



MINUTES

Council Meeting

9:00 AM - Thursday, April 20, 2023
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, April 20, 2023, 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 Eric Van Essen
Councillor Morris Zeinstra
Interim Chief Administrative Officer, Larry Randle
Director of Public Operations, Jeremy Wickson
Director of Infrastructure, Devon Thiele
Director of Finance & Administration, Jennifer Place
Supervisor of Planning & Development, Hilary Janzen
Executive Assistant, Candice Robison
Municipal Intern – Finance, Jeremy Vander Meulen

A. CALL TO ORDER

Reeve Campbell called the meeting to order at 9:03 A.M.

Reeve Campbell thanked Staff and everyone involved in the CAO hiring process.

B. ADOPTION OF AGENDA

The following items were added to the agenda:

I.5. - Closed Session - Water Discussion (FOIP Section 25 - Disclosure harmful to economic and other interests of a public body)

I.6. - Closed Session - Personnel Matter (FOIP Section 19 - Confidential Evaluations)

116-2023	Deputy Reeve Kuerbis	MOVED that the April 20, 2023 Lethbridge County Council Meeting Agenda be adopted as amended.	CARRIED
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C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

117-2023	Councillor Van Essen	MOVED that the April 6, 2023 Lethbridge County Council Minutes be adopted as presented.	CARRIED
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Councillor Lorne Hickey arrived at the meeting at 9:16 A.M.

F. DEPARTMENT REPORTS

F.1. COMMUNITY SERVICES

F.1.1. Planning and Development Department - 1st Quarter Report 2023

The Interim Director of Community Services presented the Planning and Development Department - 1 st Quarter Report 2023.

D. DELEGATIONS

D.1. 9:15 a.m. - Phil McFarland - KPMG - 2022 Audited Financial Statements

118-2023 Councillor MOVED that Council approved the Audited Financial Statements for
Van Essen the fiscal year ended December 31, 2022 as presented by KPMG LLP.
CARRIED

F. DEPARTMENT REPORTS

F.1. COMMUNITY SERVICES

F.1.2. Industrial-Commercial Land Use Strategy

119-2023 Councillor MOVED that County Council approves the Industrial-Commercial
Van Essen Land Use Strategy and directs administration to proceed with
implementation of the Strategy.
CARRIED

F.1.3. Bylaw 23-012 - Road Closure, Sale and Consolidation- First Reading

120-2023 Councillor MOVED that Bylaw 23-012 be read a first time.
Hickey
CARRIED

F.1.4. Proclamation of 'Economic Development Week' - May 8-12, 2023

121-2023 Councillor MOVED that Lethbridge County proclaim May 8-12, 2023 as
Sayers 'Economic Development Week'.
CARRIED

F.2. MUNICIPAL SERVICES

F.2.1. Water Co-op Liaison Committee Bylaw and Terms of Reference

122-2023 Councillor MOVED that Water Co-op Liaison Committee Bylaw No. 23-015 be
Van Essen read a first time.
CARRIED

123-2023 Deputy MOVED that Water Co-op Liaison Committee Bylaw No. 23-015 be
Reeve read a second time.
Kurbis
CARRIED

124-2023 Councillor MOVED that third reading of Water Co-op Liaison Committee Bylaw
Hickey No. 23-015 be considered.
CARRIED

125-2023 Deputy MOVED that Water Co-op Liaison Committee Bylaw No. 23-015 be
Reeve read a third time.
Kurbis
CARRIED

126-2023 Councillor MOVED that Water Co-op Liaison Committee Terms of Reference be
Van Essen approved.
CARRIED

127-2023 Councillor MOVED that Councillor Sayers, Councillor Kuerbis, and Councillor
Van Essen VanderVeen be appointed to the Water Co-op Liaison Committee.
CARRIED

Reeve Campbell recessed the meeting at 9:51 A.M.

Reeve Campbell reconvened the meeting at 10:00 A.M.

E. PUBLIC HEARINGS - 10:00 A.M.

E.1. Bylaw 23-002 - Country Crossroads Estate Area Structure Plan and Bylaw 23-003 Land Use Bylaw Amendment (Rural Agriculture to Grouped Country Residential) - Public Hearing

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 23-002 and Bylaw 23-003 at 10:00 A.M.

128-2023 Councillor MOVED that the Public Hearing for Bylaw 23-002 and Bylaw 23-003
Van Essen commence at 10:00 A.M.
CARRIED

The Interim Director of Community Services reviewed Bylaw 23-002 and Bylaw 23-003.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 23-002 and Bylaw 23-003.

Ray Martin of Martin Geomatics spoke in favour of the proposed bylaws on behalf of the applicant Jody Nakamura.

Jody Nakamura and Scott Sterr - applicants - spoke in favour of the bylaws due to the land not being agriculturally viable.

Warren Salberg spoke against the proposed bylaws for the following reasons: potable water, light industrial zoning setbacks, viable agriculture land, noise concerns, Range Road 20-5 concerns, water supply and table concerns, and drainage issues.

Conrad Walburger spoke in favour of the proposed bylaws as it keeps traffic close to Lethbridge.

Mark Heninger spoke against the proposed bylaws due to the proposed parcel size of the development and Range Road 20-5 concerns.

Floyd Joss spoke in favour of the proposed bylaw because the land is not viable farmland.

Kelsey Nadeau spoke against the proposed bylaws due to concerns about septic collection concerns.

Anita Salberg spoke against the proposed bylaws due to concerns about dust, noise, traffic increases, and privacy.

Rick Kille spoke against the proposed bylaws due to concerns about quality of life and the size of the development.

Ed Martin of Martin Geomatics spoke in favour of the proposed bylaws and noted that SMRID will be upgrading the water supply line to the area.

Moirra Warnock spoke against the proposed bylaws with concerns about dust, noise, and quality of life.

Susan Whishaw spoke against the proposed bylaws.

Deb Richter spoke against the proposed bylaws with concerns about road usage and quality of life.

Lyndon Nakamura spoke in favour of the proposed bylaw due to the land not being viable agriculture land.

Reeve Campbell asked for any further comments in favour or opposition to the bylaws. No further comments were made.

129-2023	Councillor Sayers	MOVED that the Public Hearing for Bylaw 23-002 and Bylaw 23-003 adjourn at 11:13 A.M.	CARRIED
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Reeve Campbell reconvened the Council meeting at 11:13 A.M.

130-2023	Councillor Van Essen	MOVED that Bylaw 23-002 (Country Crossroad Estate ASP) and Bylaw 23-003 (Land Use Bylaw Amendment - RA to GCR) be postponed to a future meeting for further information on availability of potable water, lot sizes that are currently listed at under 2 acres and sewage disposal on the size of the lots proposed.	CARRIED
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Reeve Campbell recessed the meeting at 11:40 A.M.

Reeve Campbell reconvened the meeting at 11:45 A.M.

D. DELEGATIONS

D.1. 11:00 a.m. - James Oudshoorn

131-2023	Deputy Reeve Kuerbis	MOVED that Council direct Administration to investigate and liaison with other municipalities to determine what their normal course of events are in terms of crowd control and traffic control during protests.	CARRIED
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F. DEPARTMENT REPORTS

F.3. ADMINISTRATION

F.3.1. Donation Request - Courageous Companions

Council reviewed the request from Courageous Companions.

F.4. INFRASTRUCTURE

F.5. CORPORATE SERVICES

G. CORRESPONDENCE

G.1. Alberta Fire Fighters' Burn Camp for Children

Council reviewed the correspondence from the Alberta Fire Fighters' Burn Camp for Children.

G.2. Alberta Association of Nurses - Nursing Week

Council reviewed the correspondence from the Alberta Association of Nurses regarding Nursing Week from May 8 to 14.

H. COUNTY COUNCIL AND COMMITTEE UPDATES

H.1. Lethbridge County Council Attendance Update - March 2023

Council reviewed the highlights from the Lethbridge County Council Attendance Update for March 2023.

Division 1

Councillor Lorne Hickey

March 1	FCSS Meeting
March 2	Lethbridge County Council Meeting
March 3	CAO Search Meeting
March 6	CAO Search Meeting
March 9	Industrial Commercial Land Use Strategy Workshop
March 15	Lethbridge County/City of Lethbridge IDP Meeting
March 16	Lethbridge County Council Meeting
March 19-22	RMA Spring Convention
March 22	Green Acres Finance Meeting
March 28	ASB Meeting
March 29	Green Acres Board Meeting
March 31	CAO Search Meeting
March 31	Deputy Fire Chief Gettman Retirement Send-off

Division 2

Reeve Tory Campbell

March 1	Virtual Meeting with CAO Search Firm
March 2	Lethbridge County Council Meeting
March 2	Rotary Scholarship Dinner
March 3	CAO Search Meeting
March 3	Mayors and Reeves
March 3	Canada's Premier Food Corridor Meeting
March 6	CAO Search Meeting
March 7	Meeting re: Draft CAO Contract with Legal Advice
March 7	Virtual RMA Meeting re: Unpaid Oil & Gas Taxes
March 7	Media
March 8	Exhibition Park Board Meeting
March 9	Industrial Commercial Land Use Strategy Workshop
March 9	"From the Field" Virtual Oldman Watershed Event
March 13	CAO Search Meeting
March 14	Exhibition Park Ottawa Trade Mission De-brief
March 15	Lethbridge County/City of Lethbridge IDP Meeting
March 15	EDL AGM
March 16	Lethbridge County Council Meeting
March 17	Safety Audit Interview
March 17	Chinese Consul General Meeting
March 17	Horsefly Regional Emergency Spillway Groundbreaking
March 20-22	RMA Spring Convention
March 23	Virtual Meeting with CAO Search Firm
March 27	Bursary Voiceover Recording
March 28	Highway 3 Infrastructure Virtual Meeting

March 28	Virtual Meeting with CAO Search Firm
March 29	Meeting with McCain Representatives
March 30	Southern Alberta Economic Development Forum
March 31	Virtual Meeting with CAO Search Firm & Council
March 31	Deputy Fire Chief Gettman Retirement Send-off

Division 3

Councillor Mark Sayers

March 2	Lethbridge County Council Meeting
March 3	CAO Search Meeting
March 6	CAO Search Meeting
March 11	Coaldale Library Open House
March 19	EOEP Course
March 19-22	RMA Spring Convention
March 30	Southern Alberta Economic Development Forum
March 31	CAO Search Meeting

Division 4

Deputy Reeve John Kuerbis

March 2	Lethbridge County Council Meeting
March 3	CAO Search Meeting
March 6	CAO Search Meeting
March 9	Industrial Commercial Land Use Strategy Workshop
March 15	Lethbridge County/City of Lethbridge IDP Meeting
March 15	Lethbridge County/Town of Nobleford IDP Meeting
March 16	Lethbridge County Council Meeting
March 20-22	RMA Spring Convention
March 24	Safety Audit Interview
March 28	ASB Meeting
March 31	CAO Search Meeting

Division 5

Councillor Eric Van Essen

March 2	Lethbridge County Council Meeting
March 3	CAO Search Meeting
March 6	CAO Search Meeting
March 9	Picture Butte Chamber of Commerce
March 9	Industrial Commercial Land Use Strategy Workshop
March 15	Lethbridge County/Town of Nobleford IDP Meeting
March 16	Lethbridge County Council Meeting
March 20-22	RMA Spring Convention
March 28	ASB Meeting
March 31	CAO Search Meeting

Division 6

Councillor Klaas VanderVeen

March 2	Lethbridge County Council Meeting
March 3	CAO Search Meeting
March 6	CAO Search Meeting
March 16	Lethbridge County Council Meeting
March 19-22	RMA Spring Convention
March 20	EOEP Course
March 24	SAEWA Meeting
March 28	ASB Meeting
March 30	Southern Alberta Economic Development Forum
March 31	CAO Search Meeting

Division 7

Councillor Morris Zeinstra

March 2	Lethbridge County Council Meeting
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March 3	CAO Search Meeting
March 6	CAO Search Meeting
March 8	Prairie Tractor Annual Meeting
March 9	Industrial Commercial Land Use Strategy Workshop
March 16	Lethbridge County Council Meeting
March 19-22	RMA Spring Convention
March 31	CAO Search Meeting

Reeve Campbell recessed the meeting at 12:36 P.M.

Reeve Campbell reconvened the meeting at 1:05 P.M.

I. CLOSED SESSION

I.1. - Agricultural Services Board Remuneration Discussion (FOIP Section 24 - Advice from Officials)

I.2. - Waterline Installation Borrowing Bylaw 23-016 (FOIP Section 25 - Disclosure harmful to economic and other interests of a public body)

I.3. - Road Closure Compensation Discussion (FOIP Section 25 - Disclosure harmful to economic and other interest of a public body)

I.4. - Drainage Discussion (FOIP Section 16 - Disclosure harmful to business interests of a third party)

I.5. - Closed Session - Water Discussion (FOIP Section 25 - Disclosure harmful to economic and other interests of a public body)

I.6. - Closed Session - Personnel Matter (FOIP Section 19 - Confidential Evaluations)

132-2023	Deputy Reeve Kuerbis	<p>MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the Municipal Government Act, the time being 1:05 P.M. for the discussion on the following:</p> <p>I.1. - Agricultural Services Board Remuneration Discussion (FOIP Section 24 - Advice from Officials)</p> <p>I.2. - Waterline Installation Borrowing Bylaw 23-016 (FOIP Section 25 - Disclosure harmful to economic and other interests of a public body)</p> <p>I.3. - Road Closure Compensation Discussion (FOIP Section 25 - Disclosure harmful to economic and other interest of a public body)</p> <p>I.4. - Drainage Discussion (FOIP Section 16 - Disclosure harmful to business interests of a third party)</p> <p>I.5. - Closed Session - Water Discussion (FOIP Section 25 - Disclosure harmful to economic and other interests of a public body)</p> <p>I.6. - Closed Session - Personnel Matter (FOIP Section 19 - Confidential Evaluations)</p>
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Present during the Closed Session:
 Lethbridge County Council
 Chief Administrative Officer
 Senior Management
 Administrative Staff
 CARRIED

133-2023 MOVED that the Lethbridge County Council Meeting move out of the closed session at 2:19 p.m. CARRIED

I.2. **Waterline Installation Borrowing Bylaw 23-016 (FOIP Section 25 - Disclosure harmful to economic and other interests of a public body)**

134-2023 Councillor MOVED that Water Pipeline Purchase Borrowing Bylaw No. 23-016 in Sayers the amount of \$6,000,000 be read a first time. CARRIED

I.4. **Drainage Discussion (FOIP Section 16 - Disclosure harmful to business interests of a third party)**

135-2023 Councillor MOVED that Administration discuss drainage infrastructure with LNID. Van Essen CARRIED

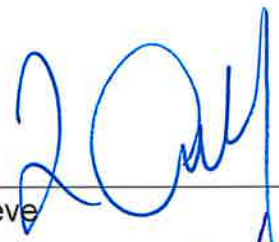
I.5. **Water Discussion (FOIP Section 25 - Disclosure harmful to economic and other interests of a public body.)**

136-2023 Councillor MOVED that Council authorize Administration to purchase up to 40 Hickey acre-feet of Water License to be funded from the Commercial Industrial Land Reserve. CARRIED

J. **NEW BUSINESS**

K. **ADJOURN**

137-2023 Deputy MOVED that the Lethbridge County Council Meeting adjourn at 2:22 Reeve P.M. CARRIED
Kuerbis



Reeve


CAO