



Minutes

Council Meeting | Thursday, May 16, 2024 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, May 16, 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, Development & Infrastructure Devon Thiele
Director, Corporate Services Jennifer Place
Executive Assistant Candice Robison
Manager, Planning & Development Hilary Janzen
Senior Planner Steve Harty
Planning & Development Intern Hannah Laberge

A. CALL TO ORDER

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

Reeve Campbell recognized Public Works week May 19-25.

Manager, Planning & Development Hilary Janzen introduced the Planning and Development Intern Hannah Laberge.

Deputy Reeve John Kuerbis provided thoughts for all those displaced due to the fire near Fort McMurray.

B. ADOPTION OF AGENDA

480-2024 Councillor Sayers MOVED that the May 16, 2024 Lethbridge County Council Meeting Agenda be adopted as presented.

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

481-2024 Deputy MOVED that the May 2, 2024 Lethbridge County Council Minutes be
Reeve adopted as presented.
Kuerbis CARRIED

D. DELEGATIONS

D.1. 9:00 a.m. - RCMP - Sgt. Mike Numan
Sgt. Mike Numan & Sgt. Shawn Dutch was present to provide Council the quarterly
RCMP update.

G. DEPARTMENT REPORTS

G.1. DEVELOPMENT & INFRASTRUCTURE

G.1.1. January-March 2024 Community Peace Officer Report
David Entz, Community Peace Officer presented the January-March 2024
Community Peace Officer Report to Council.

D. DELEGATIONS

D.2. 9:30 a.m. - United Irrigation District
The United Irrigation District was present to request a letter of support for
the Belly River Reservoir Proposal.

482-2024 Councillor MOVED to draft a letter of support for the UID Belly River Reservoir
Van Essen Project.
CARRIED

Reeve Campbell recessed the meeting at 10:02 a.m.

Reeve Campbell reconvened the meeting at 10:12 a.m.

E. PUBLIC HEARINGS - 10:00 a.m.

E.1. Bylaw 24-002 - Chin Grouped Country Residential Area Structure Plan and Bylaw 24-003 Land Use Bylaw Amendment (Rural Urban Fringe to Grouped Country Residential and Business Light Industrial) - Public Hearing
Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for
Bylaw 24-002 & Bylaw 24-003 at 10:13 a.m.

483-2024 Deputy MOVED that the Public Hearing for Bylaw 24-002 & Bylaw 24-003
Reeve commence at 10:14 a.m.
Kuerbis CARRIED

The Manager, Planning and Development reviewed Bylaw 24-002 & Bylaw 24-003.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw
24-002 & Bylaw 24-003.

Douglas Bergen, Martin Geomatics - spoke in favor on behalf of the applicant.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 24-002 & Bylaw 24-003.

No comments were made.

484-2024 Councillor MOVED that the Public Hearing for Bylaw 24-002 & Bylaw 24-003
Hickey adjourn at 10:32 a.m.

CARRIED

Reeve Campbell reconvened the Council Meeting at 10:32 a.m.

485-2024 Councillor MOVED that Bylaw 24-002 be read a second time.
Van Essen

CARRIED

486-2024 Councillor MOVED that Bylaw 24-002 be read a third time.
Sayers

CARRIED

487-2024 Deputy MOVED that Bylaw 24-003 be read for a second time.
Reeve
Kuerbis

CARRIED

488-2024 Councillor MOVED that Bylaw 24-003 be read a third time.
VanderVeen

CARRIED

E.2. Bylaw 24-004 - Re-designate Plan 1611089 Blocks 1 Lot 1 and Plan 1611089 Block 2

Lot 1 from Rural Urban Fringe to Direct Control- Public Hearing

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 24-004 at 10:35 a.m.

489-2024 Councillor MOVED that the Public Hearing for Bylaw 24-004 commence at 10:35
VanderVeen a.m.

CARRIED

The Manager, Planning and Development reviewed Bylaw 24-004.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 24-004.

Bob Bartlett, Trustee for Blood Tribe & Albert Tagoe, Chief Engineer spoke in favour on behalf of applicant.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 24-004.

Ardelle Mueller spoke in opposition.

Blake Kudurze spoke in opposition.

Cregg Nicol spoke in opposition.

Darlene Galicia spoke in opposition.

Harry Smith spoke in opposition.

Patricia O'Donnell spoke in opposition.

Monique Chapman spoke in opposition.

Eva Persald spoke in opposition.

Tony Persald spoke in opposition.

Moriah Lukas spoke in opposition.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 24-004.

No further comments were made.

490-2024 Councillor Sayers MOVED that the Public Hearing for Bylaw 24-004 adjourn at 11:24 a.m.
CARRIED

Reeve Campbell reconvened the Council meeting at 11:25 a.m.
Councillor Lorne Hickey left the meeting at 11:41 a.m.

491-2024 Councillor Van Essen MOVED that Bylaw 24-004 be read a second time.
DEFEATED

Reeve Campbell recessed the meeting at 11:48 a.m.
Reeve Campbell reconvened the meeting at 11:57 a.m.

F. SUBDIVISION APPLICATIONS

F.1. Subdivision Application #2024-0-051 Brandsma/Bezooeyen - Lot 3, Block 1, Plan 0612375 and a portion of SW1/4 6-9-20-W4M

492-2024 Deputy Reeve Kuerbis MOVED that the Country Residential & Agricultural subdivision of Lot 3, Block 1, Plan 0612375 and a portion of SW1/4 6-9-20-W4M all within SW1/4 6-9-20-W4M (Certificate of Title No. 061 327 810, 191 035 148),

to accommodate a land swap and realign the property boundaries between two titles currently 4.55 and 69.50 acres (1.84 & 28.14 ha), by reconfiguring them to 5.28 and 68.83 acres (2.14 & 27.86 ha) in size for country residential and agricultural use; BE APPROVED subject to the following:

RESERVE: The 10% reserve requirement, pursuant to Sections 666 and 667 of the Municipal Government Act, be provided as money in place of land on the 0.73 acres at the market value of \$15,000 per acre with the actual acreage and amount to be paid to Lethbridge County be determined at the final stage, for Municipal Reserve purposes.

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. That the applicant submits a final plan of survey as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcels being subdivided and consolidated.
4. The titles and portions of land to be subdivided and consolidated to reconfigure the boundaries (property line) of the two adjacent parcels to create the 5.28 and 68.83 acre titles, is to be done by a plan prepared by a certified Alberta Land Surveyor in a manner such that the resulting titles cannot be further subdivided without approval of the Subdivision Authority.
5. That the applicant removes or relocates the 394 sq. ft shed (36.5 m²) located on the north boundary so that there will be no resulting physical building encroachment over the newly adjusted property line. Confirmation of the removal of the shed must be submitted to the satisfaction of the Subdivision Authority prior to final endorsement of the subdivision.

CARRIED

Reeve Campbell recessed the meeting at 12:04 p.m.

Councillor John Kuerbis left the meeting at 1:00 p.m.

Reeve Campbell reconvened the meeting at 1:21 p.m.

Councillor Lorne Hickey returned to the meeting at 1:21 p.m.

G. DEPARTMENT REPORTS

G.2. CORPORATE SERVICES

G.2.1. 2024 Operating Budget Amendment

493-2024 Councillor MOVED that County Council amend the 2024 Operating Budget to Van Essen include a transfer to the Commercial/Industrial Land reserve in the amount of \$978,488 to be utilized for priority infrastructure and debt reduction requirements to be outlined for Council at a future meeting.
CARRIED

G.2.2. Bylaw 24-011 Tax Mill Rate

494-2024 Councillor MOVED that the 2024 Tax Mill Rate Bylaw 24-011 be read a first time.
Van Essen
CARRIED

494-2024 Councillor MOVED that the 2024 Tax Mill Rate Bylaw 24-011 be read a second
Sayers time.
CARRIED

495-2024 Councillor MOVED that Council proceeds to consideration of third reading of
Sayers Bylaw 24-011.
DEFEATED

Reeve Campbell recessed the meeting at 1:50 p.m.
Councillor Lorne Hickey left the meeting at 1:55 p.m.
Reeve Campbell reconvened the meeting at 2:00 p.m.

G.2.5. Special Council Meeting

Reeve Tory Campbell called a Special Council meeting for Friday, May 17 at 2:00 p.m. for Bylaw 24-011.

G.2.3. Tax Payment Agreement - Lot 6, Block 1, Plan 971143

496-2024 Councillor MOVED that Council direct Administration to enter into the tax
Sayers agreement, as prepared by North and Company Law Office for parcel
Lot 6, Block 1, Plan 9711438.
CARRIED

G.2.4. Financial Report ending April 30, 2024

Jennifer Place, Director, Corporate Services presented the Financial Report ending April 30, 2024 to Council.

H. **COUNTY COUNCIL AND COMMITTEE UPDATES**

H.1. ***Lethbridge County Council Attendance Update - April 2024***

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

Division 1

Councillor Lorne Hickey

April 2 Health Professional Recruitment & Retention Committee
April 3 FCSS Board Meeting
April 4 Lethbridge County Council Meeting
April 6 Vimy Ridge Dinner
April 11 Health Professional Recruitment & Retention Committee
April 16 Media Training Workshop
April 17 Green Acres Finance Meeting
April 18 Lethbridge County Council Meeting
April 24 Green Acres Board Meeting
April 24 Audit Committee Meeting (via Teams)

Division 2

Reeve Tony Campbell

April 4 Lethbridge County Council Meeting
April 4 Chinook Arch Board Meeting
April 5 Mayors and Reeves
April 16 Media Training Workshop
April 17 EDL Board Meeting
April 17 Malloy Drain Steering Committee Meeting
April 18 Lethbridge County Council Meeting
April 18 The Edge-Regionalism Discussion
April 25 Special County Council Meeting

Division 3

Councillor Mark Sayers

April 4 Lethbridge County Council Meeting
April 16 Media Training Workshop
April 17 Malloy Drain Steering Committee
April 18 Lethbridge County Council Meeting
April 18 Telephone Town Hall on Drought
April 20 Readymade Community Indigenous Celebration
April 22 Regional Water Commission Meeting
April 25 Special County Council Meeting
April 25 SouthGrow Quarterly Board Meeting

Division 4

Deputy Reeve John Kuerbis

April 2 Lethbridge County/Town of Nobleford IDP Meeting
April 2 Community Futures Weekly Meeting
April 4 Lethbridge County Council Meeting
April 9 Community Futures Weekly Meeting

April 16 Media Training Workshop
 April 16 Community Futures Weekly Meeting
 April 18 Lethbridge County Council Meeting
 April 22 Agricultural Service Board Meeting
 April 23 Community Futures HR Committee Meeting
 April 24 Community Futures Monthly Meeting
 April 24 Audit Committee Meeting
 April 25 Special County Council Meeting
 April 26 Meeting with Community Futures Executive Director
 April 28-30 CPAA Conference

Division 5

Councillor Eric Van Essen

April 2 Lethbridge County/Town of Nobleford IDP Meeting
 April 3 Chamber Executive Meeting
 April 4 Lethbridge County Council Meeting
 April 16 Media Training Workshop
 April 18 Lethbridge County Council Meeting
 April 22 Agricultural Service Board Meeting
 April 24 Audit Committee Meeting
 April 25 Special County Council Meeting

Division 6

Councillor Klaas VanderVeen

April 2 Meeting with KPMG for Waste Committee
 April 4 Lethbridge County Council Meeting
 April 16 Media Training Workshop
 April 18 Lethbridge County Council Meeting
 April 22 Agricultural Service Board Meeting
 April 23 Regional Waste Committee Meeting
 April 25 Special County Council Meeting
 April 26 SAEWA Meeting
 April 29&30 CPAA Conference

Division 7

Councillor Morris Zeinstra

April 4 Lethbridge County Council Meeting
 April 16 Media Training Workshop
 April 18 Lethbridge County Council Meeting
 April 25 Special County Council Meeting
 April 28-30 CPAA Conference

I. NEW BUSINESS

J. CLOSED SESSION

J1. - CAO Report - C. Beck (FOIP Section 16, 17, 23 and 24)

497-2024 Councillor MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the Municipal Government Act, the time being 2:20 p.m. for the discussion on the following:

I.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

498-2024 Councillor MOVED that the Lethbridge County Council Meeting move out of the closed session at 3:10 p.m.
Sayers

Reeve Campbell reconvened the regular meeting at 3:10 p.m.

K. ADJOURN

499-2024 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 3:10 p.m.
Zeinstra
CARRIED



Reeve



C