



MINUTES

Council Meeting

12:30 PM - Thursday, October 28, 2021
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, October 28, 2021, at 12:30 pm, in the Council Chambers, with the following members present:

PRESENT:

Reeve Tory Campbell
Deputy Reeve Klaas VanderVeen
Councillor Lorne Hickey
Councillor Mark Sayers
Councillor John Kuerbis
Councillor Morris Zeinstra
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
Executive Assistant, Candice Robison

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 12:32 p.m.

B. ADOPTION OF AGENDA

328-2021 Deputy Reeve VanderVeen
MOVED that Lethbridge County Council approve the October 28, 2021 Council Meeting Agenda as presented.
CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes
329-2021 Councillor Zeinstra
MOVED that the October 7, 2021 Regular County Council Meeting Minutes be accepted as amended.
CARRIED

Mark Sayers and John Kuerbis abstained from voting due to not being present at the last meeting.

D. SUBDIVISION APPLICATIONS

E. PUBLIC HEARINGS

F. DELEGATIONS

G. DEPARTMENT REPORTS

G.1. MUNICIPAL SERVICES

G.2. COMMUNITY SERVICES

G.2.1. Division 5 By-election

330-2021 Councillor MOVED that Monday, December 13, 2021 be established as General Zeinstra Voting Day for a by-election for Division 5 in Lethbridge County and further, that Candice Robison be appointed as Returning Officer and Mattie Elliott be appointed as Substitute Returning Officer.

CARRIED

G.3. CORPORATE SERVICES

G.4. ADMINISTRATION

G.4.1. Municipal Internship Program Application

331-2021 Councillor MOVED that Council supports Lethbridge County in its application to Sayers host a Municipal Intern beginning in 2022.

CARRIED

G.4.2. Community Futures - Request for Letter of Support

332-2021 Deputy MOVED that Lethbridge County provide a letter of support to Reeve Community Futures Lethbridge Region for their Digital Service Squad VanderVeen grant application through the Business Link.

CARRIED

G.4.3. Town of Nobleford - ACP Application - Regional Infrastructure Master Plan Project

333-2021 Councillor MOVED that Lethbridge County supports the Town of Nobleford's Kuerbis (managing partner) submission of a 2020/21 Alberta Community Partnership grant application in support of the Regional Infrastructure Master Plan project. There is no matching contribution required on Lethbridge County's behalf.

CARRIED

H. NEW BUSINESS

I. COUNTY COUNCIL AND COMMITTEE UPDATES

I.1. Lethbridge County Council Attendance Update - September 2021

334-2021 Deputy MOVED that Lethbridge County Council receive the report titled Reeve "Lethbridge County Council Attendance Update - September 2021", VanderVeen identifying the activities and events attended by Lethbridge County Council for the month of September 2021 as information.

CARRIED

J. CLOSED SESSION

K. ADJOURN

335-2021 Councillor MOVED that Lethbridge County Council Meeting adjourn at 1:04 p.m. Zeinstra CARRIED


Reeve


CAO