

Minutes

Council Meeting | Thursday, October 2, 2025 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, October 2, 2025, at 9:00 AM, in the Council Chambers, with the following members present:

PRESENT: Reeve Tor

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 Hailey Pinksen

Director, Operations Ryan Thomson Executive Assistant Candice Robison

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

The following item was added to the agenda:

G.1. - Intersection - Highway 23 & Township Road 102

272-2025

Councillor

MOVED that the October 2, 2025 Lethbridge County Council Meeting

Sayers

Agenda be adopted as amended.

CARRIED

C. ADOPTION OF MINUTES

C.1. <u>County Council Meeting Minutes</u>

273-2025

Councillor

MOVED that the September 18, 2025 Lethbridge County Council

Slomp

Minutes be adopted as presented.

CARRIED

E. DEPARTMENT REPORTS

E.1. CORPORATE SERVICES

E.1.1. Assessment Services

274-2025 Councillor MOVED that County Council award the Assessment Services contract

Slomp to Benchmark Assessment Consultants Inc. per their July 24, 2025

proposal and fee schedule.

CARRIED

E.2. OPERATIONS

E.2.1. 2026 Capital Equipment Purchasing

275-2025 Councillor MOVED that Council approve the 2026 Fleet Capital Budget for

Sayers purchasing requirements.

CARRIED

E.3. ADMINISTRATION

Slomp

E.3.1. <u>Community Planning Association of Alberta (CPAA) - 2026 Annual</u> <u>Conference and Sponsorship</u>

276-2025 Councillor MOVED that Lethbridge County Council approve sponsorship of the

2026 CPAA Conference at the Signature Sponsor level in the amount of \$3,000, with funds to come from the Council's Discretionary Reserve,

and that any member of Council be eligible to attend.

CARRIED

D. DELEGATIONS

D.1. 9:30 a.m. - Ethan Honess - Lethbridge County Bursary Winner

Ethan Honess was present to accept his Lethbridge County Bursary Award.

F. CORRESPONDENCE

F.1. MD of Willow Creek

Council received an invitation from the MD of Willow Creek to attend their 32nd Legacy of Our Land Banquet taking place on November 7, 2025.

F.1. Picture Butte & District Chamber of Commerce - Best of the Best

Council received an invitation from the Picture Butte & District Chamber of Commerce's Best of the Best Awards taking place on October 17, 2025, where Councillor Morris Zeinstra is being nominated as Citizen of the Year.

G. <u>NEW BUSINESS</u>

G.1. Intersection - Highway 23 & Twp Rd 102

Council discussed concerns regarding the intersection at Highway 23 & Township Road 102.

CLOSED SESSION Н.

H.1. - CAO Report - C. Beck (ATIA Sections 19, 20, 28 and 29)

Councillor 277-2025 Hickey

MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the Municipal Government Act, the time being 9:41 a.m. for the discussion on the following:

H.1. - CAO Report - C. Beck (ATIA Section 19, 20, 28 and 29)

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

CARRIED

Councillor 278-2025

MOVED that the Lethbridge County Council Meeting move out of the Sayers

closed session at 10:53 a.m.

CARRIED

ADJOURN

MOVED that the Lethbridge County Council Meeting adjourn at 10:54 279-2025 Councillor

Zeinstra a.m.

CARRIED