



Minutes

Council Meeting | Thursday, September 5, 2024 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, September 5, 2024, 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 Klaas VanderVeen
Councillor Morris Zeinstra
Chief Administrative Officer Cole Beck
Director, Development & Infrastructure Devon Thiele
Director, Corporate Services Jennifer Place
Director, Operations Ryan Thomson
Executive Assistant Candice Robison
Manager, Planning & Development Hilary Janzen
Senior Planner Steve Harty
Manager, Finance & Administration Kurtis Krizsan
Coordinator, Planning & Development Jessica Potack
Planning Intern, Hanna Laberge

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.

CAO Cole Beck introduced Ryan Thomson - Director, Operations and Kurtis Krizsan - Manager, Finance & Administration.

Hilary Janzen - Manager, Planning and Development introduced Jessica Potack - Coordinator, Planning & Development.

B. ADOPTION OF AGENDA

577-2024 Councillor MOVED that the September 5, 2024 Lethbridge County Council
VanderVeen Meeting Agenda be adopted as presented.

CARRIED

C. **ADOPTION OF MINUTES**

C.1. County Council Meeting Minutes

578-2024 Councillor MOVED that the August 1, 2024 Lethbridge County Council Minutes be
Sayers adopted as presented.

CARRIED

D. **SUBDIVISION APPLICATIONS**

D.1. Subdivision Application #2024-0-111 Slingerland/Libregts
- Lot 1, Plan 9212183 and a part of NW1/4 28-10-22-W4M

579-2024 Councillor MOVED that the Agricultural & Country Residential subdivision of Lot
VanderVeen 1, Plan 9212183 and a part of NW1/4 28- 10-22-W4M (Certificate of
Title No. 061 115 195 +1, 921 291 763), to reduce in size a 4.67 acre
(1.89 ha) country residential title, by subdividing 2.0 acres (0.81 ha) and
consolidating it to the adjacent 50.43 acre (20.41 ha) agricultural title,
thereby creating adjusted titles 2.67 & 52.81 acres (1.08 & 21.37 ha) in
size; 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 titles and portions of land to be subdivided and consolidated to reconfigure the boundaries (property line) of the two adjacent parcels, is to be done by a plan prepared by a certified Alberta Land Surveyor in a manner such that the resulting titles cannot be further subdivided without approval of the Subdivision Authority.
4. That the applicant provides a final plan as prepared by an Alberta Land Surveyor to register the reconfigured titles as approved.
5. That the applicant removes or relocates the existing grain bin in the southeast corner that will encroach 2.47 m over the new property line, so that there will be no resulting physical encroachment over the newly adjusted property line. Alternatively, a legal encroachment agreement may be entered into between the two parties and registered on title. Confirmation of the removal of the bin or provision of the encroachment agreement must be submitted to the satisfaction of the Subdivision Authority prior to final endorsement of the subdivision.
6. That any easement(s) as required by the utility agencies, or the municipality shall be established

CARRIED

G. DEPARTMENT REPORTS

G.1. DEVELOPMENT & INFRASTRUCTURE

G.1.1. Bylaw 24-015 - Re-designate a portion of the SW 1-10-22-W4 from Rural Agriculture to Rural Recreation - First Reading

579-2024 Councillor MOVED that Bylaw 24-015 be read a first time.
VanderVeen CARRIED

Deputy Reeve Kuerbis arrived to the meeting at 9:20 a.m.

G.1.2. Planning and Development Department - 2nd Quarter Report 2024

Hilary Janzen - Manager, Planning & Development presented to Council the Planning and Development Department 2nd Quarter Report 2024.

E. DELEGATIONS

E.1. 9:30 a.m. - SouthGrow

Peter Casurella presented Council with an update on SouthGrow.

Reeve Campbell recessed the meeting at 9:55 a.m.

Reeve Campbell reconvened the meeting at 10:04 a.m.

F. PUBLIC HEARINGS - 10:00 a.m.

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 24-014 at 10:04 a.m.

F.1. Bylaw 24-014 - Re-designate a portion of the NW 34-10-21-W4 from Urban Fringe to Business Light Industrial - Public Hearing

580-2024 Deputy MOVED that the Public Hearing for Bylaw 24-014 commence at 10:05
Reeve a.m.
Kuerbis CARRIED

The Manager, Planning and Development reviewed Bylaw 24-014.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 24-014.

No comments were made.

581-2024 Councillor MOVED that the Public Hearing for Bylaw 24-014 adjourn at 10:10 a.m.
Zeinstra CARRIED

Reeve Campbell reconvened the meeting at 10:11 a.m.

582-2024 Councillor MOVED that Bylaw 24-014 be read a second time.
Sayers CARRIED

583-2024 Councillor MOVED that Bylaw 24-014 be read a third time.
VanderVeen CARRIED

G. DEPARTMENT REPORTS

G.2. CORPORATE SERVICES

G.2.1. 2024 Stirling Wind Community Benefit Scholarship Program

584-2024 Deputy MOVED that County Council approve the Stirling Wind Project
Reeve Community Benefit Scholarship Program funds in the amount of
Kuerbis \$4,000 to the following recipients:

Andy Yang \$2,000
Ily Vucurevich \$2,000

CARRIED

G.2.2. Community Futures Business Loan Request - The Bearded Ox Co.

585-2024 Deputy MOVED that County Council support the Community Futures loan
Reeve application for The Bearded Ox Timber Co. and fund the loan interest
Kuerbis amount through the County's 2024 operating budget.
CARRIED

G.2.3. Financial Report ending July 31, 2024

Jennifer Place - Director, Corporate Services presented to Council the
Financial Report ending July 31, 2024.

G.3. ADMINISTRATION

G.3.1. SAEWA/Wheatland County Request for Letters of Support - ACP & CIP Grant Applications

586-2024 Councillor MOVED that Lethbridge County provide a letters of support to SAEWA
Sayers for their Alberta Community Partnership (ACP) and Community
Initiatives Program (CIP) grant applications for funding to begin the
Regional Waste Agreement Discussions & Engagement Process.
CARRIED

G.3.2. Village of Barons Request for Letter of Support - ACP Grant Application

587-2024 Deputy MOVED that Lethbridge County provide a letter of support to the Village
Reeve of Barons for their Alberta Community Partnership (ACP) application
Kuerbis for grant funding to conduct a conceptual design study for upgrades to
their potable water pump station and reservoir.
CARRIED

H. CORRESPONDENCE

H.1. Cypress County Ag Connections Conference Invite

Council reviewed an invitation to the Cypress County Ag Connections Conference being held November 20, 2024 in Medicine Hat.

I. COUNTY COUNCIL AND COMMITTEE UPDATES

I.1. Lethbridge County Council Attendance Update - July 2024

Council reviewed the highlights from the Lethbridge County Council Attendance Update for July 2024.

Division 1

Councillor Lorne Hickey

July 4 Lethbridge County Council Meeting
July 12 60th Anniversary Celebration
July 18 Lethbridge County Council Meeting
July 19 60th Anniversary Celebration

Division 2

Reeve Tory Campbell

July 1 Canada Day Opening Ceremonies, City of Lethbridge
July 12 60th Anniversary Celebration
July 16 Meeting with Minister of Affordability and Utilities
July 18 Lethbridge County Council Meeting
July 19 60th Anniversary Celebration
July 20 Nobleford Heritage Days
July 27 Coalhurst Miner's Day Parade
July 30 Meeting with Alberta Sugar Beet Growers Association

Division 3

Councillor Mark Sayers

July 4 Lethbridge County Council Meeting
July 9 Bursary Committee Meeting
July 12 60th Anniversary Celebration
July 18 Lethbridge County Council Meeting
July 19 60th Anniversary Celebration
July 24 Town Hall Meeting with the Premier

Division 4

Deputy Reeve John Kuerbis

July 3 Southern Alberta Summer Games Opening Ceremonies
July 4 Lethbridge County Council Meeting
July 9 Bursary Committee Meeting
July 16 Weekly Meeting with Community Futures Executive Director
July 18 Lethbridge County Council Meeting
July 19 60th Anniversary Celebration
July 20 Nobleford Heritage Days

July 27 Coalhurst Parade

Division 6

Councillor Klaas VanderVeen

July 3 Link Pathway Committee Meeting
July 4 Lethbridge County Council Meeting
July 12 60th Anniversary Celebration
July 18 Lethbridge County Council Meeting
July 26 SAEWA Meeting

Division 7

Councillor Morris Zeinstra

July 4 Lethbridge County/SMRID Meeting
July 12 60th Anniversary Celebration
July 18 Lethbridge County Council Meeting
July 19 60th Anniversary Celebration
July 28 Picture Butte Ag Society Meeting

I.2. Audit Services Selection

588-2024 Councillor Hickey MOVED that KPMG LLP be appointed as Lethbridge County's auditor for a three year period, beginning with the 2024 Year End Audit up to and including the 2026 Year End Audit, with an option to extend for an additional two years.

CARRIED

J. NEW BUSINESS

K. CLOSED SESSION

K.1. Board Appointment (FOIP Section 19 - Confidential Evaluations)

K.2. Delegation - 1:00 p.m. - Personnel Discussion (FOIP Section 19 - Confidential Evaluations)

K.3. CAO Report - C. Beck (FOIP Sections 16, 17, 23 and 24)

589-2024 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the Municipal Government Act, the time being 10:54 a.m. for the discussion on the following:

K.1. Board Appointment (FOIP Section 19 - Confidential Evaluations)

K.2. Delegation - 1:00 p.m. - Personnel Discussion (FOIP Section 19 - Confidential Evaluations)

K.3. 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


590-2024 Deputy Moved that the Lethbridge County Council Meeting move out of the
Reeve closed session at 3:50 p.m.
Kuerbis
CARRIED

K.1. Board Appointment (FOIP Section 19 - Confidential Evaluations)

591-2024 Deputy Moved that County Council appoint Deputy Reeve Kuerbis, Councillor
Reeve Sayers and Councillor Hickey to an ad-hoc selection committee for the
Kuerbis Chinook Intermunicipal Subdivision Appeal Board.
CARRIED

L. ADJOURN

592-2024 Councillor Moved that the Lethbridge County Council Meeting adjourn at 3:51
Zelnstra p.m.
CARRIED



Reeve


CAO