



## **Council Brief of the January 15, 2020 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) 9:05 a.m.- Gerrit Sinke, Deputy Chief of Training and Safety and Heath Wright, Chief Fire Marshall, City of Lethbridge Fire Services Delegation Re: Fire Services Training Program Grant Application Update**

Deputy Chief Sinke and Chief Fire Marshall Wright provided Council with a presentation regarding a grant application the Lethbridge Fire Department is applying for that will benefit first responders in the region. The grant, in the amount of \$75,000 is for a fire services training program that includes an agriculture wildland cooperative, mental health symposium and the Nozzle Forward program.

Council voted in favour of supporting the Lethbridge Fire Department applying for the grant.

- 2) 9:30 a.m.- PUBLIC HEARING Bylaw 19-045- L.A. Power Systems Ltd.- Amendment to the Land Use Bylaw from Rural Urban Fringe (RUF) to Rural General Industrial (RGI)- Plan 0210316, Block 1, Lot 1 in the SE 10-11-23-W4**

Council approved second and third readings of the bylaw.

### **BYLAWS:**

- 1) Bylaw 20-001- Precon Manufacturing Ltd.- Amendment to the Land Use Bylaw from Rural Urban Fringe (RUF) to Rural General Industrial (RGI)- NE 20-9-22-W4- First Reading**

Council approved first reading of the bylaw.

### **MUNICIPAL SERVICES:**

- 1) Acts Appeal Committee 2020 Appointments (Soil Conservation, Weed and Pest Control)**

Council appointed the following Members-at-Large to the Acts Appeal Committee for one year: Jack Braat, Wilf Scholten, Bryan Harbers and Rob Van Diemen.

### **CORPORATE SERVICES:**

- 1) 2020- 2024 Capital Budget**

Council approved the 2020 Capital Budget in the total expense amount of \$8,427,000. Council also approved the 2021, 2022, 2023 and 2024 Capital Budget expenses in the amounts of \$6,129,500, \$6,300,000, \$5,028,000 and \$6,462,000 in principle.

- 2) 2020- 2022 Operating Budget**

Council approved the 2020 Operating Budget expenses in the amount of \$28,201,410. Council also approved the 2021 and 2022 Operating Budget expenses in the amounts of \$27,831,325 and \$28,202,610 in principle.

- 3) Bylaw 20-003- 2020 Utility Rates Schedule "A"**

Council approved first, second, and third reading of the bylaw.

**4) City of Lethbridge- ACP-IC Grant Support**

Council authorized the Reeve to provide a letter of support for an application by the City of Lethbridge for a grant from the Alberta Community Partnership-Intermunicipal Collaboration program on behalf of all partners to fund a feasibility study on establishing enhanced, interactive training for Municipal Assessors in Alberta.

**ADMINISTRATION:**

**1) Corporate Retreat**

Council approved that a two-day Corporate Retreat be held for Council and Senior Staff in Lethbridge.

**INVITATIONS:**

**1) Picture Butte and District Chamber of Commerce Annual General Meeting- January 31, 2020**

Council approved that Reeve Lorne Hickey, Councillor Klaas VanderVeen, and Councillor Morris Zeinstra be authorized to attend the event.

**2) Consul General of Japan- Birthday Celebration for His Majesty the Emperor of Japan- February 20, 2020**

Council approved that the Reeve be authorized to attend the event.

**3) Southern Alberta Chinese Association-Chinese New Year Gala -February 1, 2020**

Council approved that any member of Council be authorized to attend the event and that a table of 8 be purchased for \$600.

**COUNCIL UPDATES:**

**Councillor Activities for December 2019**

**1) Reeve Lorne Hickey**

5- Council meeting  
6- Mayors and Reeves meeting  
10- 2020 Budget meeting  
11- Chief Administrative Officer (CAO) meeting  
12- Community Foundation of Lethbridge and Southwestern Alberta grant funding presentation  
19- Council meeting

**2) Deputy Reeve Ken Benson**

5- Council meeting  
6- Highway 3 Twinning Association meeting  
10- 2020 Budget meeting  
19- Council meeting

**3) Councillor Tory Campbell**

2- Lethbridge Regional Waste Management Services Commission meeting  
4- Lethbridge Regional Water Commission meeting  
5- Council meeting  
5- Chinook Arch Library meeting  
10- 2020 Budget meeting  
19- Council meeting

**4) Councillor Steve Campbell**

5- Council meeting

10- 2020 Budget meeting  
16- Exhibition Park Committee meeting  
18- Community Futures Lethbridge Region meeting  
19- Council meeting

**5) Councillor Robert Horvath**

5- Council meeting  
10- 2020 Budget meeting  
11- Coaldale Chamber of Commerce meeting  
12- SouthGrow Regional Initiative meeting  
19- Council meeting

**6) Councillor Klaas VanderVeen**

2- Lethbridge Regional Waste Management Services Commission meeting  
5- Council meeting  
10- 2020 Budget meeting  
18- Economic Development Lethbridge meeting  
19- Council meeting  
20- Southern Alberta energy from Waste meeting

**7) Councillor Morris Zeinstra**

2- North County Potable Water Co-op meeting  
5- Council meeting  
10- 2020 Budget meeting  
19- Council meeting