



Council Brief of the July 23, 2020 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 #2020-0-072 Van Garderen- NW¼ 24-12-21-W4M

Council approved the application subject to the conditions as outlined in the draft resolution.

APPOINTMENTS:

1) 9:30 am- PUBLIC HEARING:

- a. **Bylaw 20-013- Grisnich- Land Use Bylaw Amendment from Rural Agriculture to Grouped Country Residential for Plan 1412687 Block 1 Lots 1 and 2 within NW 8-10-21-W4**

Council approved second and third readings of the bylaw.

2) 10:00 am- Bursary Award Recipient Presentation

SarahAnn Walker and Mary Harris were presented with bursary awards of \$1,000 each for their postsecondary studies.

3) 10:30 am- LINK Pathway Project Update

Henry Doeve, President of the LINK Pathway provided an update to Council on the progress of the pathway.

4) 11:00 am- Town of Nobleford- Intermunicipal Collaboration Framework Discussions

Council discussed the ongoing Intermunicipal Collaboration Framework agreements and recreation funding with Nobleford Mayor Don McDowell.

BYLAWS:

1) Bylaw 20-015- Amendment to the Lethbridge County/Town of Coaldale Intermunicipal Development Plan- First Reading

Council approved first reading of the bylaw, which addresses changes to the municipal boundaries as per the annexation agreement in 2018, which includes the addition of a future non-residential area within Lethbridge County along Highway 3 west of the Town boundary, and updates that better reflect current provincial regulations.

MUNICIPAL SERVICES:

1) Monarch Water Tower Demolition- Request for Budget Increase

Council approved an additional \$155,000 for the Monarch Water Tower Demolition for a total project cost of \$255,000 funded from the Utility Reserve.

COMMUNITY SERVICES:

1) NE 27-12-19-W4 - Grazing Lease Request from Mr. Stan Machacek

Council directed Administration to bring a report back with further details on the matter to the August 6, 2020 Council meeting.

2) Policy #184- Council Meeting Recordings

Council approved the policy which provides guidelines for recording Council meetings, as well as notification and storage requirements.

3) Policy #162- Communications

Council approved the policy which was updated to reflect current practices.

4) Helicopter Emergency Medical Services Review

The provincial government is currently conducting a review of provincial helicopter emergency service, however due to the COVID-19 pandemic the review has been delayed until Fall 2020. Administration provided an update to Council on the review, as Council indicated in a previous meeting that it is not in a position to make funding decisions until the review is complete.

CORPORATE SERVICES

1) Council Remuneration Policy #183- Revised

Council approved revisions to the policy which provide clarification regarding Council remunerations.

ADMINISTRATION:

1) Request for Sponsorship- Alberta/NWT Command- Royal Canadian Legion- Military Service Recognition Book

Council approved the purchase of a 1/4-page advertisement in the 13th Annual Military Service Recognition Book, at a cost of \$570, with funds coming from the Councillor's Discretionary Reserve.

2) Request to Rescind Administration Policy #113- Release of Information to the Media

Council rescinded the policy, as Policy #162- Communications addresses release of information to the media.

3) Request to Rescind Administration Policy #117- Attendance at Public Meetings

Council rescinded the policy as it is no longer necessary and Bylaw #18-006- Chief Administrative Officer Bylaw addresses staff attendance at public meetings.

4) Request to Rescind Administration Policy #106- Newspaper Distribution and Publishing of Minutes

Council received the report for information and directed Administration to gather additional information on other publications in the area, as well as meet with administration from the Sunny South News to discuss options for newspaper delivery going forward.

5) Request for Recreation Funding from the Town of Nobleford

Council deferred a decision on this item until a meeting can take place with the CAOs from the five urban municipalities.

INVITATIONS:

1) Picture Butte Jamboree Days Parade- August 15, 2020

Council respectfully declined the invitation to attend the Picture Butte Jamboree Days Parade scheduled for August 15, 2020, due to the ongoing COVID-19 pandemic.

COUNCIL UPDATES:

Council provided an update on their activities from May 1-June 30, 2020

1) Reeve Lorne Hickey:

May 4- Telephone conversation with Minister of Municipal Affairs, Kaycee Madu

May 7- Council Meeting

May 21- Council Meeting

June 4- Reeve and CAO meeting

June 6- Met with Minister Grant Hunter and MLA Nathan Neudorf

June 17- Cheque presentation to Town of Coaldale- Recreation Agreement

June 18- Council Meeting

June 22- 80th Birthday Celebration for John Rudelich at Prairie Tractor and Engine Museum

June 25- Reeve and CAO meeting

June 29- Human Resources workshop, Roads workshop

June 30- Met with ratepayer and CAO, Reeve and CAO meeting, media announcement- Exhibition Park, met with Minister Hunter

2) Councillor Tory Campbell

May 7- Council Meeting

May 21- Council Meeting

June 4- CAO performance evaluation meeting, Horsefly Spillway discussion

June 17- Cheque presentation to Town of Coaldale- Recreation Agreement

June 18- Council Meeting

June 29- Human Resources workshop, Roads workshop

3) Councillor Robert Horvath

May 7- Council Meeting

May 21- Council Meeting

June 3- Family and Community Support Services board meeting

June 4- CAO meeting

June 18- Council Meeting

June 24- Chamber of Commerce Chair's Reception

June 29- Human Resources workshop, Roads workshop

4) Councillor Ken Benson

May 7- Council Meeting

May 21- Council Meeting

June 4- CAO meeting

June 18- Council Meeting

June 29- Human Resources workshop, Roads workshop

5) Councillor Steve Campbell

May 7- Council Meeting

May 21- Council Meeting

May 27- Community Futures Lethbridge meeting

June 3- Exhibition Park meeting

June 4- CAO meeting

June 15- Exhibition Park meeting

June 18- Council Meeting

June 24- Community Futures Lethbridge AGM and board meeting

June 29- Human Resources workshop, Roads workshop

6) Councillor Klaas VanderVeen

May 7- Council Meeting

May 21- Lethbridge County Council Meeting

May 29- Southern Alberta Energy from Waste Association (SAEWA) meeting

June 4- CAO meeting

June 18- Council Meeting

June 29- Human Resources workshop, Roads workshop

7) Councillor Morris Zeinstra

May 7- Council Meeting

May 11- North County Potable Water Co-op (NCPWC) meeting

May 21- Council Meeting

June 4- CAO meeting

June 17- North County Potable Water Co-op (NCPWC) meeting

June 18- Lethbridge County Council meeting

June 29- Human Resources workshop, Roads workshop

June 30- North County Potable Water Co-op meeting and County APE

CLOSED SESSION:

1) Request for Utility Easement (FOIP Sections 16 and 24)

Council denied the request for a Utility Easement for a new alignment of a proposed water and wastewater line as it does not adhere to current Lethbridge County Policy #353. Council also directed Administration to continue working with the applicant on a more suitable easement location.