



Council Brief of the June 16, 2022 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 #2022-0-068– Bak Enterprises Ltd. - SW1/4 02-10-19-W4M**
Council approved the application subject to the conditions on the draft resolution. The application is to subdivide a vacant 2.00-acre first parcel out subdivision from a title of 160.00-acres for country residential use.
- 2) Subdivision Application #2022-0-073 – 1500706 Alberta Ltd. - Lot 2, Block 1, Plan 1311128 & ptn. NW¼ 34-10-20-W4 all within W½ 34-10-20-W4**
Council approved the application subject to the conditions on the draft resolution. The application is to resplit a 43.14-acre parcel into two titles, and create a 22.24 and 23.53 acre parcel each respectively in size, for country residential use.
- 3) Subdivision Application #2022-0-078 – Knelsen - Lot 1, Block 1, Plan 9112088 within NW 29-09-20-W4M**
Council approved the application subject to the conditions on the draft resolution. The application to reconfigure the property boundaries (property line adjustment) and size of two adjacent parcels by subdividing 3.98-acres of land from an 8.20-acre country residential title and consolidating it to an adjacent 138.30-acre title, thereby creating an enlarged agricultural title 142.28-acres in size.
- 4) Subdivision Application #2022-0-079 – Loman Farms - SE1/4 01-12-21-W4M**
Council approved the application subject to the conditions on the draft resolution. The application is to subdivide a 2.50-acre first parcel out farmstead subdivision from a unsubdivided ¼-section title of 158.97-acres for country residential use.
- 5) Subdivision Application #2022-0-080 – Vaselenak - NW1/4 08-09-19-W4M**
Council approved the application subject to the conditions on the draft resolution. The application is to subdivide 2.52-acre first parcel out farmstead from a title of 158.97-acres for country residential use.

PUBLIC HEARINGS:

- 1) Bylaw 22-003 - Road Closure, Sale and Consolidation of a portion of Range Road 22-0 (between SE 25-9-22-W4 and SW 30-9-21-W4)**
Council approved that the proposed road closure be sent to the Minister of Transportation for approval. An application has been made to close a portion of Range Road 22-0 that is between SE 25-9-22-W4 and SW 30-9-21-W4.

DEPARTMENT REPORTS:

- 1) COMMUNITY SERVICES**
 - a. Resolution - Road Closure, Sale and Consolidation of Road Plan 8419HB**
Council approved to close a portion of Road Plan 8419HB. The road is undeveloped, and Administration has determined that it is not required as part of the County's road network.
 - b. Draft Fire Bylaw No. 22-002 - Second and Third Reading**

Council approved second and third reading of the bylaw, which combines all four existing fire-related bylaws into one and includes updates required due to changes to provincial legislation, position titles, community expectations, best practices, and science and technology.

2) CORPORATE SERVICES

a. Coaldale-Lethbridge Community Growing Project 2022 Request

Council approved a donation of \$500 to the project with funding from the Council Donation fund.

b. Quarterly Financial Report - January - April 2022

Council received an update on the County's financial position for the first quarter of 2022.

3) MUNICIPAL SERVICES

a. 2023 Capital Equipment Purchasing

Council approved the 2023 Capital Equipment list, which was brought forward early due to delays in equipment delivery.

4) ADMINISTRATION

a. Triple W Gas Co-op 50th Anniversary Celebration - August 9, 2022 - Warner, Alberta

Council approved that Reeve Campbell and at least one member of Council be authorized to attend the event.

b. Invitation to Nobleford Heritage Day Parade - July 16, 2022 - Nobleford, Alberta

Council approved that any member wishing to attend may do so.

c. Invitation to Pattison Stampede BBQ – July 13, 2022 – Calgary, AB

Council approved that one Councillor and a guest be authorized to attend the event.

d. Invitation to Oldman Watershed Council Summer Social and Annual General meeting – June 23, 2022 – Lethbridge, Alberta

Council approved that any member of Council be authorized to attend the event.

CORRESPONDENCE

1) Alberta Municipal Affairs - Provincial Education Requisition Credit

A letter from Ric McIver, Minister of Municipal Affairs informing the County that a credit of \$12,024 would be provided through the PERC program, which provides a tax credit to municipalities to offset uncollectable education taxes on delinquent oil and gas properties.

2) Alberta Municipal Affairs - 2022 Funding Letter

A letter from Ric McIver, Minister of Municipal Affairs informing the County of its 2022 grant funding:

- MSI capital allocation of \$1,388,843 (a reduction of 40.6% from 2021)
- MSI operating allocation of \$105,390 (same as 2021)
- CCBF allocation of \$620,413

3) Alberta Municipal Affairs - Municipal Stimulus Program Project

A letter from Ric McIver, Minister of Municipal Affairs, approving the County's funding request for the Iron Springs Road Improvement project under the Municipal Stimulus Program.

4) Town of Tofield - Alberta Provincial Police Force

A letter from the Town of Tofield to Tyler Shandro, Minister of Justice and Solicitor General, opposing the creation of a provincial police force in Alberta.

5) Town of Tofield - Alberta Utility Fees

A letter from the Town of Tofield to the Alberta Utilities Commission with concerns around rising fees for electricity and natural gas, and asking the Commission to review these fees.

6) MP Stubbs, MP Kurek & MP Gourde - Rural Canada Forum

A letter from the MPs requesting a town hall meeting with Council regarding federal funding for rural municipalities.

7) Town of High River - Coal Policy for Alberta

A letter from Town of High River Mayor providing an update on how to view and support the proposed Coal Policy for Alberta.

COUNCIL UPDATES:

Council provided an update of their activities from May 2022:

Division 1 – Councillor Lorne Hickey

May 1-4 CPAA Conference in Leduc
May 5 Lethbridge County Council Meeting
May 10 Lethbridge County Special Council Meeting
May 11 Lethbridge Airport Terminal Grand Opening
May 18 Green Acres Foundation Meeting
May 19 Lethbridge County Council Meeting
May 24 CAO Annual Performance Evaluation
May 25 Green Acres Foundation Meeting
May 26 Rural Municipalities of Alberta Member Visit

Division 2 – Reeve Tory Campbell

May 5 FCSS Annual Directors' Network Conference 2022
May 5 Lethbridge County Council Meeting
May 7 Official Presentation – Legacy of Alberta Bronze Statue
May 10 Lethbridge County Special Council Meeting
May 11 Lethbridge Airport Terminal Grand Opening
May 17 Lethbridge Water Treatment Plant Tour
May 18 Economic Development Lethbridge Meeting
May 18 Meeting with Nobleford Mayor and CAO
May 19 Lethbridge County Council Meeting
May 20 CAO-Reeve Meeting
May 24 CAO Annual Performance Evaluation
May 25 RMA Virtual Town Hall – LGFF
May 26 RMA Member Visit
May 27 Virtual Meeting with Justice Minister Tyler Shandro
May 28 Picture Butte High School Graduation Ceremony
May 30 Exhibition Park, Ownership Engagement, Ends Policy Meeting
May 30 RCMP Detachment Tour
May 30 Telephone Meeting with MLA Grant Hunter

Division 3 – Councillor Mark Sayers

May 5 Lethbridge County Council Meeting
May 10 Lethbridge County Special Council Meeting
May 19 Lethbridge County Council Meeting
May 24 CAO Annual Performance Evaluation

May 26 RMA Member Visit
May 30 RCMP Detachment Tour

Division 4 – Councillor John Kuerbis

May 5 Lethbridge County Council Meeting
May 10 Lethbridge County Special Council Meeting
May 11 Lethbridge Airport Terminal Grand Opening
May 19 Lethbridge County Council Meeting
May 24 CAO Annual Performance Evaluation
May 25 Community Futures Board Meeting
May 26 RMA Member Visit
May 30 RCMP Detachment Tour

Division 5 – Councillor Eric Van Essen

May 5 Lethbridge County Council Meeting
May 10 Lethbridge County Special Council Meeting
May 19 Lethbridge County Council Meeting
May 24 CAO Annual Performance Evaluation
May 26 RMA Member Visit
May 30 RCMP Detachment Tour

Division 6 – Deputy Reeve Klaas VanderVeen

May 1-4 Community Planning Association of Alberta Conference in Leduc
May 5 Lethbridge County Council Meeting
May 6 Mayors and Reeves
May 10 Lethbridge County Special Council Meeting
May 17 Meeting re: Doctor shortage in Alberta
May 19 Grant presentation for Shaughnessy Community Association
May 19 Lethbridge County Council Meeting
May 24 CAO Annual Performance Evaluation
May 26 RMA Member Visit
May 27 Southern Alberta Energy from Waste Association Board Meeting
May 30 RCMP Detachment Tour

Division 7 – Councillor Morris Zeinstra

May 10 Lethbridge County Special Council Meeting

CLOSED SESSIONS:

- 1) Surplus Lethbridge County Owned Lands (FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)**
Council authorize administration to obtain a property appraisal for the parcels and allow administration to offer it to surrounding municipalities and allow administration to negotiate the sale price.

- 2) Project Tender Results (FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)**
Council approved the revised budget for the Mountain Meadows project.