



Council Brief of the
December 5, 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 #2024-0-128 – Alberta Beef Corporation – Gravel Area, Plan 2398EZ and a portion of NW ¼ 20-10-20-W4M**

Council approved Agricultural subdivision of Gravel Area, Plan 2398EZ and a portion of NW1/4 20-10-20-W4M (Certificate of Title No. 131 171 074, 991 202 209 +2), to reconfigure an existing 58.18-acre (23.50 ha) title and reduce it in size to 36.47-acres (14.76 ha) for agricultural use.

2) **Subdivision Application #2024-0-129 – MS Maclean Livestock – Lot 1, Block 1, Plan 0011640 and part of the N1/2 9-10-20-W4M**

Council approved the Country Residential subdivision of Lot 1, Block 1, Plan 0011640 and part of the N1/2 9-10-20- W4M (Certificate of Title No. 121 257 581, 001 366 262, 001 087 329), to subdivide a 6.22-acre (2.52 ha) vacant parcel for country residential use and additionally consolidate back into the NW ¼-section a previously subdivided 4.56-acre (1.85 ha) country residential title.

DEPARTMENT REPORTS:

1) **DEVELOPMENT & INFRASTRUCTURE**

a. **2024 Hamlet of Monarch Growth Study Review**

Council approved that the 2024 Hamlet of Monarch Growth Study Review be added as an appendix to the original Hamlet of Monarch Growth Study.

b. **Local Growth and Sustainability Grant Application**

Council approve submitting a Local Growth and Sustainability Grant for the Broxburn Wastewater Septic Field Replacement project

2) **ADMINISTRATION**

a. **ORRSC – Regional Assessment Review Board Appointment**

Council approved to appoint John Willms to the Regional Assessment Review Board.

b. **2025 Budget Deliberations**

Council reviewed the 2025 budget which was presented at the December 2 Budget Deliberation Meeting.

CORRESPONDENCE:

a. **Alberta Public Safety & Emergency Services**

Council received correspondence from Alberta Public Safety & Emergency Services regarding the recently proclaimed legislative changes to policing in Alberta.

b. **MLA Nathan Neudorf Christmas Party Invitation**

Council received an invitation from MLA Nathan Neudorf for his Christmas Party on December 14.

c. **CPAA Conference Sponsorship**

Council reviewed the sponsorship package for the 2025 CPAA Conference.

DELEGATIONS:

1) **STARS – Jackie Seely, Municipal Relations Southern Alberta**

Jackie Seely, STARS Municipal Relations Southern Alberta was present to provide Council the annual update on STARS.

CLOSED SESSION:

1) **2025 Budget Deliberations**

Council approved the 2025 Operating Budget expenses in the amount of \$35,567,383 be approved, and that the 2026 and 2027 Operating Budget expenses in the amounts of \$38,108,321 and \$38,128,788 respectively be approved in principle.

Council approved the 2025 Capital Budget expenses in the amount of \$11,421,000 be approved, and that the 2026, 2027, 2028 and 2029 Capital Budget expenses in the amounts of \$11,665,000, \$11,850,000, \$11,287,000 and \$12,791,000 respectively be approved in principle.

2) **Disposal of Municipal Land**

Council approved the sale of the lands to Alberta Transportation and Economic Corridors at the appraised value.