



## Council Brief of the April 4, 2024 Regular Meeting

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

### PUBLIC HEARINGS:

#### 1) Bylaw 24-007 – Lethbridge County Land Use Bylaw - Public Hearing

Council approved the proposed updates to the Lethbridge County Land Use Bylaw.

### DEPARTMENT REPORTS:

#### 1) DEVELOPMENT & INFRASTRUCTURE

##### a. Bylaw 23-014 – Road Closure, Sale and Consolidation – 2<sup>nd</sup> and 3<sup>rd</sup> Reading

Council approved 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw 23-014, which will close and consolidate all of Township Road 9-4A with the adjacent property.

##### b. 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 – 1<sup>st</sup> Reading

Council approved 1<sup>st</sup> reading of Bylaw 24-004, which will redesignate land from Rural Urban Fringe to Direct Control.

##### c. 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) – 1<sup>st</sup> Reading

Council approved 1<sup>st</sup> reading of Bylaw 24-002, which is the Chin Grouped Country Residential Area Structure Plan and Bylaw 24-003 – Land Use Bylaw Amendment (Rural Urban Fringe to Grouped Country Residential).

#### 2) CORPORATE SERVICES

##### a. 2023 Year End Surplus/Deficit Report

Council approved the reallocation of funds from Restricted Surplus (Reserves) to Unrestricted Surplus to the following reserves:

Public Works Capital Reserve	640,969.20
Provincial Policing Funds Reserve	210,000.00

Emergency Services Contingency Reserve	70,105.82
Commercial/Industrial Land Reserve	500,965.64
Tax Equalization Reserve	408,792.12

### 3) ADMINISTRATION

#### a. Appointment of Director of Emergency Management and Deputy Director of Emergency Management

Council approved the appointment of Heath Wright as the Director of Emergency Management and Cole Beck as the Deputy Director of Emergency Management for Lethbridge County.

#### CORRESPONDENCE:

##### 1) Alberta Municipal Affairs – 2024 Minister’s Awards for Municipal and Public Library Excellence

Council received correspondence from Alberta Municipal Affairs regarding the 2024 Minister's Awards for Municipal and Public Library Excellence.

##### 2) Alberta Municipal Affairs – PERC Extension

Council received correspondence from Alberta Municipal Affairs regarding the extension to the Provincial Education Requisition Credit (PERC) program.

##### 3) Alberta Municipal Affairs – Assessment Model Review Engagement

Council received correspondence from Alberta Municipal Affairs regarding the Assessment Model Review Engagement.

##### 4) Readymade Community Association – A Celebration of Indigenous Culture

Council received an invitation to the Readymade Community Association's Celebration of Indigenous Culture which is taking place on Saturday, April 20, 2024.

##### 5) Lethbridge & District Exhibition – Whoop-up Days Pancake Breakfast Request

Council received correspondence from Lethbridge & District Exhibition regarding a request to host the 2024 Whoop-Up Days Parade Pancake Breakfast.

##### 6) Alberta Environment & Protected Areas

Council received correspondence from Alberta Environment & Protected Areas regarding Alberta's water sharing negotiations.

## COUNCIL AND COMMITTEE UPDATES:

### 1) Lethbridge County Council Attendance Update – February 2024

Council provided updates on activities in February:

#### **Division 1**

##### **Councillor Lorne Hickey**

February 1	Lethbridge County Council Meeting
February 7	FCSS Meeting
February 15	Lethbridge County Council Meeting
February 17	Year of the Dragon Spring Festival
February 21	Green Acres Finance Meeting
February 28	Green Acres Board Meeting

#### **Division 2**

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

February 1	Lethbridge County Council Meeting
February 2	Mayors and Reeves
February 15	Lethbridge County Council Meeting
February 15	Chinook Arch Finance and Personnel Committee Meeting
February 28	Lethbridge County/City of Lethbridge IDP Meeting
February 29	Telephone Town Hall with Minister McIver, Budget 2024

#### **Division 3**

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

February 1	Lethbridge County Council Meeting
February 7	SouthGrow Meeting
February 15	Lethbridge County Council Meeting

#### **Division 4**

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

February 1	Lethbridge County Council Meeting
February 6	Weekly meeting with Community Futures Director
February 13	Weekly meeting with Community Futures Director
February 15	Lethbridge County Council Meeting
February 20	Weekly meeting with Community Futures Director

February 22 Lethbridge County/Town of Coalhurst IDP Meeting  
February 25-28 Community Futures Pan West Conference  
February 29 Community Futures Board Meeting

#### **Division 5**

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

February 1 Lethbridge County Council Meeting  
February 8 Picture Butte Chamber of Commerce AGM  
February 15 Lethbridge County Council Meeting  
February 21 Picture Butte Chamber of Commerce Board Meeting  
February 23 Picture Butte Chamber of Commerce Best of Butte Awards Dinner

#### **Division 6**

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

February 1 Lethbridge County Council Meeting  
February 15 Lethbridge County Council Meeting  
February 22 Lethbridge County/Town of Coalhurst IDP Meeting  
February 28-29 Alberta CARES Spring Conference

#### **Division 7**

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

February 1 Lethbridge County Council Meeting  
February 5-7 AIDA Conference  
February 8 Link Pathway Meeting  
February 15 Lethbridge County Council Meeting  
February 22 Lethbridge County/Town of Coalhurst IDP Meeting

#### **CLOSED SESSION:**

- 1) **Water Sharing Memorandum of Understanding**  
Council approved entering into the Water Sharing Memorandum of Understanding.