



Council Brief of the

September 7, 2023 Regular Meeting

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

DELEGATIONS:

1) RCMP Quarterly Update

RCMP Sgt. Dave Marentette and Cst. Joel Leclerc presented Council with an update on activities.

2) Iron Springs Water Co-op

Members from the Iron Springs Water Co-op were present for a discussion with Council.

SUBDIVISION APPLICATIONS

1) Application #2023-0-076 – Atkinson - SW1/4 11-11-23-W4M

Council approved the supplication subject to the conditions outlined in the draft resolution. The application is to subdivide a 50.37-acre first subdivision from a title of 159.48 acres for agricultural use.

2) Subdivision Application #2023-0-089 – Schalk - Lots 1-8, Plan 8986EC, ptn. of NE1/4 21-09-22-W4M

Council approved the supplication subject to the conditions outlined in the draft resolution. The application is to reconfigure the property boundaries (property line adjustment) and size of five adjacent titled properties, by subdividing and consolidating to create three new titles for country residential use.

3) Subdivision Application #2023-0-098 – 1553201 Alberta Ltd./Neels - Part of NW1/4 21-9-22-W4M

Council approved the supplication subject to the conditions outlined in the draft resolution. The application is for a property boundary realignment of two adjacent parcels by subdividing a 0.99-acre strip of land for an access from a title of 35 acres and consolidate it to an adjacent title for country residential use.

DEPARTMENT REPORTS:

1) MUNICIPAL DEVELOPMENT & INFRASTRUCTURE

a. Bylaw 23-020- Development Authority Bylaw

Council approved first, second, and third readings of the bylaw, which was updated to reflect current practice around the Development Authority roles.

b. Bridge File 79589 - Request for Budget Increase

Council approved the request for an additional \$137,000 from the Bridges and Paved Roads Reserve, for a total project cost of \$437,000. During the design phase of the project, it was identified that the bridge will need to be built to accommodate higher flows than was identified in the budget estimate. The additional funding will also increase the estimated lifecycle of the bridge from 50 years to 75.

2) CORPORATE SERVICES

a. 2024 Budget Presentation Schedule

Council approved the schedule for budget presentation and deliberations:

- Tuesday, November 21: Draft Budget distributed to Council
- Tuesday, November 28: Operating and Capital Budget presented to Council (Day 1)
- Wednesday, November 29: Operating and Capital Budget presented to Council (Day 2)
- Tuesday, December 5: Budget Review with Council
- Tuesday, December 12: Budget Review with Council (if required)
- Thursday, December 21: Council approval of 2024 Operating and Capital Budget (or 2024 Interim Operating Budget)
- First regular Council meeting in January 2024: Council approval of 2024 Operating and Capital Budget (if required)

b. 2023 Business Tax Adjustments

Council approved the 2023 Business Tax adjustment requests as presented in the total amount of \$6,212.50.

c. Tax Penalty Waiver Request - Roll #42020000

Council did not waive the \$49.95 in tax penalties.

d. Tax Penalty Waiver Request - Hutterian Brethren Church of Turin

Council did not waive the \$5,849.19 in tax penalties.

e. Tax Penalty Waiver Request - I3 Energy

Council did not waive the \$8,117.20 in tax penalties.

NEW BUSINESS:

- 1) Council approved supporting Alberta Development Officers Week in Lethbridge County from September 18-22, 2023.

CORRESPONDENCE:

1) Town of Nobleford - Notice of Intent for Annexation of SW 11-11-23-W4

A letter was received from the Town of Nobleford regarding their Notice of Intent for Annexation for land described as SW 11-11-23-W4.

2) MADD Canada Request for Sponsorship

A request was made to Council to sponsor MADD Canada.

3) Invitation to Cypress County Ag Connections Conference – November 22, 2023

An invitation was received for Council to attend the Cypress County Ag Connections Conference on November 22, 2023 in Medicine Hat.

4) Minister of Environment & Protected Areas - Malloy Drain Phase 2B Funding Request

A letter was received from the Minister of Environment & Protected Areas regarding the Malloy Drain Phase 2B project.

5) Chinook Arch Board Report - August 3, 2023

A report on the Chinook Arch Board was received from Council.

6) Picture Butte Municipal Library – Request for Contribution

A letter was received from the Picture Butte Municipal Library regarding a potential funding request.

7) 2023 Joanne Perlich 'Ride for Dreams' Invitation – September 15, 2023

An invitation was received for Council to attend the 2023 Joanne Perlich 'Ride for Dreams' on September 15, 2023.

8) Town of Picture Butte - Picture Butte Urgent Care Centre Community Engagement Session – September 13, 2023

An invitation was received for Council to attend the AHS public engagement session in Picture Butte on September 13, 2023.

COUNCIL AND COMMITTEE UPDATES:

1) Request to Rename Range Road 21-2 to "Recovery Road"

Council discussed the request.

2) Lethbridge County Council Attendance Update - July 2023

Council provided updates on activities in July:

Councillor Lorne Hickey – Division 1

July 6	Lethbridge County Council Meeting
July 20	Green Acres Blue Sky Lodge 50th Anniversary Celebration
July 24	CAO – Division 1 Councillor Meeting

Reeve Tory Campbell – Division 2

July 1	Canada Day Opening Ceremonies, Henderson Lake
July 5	Exhibition Park Board Meeting
July 6	Lethbridge County Council Meeting
July 7	Media, re: Canada's Premier Corridor, Agri-Food Processing opportunity
July 10	FCC Roundtable Industry Discussion, Agri-Food Hub Tour
July 12	Lethbridge County Economic Development
July 14	Meeting with McCain, re: water
July 20	Media, re: Radio ad spot, Economic Development Survey
July 24	Exhibition Park Ownership Engagement Committee
July 26	Agri-Food Hub & Trade Centre Tour with CAO

Councillor Mark Sayers – Division 3

July 6	Lethbridge County Council Meeting
July 17	CAO – Division 3 Councillor Meeting
July 18	Water Co-op Liaison Committee Meeting
July 19	Economic Development Consultation
July 27	Water Co-op Liaison Committee Meeting
July 27	Water Co-op Meeting in Diamond City
July 31	Meeting with CAO

Deputy Reeve John Kuerbis – Division 4

July 6	Lethbridge County Council Meeting (Via Teams)
July 10	Calgary Stampede BMO Farm Family Awards
July 19	Meet & Greet with MLA Hunter & Simplot
July 27	Water Co-op Liaison Committee Meeting
July 27	Water Co-op Meeting in Diamond City

Councillor Eric Van Essen – Division 5

July 6	Lethbridge County Council Meeting
July 7	CAO – Division 5 Councillor Meeting
July 8	Village of Barons Parade
July 12	Economic Development Consultation

Councillor Klaas VanderVeen – Devision 6

July 6	Lethbridge County Council Meeting
July 10	CAO – Division 6 Councillor Meeting
July 27	Bridge City News Interview
July 27	Radio Ad Recording
July 27	Water Co-op Liaison Committee Meeting
July 27	Water Co-op Meeting in Diamond City
July 28	Southern Alberta Energy from Waste Association Board Meeting

Councillor Morris Zeinstra – Division 7

CLOSED SESSION:

- 1) McCain's Memorandum of Understanding Discussion (*FOIP Section 16 - Disclosure harmful to business interests of a third party & Section 25 - Disclosure harmful to economic and other interests of a public body*)**

Council approved that the Memorandum of Understanding be signed with McCain Foods Inc.