

Minutes

Council Meeting | Thursday, October 16, 2025 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, October 16, 2025, at 9:00 AM, in the Council Chambers, with the following members present:

PRESENT:

Reeve Tory Campbell

Deputy Reeve John Kuerbis

Councillor Lorne Hickey Councillor Mark Sayers Councillor Morris Zeinstra

Chief Administrative Officer Cole Beck

Director, Development & Infrastructure Devon Thiele

Director, Operations Ryan Thomson

Director, Corporate Services Hailey Pinksen

Executive Assistant Candice Robison

Manager, Planning and Development Kaylyn Franklin Coordinator, Planning and Development Jessica Potack

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:03 a.m.

Reeve Campbell 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.

Reeve Campbell thanked Council and staff for everything over the past Council term as this is the last meeting with this Council.

B. <u>ADOPTION OF AGENDA</u>

280-2025 Deputy

MOVED that the October 16, 2025 Lethbridge County Council Meeting

Reeve

Agenda be adopted as presented.

Kuerbis

CARRIED

C. ADOPTION OF MINUTES

C.1. <u>County Council Meeting Minutes</u>

281-2025

Councillor

MOVED that the October 2, 2025 Lethbridge County Council Minutes be

Sayers

adopted as amended.

CARRIED

D. DEPARTMENT REPORTS

D.1. DEVELOPMENT & INFRASTRUCTURE

D.1.1. <u>Development Permit Application 2025-183 (Franz Peters)</u>

282-2025 Deputy

MOVED that Development Permit Application 2025-183 be approved as

Reeve

drafted.

Kuerbis CARRIED

D.2. ADMINISTRATION

D.2.1. 2026 Council Meeting Schedule

283-2025 Deputy MOVE

MOVED that County Council approves the 2026 Council Meeting

Reeve

Kuerbis

Schedule with one Council Meeting each for the months of January, March, June, August and November and that these dates be advertised

as appropriate.

CARRIED

E. COUNTY COUNCIL AND COMMITTEE UPDATES

E.1. <u>Lethbridge County Council Attendance Update - September 2025</u>

Council reviewed the highlights from the Lethbridge County Council Attendance Update for September 2025.

Division 1

Councillor Lorne Hickey

September 3 FCSS Board Meeting

September 4 Lethbridge County Council Meeting

September 17 Green Acres Finance Meeting

September 18 Lethbridge County Council Meeting

September 19 RMA Member Visit

September 19 Foothills Little Bow Municipal Association

September 24 Green Acres Board Meeting

Division 2

Reeve Tory Campbell

September 3 Virtual Special Meeting, EDL

September 4 Lethbridge County Council Meeting

September 5 Mayors & Reeves

September 11 Chinook Arch Finance Committee Meeting

September 17 EDL Board Meeting

September 18 Lethbridge County Council Meeting

September 19 RMA Member Visit

September 19 Foothill Little Bow Municipal Association

September 23 Dinner Meeting with Dutch Deputy Consul General & Staff

Division 3

Councillor Mark Sayers

September 4 Lethbridge County Council Meeting

September 18 Lethbridge County Council Meeting

September 19 RMA Member Visit

September 19 Foothills Little Bow Municipal Association

Division 4

Deputy Reeve John Kuerbis

September 2 Weekly Meeting with Community Futures Executive Director

September 4 Lethbridge County Council Meeting

September 9 Weekly Meeting with Community Futures Executive Director

September 10 Virtual Meeting with Prairie Can September 16-18 Community Futures Symposium

September 19 RMA Member Visit

September 19 Foothills Little Bow Municipal Association

September 23 Weekly Meeting with Community Futures Executive Director

September 24 Community Futures Monthly Board Meeting

Division 5

Councillor Kevin Slomp

September 4 Lethbridge County Council Meeting September 18 Lethbridge County Council Meeting

September 19 RMA Member Visit

Division 7

Councillor Morris Zeinstra

September 4 Lethbridge County Council Meeting

September 6 Iron Springs Parade

September 18 Lethbridge County Council Meeting

September 19 Foothills Little Bow Municipal Association

F. CORRESPONDENCE

F.1. The Royal Canadian Legion

Council received an invitation from the Royal Canadian Legion to attend their Remembrance Day Ceremony on November 11 at the Agri-Food Hub.

Reeve Campbell recessed the meeting at 9:25 a.m.

Reeve Campbell reconvened the meeting at 9:30 a.m.

G. <u>DELEGATIONS</u>

G.1. <u>9:30 a.m. - Chinook Regional Hospital Foundation</u>

Crystal Elliot, Chief Executive Officer and Oliver Twizell, Direction of Development for the Chinook Regional Hospital Foundation were in attendance to present to council information on their "Bringing Hearts Home" campaign.

284-2025 Councillor MOVED that administration bring back finance options for the Chinook

Hickey Regional Hospital Foundation's project.

CARRIED

H. CLOSED SESSION

<u>I.1. - Fire Service Agreement Review & Discussion (ATIA Section 26 - Disclosure harmful to intergovernmental relations)</u>

1.2. - CAO Report - C. Beck (ATIA Sections 19, 20, 28 and 29)

I.3. - Personnel Matter (ATIA Section 22 - Confidential Evaluations)

285-2025 Councillor Sayers

MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the Municipal Government Act, the time being 9:53 a.m. for the discussion on the following:

I.1. - Fire Service Agreement Review & Discussion (ATIA Section 26 - Disclosure harmful to intergovernmental relations)

I.2. - CAO Report - C. Beck (ATIA Section 19, 20, 28 and 29)

1.3. - Personnel Matter (ATIA Section 22 - Confidential Evaluations)

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

286-2025

Councillor

MOVED that the Lethbridge County Council Meeting move out of the

Sayers closed session at 11:35 a.m.

as presented.

CARRIED

H.1. <u>Fire Service Agreement Review & Discussion (ATIA Section 26 - Disclosure harmful to intergovernmental relations)</u>

287-2025

Deputy

MOVED to direct administration to execute the fire service agreements

Reeve

Kuerbis

CARRIED

I. ADJOURN

288-2025

Councillor

MOVED that the Lethbridge County Council Meeting adjourn at 11:35

Zeinstra a.m.

CARRIED

Reeve

CAO