



PRESENT: Lorne Hickey
Tory Campbell
Mark Sayers
John Kuerbis
Eric Van Essen
Klaas VanderVeen
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
Municipal Intern – Finance, Jeremy Vander Meulen

Chief Administrative Officer Ann Mitchell called the meeting to order at 9:30 a.m.

B.1. Nominations and Voting by Secret Ballot

CARRIED

Seconded by John Kuerbis

CARRIED

Seconded by Lorne Hickey

CARRIED

Seconded by Klaas VanderVeen

C. ELECTION OF REEVE FOR ENSUING YEAR AND OATH OF OFFICE

CAO Ann Mitchell explained the next item on the agenda would be the nomination and election of the Reeve for the ensuing year and called for nominations for Reeve by Secret Ballot.

Nominations were taken by secret ballot, and CAO Ann Mitchell declared that there were three nominations for Reeve: Tory Campbell, Klaas VanderVeen, John Kuerbis.

Tory Campbell accepted the nomination. Klaas VanderVeen and John Kuerbis declined.

CAO Ann Mitchell declared that Tory Campbell is elected Reeve for the 2022/2023 year.

C.1. Appointment of Reeve

264-2022 Councillor MOVED that Tory Campbell be appointed as Reeve of Lethbridge VanderVeen County for the 2022/2023 year.

CARRIED

The Oath of Office was administered by Candice Robison, Commissioner of Oaths to Reeve Tory Campbell for the 2022/2023 year.

D. ELECTION OF DEPUTY REEVE FOR ENSUING YEAR AND OATH OF OFFICE

Reeve Tory Campbell explained the next item on the agenda would be the nomination and election of the Deputy Reeve for the ensuing year and called for nominations for Deputy Reeve by Secret Ballot.

Nominations were taken by secret ballot, and Reeve Tory Campbell declared that there were three nominations for Deputy Reeve: Lorne Hickey, Klaas VanderVeen and John Kuerbis.

John Kuerbis and Klaas VanderVeen accepted their nominations. Lorne Hickey declined.

Ballots were distributed to Council who then voted by secret ballot for the office of Deputy Reeve.

Reeve Tory Campbell declared that the majority of votes were for John Kuerbis who is elected Deputy Reeve for the 2022/2023 year.

D.1. Appointment of Deputy Reeve

265-2022 Councillor MOVED that John Kuerbis be appointed as Deputy Reeve of Hickey Lethbridge County for the 2022/2023 year.

CARRIED

The Oath of Office were administered by Candice Robison, Commissioner of Oaths to Deputy Reeve John Kuerbis for the 2022/2023 year.

E. APPOINTMENT OF INTERNAL COMMITTEES

Voting Required for each Committee Voting Required for each Committee

E.1. *Agricultural Service Board (At Least 4 Members of Council & up to 3 Public Members)*

Members: Klaas, Lorne, John, Eric

E.2. *Audit Committee (3 Members)*

Members: Lorne, John, Eric

E.3. *Emergency Advisory Committee (3 Members)*

Members: Mark, John, Eric

266-2022 Councillor MOVED that County Council confirm the results of the Council
VanderVeen Internal Committee appointments for 2022-2023.

CARRIED

F. REPRESENTATIVE FOR EXTERNAL COMMITTEES

No Voting Required No Voting Required

F.1. ASB Delegates with Voting Privileges (2 Members + 1 Alternate)

Members: Lorne, Klaas

267-2022 Deputy MOVED that the two current ASB Delegates with voting privileges,
Reeve being Lorne Hickey and Klaas VanderVeen, remain in place until the
Kuerbis next ASB meeting when the board can revisit the ASB delegates at
that time.

CARRIED

F.2. FCSS (1 Member)

Member: Lorne

F.3. Chinook Arch Regional Library System (1 Member)

Member: Tory

F.4. Coaldale Chamber of Commerce (1 Member)

Member: Mark

F.5. Community Futures (1 Member)

Member: John

F.6. County of Lethbridge Co-op Seed Cleaning Plant (1 Member)

Member: Morris

F.7. Economic Development Lethbridge (1 Member)

Member: Tory

F.8. Foothills Little Bow - Director (1 Member)

Member:

F.9. Green Acres Foundation (1 Member)

Member: Lorne

F.10. Highway 3 Trinning (1 Member + 1 Alternate)

Member: Eric, John (Alternate)

F.11. Intermunicipal Committee - City of Lethbridge (3 Members)

Member: Tory, Lorne, John

F.12. Intermunicipal Committee - Coaldale (3 Members)

Member: Tory, Lorne, Mark

F.13. Intermunicipal Committee - Coalhurst (3 Members)

Member: Klaas, John, Morris

F.14. Intermunicipal Committee - Picture Butte (3 Members)

Member: Klaas, Eric, Morris

F.15. Lethbridge & District Exhibition (1 Member)

Member: Tory

F.16. Lethbridge Regional Water Commission (2 Members)

Member: Mark, John

F.17. ORRSC (1 Member)

Member: Morris

F.18. SAEWA (1 Member)

Member: Klaas

268-2022 Councillor MOVED that County Council confirm the results of the Council
Hickey External Committee appointments F.2 - F.18 for 2022-2023 and that
F.8 - Foothills Little Bow Municipal Association remain vacant until
further information is received.

CARRIED

G. REPRESENTATIVE FOR EXTERNAL COMMITTEES

Voting Required for each Committee Voting Required for each Committee

G.1. *County Irrigation & AIPA (2 Members)*

Members: Klaas, Morris

G.2. *Intermunicipal Committee - Barons (1 Member)*

Member: Morris

G.3. *Intermunicipal Committee - Nobleford (3 Members)*

Members: Eric, Morris, John

G.4. *Lethbridge Regional Waste Commission (2 Members)*

Members: Klaas, John

G.5. *Malloy Drain Steering Committee (2 Members + 1 Alternate)*

Members: Tory, Lorne, Mark (Alternate)

G.6. *Picture Butte Chamber of Commerce (1 Member)*

Member: Eric

G.7. *SouthGrow (1 Member)*

Member: Mark

G.8. *Southern Regional Stormwater Drainage Committee (1 Member + 1 Alternate)*

Members: Tory, Eric (Alternate)

269-2022 Councillor MOVED that County Council confirm the results of the Council
Zeinstra External Committee appointments G.1 - G.8 for 2022-2023

CARRIED

I. APPOINTMENT OF OFFICIALS

I.1. Acts Appeal Committee (Soil Conservation, Weed & Pest Control Appeal Committee (4 Members at Large)

270-2022 Deputy MOVED that County Council appoint the following Members-at-Large
Reeve to the Acts Appeal Committee (Soil Conservation, Weed & Pest
Kuerbis Control Appeal Committee): Bryan Harbers, Rob Van Diemen and
Steve Campbell beginning January 1, 2023.

CARRIED

J. ADJOURN

271-2022 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 10:21
Zeinstra p.m.

CARRIED

Reeve

CAO