

Council Brief of the October 1, 2020 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 #2020-0-098– MS Maclean Livestock Ltd.- Lot 1, Block 5, Plan 1012154 in Section 06-10-20-W4M**
Council approved the application subject to the conditions as outlined in the draft resolution.
- 2) Subdivision Application #2020-0-108– Overeem- Lot 1, Block 1, Plan 0411743 within NE 34-10-23-W4M**
Council approved the application subject to the conditions as outlined in the draft resolution.
- 3) Subdivision Application #2020-0-114– Atkinson- NW 11-10-24-W4M**
Council approved the application subject to the conditions as outlined in the draft resolution.

PUBLIC HEARINGS:

- 1) Bylaw 20-007- Road Closure, Sale and Consolidation of a portion of Sidney Road within subdivision plan 4000AQ (Lucy-Howe Subdivision)**
Council approved that the proposed road closure be sent to the Minister of Transportation for approval.

DEPARTMENT REPORTS:

1) COMMUNITY SERVICES

- a. Hamlet of Kipp- Removal of Hamlet Designation**
Council did not approve the proposed removal of the Hamlet designation from the area known as Kipp. The Hamlet of Kipp Growth Study recommended removing the designation as Kipp does not meet the legislative criteria for the Municipal Government Act regarding hamlets.
- b. Bylaw 20-018- Road Closure, Sale and Consolidation of a portion of First Avenue within the Hamlet of Turin- First Reading**
Council approved first reading of the bylaw, which would allow for the closure of the southern portion of First Avenue in Turin.
- c. Resolution- Road Closure, Sale and Consolidation of the eastern portion of First Avenue within the Hamlet of Turin**
Council approved the closure of the eastern portion on First Avenue in Turin.
- d. Council Procedural Bylaw 20-019**
Council approved first, second, and third readings of the bylaw (with amendments), which includes revisions to the existing bylaw by clarifying election procedures and reflecting changes to Council meeting dates, agenda deadlines, and guidelines for Council meetings to be held electronically.
- e. Recreation Reserve Withdrawal**
Council approved that funds be withdrawn from the recreation reserve account annually, as per the County's 2020- 2024 recreation agreement commitments to its urban neighbours.
- f. Proposed Amendment to Policy 109A- Road Allowance Closure and Sale**
Council approved that the policy be amended. The purpose of the amendments are to better reflect current County practices and to provide clarity on road closure approvals.

2) CORPORATE SERVICES

a. Tax Payment Plan and Penalty Waiver Request

Council approved that Administration enter into a tax payment agreement, which includes the waiver of tax penalties with Barrel Oil Corporation for Tax Roll #9400200, 9690100 and 73770000 to December 31, 2020, and should a balance be remaining on any or all of the tax rolls as of December 31, penalties will be implemented as per the Tax Penalty Bylaw.

3) ADMINISTRATION

a. Request to Rescind Policy 105- Member at Large Per Diem, Subsistence and Mileage

Council rescinded the policy as it is no longer relevant.

b. Request to Rescind Policy 125- Access to Public Information

Council rescinded the policy as it is no longer relevant.

c. Proposed Revisions to Policy 107- Recognition of Councillors and Request to Rescind Policy 167- Swearing-In Ceremony

Council approved revisions to Policy #107 which included updates to reflect current practices and rescinded Policy #167 as it has been incorporated into Policy #107.

d. Proposed Revisions to Policy 139- Flag Policy

Council approved revisions to the policy which include updates to reflect current practices.

e. Removal of Lethbridge County Representation on the LINK Pathway Society and the North County Potable Water Co-op

Council approved the removal of Lethbridge County representation from both organizations as it was determined representation was no longer necessary. Council also approved that a working group be established to attend LINK Pathways Society meetings and act as a liaison between Council and the Society.

NEW BUSINESS

1) SouthGrow Discussion

Council directed Administration to bring a report to the October 15, 2020 Council meeting on the SouthGrow Regional Economic Development Initiative.