



MINUTES

Council Meeting

9:00 AM - Thursday, December 1, 2022
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, December 1, 2022, 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 Eric Van Essen
- Councillor Klaas VanderVeen
- 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
- Supervisor of Planning & Development, Hilary Janzen

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:01 a.m.

B. ADOPTION OF AGENDA

The following item was added to the agenda:

J.1. -Truth & Reconciliation Training Update

322-2022 Councillor MOVED that the December 1, 2022 Lethbridge County Council
VanderVeen Meeting Agenda be adopted as amended.

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

323-2022 Councillor MOVED that the November 17, 2022 Lethbridge County Council
Van Essen Meeting Minutes be adopted as presented.

CARRIED

Councillor Morris Zeinstra arrived at 9:06 a.m.

D. DELEGATIONS

D.1. 9:00 a.m. - Regional Director of Emergency Management Presentation

Clayton Rutberg, Director of Emergency Management and Byron Fraser, Regional Fire Services Coordinator were present to provide a presentation to Council on the proposed Regional Emergency Management System.

324-2022 Deputy MOVED to direct administration to review the proposal and bring back
Reeve a detailed report if required to the December 15, 2022 Council
Kuerbis meeting.

CARRIED

D.2. 9:30 a.m. - Green Prairie

John Van Hierden and Craig Rumer were present to discuss and provide information to Council regarding their concerns with a fire services invoice.

- 325-2022 Deputy Reeve Kuerbis MOVED to direct administration to bring a report back on this matter to the December 15, 2022 Council meeting. CARRIED

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

Reeve Campbell reconvened the meeting at 10:01 a.m.

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

E.1. Bylaw 22-015 - Road Closure, Sale and Consolidation- Public Hearing

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 22-015 at 10:02 a.m.

- 326-2022 Councillor Zeinstra MOVED that the Public Hearing for Bylaw 22-015 commence at 10:02 a.m. CARRIED

Supervisor of Planning and Development introduced the Bylaw.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 22-015.

No comments were provided.

- 327-2022 Councillor Van Essen MOVED that the Public Hearing for Bylaw 22-015 adjourn at 10:07 a.m. CARRIED

Reeve Campbell reconvened the Council meeting at 10:07 a.m.

- 328-2022 Councillor VanderVeen MOVED that the proposed road closure be sent to the Minister of Transportation for approval. CARRIED

F. DEPARTMENT REPORTS

F.1. COMMUNITY SERVICES

F.1.1. Bylaw 22-019 - Re-designate a portion of Plan 0210172 Block 2 Lot 1 in the SE 6 10-20-W4 from Rural Agriculture to Grouped Country Residential- First Reading

- 329-2022 Councillor Hickey MOVED that Bylaw 22-019 be read a first time. CARRIED

F.1.2. Community Planning Association of Alberta (CPAA) - 2023 Annual Conference and Sponsorship

- 330-2022 Deputy Reeve Kuerbis MOVED that up to three members of Council be authorized to attend the 2023 CPAA Annual Conference and that Council sponsors the 2023 Community Planning Association of Alberta Conference at the Platinum Sponsorship Level with funds to be utilized from Council's Discretionary Reserve. CARRIED

F.1.3. Fire Service Response Fees Waiver Request Analysis

- 331-2022 Councillor Van Essen MOVED that Council reduce fire response invoice #123032 to \$13,822.50.
- CARRIED

F.2. INFRASTRUCTURE

F.2.1. Bylaw 22-008 - Commercial and Industrial Municipal Tax Incentive Bylaw

- 332-2022 Councillor VanderVeen MOVED that Bylaw 22-008 be read a second time as amended to reflect a minimum \$500,000 investment with a 3-year rebate: Year 1 - 75%, Year 2 - 50%, Year 3 - 25%.
- CARRIED

- 333-2022 Councillor VanderVeen MOVED that Bylaw 22-008 be read a third time.
- CARRIED

F.2.2. Alberta Community Partnership Grant Application - Lethbridge County / Coaldale Regional Water Supply Study

- 334-2022 Deputy Reeve Kuerbis MOVED that Council approves the Alberta Community Partnership - Intermunicipal Collaboration grant application with the Town of Coaldale for the Lethbridge County / Coaldale Regional Water Supply Study with Lethbridge County being the managing partner.
- CARRIED

F.2.3. Alberta Community Partnership Grant Application Support - Highway 3 Corridor Regional Water Supply Study

- 335-2022 Deputy Reeve Kuerbis MOVED that County Council supports the Municipal District of Taber's (managing partner) submission of a 2022/23 Alberta Community Partnership grant application in support of the Highway 3 Corridor Regional Water Supply Study project.
- CARRIED

F.3. ADMINISTRATION

F.3.1. Lethbridge & District Exhibition - Ottawa Trade Mission

- 336-2022 Councillor Hickey MOVED that Reeve Campbell and CAO Mitchell be authorized to attend the Lethbridge & District Exhibition Trade Mission in Ottawa on February 14 & 15, 2023.
- CARRIED

F.4. CORPORATE SERVICES

F.5. PUBLIC OPERATIONS

J. COUNTY COUNCIL AND COMMITTEE UPDATES

J.1. Truth and Reconciliation Training Update

Councillor John Kuerbis provided an update on the Truth and Reconciliation Training Seminar he attended at the Kainai Multi-purpose Centre in Standoff. The seminar was hosted by SouthGrow and led by Owl Chief Francis First Charger. The training included the history of the Blackfoot people, culture, traditions and values, prayers and blessings, the story of truth and reconciliation week and the path forward.

G. CLOSED SESSION

**G.1. - 2023 Bank of Montreal/Calgary Stampede Farm Family Awards Program
(FOIP Section 19 - Confidential Evaluations)**

337-2022 Councillor MOVED that the Lethbridge County Council Meeting move into Closed
Van Essen Session, pursuant to Section 197 of the *Municipal Government Act*,
the time being 11:07 a.m. for the discussion on the following:

G.1. - 2023 Bank of Montreal/Calgary Stampede Farm Family Awards
Program (FOIP Section 19 - Confidential Evaluations)

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

338-2022 Councillor MOVED that the Lethbridge County Council Meeting move out of the
Van Essen closed session at 11:31 a.m.

CARRIED

H. SUBDIVISION APPLICATIONS

I. NEW BUSINESS

K. ADJOURN

339-2022 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 11:32
Zeinstra a.m.

CARRIED



Reeve



CAO