



**Council Brief of the January 13, 2021 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 #2020-0-135 - Vucurevich - NW 11-09-21-W4M**  
The application was approved subject to the conditions as outlined in the draft resolution.
- 2) Subdivision Application #2020-0-141- Etches - SW¼ 17-08-20-W4M**  
The application was approved subject to the conditions as outlined in the draft resolution.
- 3) Subdivision Application #2020-0-149 - Skiba - SE¼ 20-12-24-W4M**  
The application was approved subject to the conditions as outlined in the draft resolution.
- 4) Subdivision Application #2020-0-131 - Deleeuw - portion of NE1/4 16-11-21-W4M**  
The application was approved subject to the conditions as outlined in the draft resolution.
- 5) Subdivision Application #2020-0-155 - Postman - SW¼ 25-10-24-W4M**  
The application was approved subject to the conditions and parcel waiver as outlined in the draft resolution.

**DEPARTMENT REPORTS:**

**1) COMMUNITY SERVICES**

**a. County Land Purchase**

Council approved that \$12,500 be withdrawn from the Tax Equalization Reserve for the purchase of a privately-owned lot that functions as a fire pond. As a utility lot that serves the public, the property should be owned and maintained by the County.

**b. Bylaw 21-002 - Land Use Bylaw Amendment Hamlet Public/Institutional (HP/I) to Hamlet Residential (HR), Plan 9611179 Block 18 Lot 11 (Monarch Water Tower Site) - First Reading**

Council approved first reading of the bylaw. The Monarch water tower was demolished in the fall of 2020, and Administration has determined that the best use of the parcel of land going forward would be for residential purposes.

**2) CORPORATE SERVICES**

**a. Bylaw 21-001 - 2021 Utility Rates**

Council approved first, second, and third readings of the bylaw. There is a 1.5% increase to water rates to maintain costs for the utility department. As there is no cost increase from the City of Lethbridge, those savings are being passed on to County utility users.

**b. Tax Penalty Waiver Request**

Council approved the request for cancellation of tax penalties in the amount of \$204.53 on Tax Roll #6707000.

**c. Broadband Internet Expenses**

Council approved that Administration fund the consulting portion of the Broadband internet Project in the amount of \$40,207.15 from the Tax Equalization Reserve. Through the project development, some costs were incurred by the County for legal and consultant fees. These costs were to ensure all agreements met legal requirements and to assist Council in making the best long-term decision around the future of broadband internet for the County.

**d. McNally Community Association Request as presented at the December 17 Council Meeting - Verbal Update for Council**

Council approved that the 2021 McNally Community Association loan payment of \$13,963.34 be postponed until 2022 and directed Administration to extend the McNally Community Association Loan Agreement term by one year. The Association has experienced a loss in revenues due to the COVID-19 pandemic because of cancelled rentals and the postponement of their Casino fundraiser.

**COUNCIL AND COMMITTEE UPDATES:**

**1) Lethbridge County Council Attendance Update- December 2020**

**Division 1 - Reeve Lorne Hickey**

December 1	Budget Review
December 3	Lethbridge County Council Meeting
December 4	Mayors and Reeves Meeting
December 4	Special Council Meeting
December 7	Meeting with Village of Barons
December 15	Telephone Town Hall with Premier Kenney
December 17	Lethbridge County Council Meeting
December 17	Audit Committee, Audit Planning Meeting

**Division 2 - Councillor Tory Campbell**

December 1	Budget Review
December 3	Lethbridge County Council Meeting
December 3	Chinook Arch Library Board Virtual Meeting
December 4	Special Council Meeting
December 14	Lethbridge Regional Waste Management Services Commission Meeting
December 15	Water Commission Meeting
December 17	Lethbridge County Council Meeting
December 17	Audit Committee, Audit Planning Meeting

**Division 3 - Councillor Robert Horvath**

December 1	Budget Review
December 3	Lethbridge County Council Meeting
December 4	Special Council Meeting
December 17	Lethbridge County Council Meeting

**Division 4 - Councillor Ken Benson**

December 1	Budget Review
December 3	Lethbridge County Council Meeting
December 4	Special Council Meeting
December 17	Lethbridge County Council Meeting
December 17	Audit Committee, Audit Planning Meeting

**Division 5 - Councillor Steve Campbell**

December 1	Budget Meeting
December 2	Exhibition Park Board Meeting
December 3	Lethbridge County Council Meeting
December 4	Special Council Meeting
December 11	Exhibition Park Board Meeting
December 15	Community Futures HR Committee Meeting
December 16	Community Futures Board Meeting
December 17	Lethbridge County Council Meeting

**Division 6 -Councillor Klaas VanderVeen**

December 1	Budget Review
December 3	Lethbridge County Council Meeting

December 4	Southern Alberta Energy from Waste Virtual Meeting
December 4	Special Council Meeting
December 14	Lethbridge Regional Waste Management Services Commission Meeting
December 17	Lethbridge County Council Meeting
December 18	Southern Alberta Energy from Waste Virtual Meeting

**Division 7 - Councillor Morris Zeinstra**

December 1	Budget Review
December 3	Lethbridge County Council Meeting
December 4	Special Council Meeting
December 7	Meeting with Ratepayer
December 8	Meeting with Ratepayer
December 17	Lethbridge County Council Meeting