



Minutes

Council Meeting | Thursday, October 17, 2024 | 9:30 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, October 17, 2024, at 9:30 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
- Manager, Finance & Administration Kurtis Krizsan
- Director, Operations Ryan Thomson
- Manager, Planning & Development Hilary Janzen
- Executive Assistant Candice Robison
- Senior Planner Steve Harty

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:31 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.

B. ADOPTION OF AGENDA

The following items were added to the agenda:

- I.1 - CAO Update - Public Session
- J.4 - RMA Board Appointments

631-2024 Councillor MOVED that the October 17, 2024 Lethbridge County Council Meeting
VanderVeen Agenda be adopted as amended.

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

632-2024 Deputy MOVED that the October 3, 2024 Lethbridge County Council Minutes be
Reeve adopted as presented.
Kuerbis

CARRIED

D. SUBDIVISION APPLICATIONS

D.1. Subdivision Application #2024-0-127 – MS Maclean Livestock – Lot 2, Block 5, Plan 221 1230 within NW1/4 06-10-20-W4M

633-2024 Councillor Sayers MOVED that the Country Residential subdivision of Lot 2, Block 5, Plan 2211230 within NW1/4 6-10-20-W4M (Certificate of Title No. 221 175 323), to subdivide a 3.00-acre (1.21 ha) vacant parcel subdivision from a ¼-section title of 154.12-acres (62.37 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 configuration and size being subdivided.
4. That the applicant has a professional soils analysis and report completed for the new 3.00 acre parcel to demonstrate suitability of a private on-site septic treatment system on the land, with results to be as determined satisfactory to the Subdivision Authority.
5. That any easement(s) as required by utility companies or the municipality, as deemed necessary, shall be established prior to finalization.

CARRIED

D.2. Subdivision Application #2024-0-131 – Horvath - Lot 2, Block 1, Plan 1410472 and Lot 3, Block 2, Plan 2310062 within E1/2 26-9-21-W4M

634-2024 Councillor Hickey MOVED that the Agricultural & Country Residential subdivision of Lot 2, Block 1, Plan 1410472 and Lot 3, Block 2, Plan 2310062 all within E1/2 26-9-21-W4M (Certificate of Title No. 231 009 671, 231 197 768), to subdivide and reconfigure two adjacent parcels, by subdividing a 12.71 acre (5.14 ha) country residential parcel from a title of 47.54-acres (19.24 ha) in size and consolidating the remnant 34.84 acres (14.1 ha) to an adjacent agricultural parcel creating a title 203.11 acres (82.19 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 applicant submits a surveyed plan as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcels being subdivided, as approved. The titles and portions of land to be subdivided and consolidated to reconfigure the boundaries (property line) of the adjacent parcels, are 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 any easement(s) as required by utility agencies shall be established prior to finalization of the application.

CARRIED

F. DEPARTMENT REPORTS

F.1. DEVELOPMENT & INFRASTRUCTURE

F.1.1. Bylaw 24-017 - Re-designate Plan 1711734 Block 2 Lot 3 in the SW 14-9-22-W4 from Direct Control (Bylaw 1456) to Direct Control (Bylaw 24-017)- First Reading

5-2024 Deputy Reeve Kuerbis MOVED that Bylaw 24-017 be read a first time.

CARRIED

F.1.2. Bylaw 24-013 - Amendment to the Edgewood Stables Area Structure Plan (Bylaw 1362)- First Reading

635-2024 Councillor Hickey MOVED that Bylaw 24-013 be read a first time.

CARRIED

Reeve Campbell recessed the meeting at 9:58 a.m.

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

F.1.3. Capital Projects Update

636-2024 Councillor VanderVeen MOVED that County Council receive this report for Information.

CARRIED

F.2. CORPORATE SERVICES

F.2.1. St. Joseph School Sponsorship Request - Esports Program Development 2024

637-2024 Councillor VanderVeen MOVED that County Council deny the request for funding of the St. Joseph School Esports Program as per County Policy #161.

CARRIED

F.3. ADMINISTRATION

F.3.1. Request for Sponsorship - Agri-food Innovation Expo - November 26 - 28, 2024

638-2024 Deputy Reeve Kuerbis MOVED that Council approve a Silver Partner sponsorship for the Agri-food Innovation Expo, at a cost of \$7,500 to be funded from the Council Discretionary Reserve.

CARRIED

G. CORRESPONDENCE

G.1. Alberta Municipal Affairs

Council reviewed correspondence from Alberta Municipal Affairs regarding the federal carbon tax impact on municipalities.

G.1. Legion Remembrance Day Parade & Service

Council reviewed an invitation to the Legion's Remembrance Day Parade and Service.

H. COUNTY COUNCIL AND COMMITTEE UPDATES

H.1. Lethbridge County Council Attendance Update - September 2024

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

Division 1

Councillor Lorne Hickey

September 4	FCSS Meeting & Executive Director Review
September 5	Lethbridge County Council Meeting
September 12	Town of Nobleford Open House
September 18	Green Acres Finance Meeting
September 19	Lethbridge County Council Meeting
September 20	Foothills Little Bow Municipal Association
September 25	Green Acres Board Meeting

Division 2

Reeve Tory Campbell

September 5	Lethbridge County Council Meeting
September 6	Mayors and Reeves
September 18	EDL
September 19	Lethbridge County Council Meeting
September 19	Chinook Arch Finance and Personnel Committee Meeting
September 20	Foothills Little Bow Municipal Association
September 23	National Day for Truth and Reconciliation Flag Raising
September 23	Lethbridge Herald Media
September 28	War Brides and Families 13th Annual Reunion

Division 3

Councillor Mark Sayers

September 5	Lethbridge County Council Meeting
September 7	Iron Springs Parade
September 12	Town of Nobleford Open House
September 19	Lethbridge County Council Meeting
September 20	Foothills Little Bow Municipal Association
September 23	National Day for Truth and Reconciliation Flag Raising

Division 4

Deputy Reeve John Kuerbis

September 5	Lethbridge County Council Meeting
September 10	Meeting with Community Futures Executive Director
September 12	Meeting with Prairies Can Representative
September 17	Meeting with Community Futures Executive Director
September 19	Lethbridge County Council Meeting
September 20	Foothills Little Bow Municipal Association
September 24	Meeting with Community Future Executive Director

Division 6

Councillor Klaas VanderVeen

September 4	Link Pathway Meeting
September 5	Lethbridge County Council Meeting

Division 7

Councillor Morris Zeinstra

September 4	Link Pathway Meeting
September 5	Lethbridge County Council Meeting
September 7	Iron Springs Parade
September 12	Town of Nobleford Open House
September 19	Lethbridge County Council Meeting
September 20	Foothills Little Bow Municipal Association
September 23	National Day for Truth and Reconciliation Flag Raising

Reeve Campbell recessed the meeting at 10:57 a.m.

Reeve Campbell reconvened the meeting at 11:03 a.m.

E. DELEGATIONS

E.1. 11:00 a.m. - County of Lethbridge Community Learning Council - Melanie Patenaude

Melanie Patenaude, Executive Director for the County of Lethbridge Community Learning Council was present to provide Council an update on the programs and initiative the Community Learning Council provides.

I. **NEW BUSINESS**

I.1. CAO Update

Mattie Watson, Communications and Marketing Strategist and Kelsey Janzen, Coordinator, Communications, showed Council the recent promotion videos for Little Gem Winery & Whole Leaf.

J. **CLOSED SESSION**

J.1. - Chinook Intermunicipal Subdivision and Development Appeal Board - Board Appointment (FOIP Section 19 - Confidential Evaluations)

J.2. - Regional Emergency Management Partnership Agreement (FOIP Section 21 - Disclosure harmful to intergovernmental relations)

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

J.4. - RMA Board Appointments (FOIP Section 19 - Confidential Evaluations)

639-2024 Councillor Hickey MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the Municipal Government Act, the time being 11:28 a.m. for the discussion on the following:

J.1. - Chinook Intermunicipal Subdivision and Development Appeal Board - Board Appointment (FOIP Section 19 - Confidential Evaluations)

J.2. - Regional Emergency Management Partnership Agreement (FOIP Section 21 - Disclosure harmful to intergovernmental relations)

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

J.4 - RMA Board Appointments (FOIP Section 19 - Confidential Evaluations)

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

640-2024 Councillor Hickey MOVED that the Lethbridge County Council Meeting move out of the closed session at 12:37 p.m.
CARRIED

J.1. Chinook Intermunicipal Subdivision and Development Appeal Board - Board Appointment (FOIP Section 19 - Confidential Evaluations)

641-2024 Councillor Sayers MOVED that County Council appoint Rana Koopmans to the Chinook Intermunicipal Subdivision and Development Appeal Board.
CARRIED

J.2. Regional Emergency Management Partnership Agreement (FOIP Section 21 - Disclosure harmful to intergovernmental relations)

12-2024 Deputy Reeve Kuerbis MOVED that County Council approves entering into a Regional Emergency Management Partnership Agreement with the Village of Barons, Town of Coalhurst, Town of Nobleford and Town of Picture Butte.

CARRIED

K. ADJOURN

642-2024 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting adjourn at 12:38 p.m.

CARRIED

Reeve
CAO

