



Council Brief of the February 20, 2020 Regular Meeting

Please note that this document is provided for informational purposes only and is not the approved minutes of the Lethbridge County Council meeting.

APPOINTMENTS:

- 1) 11:00 a.m.- STARS: Glenda Farnden, Senior Municipal Relations Liaison**
Council received the presentation for information.
- 2) 11:30 a.m.- Subdivision Applications**
 - a. Subdivision Application #2019-0-165- Grandview Cattle- NE 27- 10-21-W4M**
Council approved the application subject to the conditions as outlined in the draft resolution.
 - b. Subdivision Application #2019-0-185- Groenenboom Farms Ltd.- NE1/4 33-9-23-W4M**
Council approved the application subject to the conditions as outlined in the draft resolution.
 - c. Application Update- Subdivision #2019-0-170- Grisnich- Lot 3 Block 1 Plan 1412687**
Council received the report for information.

COMMUNITY SERVICES:

- 1) Town of Nobleford- Fire Engine Pump #109- Repairs**
Council approved that up to \$18,000.00 be withdrawn from the Emergency Services Contingency Reserve for the repair of the pump on Nobleford's Fire Engine 109.
- 2) Draft Lethbridge County and Village of Barons Intermunicipal Development Plan**
Council directed administration to move forward with the proposed Lethbridge County/Village of Barons Intermunicipal Development Plan and public consultation. The draft plan provides a framework for addressing land use in the fringe area between the municipalities.
- 3) Community Grant Program Policy Options**
Council approved that Community Grant Policy #176 be rescinded and further, that a \$10,000.00 grant to each of the seven community hall associations located in the County and the Prairie Tractor and Engine Museum be provided in 2020, subject to the satisfaction of County administration, that each group is able to lawfully receive and appropriately manage such funds on behalf of their respective organizations.

CORPORATE SERVICES:

- 1) Lethbridge County Signing Authorities**
Council approved that any one of the Reeve or Deputy Reeve, along with the Chief Administrative Officer, Manager of Finance and Administration, Director of Public Operations or Director of Community Services be authorized to sign on behalf of the County banking accounts.
- 2) Lethbridge County Scholarship Policy #182**
Council approved the policy as amended, which allows for bursaries to be issued annually to County students. Two \$1,000.00 bursaries will be awarded in 2020.

INVITATIONS:

1) University of Lethbridge Agricultural Students' Society - Grow the Future Gala - March 20, 2020 - Coast Hotel and Conference Centre, Lethbridge

Council approved that two members of Council be authorized to attend the event and that a \$500 sponsorship be provided.

COUNCIL UPDATES:

Councillor Activities for January 2020:

1) Reeve Lorne Hickey

3- Mayors and Reeves meeting
6- Reeve and CAO meeting
9- Lethbridge County and Picture Butte Council-to-Council meeting
15- Council meeting
16- Audit Committee meeting
17- Foothills Little Bow meeting
18- Lunar New Year Celebration hosted by the Chinese Consul General, Calgary
21- 24- 2020 Agriculture Service Board Provincial Conference, Banff
27- Council per diem/subsistence meeting
28- Meeting with Mexican Consul General
31- Picture Butte Chamber of Commerce Banquet and Awards

2) Deputy Reeve Ken Benson

9- Lethbridge County and Picture Butte Council-to-Council meeting
15- Council meeting
16- Tiffin Conference
17- Foothills Little Bow meeting
20- Intermunicipal Development Plan meeting with Coalhurst
21- 24- 2020 Agriculture Service Board Provincial Conference, Banff

3) Councillor Tory Campbell

9- Lethbridge County and Picture Butte Council-to-Council meeting
15- Council meeting
16- Audit Committee meeting
17- Foothills Little Bow meeting
31- Southern Regional Drainage Committee meeting, Taber

4) Councillor Robert Horvath

9- Lethbridge County and Picture Butte Council-to-Council meeting
15- Council meeting
16- Tiffin Conference
17- Foothills Little Bow meeting
21- 24- 2020 Agriculture Service Board Provincial Conference, Banff

5) Councillor Steve Campbell

8- Exhibition Park meeting
9- Lethbridge County and Picture Butte Council-to-Council meeting
15- Council meeting
17- Foothills Little Bow meeting
20- Intermunicipal Development Plan meeting with Coalhurst
21- 24- 2020 Agriculture Service Board Provincial Conference, Banff

- 27- Council per diem/subsistence meeting
- 28- Meeting with Mexican Consul General
- 29- Exhibition Park Committee meeting
- 30- Intermunicipal Development Plan meeting with Barons
- 30- Exhibition Park Annual General Meeting

6) Councillor Klaas VanderVeen

- 9- Lethbridge County and Picture Butte Council-to-Council meeting
- 15- Council meeting
- 16- Tiffin Conference
- 17- Foothills Little Bow meeting
- 20- Intermunicipal Development Plan meeting with Coalhurst
- 21- 24- 2020 Agriculture Service Board Provincial Conference, Banff
- 31- Southern Alberta Energy from Waste Association meeting
- 31- Picture Butte Chamber of Commerce Banquet and Awards

7) Councillor Morris Zeinstra

- 9- Lethbridge County and Picture Butte Council-to-Council meeting
- 15- Council meeting
- 16- Picture Butte Chamber of Commerce meeting
- 17- Foothills Little Bow meeting
- 21- 24- 2020 Agriculture Service Board Provincial Conference, Banff
- 31- Picture Butte Chamber of Commerce Banquet and Awards

CLOSED SESSION:

1) Town of Picture Butte Pool Funding Request (FOIP Act Section 21(1)- Disclosure Harmful to Intergovernmental Relations)

Council approved that a letter be sent to the Town of Picture Butte Council, under the Reeve's signature, explaining that the County is not in a financial position to be able to contribute funds directly toward the capital cost of the Town's new outdoor pool.

2) Offers to Purchase- NE 27-12-19-W4 (FOIP Act Section 25(1)- Disclosure Harmful to Economic and Other Interests of a Public Body)

Council approved that both offers to purchase be refused.

3) Request from Town of Coalhurst (FOIP Act Section 25(1)- Disclosure Harmful to Economic and Other Interests of a Public Body)

Council approved moving forward with the Agreement in Principle with the Town of Coalhurst.