



Council Brief of the May 2, 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) **Linda Ozmond**

Linda Ozmond was present to discuss a fire invoice she received with Council.

SUBDIVISION APPLICATIONS

1) **Subdivision Application #2024-0-032 – Urban – SW ¼ 36-10-22-W4M**

Council approved the subdivision application subject to the conditions outlined in the draft resolution. The application is to subdivide a 2.64 acre first parcel out from a ¼ section title of 159.00 acres for country residential use.

2) **Subdivision Application #2024-0-034 – Daignault – Lot 5, Block 16, Plan 9610575 & Lot 9, Block 16, Plan 1511874 within NW ¼ 30-10-21-W4M (Hamlet of Shaughnessy)**

Council approved the subdivision application subject to the conditions outlined in the draft resolution. The application is to reconfigure and enlarge a lot by subdividing 0.35 acres from a title of 7.76 acres and consolidate it to an adjacent lot of 0.24 acres in size, thereby creating an enlarged lot 0.59 acres in size for hamlet residential use.

3) **Subdivision Application #2024-0-041 – Luco – E ½ 7-8-21-W4M & Closed Road Allowance with 7-8-21-W4M**

Council approved the subdivision application subject to the conditions outlined in the draft resolution. The application is to subdivide a 4.03 acre title from the SE ¼ 7-8-21-W4 for country residential use, and then subdivide and consolidate 17.59 acres of uncultivated land from the SE ¼ section and amalgamate it to a separate adjacent north 81.72 acre title creating an enlarged parcel 99-31 acres in size.

4) **Subdivision Application #2024-0-042 – Peterson (Dixon) – SW ¼ 30-12-24-W4M**

Council approved the subdivision application subject to the conditions outlined in the draft resolution. The application is to subdivide an 11.32 acre first parcel out subdivision from a title of 158.06 acres for country residential use.

- 5) **Subdivision Application #2024-0-044 – Plaustainer – Block 2, Plan 9913246 within SW ¼ 32-8-20-W4M**
Council approved the subdivision application subject to the conditions outlined in the draft resolution. The application is to create a 14.19 acre parcel from an agricultural title of 136.30 acres for country residential use.

DEPARTMENT REPORTS:

1) DEVELOPMENT & INFRASTRUCTURE

- a. **Bylaw 23-019 – Road Closure, Sale and Consolidation – 2nd & 3rd Reading**
Council approved 2nd and 3rd reading of Bylaw 23-019 which is to close a portion of Township Road 10-0 east of Range Road 23-3.
- b. **Planning and Development Department – 1st Quarter Report 2024**
Hilary Janzen, Manager, Planning and Development presented the 2024 1st Quarter Planning and Development Department Report.
- c. **Malloy Drain Phase 2B Funding Update**
Council approved an additional \$260,000 in funds from the Public Works Project Reserve towards the Malloy Drain Phase 2B project for a total County contribution of \$600,000.

2) CORPORATE SERVICES

- a. **Coaldale-Lethbridge Community Growing Project 2024 Waiver Request**
Council approved a donation to the Coaldale-Lethbridge Community Growing Project in the amount of \$500 per the Lethbridge County Donations Policy 161.
- b. **Oldman Watershed Council Funding Request**
Council approved the funding request from the Oldman Watershed Council in the amount of \$4,857.60 based on a rate of \$0.48 cents per resident for 10,120 residents based on the 2023 Municipal Affairs Population List.
- c. **Coaldale & District Handi Ride Association Funding Request**
Council approved financial support for 2024 in the amount of \$6,000 and that administration include funding of \$6,000 annually in the upcoming budgets for 2025, 2026 and 2027 for council consideration during budget deliberations.

3) ADMINISTRATION

a. Request for Sponsorship – Alberta/NWT Command – Royal Canadian Legion – Annual Military Service Recognition Book

Council directed administration to amend the existing Communications Policy 162 to include parameters for sponsorships and advertising in publications for future review.

4) OPERATIONS

a. Agricultural Service Board 2024 Level of Service

Council approved the Agricultural Service Board 2024 Level of Service.

CORRESPONDENCE:

1) McHappy Day

Council received correspondence from Big Brothers Big Sisters regarding McHappy Day on Wednesday, May 8, 2024.

2) Seniors' Week 2024 Community Declaration

Council received correspondence from the Ministry of Seniors, Community and Social Services regarding declaring Seniors' Week from June 3 – June 9.

3) Lethbridge & District Exhibition

Council received correspondence from Lethbridge & District Exhibition regarding the upcoming Whoop-Up Days media launch on Wednesday, May 8, 2024.

CLOSED SESSION

a. Annexation Discussion

Council approved the compensation for the paving and improvements to Range Road 23-2 based on a current condition assessment that would be annexed by the Town of Nobleford. The total compensation shall be \$156,229.12, to be paid by the Town of Nobleford over a 10-year term indexed at 1.5% interest annually. The first payment shall be paid at the time that the Order in Council is approved for the annexation. Council also approved the compensation for the 50 acre parcel to be annexed by the Town of Nobleford. The Town of Nobleford will pay Lethbridge County property taxes in lieu for a period of 3 years at 100% of the value of the taxes. The total amount shall be paid as a lump sum at the time that the Order in Council is approved.