



MINUTES

Council Meeting

9:00 AM - Thursday, February 1, 2024
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, February 1, 2024, at 9:00 a.m., 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 Klaas VanderVeen
- Councillor Morris Zeinstra
- Chief Administrative Officer, Cole Beck
- Director, Operations, Jeremy Wickson
- Director, Development & Infrastructure, Devon Thiele
- Director, Corporate Services, Jennifer Place
- Executive Assistant, Candice Robison
- Supervisor, Planning & Development, Hilary Janzen
- Senior Planner, Steve Harty
- Regional Manager of Emergency Services, Heath Wright

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:02 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

375-2024 Deputy Reeve Kuerbis MOVED that the February 1, 2024 Lethbridge County Council Meeting Agenda be adopted as presented. 1

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

376-2024 Councillor Sayers MOVED that the January 18, 2024 Lethbridge County Council Minutes be adopted as presented.

CARRIED

D. SUBDIVISION APPLICATIONS

D.1. Subdivision Application #2023-0-156 – Traber - Lot 8, Block 25, Plan 0713699 within SW1/4 7-10-23-W4M (Hamlet of Monarch)

377-2024 Councillor Van Essen MOVED that the Residential subdivision of Lot 8, Block 25, Plan 0713699 within SW1/4 7-10-23-W4M (Certificate of Title No. 231 192 886), to subdivide a 0.44-acre (0.183 ha) title into two equal lots, each

being 0.22- acres (0.09 ha) respectively in size, for hamlet 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. The applicant shall be responsible for all costs related to the installation of an additional hamlet water and sewer connection, including any connection fees owing. Verification must be provided prior to final endorsement if the servicing was addressed directly with the municipality or through the terms of any Development Agreement entered into with Lethbridge County.
4. That the applicant provides a Surveyors sketch to illustrate the exact dimensions, location and setbacks of all improvements, including accessory buildings, on the parcel.
5. That the applicant submits a final plan as prepared by an Alberta Land Surveyor that certifies the exact dimensions of the lots as approved, for final endorsement.

CARRIED

E. DEPARTMENT REPORTS

E.1. DEVELOPMENT & INFRASTRUCTURE

F.1.2. 2023 Community Peace Officer Annual Report.

David Entz, Community Peace Officer presented to Council the 2023 Community Peace Officer Annual Report.

F.1.1. Planning and Development Department 2023 Annual Report

Hilary Janzen, Manager, Planning and Development presented to Council the 2023 Planning and Development Department Annual Report.

E.2. CORPORATE SERVICES

E.2.1. Gem of the West Museum Society - Donation Request

378-2024 Councillor Sayers MOVED that County Council provide a donation to the Gem of the West Museum Society for their free family event in the amount of \$500.00 as per Policy #161.

CARRIED

E.2.2. Bylaw No. 24-005 - Community Aggregate Payment Levy

379-2024 Deputy Reeve Kuerbis MOVED that Bylaw 24-005 - Community Aggregate Payment Levy Bylaw be read a first time.

CARRIED

380-2024 Councillor Hickey MOVED that Bylaw 24-005 - Community Aggregate Payment Levy Bylaw be read a second time.

CARRIED

381-2024 Councillor Van Essen MOVED that Council consider reading Bylaw 24-005 - Community Aggregate Payment Levy a third time.

CARRIED

382-2024 Councillor VanderVeen MOVED that Bylaw 24-005 - Community Aggregate Payment Levy Bylaw be read a third time.

CARRIED

E.2.3. Bylaw 24-006 - Schedule of Fees

383-2024 Deputy Reeve Kuerbis MOVED that Bylaw 24-006 - Schedule of Fees be read a first time.

CARRIED

384-2024 Councillor Sayers MOVED that Bylaw 24-006 - Schedule of Fees be read a second time.

CARRIED

385-2024 Councillor Van Essen MOVED that Council consider reading Bylaw 24-006 - Schedule of Fees a third time.

CARRIED

386-2024 Councillor VanderVeen MOVED that Bylaw 24-006 - Schedule of Fees be read a third time.

CARRIED

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

Reeve Campbell reconvened the meeting at 10:05 a.m.

F. DELEGATIONS

F.1. 10:00 a.m. - MLA Grant Hunter

MLA Grant Hunter was present to discuss and provide an update for Council on the Highway 3 Twinning from Taber to Burdett, the Agri-Food Processing Corridor, provincial budget deliberations and provincial water shortages.

F. DEPARTMENT REPORTS

F.2. CORPORATE SERVICES

F.2.4. Farming Smarter 4H Silent Auction Donation Request

387-2024 Councillor VanderVeen MOVED that County Council provide a donation to the Farming Smarter 4H Silent Auction in the amount of \$500.00 as per Policy #161.

CARRIED

F.3. OPERATIONS

F.3.1. Bylaw 24-001 - 2024 Utility Rate Bylaw

388-2024 Deputy Reeve Kuerbis MOVED that Bylaw 24-001 - 2024 Utility Rates be read a first time.

CARRIED

389-2024 Councillor VanderVeen MOVED that Bylaw 24-001 - 2024 Utility Rates be read a second time.

CARRIED

390-2024 Councillor Sayers MOVED that Council consider third reading of Bylaw 24-001 - 2024 Utility Rates.

CARRIED

391-2024 Deputy Reeve Kuerbis MOVED that Bylaw 24-001 - 2024 Utility Rates be read a third time.
CARRIED

F.4. ADMINISTRATION

F.4.1. Town of Picture Butte - Health Professional Recruitment and Retention Committee

392-2024 Councillor VanderVeen MOVED that County Council appoint Councillor Lorne Hickey to participate on the Town of Picture Butte's Health Professional Recruitment and Retention Committee.
CARRIED

F.4.2. Salvation Army Memorandum of Understanding

393-2024 Councillor Van Essen MOVED that County Council approve the Memorandum of Understanding (MOU) between Lethbridge County and Salvation Army as presented.
CARRIED

F.4.3. Letter of Support - City of Lethbridge FRIAA (Forest Resource Improvement Association of Alberta) Grant Application

394-2024 Councillor Sayers MOVED that Council provide a letter of support for the City of Lethbridge FRIAA (Forest Resource Improvement Association of Alberta) grant application.
CARRIED

F.4.4. CAO Report - Compensation Review Update

CAO Cole Beck provided Council with an update on the Compensation Review.

Reeve Campbell recessed the meeting at 11:26 a.m.

Reeve Campbell reconvened the meeting at 11:34 a.m.

G. CORRESPONDENCE

G.1. 13th Annual Alberta CARE Spring Seminar

Council reviewed information regarding the 13th Annual Alberta CARE Spring Seminar which takes place February 28-March 1, 2024 in Camrose.

G.2. Southern Alberta Economic Summit 2024

Council reviewed the invitation from SouthGrow for the Southern Alberta Economic Summit 2024 which will be held on March 21, 2024 in Lethbridge.

G.3. Letter from Ken Kearns

Council reviewed correspondence from Ken Kearns regarding his concerns with the dust suppression program.

G.4. Town of Nobleford - Notice of Intent to Annex Land

Council reviewed correspondence from the Town of Nobleford regarding their Notice of Intent to Annex Land.

H. CLOSED SESSION

H.1. - CAO Report - C. Beck (FOIP Sections 16, 17 23 and 24)

395-2024 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 11:45 a.m. for the discussion on the following:

H.1. - CAO Report - C. Beck (FOIP Sections 16, 17, 23 and 24)

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

396-2024 Councillor Van Essen MOVED that the Lethbridge County Council Meeting move out of the closed session at 12:48 p.m.

CARRIED

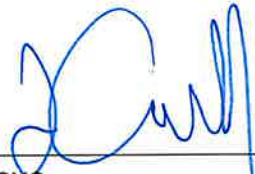
I. COUNTY COUNCIL AND COMMITTEE UPDATES

J. NEW BUSINESS

K. ADJOURN

397-2024 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting adjourn at 12:49 p.m.

CARRIED



Reeve



CAO