

## Council Brief of the May 16, 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) RCMP – Sgt. Mike Numan

Sgt. Mike Numan was present to provide Council the quarterly RCMP update.

2) United Irrigation District

The United Irrigation District was present to request a letter of support for the Belly River Reservoir Proposal.

### PUBLIC HEARING

1) Bylaw 24-002 – Chin Grouped Country Residential Area Structure Plan and Bylaw 24-003 – Land Use Bylaw Amendment (Rural Urban Fringe to Grouped Country Residential and Business Light Industrial)

Council approved second and third reading of Bylaw 24-002 (Chin Grouped Country Residential ASP) and Bylaw 24-003 (Land Use Bylaw Amendment – Rural Urban Fringe to Grouped Country Residential and Business Light Industrial).

2) Bylaw 24-004 – Re-designate Plan 1611089 Block 1 Lot 1 and Plan 1611089, Block 2, Lot 1 from Rural Urban Fringe to Direct Control

Second Reading of Bylaw 24-004 was defeated.

### SUBDIVISION APPLICATIONS

1) Subdivision Application #2024-0-051 – Brandsma/Bezooyen – Lot 3, Block 1, Plan 0612375 and a portion of SW ¼ 6-9-20-W4

Council approved the subdivision application subject to the conditions outlined in the draft resolution. The application is to enable a land swap and realign the property boundaries between two titles, currently 4.55 and 69.50 acres, by reconfiguring them to 5.28 and 68.83 acres in size for country residential and agricultural use. The proposed meets the subdivision criteria of the Land Use Bylaw.

## DEPARTMENT REPORTS:

### 1) DEVELOPMENT & INFRASTRUCTURE

#### a. January-March 2024 Community Peace Officer Report

David Entz, Community Peace Officer presented the January-March 2024 Community Peace Officer Report.

### 2) CORPORATE SERVICES

#### a. 2024 Operating Budget Amendment

Council approved amending the 2024 Operating Budget to include a transfer to the Commercial/Industrial Land reserve in the amount of \$978,488 to be utilized for priority infrastructure and debt reduction requirements to be outlined for Council at a future meeting.

#### b. Bylaw 24-011 – Tax Mill Rate

Council approved first and second reading of Bylaw 24-011 which is the 2024 Tax Mill Rate Bylaw.

#### c. Tax Payment Agreement – Lot 6, Block 1, Plan 971143

Council approved administration entering into the tax agreement as prepared by North and Company Law Office for parcel Lot 6, Block 1, Plan 9711438.

#### d. Financial Report Ending April 30, 2024

Jennifer Place, Director, Corporate Services presented the Financial Report ending April 30, 2024.

## COUNTY COUNCIL AND COMMITTEE UPDATES

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

Council provided updates on activities in April:

#### Division 1

#### Councillor Lorne Hickey

April 2	Health Professional Recruitment & Retention Committee
April 3	FCSS Board Meeting
April 4	Lethbridge County Council Meeting
April 6	Vimy Ridge Dinner
April 11	Health Professional Recruitment & Retention Committee
April 16	Media Training Workshop

April 17	Green Acres Finance Meeting
April 18	Lethbridge County Council Meeting
April 24	Green Acres Board Meeting
April 24	Audit Committee Meeting (via Teams)

#### **Division 2**

##### **Reeve Tory Campbell**

April 4	Lethbridge County Council Meeting
April 4	Chinook Arch Board Meeting
April 5	Mayors and Reeves
April 16	Media Training Workshop
April 17	EDL Board Meeting
April 17	Malloy Drain Steering Committee Meeting
April 18	Lethbridge County Council Meeting
April 18	The Edge-Regionalism Discussion
April 25	Special County Council Meeting

#### **Division 3**

##### **Councillor Mark Sayers**

April 4	Lethbridge County Council Meeting
April 16	Media Training Workshop
April 17	Malloy Drain Steering Committee
April 18	Lethbridge County Council Meeting
April 18	Telephone Town Hall on Drought
April 20	Readymade Community Indigenous Celebration
April 22	Regional Water Commission Meeting
April 25	Special County Council Meeting
April 25	SouthGrow Quarterly Board Meeting

#### **Division 4**

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

April 2	Lethbridge County/Town of Nobleford IDP Meeting
April 2	Community Futures Weekly Meeting
April 4	Lethbridge County Council Meeting
April 9	Community Futures Weekly Meeting
April 16	Media Training Workshop
April 16	Community Futures Weekly Meeting
April 18	Lethbridge County Council Meeting

April 22	Agricultural Service Board Meeting
April 23	Community Futures HR Committee Meeting
April 24	Community Futures Monthly Meeting
April 24	Audit Committee Meeting
April 25	Special County Council Meeting
April 26	Meeting with Community Futures Executive Director
April 28-30	CPAA Conference

#### **Division 5**

##### **Councillor Eric Van Essen**

April 2	Lethbridge County/Town of Nobleford IDP Meeting
April 3	Chamber Executive Meeting
April 4	Lethbridge County Council Meeting
April 16	Media Training Workshop
April 18	Lethbridge County Council Meeting
April 22	Agricultural Service Board Meeting
April 24	Audit Committee Meeting
April 25	Special County Council Meeting

#### **Division 6**

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

April 2	Meeting with KPMG for Waste Committee
April 4	Lethbridge County Council Meeting
April 16	Media Training Workshop
April 18	Lethbridge County Council Meeting
April 22	Agricultural Service Board Meeting
April 23	Regional Waste Committee Meeting
April 25	Special County Council Meeting
April 26	SAEWA Meeting
April 29&30	CPAA Conference

#### **Division 7**

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

April 4	Lethbridge County Council Meeting
April 16	Media Training Workshop
April 18	Lethbridge County Council Meeting
April 25	Special County Council Meeting
April 28-30	CPAA Conference