

a. Community Services Policy Review – Policy #202 - Fire Protection and Policy #203 - Fire Inspections

Council rescinded both policies as the subject matter is included in the County's Schedule of Fees Bylaw and Fire Quality Management Plan.

3) ADMINISTRATION

a. 2021 Bursary Award

Council approved that two bursaries in the amount of \$1,000 each be awarded to Lexie Hornford and Peter Harris, with the awards being presented at the August 5 Council meeting.

b. Alberta Urban Municipalities Association President 2021 Summer Tour - July 20, 2021 – Coalhurst

Council approved that two members be chosen to attend the event.

c. Policy Review - Policy #146 - Risk Control

Council approved revisions to the policy, which include updates to reflect current risk workshops offered by the County's insurance provider.

CLOSED SESSION:

1) Fire Provision Services Agreements (*FOIP Section 25 – Disclosure Harmful to Economic and Other Interests of a Public Body*)

Council approved that the current Fire Incident Response Plan Contract be extended to December 31, 2021 for the purpose of implementing the response plan and assisting with the development of further fire related requirements as determined through the response plan review. Funding for the contract extension and required technical equipment will be drawn from the Emergency Services Contingency Reserve, not to exceed \$60,000.

2) North County Potable Water Coop (*FOIP Section 25 – Disclosure Harmful to Economic and Other Interests of a Public Body*)

Council accepted for information.

3) Legal Update (*FOIP Section 27 - Privileged Information*)

Council accepted for information.

4) Insurance Update (*FOIP Section 27 - Privileged Information*)

Council accepted for information.