

Council Brief of the June 20, 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 #2024-0-074 – Hytech Production Ltd. – NW ¼ 02-10-20-W4M**
Council approved the subdivision application subject to the conditions outlined in the draft resolution. The application is to create a 11.67 acre first subdivision from a ¼ section title of 157.88 acres for rural agri-industrial use.

- 2) **Subdivision Application #2024-0-077 – Willms/SMRID – NE ¼ 2909-19-W4**
Council approved the subdivision application subject to the conditions outlined in the draft resolution. The application is subdivided a farmstead and reconfigure six adjacent titles (four being former canal R/W) through subdivision and consolidation, creating a new 4.89 acre county residential title, enlarging an existing acreage parcel to 2.75 acres, and enlarging the remnant agricultural ¼ section title to 151.73 acres respectively in size.

- 3) **Subdivision Application #2024-0-085 – Klassen – Block A, B, E, Plan 899AA within NE ¼ 25-9-19-W4 (Hamlet of Chin fringe)**
Council approved the subdivision application subject to the conditions outlined in the draft resolution. The application is to create 17 titles, comprised of 13 grouped country residential titles ranging from 2.0 acres on average up to 4.57 acres in size, a private school site 3.02 acres, a 2.06 acre rural industrial title, and two PUL lots, all from a title comprised of 39.46 acres.

- 4) **Subdivision Application #2024-0-058 – Edward Loman Farms Ltd. – SW ¼ 35-11-21-W4**
Council approved the subdivision application subject to the conditions outlined in the draft resolution. The application is to subdivide a 2.75 acre first parcel out subdivision from a ¼ section title of 160.00 acres for country residential use.

DEPARTMENT REPORTS:

- 1) **DEVELOPMENT & INFRASTRUCTURE**
 - a. **Bylaw 23-012 – Road Closure, Sale and Consolidation – 2nd and 3rd Reading**
Council approved second and third reading of Bylaw 23-012 which is the road closure, sale and consolidation bylaw for all of 4th Street and the adjacent laneways in Iron Springs.

b. Bylaw 24-010 – Re-designate a portion of SE 3-9-20-W4 (3.3 acre area) from Urban Fringe to Direct Control – 1st Reading

Council approved 1st reading of Bylaw 24-010 which is the re-designation of a portion of SE 3-9-20-W\$ from urban fringe to direct control.

c. Bylaw 23-021 – Country Side Area Structure Plan and Bylaw 23-022 Land Use Bylaw Amendment – 1st Reading

Council approved 1st reading of Bylaw 23-021 which is the Country Side Area Structure Plan and Bylaw 23-022 which is the Land Use Bylaw Amendment from Urban Fringe to Grouped Country Residential and Business Light Industrial.

2) CORPORATE SERVICES

a. Integra Air Inc. and Bar XH Air Inc. Account Closures

Council approved administration cancelling all outstanding account balances for Integra Air Inc. in the amount of \$173,167.73 and Bar XH Air Inc. in the amount of \$13,069.42.

b. 2024 Bursary Selection Committee

Council approved appointing Councillor Sayers, Councillor Hickey and Deputy Reeve Kuerbis as the 2024 bursary selection committee.

c. 2024 Stirling Wind Project Benefit Funding Allocations

Council approved the Stirling Wind Project Benefit Fund open allocation portion in the amount of \$6,086.80 to the following recipients:

Bee Hive Child Care - \$1,200.00

Diamond City Citizens Association - \$1,286.80

Home and School Board St. Catherine's - \$1,200.00

McNally Community Association - \$1,200.00

Holy Spirit Catholic School - \$1,200.00

d. Fire Services Invoice Waiver Request

Council denied the waiver request for fire services invoice #3958 and directs administration to work with the residents to update the payment agreement.

3) ADMINISTRATION

a. ARMAA – 2024 Annual Conference Sponsorship

Council approved a \$1,000 sponsorship for the 2024 Alberta Rural Municipal Administrators' Association Conference.

CORRESPONDENCE

1) 2024 Nobleford Heritage Day

Council received correspondence from the Nobleford Heritage Society regarding the 2024 Heritage Day Parade being held on July 20, 2024.

2) Alberta Municipal Affairs

Council received correspondence from Alberta Municipal Affairs regarding the 2024 LGFF (Local Government Fiscal Framework) funding.

3) Ag for Life

Council received correspondence from Ag for Life regarding participating in an annual membership.

4) Alberta Transportation & Economic Corridors

Council received correspondence from Alberta Transportation & Economic Corridors regarding the 2024 STIP (Strategic Transportation Infrastructure Program) funding.

5) Town of Coalhurst – Miners Day Parade

Council received correspondence from the Town of Coalhurst regarding the Miners Day Parade being held on July 27, 2024.

6) Brighter Together Food Journey Tour & Reception 2024

Council received correspondence regarding the Brighter Together Food Journey Tour and Reception being held on August 20, 2024.

COUNTY COUNCIL AND COMMITTEE UPDATES

a. Lethbridge County Council Attendance Update – May 2024

Council provided updates on activities in May:

Division 1

Councillor Lorne Hickey

May 2	Lethbridge County Council Meeting
May 6	Health Professional Recruitment & Retention Committee
May 9-12	Green Acres Strategic Planning
May 16	Lethbridge County Council Meeting
May 17	Lethbridge County Special Council Meeting
May 22	Green Acres Finance Meeting
May 29	Green Acres Board Meeting

Division 2

Reeve Tory Campbell

May 2	Lethbridge County Council Meeting
May 16	Lethbridge County Council Meeting
May 17	Lethbridge County Special Council Meeting
May 24	SRSDC Meeting
May 25	PBHS Grad Ceremony

Division 3

Councillor Mark Sayers

May 2	Lethbridge County Council Meeting
May 8	Exhibition Park Whoop Up Days Media Event
May 16	Lethbridge County Council Meeting
May 17	Lethbridge County Special Council Meeting

Division 4

Deputy Reeve John Kuerbis

May 1	CPAA Conference
May 2	Lethbridge County Council Meeting
May 2	Voiceover at CJOC Radio
May 7	Weekly Meeting with Community Futures Executive Director
May 14	Weekly Meeting with Community Futures Executive Director
May 16	Lethbridge County Council Meeting
May 17	Lethbridge County Special Council Meeting
May 21	Farmland Tax Assessment Presentation – MD Ranchlands
May 22	Farmland Tax Assessment Presentation – MD Willow Creek
May 23	Farmland Tax Assessment Presentation – County of Newell
May 27	Farmland Tax Assessment Presentation – Cardston County

May 28 Community Futures Monthly Board Meeting

Division 5

Councillor Eric Van Essen

May 1 Chamber Executive Meeting
May 2 Lethbridge County Council Meeting
May 9 Picture Butte Chamber of Commerce Meeting
May 15 Picture Butte Chamber of Commerce Meeting
May 16 Lethbridge County Council Meeting
May 17 Lethbridge County Special Council Meeting
May 28 Farmland Tax Assessment Presentation – MD of Taber
May 28 Farmland Tax Assessment Presentation – MD of Pincher Creek

Division 6

Councillor Klaas VanderVeen

May 1 CPAA Conference
May 2 Lethbridge County Council Meeting
May 16 Lethbridge County Council Meeting
May 31 SAEWA Meeting

Division 7

Councillor Morris Zeinstra

May 1 CPAA Conference
May 2 Lethbridge County Council Meeting
May 16 Lethbridge County Council Meeting
May 17 Lethbridge County Special Council Meeting
May 24 Seed Cleaning Meeting

CLOSED SESSION

a. Chinook Intermunicipal Subdivision and Development Appeal Board Appointments of Board Members

Council approved administration advertising for the appointment of a new Chinook Intermunicipal Subdivision and Development Appeal Board Member.



b. Regional Emergency Management Partnership Agreement

Council approved entering into a Regional Emergency Management Partnership Agreement with the Village of Barons, Town of Coaldale, Town of Coalhurst, Town of Nobleford and Town of Picture Butte.

c. Mountain Meadows Slope Remediation

Council approved the Mountain Meadows Slope Remediation project with a budget of \$250,000.