



Council Brief of the November 1, 2018 Regular Meeting

Please note that this document is provided for informational purposes only and is not the approved minutes of the Lethbridge County Council meeting.

APPOINTMENTS:

- 1) **10:30 am-** Keith Davis, CAO; Cathy Moore, Mayor; Joe Watson, Deputy Mayor; Councillors Henry deKok, Teresa Feist, Cynthia Papworth - Town of Picture Butte Re: Outdoor Pool Project
Council received the presentation for information.
- 2) **11:00- 11:45 a.m. -** Darcy Hale, RMA Insurance Re: Link Pathway
Council received the presentation for information.
- 3) **1:30 p.m. - Subdivision Application Reports**
 - a) **SD Application 2018-0-146 - Wayne Van Giessen & Van Giessen Growers Inc. - Lot 5, Block 1, Plan 1610989 & Lot 4, Block 1, Plan 08122961 within E1/2 27-9-19-W4M**
Council approved this subdivision subject to the conditions as outlined on the draft resolution.
 - b) **SD Application 2018-0-149 - Clinton Wayne Vander Woude & Sharon Jo Vander Woude - NE 1/4 20-11-23-W4**
Council approved this subdivision subject to the conditions as outlined on the draft resolution.

BYLAWS (excluding public hearings):

- 1) **Bylaw 18-023 – Simon Bos Nurseries (Acestes Ventures Ltd.) Land Use Bylaw Amendment Rural Agriculture to Direct Control - NW 7-10-19-W4 – First Reading**
Council approved First Reading.
- 2) **Bylaw 18-024 – Simon Bos Nurseries (Acestes Ventures Ltd.) Land Use Bylaw Amendment From Rural Agriculture to Direct Control - SE 12-10-20-W4 - First Reading**
Council approved First Reading.

CORPORATE SERVICES:

- 1) **Council Meeting Re: Date Changes (January 16, February 14, March 14, 2019) - (Tabled from October 18, 2018 Council Meeting (#433/18)**
Council scheduled one Council meeting each for January and February 2019 on the following dates: Wednesday, January 16, 2019; Thursday, February 14, 2019. These dates are to be advertised in the Sunny South News and the County's website and social media pages.
- 2) **2017 WCB - PIR Refund**
Council approved the transfer of the 2017 WCB PIR Refund in the amount of \$18,489.78 to the Safety Program Reserve.
- 3) **2019 Strategic Planning Retreat Dates and Location**

Council selected January 28-30, 2019 for the 2019 Strategic Planning Retreat, to be held in Lethbridge.

4) Administration Building LED Project – Request for Additional Funds

Council approved the LED Lighting Upgrade Project be removed from the 2018 Operating Budget and that the project be cancelled.

ADMINISTRATION:

1) Alberta Motor Association - Lethbridge Regional Advisory Board - November 15, 2018 - AMA Lethbridge Centre

Council will attend a meeting with the Alberta Motor Association Lethbridge Regional Advisory Board scheduled for November 15, 2018.

2) SAEWA- Letter of Support Request

Council provided a letter of support for the Southern Alberta Energy from Waste Association (SAEWA) and also postponed the increase in the levy request from SAEWA until further information is received on the Siting Biotechnical analysis and membership stakeholder engagement.

INVITATIONS:

1) Viterra Special Event with Canadian Foodgrains Bank - November 6, 2018

Council approved that the Reeve or his designate may attend.

COUNCILLOR REPORTS:

Reeve Lorne Hickey:

October 1 – Council meeting

October 3 & 4 – Protein Supercluster Conference – Winnipeg

October 12 – Mayors & Reeves Meeting

October 16 – Airport Transition Committee meeting

October 16 – Northland Power Bighorn Wind Project Open House – Barons

October 18 – Organizational Meeting & Regular Council Meeting

October 22 – Parliamentary Procedures Workshop

October 25 – County Road Tour

October 29 – Council Goals & Objectives meeting

October 30 – Airport Transition Committee meeting

Councillor Tory Campbell:

October 1 – Council meeting

October 11 – County of Lethbridge Seed Cleaning Plant meeting

October 12 – Highway 3 Twinning Association meeting

October 18 – Organizational Meeting & Regular Council Meeting

October 22 – Parliamentary Procedures Workshop

October 25 – County Road Tour

October 29 – Council Goals & Objectives meeting

Councillor Robert Horvath:

October 1- Council meeting

October 1- Barons-Eureka-Warner FCSS meeting

October 10- Coaldale Chamber of Commerce

October 16 – 2018 ASB South Region Conference – MD of Foothills

October 16 – Northland Power Bighorn Wind Project Open House – Barons

October 18 – Organizational Meeting & Regular Council Meeting
October 22 – Parliamentary Procedures Workshop
October 25 – County Road Tour
October 27 – Cor Van Raay Agri-business Dinner
October 29 – Council Goals & Objectives meeting

Deputy Reeve Ken Benson:

October 1 – Council meeting
October 16 – Northland Power Bighorn Wind Project Open House – Barons
October 18 – Organizational Meeting & Regular Council Meeting
October 22 – Parliamentary Procedures Workshop
October 23 – Sugar Beet Tour
October 25 – County Road Tour
October 29 – Council Goals & Objectives meeting

Councillor Steve Campbell:

October 1 - Council meeting
October 3 – Exhibition Park meeting
October 18 – Organizational Meeting & Regular Council Meeting
October 22 – Parliamentary Procedures Workshop
October 24 – Community Futures Lethbridge Region meeting
October 25 – County Road Tour
October 29 – Council Goals & Objectives meeting

Councillor Klaas VanderVeen

October 1 – Council meeting
October 3 – Lethbridge Chamber of Commerce – Opportunity South 2018 Conference
October 16 – 2018 ASB South Region Conference – MD of Foothills
October 16 – Northland Power Bighorn Wind Project Open House – Barons
October 18 – Organizational Meeting & Regular Council Meeting
October 22 – Parliamentary Procedures Workshop
October 25 – County Road Tour
October 26 – Southern Alberta Energy from Waste Association meeting
October 29 – Council Goals & Objectives meetings

Councillor Morris Zeinstra

October 1 – Council meeting
October 18 – Organizational Meeting & Regular Council Meeting
October 22- Parliamentary Procedures Workshop

