



Council Brief of the June 3, 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 #2021-0-085 – A & J Ventures - Lots 6-12, Block 3, Plan 138A within SW1/4 7-10-23-W4M (Hamlet of Monarch)**

Council approved the application subject to the conditions outlined in the draft resolution. The application will subdivide a 175-foot-wide parcel consisting of Lots 6-12 (Block 3, Plan 138A) and create two 50-foot-wide individual titles, Lots 6-7 and Lots 8-9, and a remnant 75-foot-wide title for Lots 10-12, all for hamlet residential use.

PUBLIC HEARINGS:

- 1) **Bylaw 21-008 - Land Use Bylaw Amendment Rural Agriculture to Grouped Country Residential - Lot 1, Block 2, Plan 1810581 in the NW 5-8-20-W4 - Public Hearing**

Council approved second and third readings of the bylaw, which re-designates Lot 1, Block 2, Plan 1810581 in the NW 5-8-20-W4 (about 8 kilometres south of the City off Highway 4) from Rural Agriculture to Grouped Country Residential to allow for the subdivision of the title into 2 separate titles.

- 2) **Bylaw 21-009 - Land Use Bylaw Amendment Rural Agriculture to Rural General Industrial - NE/NW 33-7-20-W4 (5 northern acres) - Public Hearing**

Council approved second and third readings of the bylaw, which re-designates a 5 acre portion of the NE/NW 33-7-20-W4 from Rural Agriculture to Rural General Industrial to allow for future industrial development on the parcel.

DEPARTMENT REPORTS:

- 1) **COMMUNITY SERVICES**

- a. **Bylaw 21-010 Ramias Subdivision Area Structure Plan and Bylaw 21-011 Land Use Bylaw Amendment Rural Urban Fringe to Grouped Country Residential - First Reading**

Council approved first readings of the bylaws, which would re-designate Lots 2 and 3, Block 1, Plan 0912279 in the NE 21-9-22-W4 from Rural Urban Fringe to Grouped Country Residential. This would allow for the subdivision of Lot 2 into 3 parcels. A Public Hearing for the bylaw is anticipated in August 2021.

- 2) **MUNICIPAL SERVICES**

- a. **Mountain Meadows Slough Remediation**

Council requested that an opinion from Rural Municipalities of Alberta (RMA) insurance be obtained as to legal risk and liability for proposed remedial work in the area. In 2020 Administration noticed significant movement in an existing slough in the Mountain Meadows subdivision. The proposed remedial work includes the removal and disposal of the saturated waste material, installation of drains, and importing new engineered material.

- 3) **CORPORATE SERVICES**

- a. **Finance and Administration Policy Review**

Council approved that Policy #126 – Accumulated Surplus and Reserves be rescinded as Policy #216 – Reserves is more comprehensive. Policy #124 – Assessment for School Purposes was also rescinded as the process of assessing the School Requisition for Public and Separate School purposes is legislated through the Municipal Taxation Act and School Act and is not determined at the Municipal level. Council approved revisions to Policy #120 – Cancel Interest Rate Penalties to include more detail around penalty cancellation by account type. Revisions to Policy #131 – Auditing Services so it aligns with current policy structure. Additional guidelines were also added.

b. Bursary Application Review Committee

Council approved that Reeve Lorne Hickey, Councillor Tory Campbell, and Councillor Steve Campbell be appointed to an ad hoc committee to review the 2021 Bursary Program applications.

4) ADMINISTRATION

a. Nobleford Fire Agreement

Council approved that the County should have one equally funded Fire Services Agreement for Nobleford, Barons, Picture Butte, and Coalhurst, and that all agreements be returned to the County by June 11, 2021.

CLOSED SESSION:

1) Hamlet of Monarch - Residential Lot Sales (FOIP Section 25 – Disclosure Harmful to Economic and Other Interests of a Public Body)

Council approved Administration's direction.

2) Updates on Land Owned by the Blood Tribe (FOIP Section 25 – Disclosure Harmful to Economic and Other Interests of a Public Body)

The report was for information only.

3) Fire Incident Response Plan Development Contract (FOIP Section 19 – Confidential Evaluations)

Council approved that funds of up to \$10,000 be utilized from the Emergency Services Contingency Reserve for the Fire Incident Response Plan Development Contract.