



## Minutes

Council Meeting | Thursday, July 4, 2024 | 9:00 AM | Council Chambers

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The Council Meeting of Lethbridge County was called to order on Thursday, July 4, 2024, at 9:00 AM, in the Council Chambers, with the following members present:

**PRESENT:**

Deputy Reeve John Kuerbis  
Councillor Lorne Hickey  
Councillor Mark Sayers  
Councillor Klaas VanderVeen  
Councillor Morris Zeinstra  
Chief Administrative Officer Cole Beck  
Director, Development & Infrastructure Devon Thiele  
Director, Corporate Services Jennifer Place  
Executive Assistant Candice Robison  
Manager, Planning & Development Hilary Janzen  
Director, People & Culture Jared Zeller

**A. CALL TO ORDER**

Deputy Reeve John Kuerbis called the meeting to order at 9:00 a.m.

Deputy Reeve Kuerbis read the following land acknowledgement:

*In the true spirit of reconciliation, we acknowledge all those who call this land home now and for thousands of years in the past. May we respect each other and find understanding together and recognize the benefits that this land provides to all of us.*

**B. ADOPTION OF AGENDA**

524-2024 Councillor MOVED that the July 4, 2024 Lethbridge County Council Meeting  
VanderVeen Agenda be adopted as presented.

CARRIED

**C. ADOPTION OF MINUTES**

**C.1. County Council Meeting Minutes**

525-2024 Councillor MOVED that the June 20, 2024 Lethbridge County Council Minutes be  
Sayers adopted as presented.

CARRIED

**D. SUBDIVISION APPLICATIONS**

**D.1. Subdivision Application #2024-0-081 – Short Tail Ranch**  
**-NE1/4 30-9-20-W4M**

526-2024 Councillor MOVED that the Country Residential subdivision of NE1/4 30-9-20-VanderVeen W4M (Certificate of Title No. 221 059 759), to subdivide a 4.21-acre (1.70 ha) farmyard subdivision from a ¼-section title of 150.00-acres (60.70 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 and comply with a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That the applicant submits a final plan of survey as prepared by an Alberta Land Surveyor that corresponds to the approved parcel being subdivided.
4. That any easement(s) as required by utility companies, or the municipality shall be established.

CARRIED

**E. DEPARTMENT REPORTS**

**E.1. DEVELOPMENT & INFRASTRUCTURE**

E.1.1. *Bylaw 24-012 - Re-designate a Plan 1410983 Block 1 Lot 2 from Direct Control (Bylaw 1397) to Direct Control - First Reading*

527-2024 Councillor MOVED that Bylaw 24-012 be read a first time.  
Sayers CARRIED

**E.2. ADMINISTRATION**

E.2.1. *Division 5*

528-2024 Councillor MOVED that a By-election be set for Division 5 on Monday, September 9, 2024.  
Sayers CARRIED

529-2024 Councillor MOVED that Council sets the campaign period for the By-election for VanderVeen Division 5 to begin on July 5, 2024.  
CARRIED

530-2024 Councillor MOVED that Candice Robison be appointed as Returning Officer and VanderVeen that Mattie Watson be appointed as Substitute Returning Officer for the September 9, 2024 By-election.  
CARRIED

531-2024 Councillor MOVED that the expenses for the By-election be drawn from the County Hickey Council Discretionary Reserve Fund.  
CARRIED

**E.2.2. AgKnow Request for Funding**

532-2024 Councillor MOVED that County Council provide a one-time donation to AgKnow in VanderVeen the amount of \$1,000 in accordance with the Donations Policy 161. CARRIED

**E.3. CORPORATE SERVICES**

**E.3.1. Community Futures Business Loan Request**

533-2024 Councillor MOVED that County Council support the Community Futures loan Hickey application for the Brazilian Jiu Jitsu franchise and fund the loan interest amount through the County's 2024 operating budget. CARRIED

**E.4. OPERATIONS**

**F. CORRESPONDENCE**

**F.1. SouthGrow - Grants Advising Program**

Council reviewed correspondence from SouthGrow regarding their Grant Advice Hotline program.

**G. NEW BUSINESS**

**H. CLOSED SESSION**

**H.1. Remuneration (FOIP Section 19 Confidential Evaluations)**

**H.2. - CAO Report - C. Beck (FOIP Sections 16, 17, 23 and 24)**

534-2024 Councillor MOVED that the Lethbridge County Council Meeting move into Closed Hickey Session, pursuant to Section 197 of the Municipal Government Act, the time being 9:39 a.m. for the discussion on the following:

- H.1. - Remuneration (FOIP Section 19 - Confidential Evaluations)
- H.2. - CAO Report - C. Beck (FOIP Sections 16, 17, 23 and 24)

Present during the Closed Session:  
Lethbridge County Council  
Chief Administrative Officer  
Senior Management  
Administrative Staff  
CARRIED

535-2024 Councillor MOVED that the Lethbridge County Council Meeting move out of the Sayers closed session at 11:03 a.m. CARRIED

**H.2. CAO Report - C. Beck (FOIP Sections 16, 17, 23 and 24)**

536-2024 Councillor      MOVED to authorize administration to move forward with negotiations  
Hickey                      on a land purchase.

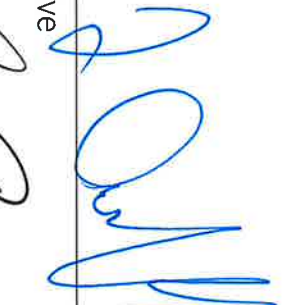
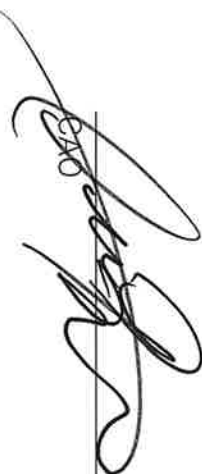
CARRIED

**I. ADJOURN**

537-2024 Councillor      MOVED that the Lethbridge County Council Meeting adjourn at 11:04  
Zeinstra                      a.m.

CARRIED

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Reeve

  
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