



Minutes

Council Meeting | Thursday, September 19, 2024 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, September 19, 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 Kevin Slomp
Councillor Morris Zeinstra
Chief Administrative Officer Cole Beck
Director, Development & Infrastructure Devon Thiele
Director, Corporate Services Jennifer Place
Director, Operations Ryan Thomson
Director, People & Culture Jared Zeller
Executive Assistant Candice Robison

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:05 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

Item H.1 – CAO Report – C. Beck (FOIP Section 16, 17, 23 and 24) was removed from the agenda.

593-2024 Deputy MOVED that the September 19, 2024 Lethbridge County Council Meeting Agenda be adopted as amended.

Reeve

Kuerbis

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

594-2024 Councillor MOVED that the September 5, 2024 Lethbridge County Council Minutes be adopted as presented.

Sayers

CARRIED

OFFICIAL OATH OF OFFICE FOR DIVISION 5

The newly elected Division 5 Councillor Kevin Slomp was sworn in.

D. DEPARTMENT REPORTS

D.1. CORPORATE SERVICES

D.1.1. 2024 Business Tax Adjustments

595-2024 Councillor MOVED that County Council approve the 2024 Business Tax adjustment requests as presented in the total amount of \$6,127.65.

CARRIED

D.1.2. 2025 Budget Presentation Schedule

596-2024 Deputy MOVED that County Council approve the 2025 Budget Presentation
Reeve Schedule as amended.

CARRIED

D.2. DEVELOPMENT & INFRASTRUCTURE

D.2.1. ACP Grant - Accessibility to Water Through Enhanced Irrigation Networks Study

597-2024 Councillor MOVED that County Council approve an Alberta Community Partnership grant application for the *Accessibility to Water Through Enhanced Irrigation Networks Study* with Lethbridge County as the managing partner.

CARRIED

D.3. ADMINISTRATION

D.3.1. South Region Agricultural Service Board Conference - County of Newell

598-2024 Deputy MOVED that two members of the ASB committee wishing to attend the
Reeve South Region ASB Conference in the County of Newell be authorized to
Kuerbis do so.

CARRIED

D.3.2. Canada's Outstanding Young Farms National Event

599-2024 Deputy MOVED that Lethbridge County provide sponsorship to the Canada's
Reeve Outstanding Young Farmers National Event being held in Lethbridge
Kuerbis November 27 - December 1, 2024 at the Gold level in the amount of
\$5,000.00 from the Councillor Donations Reserve.

CARRIED

600-2024 Deputy MOVED that Council authorize up to three representative and their
Reeve guest to attend the event on behalf of the County as required.

CARRIED

D.4. OPERATIONS

D.4.1. 2025 Capital Equipment Purchasing

601-2024	Deputy	That Council approve the 2025 Fleet Capital Budget for purchasing requirements.	CARRIED
	Reeve		
	Kuerbis		

E. CORRESPONDENCE

E.1. CPAA August 2024 E-News

Council reviewed the CPAA August 2024 E-News.

E.2. Alberta Municipal Affairs - 2025 Fire Services Training Program Grant

Council reviewed correspondence from Alberta Municipal Affairs regarding the 2024 Fire Services Training Program Grant.

E.3. County of Lethbridge Community Learning Council AGM Invitation

Council reviewed an invitation for the County of Lethbridge Community Learning Council Annual General Meeting being held on October 3, 2024.

E.4. People's Republic of China Invite

Council reviewed an invitation to the People's Republic of China 75th Anniversary Reception being held on September 26, 2024.

F. COUNTY COUNCIL AND COMMITTEE UPDATES

F.1. Lethbridge County Council Attendance Update - August 2024

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

Division 1

Councillor Lorne Hickey

August 1	Lethbridge County Council Meeting
August 20	Whoop Up Days Pancake Breakfast
August 20	Mayor's Whoop Up Days BBQ – County Booth
August 28	Audit Committee Meeting

Division 2

Reeve Tory Campbell

August 1	Lethbridge County Council Meeting
August 1	Chinook Arch Library Board Meeting
August 6	Coaldale Potable Water Reservoir Groundbreaking
August 7	Farmland Taxation Presentation, Vulcan
August 8	Link Pathway Phase 1 Grand Opening
August 9	Meeting with 360 Review Consultant
August 10	Coaldale Summer Fest Parade
August 13	Meeting with Minister Schow
August 17	Picture Butte Jamboree Days Parade
August 19	COR Audit Interview

August 20 Whoop Up Days Pancake Breakfast
August 23 Lethbridge Pro Rodeo Hospitality Event
August 24 Lethbridge Exhibition Casino
August 28 Audit Committee Meeting

Division 3

Councillor Mark Sayers

August 1 Lethbridge County Council Meeting
August 10 Coaldale Summer Fest Parade
August 13 RMA Town Hall Meeting
August 20 Whoop Up Days Pancake Breakfast
August 20 Whoop Up Days Parade
August 20 Mayors Whoop Up Days BBQ – County Booth
August 20 Brighter Together Tour reception
August 21 Brighter Together Tour

Division 4

Deputy Reeve John Kuerbis

August 1 Lethbridge County Council Meeting
August 28 Audit Committee Meeting

Division 6

Councillor Klaas VanderVeen

August 1 Lethbridge County Council Meeting
August 7 Link Pathway Meeting
August 8 Grand Opening Link Pathway
August 17 Picture Butte Parade
August 23 SAEWA Board Meeting

Division 7

Councillor Morris Zeinstra

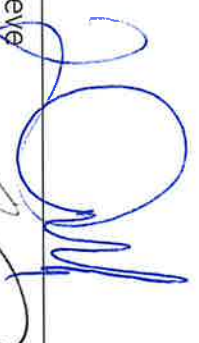
August 1 Lethbridge County Council Meeting
August 7 Link Pathway Meeting
August 17 Picture Butte Parade
August 20 Whoop Up Days Pancake Breakfast
August 20 Mayors Whoop Up Days BBQ – County Booth

H. ADJOURN

602-2024 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting adjourn at 10:06 a.m.

CARRIED

Reeve



CAO

