

Council Brief of the September 2, 2021 Regular Meeting This document is provided for informational purposes only and is not the approved minutes of the Lethbridge County Council meeting.

DELEGATIONS:

1) Alberta Sugar Beet Growers – Melody Garner-Skiba

Ms. Garner-Skiba gave a presentation on the ASBG's activities and issues facing the industry, including the need for a domestic sugar policy. Council approved that a letter of support for a domestic sugar policy be drafted.

SUBDIVISION APPLICATIONS:

 Subdivision Application #2021-0-142 – Sawchuck - within the SE¼ 22-9-21-W4M Council approved the application subject to the conditions as outlined in the draft resolution. The application is to reconfigure and reduce a 39.49-acre country residential parcel to 10.0acres, by subdividing 29.49-acres of land and consolidating it to an adjacent 119.49-acre agricultural title, creating an enlarged agricultural 148.98-acre title.

PUBLIC HEARINGS:

1) Bylaw 21-015 - Re-designation of portions of Lot 1, Block 1, Plan 0411743 and Lot 2 Block 1 Plan 1511150 from Rural Agriculture to Business Light Industrial

Council approved second and third reading of the bylaw, which will re-designate the lands from Rural Agriculture to Business Light Industrial to allow for expansion of the light industrial business currently on the parcel.

2) Bylaw 21-016 - Re-designate a parcel within the NW 1-9-21-W4 from Lethbridge Urban Fringe to Rural General Industrial

Council approved second and third readings of the bylaw, which will re-designate the lands from Lethbridge Urban Fringe to Rural General Industrial to bring the subject parcel into compliance with the County's Land Use Bylaw so the landowner can replace structures on the property lost to a fire and expand their current operations in the future.

DEPARTMENT REPORTS:

1) MUNICIPAL SERVICES

a. Information Regarding Declaration of Agricultural Disaster

Council declared an Agricultural State of Emergency in Lethbridge County due to the ongoing drought conditions and high temperatures. Council also approved that a letter be sent to the Ministry of Agriculture and Forestry with these concerns.

2) CORPORATE SERVICES

a. Policy Review - Policy #150 Tangible Capital Assets

Council approved the revisions to the policy, which was updated to more accurately reflect how the County manages assets as per the Asset Management Program, as well as to align with current industry standards.

b. Quarterly Financial Report - May to July 2021

Council accepted the report for information. The report is available to view online at: <u>https://lethcounty.ca/p/financial-publications</u>

3) COMMUNITY SERVICES

a. Emergency Advisory Committee Review

Council received information on the responsibilities of the County's Emergency Advisory Committee, which include providing oversight of emergency management.

b. Helicopter Emergency Medical Services (HEMS)Review

Council received information on the provincial review which aimed to define the role of HEMS providers, standardize practices, and determine the most efficient funding model to support these services. No action nor decisions on the recommendations have been made by the Province.

4) ADMINISTRATION

a. Revisions to Policy 161 - Donations to Community Organizations, Programs, Events & Activities

Council approved revisions to the policy, which was updated to reflect current programs and budget allocations to the Donations Reserve.

COUNCIL AND COMMITTEE UPDATES:

1) Lethbridge County Council Attendance Update – July 2021 Division 1 - Reeve Lorne Hickey

- July 2 Special Lethbridge County Council Meeting
- July 2 Mayors and Reeves
- July 7 Meeting with CAO
- July 8 Lethbridge County Council Meeting
- July 14 Meeting with CAO
- July 16 CAO Evaluation Meeting
- July 20 AUMA President 2021 Summer Tour
- July 21 Meeting with CAO
- July 21 Minister Madu Rural Crime Town Hall

Division 2 - Councillor Tory Campbell

- July 2 Special Lethbridge County Council Meeting
- July 8 Lethbridge County Council Meeting
- July 16 CAO Evaluation Meeting

Division 3 - Councillor Robert Horvath

- July 2 Special Lethbridge County Council Meeting
- July 8 Lethbridge County Council Meeting
- July 16 CAO Evaluation Meeting

Division 4 - Councillor Ken Benson

- July 2 Special Lethbridge County Council Meeting
- July 8 Lethbridge County Council Meeting
- July 16 CAO Evaluation Meeting
- July 20 AUMA President 2021 Summer Tour

Division 5 - Councillor Steve Campbell

- July 2 Special Lethbridge County Council Meeting
- July 7 Exhibition Park Board Meeting
- July 8 Lethbridge County Council Meeting
- July 16 CAO Evaluation Meeting

Division 6 -Councillor Klaas VanderVeen

- July 2 Special Lethbridge County Council Meeting
- July 8 Lethbridge County Council Meeting
- July 16 CAO Evaluation Meeting
- July 30 Southern Alberta Energy from Waste Association Virtual Meeting

Division 7 - Councillor Morris Zeinstra

- July 2 Special Lethbridge County Council Meeting
- July 8 Lethbridge County Council Meeting
- July 16 CAO Evaluation Meeting

CLOSED SESSION:

1) Chinook Intermunicipal Subdivision and Development Appeal Board - Board Appointment (FOIP Section 19 - Confidential Evaluations)

Council reappointed Mr. Leroy Pavan for another 3-year term (September 2, 2021- September 2, 2024) on the Chinook Intermunicipal Subdivision and Development Appeal Board.