



AGENDA

County Council Meeting

10:00 AM - Thursday, October 15, 2020
Council Chambers

Page

A. CALL TO ORDER

B. ADOPTION OF AGENDA

C. ADOPTION OF MINUTES

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1. County Council Meeting Minutes
[County Council - 01 Oct 2020 - Minutes - Pdf](#)

D. SUBDIVISION APPLICATIONS

E. PUBLIC HEARINGS

F. DELEGATIONS

1. 11:00 am - Mr. Markus Weber and Mr. Ramez Ghabour, Consultants, Serecon Re: Economic Impact of Agriculture in Lethbridge County
2. 1:00 pm - Mr. Arlos Crofts, CAO, MD of Taber Re: Horsefly Spillway

G. DEPARTMENT REPORTS

G.1. MUNICIPAL SERVICES

G.2. COMMUNITY SERVICES

G.3. CORPORATE SERVICES

G.4. ADMINISTRATION

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- G.4.1. Proposed Amendments to Policy 106 - Newspaper Distribution and Publishing of Minutes
[Policy 106 - Newspaper Distribution and Publishing of Minutes - Proposed Amendment- Pdf](#)

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- G.4.2. Request to Rescind Administration Policy 130 - Labour Relations Committee

[Policy 130 - Request to Rescind Report - Pdf](#)

17 - 19 G.4.3. **Town of Coaldale Remembrance Day Ceremony-
November 11, 2020**

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November 11, 2020 - Pdf](#)

20 - 23 G.4.4. **General Stewart Branch #4 Remembrance Day
Ceremony- November 11, 2020**

[General Stewart Branch #4 Remembrance Day
Ceremony- November 11, 2020 - Pdf](#)

24 - 25 G.4.5. **Council Remuneration**
[Council Remuneration - Pdf](#)

H. NEW BUSINESS

I. COUNTY COUNCIL AND COMMITTEE UPDATES

26 - 29 1. **Lethbridge County Council Attendance Update - September 2020**
[September 2020 Council Attendance - Pdf](#)

J. CLOSED SESSION

K. ADJOURN



MINUTES

County Council Meeting

9:00 AM - Thursday, October 1, 2020
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, October 1, 2020, at 9:00 AM, in the Council Chambers, with the following in attendance:

PRESENT: Reeve Lorne Hickey
Deputy Reeve Morris Zeinstra
Councillor Tory Campbell
Councillor Robert Horvath
Councillor Ken Benson
Councillor Steve Campbell
Councillor Klaas VanderVeen
Chief Administrative Officer Ann Mitchell
Director of Community Services Larry Randle
Director of Public Operations Jeremy Wickson
Infrastructure Manager Devon Thiele
Manager of Finance & Administration Jennifer Place (Remotely)
Executive Assistant Tara Cryderman

A. CALL TO ORDER

B. ADOPTION OF AGENDA

B.1. October 1, 2020 Lethbridge County Council Meeting Agenda

251-2020 Councillor MOVED that Lethbridge County Council amend the October 1, 2020
VanderVeen Lethbridge County Council Meeting Agenda, the amendment as
follows:

Deletion of G.2.7 - Request to Rescind Policy No. 104 - Road
Allowance Leases;

And that the agenda be approved, as amended.

CARRIED

C. ADOPTION OF MINUTES

C.1. September 17, 2020 Lethbridge County Council Meeting Minutes

252-2020 Councillor MOVED that Lethbridge County Council approve the September 17,
S.Campbell 2020 Lethbridge County Council Meeting Minutes, as presented.

CARRIED

D. SUBDIVISION APPLICATIONS

**D.1. Subdivision Application #2020-0-098 – MS Maclean Livestock Ltd.
Lot 1, Block 5, Plan 1012154 in Section 06-10-20-W4M**

- 253-2020 Councillor Horvath MOVED that the Agricultural Subdivision of Lot 1, Block 5, Plan 1012154 within 6-10-20-W4M (Certificate of Title No. 101 150 757), to subdivide a large agricultural title comprised of 308.21 acres (124.73 ha) into three separate titles within their parent ¼-sections, resulting in titles 154.1 acres (62.36 ha), 77.6 acres (31.41 ha) and 76.5 acres (30.94 ha) respectively in size, for agricultural use; BE APPROVED subject to the following:
- CONDITIONS:
1. That, pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes shall be paid to Lethbridge County.
 2. That, pursuant to Section 655(1)(b) of the *Municipal Government Act*, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
 3. That the easement(s) as required by ATCO shall be established prior to finalization of the application.
- CARRIED

**D.2. Subdivision Application #2020-0-108 – Overeem
Lot 1, Block 1, Plan 0411743 within NE 34-10-23-W4M**

- 254-2020 Councillor VanderVeen MOVED that the Industrial Subdivision of Lot 1, Block 1, Plan 0411743 within NE1/4 34-10-23-W4M (Certificate of Title No. 151 108 133 +1), to create a 16.01 acre (6.48 ha) light industrial parcel from a fragmented title comprised of 41.54 acres (16.81 ha) for rural industrial use; BE APPROVED subject to the following:

RESERVE:

The 10% reserve requirement, pursuant to Sections 666 and 667 of the *Municipal Government Act*, be provided as money in place of land on the 16.01 acres at the market value of \$5,000 per acre with the actual acreage and amount to be paid to Lethbridge County be determined at the final stage, for Municipal Reserve purposes.

AND FURTHER that a Deferred Reserve caveat be registered on the remnant 25.53 acre title to reflect the 10% reserve requirement, with the actual acreage to be determined at the final stage, for Municipal Reserve purposes. Upon payment of the reserve, the existing deferred reserve caveat on the title (Reg. No. 151 108 134) shall be discharged and a new adjusted caveat registered accordingly upon receipt of the final subdivision plan.

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes shall be paid to Lethbridge County.
2. That, pursuant to Section 655(1)(b) of the *Municipal Government Act*, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created. This agreement may address the terms of future service road dedication and construction when required, and any other matter the County deems necessary.

3. That any conditions as required by Alberta Transportation shall be provided prior to finalization, including the provision of a 20 metre wide service road right-of-way perpendicular to and across the highway frontage of the parcel to be created, which may be acceptable by a caveat agreement.
4. That a final plan of survey as prepared by an Alberta Land Surveyor be provided for final endorsement.
5. That any easement(s) as required by utility agencies shall be established prior to finalization of the subdivision.

CARRIED

D.3. Subdivision Application #2020-0-114 – Atkinson NW 11-10-24-W4M

255-2020 Councillor S.Campbell MOVED that the Country Residential subdivision of NW1/4 11-10-24-W4M (Certificate of Title No. 181 067 174), to subdivide a 3.73 acre (1.51 ha) first parcel out subdivision from a title of 155.28 acres (62.84 ha) for country residential use; BE APPROVED subject to the following:

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes shall be paid to Lethbridge County.
2. That, pursuant to Section 655(1)(b) of the *Municipal Government Act*, the applicant or owner or both enter into a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That any easement(s) as required by utility agencies shall be established prior to finalization of the application.

CARRIED

E. PUBLIC HEARINGS - 9:30 am

E.1. Bylaw 20-007 - Road Closure, Sale and Consolidation of a portion of Sidney Road within subdivision plan 4000AQ (Lucy-Howe Subdivision)

Reeve Hickey called a recess to the Council Meeting, for the Public Hearing for Bylaw 20-007, the time being 9:31 am.

256-2020 Councillor Benson MOVED that the Public Hearing for Bylaw 20-007 commence, the time being 9:32 am.

CARRIED

Supervisor of Planning and Development Hilary Janzen presented Bylaw 20-007, being a bylaw to close, sell and consolidate a portion of Sidney Road within subdivision plan 4000AQ.

Reeve Hickey asked a total of three (3) times if any member of the audience wished to speak, in opposition, for Bylaw 20-007. No one indicated they wished to speak in opposition of Bylaw 20-007.

Reeve Hickey asked a total of three (3) times if any member of the audience wished to speak, in favour, for Bylaw 20-007. No one indicated they wished to speak in favour of Bylaw 20-007.

257-2020 Councillor MOVED that the Public Hearing for Bylaw 20-007 adjourn, the time
Horvath being 9:39 am.

CARRIED

Reeve Hickey reconvened the Council Meeting, the time being
9:40 am.

258-2020 Councillor MOVED that the proposed road closure in subdivision plan 4000AQ
Horvath be sent to the Minister of Transportation for Approval.

CARRIED

F. DELEGATIONS

G. DEPARTMENT REPORTS

G.1. MUNICIPAL SERVICES

G.2. COMMUNITY SERVICES

G.2.1. Hamlet of Kipp - Removal of Hamlet Designation

RES-259- Councillor MOVED that Lethbridge County Council approve the removal of the
2020 T.Campbell Hamlet Designation from the area known as Kipp, and direct County
Administration to proceed with re-designating the lands in the Kipp
area from Direct Control to Rural Agriculture.

DEFEATED

**G.2.2. Bylaw 20-018 - Road Closure, Sale and Consolidation of a portion of
First Avenue within the Hamlet of Turin- First Reading**

RES-260- Deputy MOVED that Bylaw 20-018, being a bylaw to close, sell and
2020 Reeve consolidate a portion of First Avenue with the Hamlet of Turin, be given
Zeinstra first reading.

CARRIED

**G.2.3. Resolution - Road Closure, Sale and Consolidation of the eastern
portion of First Avenue within the Hamlet of Turin**

RES-261- Deputy MOVED the following resolution:
2020 Reeve
Zeinstra A Resolution of Lethbridge County for the purpose of closing to public
travel and cancelling a public highway in accordance with Section 24
of the *Municipal Government Act*, Chapter M26, Revised Statutes of
Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for
public travel,

NOW THEREFORE be it resolved that the Council of Lethbridge
County does hereby close the following described road, subject to
rights of access granted by other legislation.

SW 3-12-19-4 THAT PORTION OF ROAD PLAN 1311856 FORMING
PART OF LOT 11, BLOCK 5, DESCRIPTIVE PLAN _____,
CONTAINING 0.19 HECTARES (0.47 ACRES) MORE OR LESS
EXCEPTING THEREOUT ALL MINES AND MINERALS

To be transferred to: LAWRENCE WILLIAM PAPWORTH, OF PO BOX 806, MAGRATH, ALBERTA, T0K 1J0 AS TO AN UNDIVIDED 1/2 INTEREST

GERALD BRUCE PAPWORTH, OF 2336 – 6 AVE NW, CALGARY, ALBERTA, T2N 0X2 AS TO AN UNDIVIDED 1/2 INTEREST

CARRIED

G.2.4. Council Procedural Bylaw No 20-019

RES-262-2020 Councillor T.Campbell MOVED that Council Procedural Bylaw No. 20-019 be amended, the amendments as follows:

Addition to Section 5.2 (a)(1) the wording of "until majority is reached" and the end of the stanza;

Revision to Section 6.2 from 9:00 am to 9:30 am for the start of Council Meetings;

Change the 2/3 provisions be changed to Majority, where applicable.

And that Bylaw No. 20-019 be given first reading, as amended.
CARRIED

RES-263-2020 Councillor S.Campbell MOVED that Council Procedural Bylaw No. 20-019 be given second reading.
CARRIED

RES-264-2020 Councillor VanderVeen MOVED that Council consider third reading of Council Procedural Bylaw No. 20-019.
CARRIED UNANIMOUSLY

RES-265-2020 Councillor Horvath MOVED that Council Procedural Bylaw No. 20-019 be given third and final reading.
CARRIED

G.2.5. Recreation Reserve Withdrawal

Reeve Hickey called a recess to the Council Meeting, the time being 11:05 am.

Reeve Hickey reconvened the Council Meeting, the time being 11:20 am.

RES-266-2020 Councillor VanderVeen MOVED that funds be withdrawn from the recreation reserve account annually, as per the County's 2020-2024 recreation agreement commitments to its urban neighbours.
CARRIED

G.2.6. Proposed Amendment to Policy 109A - Road Allowance Closure and Sale

RES-267-2020 Councillor Horvath MOVED that Lethbridge County Council direct Administration to amend Policy 109A - Road Allowance Closure and Sale, as directed, and return the amended policy to a future Council Meeting for further consideration.
CARRIED

G.3. CORPORATE SERVICES

G.3.1. Tax Payment Plan and Penalty Waiver Request

RES-268-2020 Councillor S.Campbell MOVED that Administration enter into a tax payment agreement, which includes the waiver of tax penalties with Barrel Oil Corporation for Tax Roll #9400200, 9690100 and 73770000 to December 31, 2020, should a balance be remaining on any or all of the tax rolls as of December 31st, penalties will be implemented as per the Tax Penalty Bylaw.

CARRIED

G.4. ADMINISTRATION

G.4.1. Request to Rescind Policy No. 105, Member at Large Per Diem, Subsistence and Mileage

RES-269-2020 Councillor VanderVeen MOVED that Lethbridge County Council rescind Administration Policy No. 105, Member at Large Per Diem, Subsistence and Mileage.

CARRIED

G.4.2. Request to Rescind Policy No. 125 - Access to Public Information

RES-270-2020 Councillor Horvath MOVED that Policy 125, Access to Public Information be rescinded.

CARRIED

G.4.3. Proposed Revisions to Policy #107, Recognition of Councillors and Request to Rescind Policy #167, Swearing-In Ceremony

RES-271-2020 Councillor VanderVeen MOVED that Lethbridge County Council approve revised Policy #107, Recognition of Councillors, as amended, the amendment as follows:

Addition to "or a gift of similar value" to sentence "Past Councillors who have served at least 12 years will be presented with a County wrist watch";

And that Policy #167, Swearing-In Ceremony be rescinded.

CARRIED

G.4.4. Proposed Revisions to Policy #139, Flag Policy

RES-272-2020 Councillor S.Campbell MOVED that Lethbridge County Council approve revised Policy #139, Flag Policy, as amended, the amendments as follows:

Deletion of Section 7 and 8.

CARRIED

G.4.5. Removal of Lethbridge County Representation on the LINK Pathway Society and the North County Potable Water Co-op

RES-273-2020 Councillor VanderVeen MOVED that Lethbridge County Council remove Lethbridge County representation from the LINK Pathway Society;

And that a working group be established to attend the meetings and
liaise between the County and the Society.

CARRIED

RES-274- Councillor MOVED that Lethbridge County Council remove Lethbridge County
2020 T.Campbell representation from the North County Potable Water Co-op.

CARRIED

H. NEW BUSINESS

H.1. Proposed Changes to South Grow

275-2020 Councillor MOVED that Lethbridge County Council direct Administration to bring
Horvath a report to an upcoming meeting on the proposed changes to South
Grow.

CARRIED

I. COUNTY COUNCIL AND COMMITTEE UPDATES

J. CLOSED SESSION

K. ADJOURN

K.1. October 1, 2020 Lethbridge County Council Meeting Adjournment

276-2020 Deputy MOVED that the October 1, 2020 Lethbridge County Council Meeting
Reeve adjourn, the time being 12:10 pm.
Zeinstra

CARRIED

Reeve

CAO

AGENDA ITEM REPORT



Title: Proposed Amendments to Policy 106 - Newspaper Distribution and Publishing of Minutes
Meeting: County Council - 15 Oct 2020
Department: Administration
Report Author: Ann Mitchell

APPROVAL(S):

Ann Mitchell, Chief Administrative Officer

Approved - 25 Sep 2020

STRATEGIC ALIGNMENT:



Outstanding Quality of Life



Effective Governance and Service Delivery



Prosperous Agricultural Community



Vibrant and Growing Economy



Strong Working Relationships

EXECUTIVE SUMMARY:

Policy 106 - Newspaper Distribution and Publishing of Minutes, has been in effect since 1979.

With the review of Lethbridge County policies, Policy 106 was reviewed by Administration and revisions are required to reflect current practices.

RECOMMENDATION:

That Lethbridge County Council approve the revised Policy 106 - Newspaper Distribution and Publishing of Council Meeting Briefs, as presented.

PREVIOUS COUNCIL DIRECTION / POLICY:

On July 23, 2020 Lethbridge County Council passed the following resolution:

"MOVED that Lethbridge County Council receive the report titled Request to Rescind Administration Policy #106, Newspaper Distribution and Publishing of Minutes as information;

And that the CAO be directed to contact the Sunny South News with relation to distribution, and the reporting on Lethbridge County events and news articles."

BACKGROUND INFORMATION:

Administration Staff met with the editor of Sunny South News on August 12, 2020.

During the meeting, strategies for improving Lethbridge County's presence in the paper were discussed, as well as offering an online subscription option to County landowners.

ALTERNATIVES / PROS / CONS:

Council could consider the following when deliberating this decision:

In support of the recommendation:

- Landowners will be able to choose the avenue of information received by Lethbridge County
- Current practices are captured

To deny the recommendation:

- Continue providing landowners with a mailed hard copy of Sunny South News.

Alternatives could include:

- Further revisions to Policy 106, as determined by Lethbridge County Council.

FINANCIAL IMPACT:

None at this time.

REASON(S) FOR RECOMMENDATION(S):

The Sunny South News is a staple within the region.

With the option for online subscriptions, County Landowners will have the opportunity to go paperless.

Lethbridge County continues to provide relevant and important information to their citizens.

ATTACHMENTS:

[106 Newspaper Distribution](#)
[revised 106 Newspaper Distribution](#)



Lethbridge County Policy Handbook

EFFECTIVE: October 20, 1979

SECTION: 100 NO. 106

APPROVED BY: County Council

SUBJECT: Newspaper Distribution
& Publishing of Minutes

REVISED DATE:

MOVED that a policy be established to provide the mailing of a Sunny South News subscription to each registered owner of property according to the information contained in the tax roll records.

MOVED that a policy be initiated immediately, whereby the Administration be authorized to have published in the Sunny South News, edited minutes of meeting proceedings as soon as the minutes had been prepared and prior to the minutes being confirmed by Council, with such editing to permit the publishing of action items of Council; and further, that a special notation be attached to all published proceedings that the content, as published, had not been confirmed by Council, and is subject to change and/or correction.



Lethbridge County Policy Handbook

EFFECTIVE: October 20, 1979 **SECTION:** 100 NO. 106 Page 1 of 1
APPROVED BY: County Council **SUBJECT:** Newspaper Distribution & Publishing of Council Meeting Briefs
REVISED DATE:

PURPOSE

To establish a policy to ensure Lethbridge County landowners are provided an avenue to receive essential information relating to the business of Lethbridge County.

SUNNY SOUTH NEWS

Registered landowners will receive an annual subscription to the Sunny South News. The landowner will have the option of a print subscription or an online subscription.

Only one subscription per landowner.

COUNCIL MEETING BRIEFS

Following a Lethbridge County Council Meeting, the Council Meeting Briefs will be published in the Sunny South News.

AGENDA ITEM REPORT



Title: Request to Rescind Administration Policy 130 - Labour Relations Committee
Meeting: County Council - 15 Oct 2020
Department: Administration
Report Author: Ann Mitchell

APPROVAL(S):

Ann Mitchell, Chief Administrative Officer

Approved - 17 Aug 2020

STRATEGIC ALIGNMENT:



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and Service Delivery



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EXECUTIVE SUMMARY:

With the ongoing policy review, Lethbridge County policies are being reviewed to determine relevance to the current operations of Lethbridge County.

Administration Policy 130 - Labour Relations Committee is deemed irrelevant, and could be rescinded.

RECOMMENDATION:

That Lethbridge County Council rescind Administration Policy 130, Labour Relations Committee.

PREVIOUS COUNCIL DIRECTION / POLICY:

Administration Policy 130 became effective in December 1991, with one revision in September 1995.

Three Members of Council are appointed to this internal committee annually at the Organizational Meeting.

BACKGROUND INFORMATION:

During salary negotiations, an internal committee is formed to receive information from Management, and to formulate a decision for presentation to Council during a Lethbridge County Council Meeting.

ALTERNATIVES / PROS / CONS:

Council could consider the following when deliberating this decision:

In support of the recommendation:

- During negotiation years, an Ad Hoc Committee could be formed.

- The appointment of Council Members to an internal committee does not require a policy. Terms of References for the Labour Relations Committee are more appropriate. The TOR would provide purpose and guidance to the committee members.

To deny the recommendation:

- Administration Policy 130 would continue.

Alternatives could include amending the policy to reflect current operations, including more clarification of duties and Committee make up.

FINANCIAL IMPACT:

None at this time.

REASON(S) FOR RECOMMENDATION(S):

During salary negotiations, the Chief Administrative Office (CAO) and the Human Resource Manager work closely with the negotiating parties to ensure a preferred outcome is achieved. The CAO is the liaison between the negotiating parties and Lethbridge County Council.

ATTACHMENTS:

[130 Labour Relations Committee](#)



Lethbridge County Policy Handbook

EFFECTIVE: December 1991

SECTION: 100 NO. 130

APPROVED BY: County Council

SUBJECT: Labour Relations
Committee

REVISED DATE: September 1995

The County Council agrees that salaries, benefits and working conditions for Administration Staff will be dealt with by the establishment of a Labour Relations Committee who will be responsible for receiving information from Management and formulating a Committee decision to be presented to a meeting of County Council.

GUIDELINES

1. The Labour Relations Committee shall consist of members of the County Municipal Labour Relations Committee.
2. The Labour Relations Committee shall be responsible for reviewing background information, support documentation and management recommendations as part of a process to formulate a Committee decision to be presented to the County Council.
3. The Labour Relations Committee should present their Committee's recommendations to the County Council prior to December 15th annually.

AGENDA ITEM REPORT



Title: Town of Coaldale Remembrance Day Ceremony- November 11, 2020
Meeting: County Council - 15 Oct 2020
Department: Administration
Report Author: Mattie Elliott

APPROVAL(S):

Larry Randle, Director of Community Services

Approved - 08 Oct 2020

STRATEGIC ALIGNMENT:



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EXECUTIVE SUMMARY:

A member of Council has been invited to the Town of Coaldale Remembrance Day Ceremony on November 11, 2020 at the Gem of the West Museum in Coaldale.

RECOMMENDATION:

That a member of Council be authorized to attend the Town of Coaldale Remembrance Day Ceremony on November 11, 2020 at the Gem of the West Museum in Coaldale.

PREVIOUS COUNCIL DIRECTION / POLICY:

The Councillor of the area (Division 2) has typically attended this event in the past.

BACKGROUND INFORMATION:

Due to the COVID-19 pandemic and current gathering restrictions, the service held at the Gem of the West will include participants only and will be live-streamed on the Town's social media platforms. The service will be held at 10:30 a.m. with physical distancing measures in place. A member of Council has been asked to place a wreath on behalf of Lethbridge County.

ALTERNATIVES / PROS / CONS:

That a member of Council not attend the event.

FINANCIAL IMPACT:

None.

REASON(S) FOR RECOMMENDATION(S):

A member of Council has attended this event in the past to honour fallen Canadian soldiers.

ATTACHMENTS:

[Remembrance Day Ceremony Invitation \(Coaldale\)- November 11 2020](#)



Town of COALDALE

A Wise Choice

October 6, 2020

Reeve Lorne Hickey & Lethbridge County Council
#100, 905-4th Avenue South
Lethbridge, Alberta
T1J 4E4

Dear Reeve Lorne Hickey & Lethbridge County Council,

On behalf of the 2020 Town of Coaldale Remembrance Day Planning Committee, I would like to invite a member of the Lethbridge County Council to attend the Town of Coaldale 2020 Remembrance Day Ceremony. We would also ask that a member of council lay a wreath on behalf of Lethbridge County during our ceremony.

This year's ceremony will be held on November 11, 2020 at the Gem of the West Museum, located at 1306 20 St (HWY 845 North), commencing at 10:30am. This will be a virtual ceremony and will be streamed live to our community through the Town's social media platforms. To ensure physical distancing and the safety of everyone involved, only participants will be attending the ceremony.

Thank-you and the Committee looks forward to your response.

Sincerely,

Cindy Hoffman
Community Services Manager
Town of Coaldale

AGENDA ITEM REPORT



Title: General Stewart Branch #4 Remembrance Day Ceremony- November 11, 2020
Meeting: County Council - 15 Oct 2020
Department: Administration
Report Author: Mattie Elliott

APPROVAL(S):

Larry Randle, Director of Community Services

Approved - 08 Oct 2020

STRATEGIC ALIGNMENT:



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EXECUTIVE SUMMARY:

The Reeve has been invited to the annual Remembrance Day Ceremony on November 11, 2020 at the 4th Avenue Cenotaph in Lethbridge.

RECOMMENDATION:

That the Reeve or his designate be authorized to attend the General Stewart Branch #4 Remembrance Day ceremony at the Lethbridge Cenotaph on November 11, 2020.

PREVIOUS COUNCIL DIRECTION / POLICY:

The Reeve has typically attended this event in the past.

BACKGROUND INFORMATION:

Due to the COVID-19 pandemic and current gathering restrictions, the indoor service at Exhibition Park has been cancelled and only the Cenotaph service will take place.

The service will be held at 10:30 a.m. with physical distancing measures in place. The Reeve has been asked to place a wreath on behalf of Lethbridge County.

ALTERNATIVES / PROS / CONS:

That the Reeve or his designate not attend the event.

FINANCIAL IMPACT:

None.

REASON(S) FOR RECOMMENDATION(S):

The Reeve has typically represented Lethbridge County at the annual Remembrance Day ceremony to honour fallen Canadian soldiers.

ATTACHMENTS:

[Remembrance Day Ceremony Invitation- November 11 2020](#)

WE WILL REMEMBER THEM

LORNE HICKEY REEVE
COUNTY OF LETHBRIDGE
905 4 AVENUE SOUTH
LETHBRIDGE ALBERTA T1J 4E4

Dear Lorne Hickey:

The importance of a live ceremony honouring our Veterans and their sacrifices is considered paramount by the Legion, especially during the 75th Anniversary of the end of the Second World War. As so many other commemorations have either been cancelled or delayed by the current pandemic the symbolism of our Legions and community leaders paying homage to past sacrifices and before the eyes of those that served is more important now than ever. Our pledge to never forget echoes loudly throughout the land that has been immersed in isolation with a population whose focus is far from the events that we honour with this ceremony.

The General Stewart Branch #4 Remembrance Day Committee is actively working on the Services that will be provided to the citizens of Lethbridge and area.

As there are restrictions on the numbers of people that can attend indoor gatherings, the indoor service at the Exhibition Pavilion is cancelled.

An outdoor service will be held at the Cenotaph located on 4th Avenue by City hall, will commence at **10:30**. Restrictions will be in place to physical distancing and wearing protective face masks. Transportation will not be provided.

As limitations are in place on outside gatherings, the committee is looking at providing a couple of locations within the city to provide citizens the opportunity to participate in the Act of Remembrance. Information will be available when plans are completed on the General Stewart Branch website. (www.letthbridgelson.ca)

Youth groups are prohibited from participating in such activities as Remembrance services.

Veterans Parade: There will not be a Veteran Parade.

Canadian Armed Forces There will be not CAF Parade.

Your organization will be presenting a wreath. Please be at the Downtown Cenotaph no later than 10:15, your wreath will be provided.

Wreath Presentation: Acknowledgement of Veteran organizations wreaths will be acknowledged at the service and on the website.

Acknowledgement of businesses supporting the annual Poppy Trust Campaign will be acknowledged on the website.



We look forward to your participation in the annual Remembrance Day Service and thank you for your support and co-operation.

We Will Remember Them.

Gary McLean

Gary McLean

Chair Remembrance Day Committee

R.S.V.P. linda48g@telus.net

AGENDA ITEM REPORT



Title: Council Remuneration
Meeting: County Council - 15 Oct 2020
Department: Administration
Report Author: Jennifer Place

APPROVAL(S):

Ann Mitchell, Chief Administrative Officer

Approved - 13 Oct 2020

STRATEGIC ALIGNMENT:



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EXECUTIVE SUMMARY:

At the April 16, 2020 County Council meeting, Council approved the Council Remuneration Policy and made a resolution to reduce Council salaries by 10% due to the COVID-19 pandemic for a temporary period of time. As the pandemic continues, administration wanted to remind Council of the reduction for Council discussion and consideration of continuing with the reduced remuneration as per the resolution.

RECOMMENDATION:

MOVED that County Council maintain 10% reduction of remuneration until December 31, 2020.

OR

MOVED that County Council return to budgeted remuneration as per the Policy #183, effective the October monthly payroll run for Council issued on October 30, 2020.

PREVIOUS COUNCIL DIRECTION / POLICY:

108-2020 Councillor VanderVeen

MOVED that County Council, due to the COVID-19 Pandemic, amend Policy #183 to reflect a reduction in salary by 10% for a temporary period of time, the policy will be revisited at a future date in 2020, post pandemic.

BACKGROUND INFORMATION:

County Council discussed the uncertainties around the pandemic at the April 16th meeting, as the pandemic was just beginning with little insight into what the future would hold for the County, Council determined a reduction of 10% to their remuneration would be prudent as their duties and public

commitments were restrained due to isolation and the closing of many businesses/operations. As per the resolution this decision was to be revisited at a future date, post pandemic. Although the pandemic is still ongoing, administration wanted to remind Council of their decision as we move into the last quarter of the year.

ALTERNATIVES / PROS / CONS:

1) Maintain 10% Reduction of remuneration

PRO - Continuation of reduced remuneration in light of COVID-19 pandemic

CON - N/A

2) Return to full remuneration

PRO - Brings Council back to budget remuneration as per policy

CON - Perception as pandemic is still ongoing

FINANCIAL IMPACT:

There is no financial implication if Council goes back to full remuneration as it was budgeted for. A surplus will be realized in Council's budget either way, as they have taken a reduction for several months already.

REASON(S) FOR RECOMMENDATION(S):

If Council were to go back to full salary, there would be no impact to the overall budget. To date tax revenue collections are over 90% and operations have been maintained throughout the pandemic. The pandemic continues no end in sight.

AGENDA ITEM REPORT



Title: Lethbridge County Council Attendance Update - September 2020

Meeting: County Council - 15 Oct 2020

Department: Administration

Report Author: Ann Mitchell

APPROVAL(S):

Ann Mitchell, Chief Administrative Officer

Approved - 02 Oct 2020

STRATEGIC ALIGNMENT:



Outstanding Quality
of Life



Effective Governance
and Service Delivery



Prosperous
Agricultural
Community



Vibrant and Growing
Economy



Strong Working
Relationships

EXECUTIVE SUMMARY:

To remain transparent to its citizens, Lethbridge County Council report on their activities and events attended throughout the month.

RECOMMENDATION:

That Lethbridge County Council receive the report titled "Lethbridge County Council Attendance Update - September 2020", identifying the activities and events attended by Lethbridge County Council for the month of September 2020, as information.

PREVIOUS COUNCIL DIRECTION / POLICY:

A County Council update is provided monthly.

BACKGROUND INFORMATION:

ALTERNATIVES / PROS / CONS:

By not reporting activities and events attended by members of Council, citizens are unaware of the events occurring within the region and are unaware of the participation of Council with regards to Community events.

FINANCIAL IMPACT:

None at this time.

REASON(S) FOR RECOMMENDATION(S):

To remain transparent to the citizens of Lethbridge County.

ATTACHMENTS:

[2020-09-30 Lethbridge County Council Attendance](#)

**Lethbridge County Council Attendance
September 2020**

Division 1

Reeve Lorne Hickey

September 1	Assessment Model Review
September 2	Met with CAO
September 3	Lethbridge County Council Meeting
September 5	LINK Pathway Society Open House
September 9	Met with CAO
September 10	Agricultural Service Board Meeting
September 10	Intermunicipal Committee – Town of Picture Butte
September 15	Team Lethbridge Roundtable
September 17	Lethbridge County Council Meeting
September 18	Foothills Little Bow (Virtual Meeting)
September 23	Met with CAO

Division 2

Councillor Tory Campbell

September 3	Lethbridge County Council Meeting
September 10	Emergency / Fire Advisory Committee Meeting
September 10	Agricultural Service Board Meeting
September 17	Lethbridge County Council Meeting

Division 3

Councillor Robert Horvath

September 3	Lethbridge County Council Meeting
September 10	Agricultural Service Board Meeting
September 17	Lethbridge County Council Meeting
September 18	Foothills Little Bow (Virtual Meeting)
September 24	Chamber of Commerce Annual General Meeting

Division 4

Councillor Ken Benson

September 3	Lethbridge County Council Meeting
September 9	Intermunicipal Committee – Town of Coalhurst
September 10	Emergency / Fire Advisory Committee Meeting
September 10	Agricultural Service Board Meeting
September 17	Lethbridge County Council Meeting
September 18	Foothills Little Bow (Virtual Meeting)

Division 5
Councillor Steve Campbell

September 2	Exhibition Park Board Meeting
September 3	Lethbridge County Council Meeting
September 9	Intermunicipal Committee – Town of Coalhurst
September 10	Emergency / Fire Advisory Committee Meeting
September 10	Agricultural Service Board Meeting
September 10	Intermunicipal Committee – Town of Picture Butte
September 17	Lethbridge County Council Meeting

Division 6
Councillor Klaas VanderVeen

September 3	Lethbridge County Council Meeting
September 9	Intermunicipal Committee – Town of Coalhurst
September 10	Agricultural Service Board Meeting
September 10	Intermunicipal Committee – Town of Picture Butte
September 15	Team Lethbridge Meeting
September 17	Lethbridge County Council Meeting
September 25	SAEWA Meeting

Division 7
Councillor Morris Zeinstra

September 3	Lethbridge County Council Meeting
September 10	Agricultural Service Board Meeting
September 10	Intermunicipal Committee – Town of Picture Butte
September 17	Lethbridge County Council Meeting
September 18	Foothills Little Bow (Virtual Meeting)