

# **Minutes**

Council Meeting | Thursday, July 18, 2024 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, July 18, 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 Klaas VanderVeen

Chief Administrative Officer Cole Beck

Director, Development & Infrastructure Devon Thiele

**Executive Assistant Candice Robison** 

Manager, Planning & Development Hilary Janzen

#### A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:00 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 thank Deputy Reeve Kuerbis for chairing the July 4 Council Meeting.

Reeve Campbell thanked staff for their efforts with the 60th Anniversary celebration in Shaughnessy.

#### B. ADOPTION OF AGENDA

The following items were moved to Closed Session:

- Delegation 11:30 a.m. Southern Regional Stormwater Drainage Committee
- Intermunicipal Collaboration City of Lethbridge

538-2024 Deputy

MOVED that the July 18, 2024 Lethbridge County Council Meeting

Reeve

Agenda be adopted as amended.

Kuerbis

CARRIED

#### C. ADOPTION OF MINUTES

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

539-2024

Councillor

MOVED that the July 4, 2024 Lethbridge County Council Minutes be

VanderVeen adopted as presented.

**CARRIED** 

#### F. DEPARTMENT REPORTS

#### F.1. DEVELOPMENT & INFRASTRUCTURE

#### F.1.1. Rescind Road Closure Resolutions - Plan 375BM

540-2024 Deputy MOVED that County Council Rescind Resolutions:

Reeve 256/17 (NE 30-9-21-W4) and 257/17 (NE 30-9-21-W4 & SE 31-

Kuerbis 9-21-W4)

CARRIED

#### G. CORRESPONDENCE

#### G .1. Eldorado RV

Council reviewed correspondence from Eldorado RV regarding the intersection at their location.

## G.1. MPE Link Pathway Grand Opening

Council reviewed correspondence from the Link Pathway Committee regarding the MPE Link Pathway grand opening taking place on August 8, 2024.

#### H. COUNTY COUNCIL AND COMMITTEE UPDATES

### H.1. 2024 Bursary Awards

541-2024 Deputy MOVED that County Council awards the 2024 Bursary in the amount of

Reeve \$1,500 each to be presented at the County Council meeting on August

Kuerbis 1st, 2024 to the following recipients:

- 1) Rayann Campmans
- 2) Danika Hodge
- 3) Vanessa Moorhead

**CARRIED** 

## H.1. Lethbridge County Council Attendance Update - June 2024

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

#### Division 1

#### Councillor Lorne Hickey

June 5	FCSS Meeting
June 12	Lethbridge County/City of Lethbridge IDP Meeting
June 19	Green Acres Finance Meeting
June 20	Lethbridge County Council Meeting
June 24	Meeting with CAO
June 26	Green Acres Board Meeting

#### Division 2

## Reeve Tory Campbell

June 6-9	FCM Conference in Calgary
June 12	Lethbridge County/City of Lethbridge IDP Meeting
June 14	Meeting with Alberta Minister of Immigration & SouthGrow
June 17	Lethbridge County/SMRID Meeting
June 18	Farmland Tax Assessment Presentation – County of Warner
June 19	EDL Board Meeting
June 20	Lethbridge County Council Meeting
June 20	Cross Border Interviews Podcast Appearance
June 21	Mayors and Reeves
June 27	MD of Taber 60th Anniversary Celebration in Enchant

#### Division 3

## **Councillor Mark Sayers**

June 20 Lethbridge County Council Meeting

June 20 SouthGrow AGM

## Division 4

## Deputy Reeve John Kuerbis

June 4	Weekly Meeting with Community Futures Executive Director
June 6	Community Futures Auditor Meeting
June 11	Weekly Meeting with Community Futures Executive Director
June 12	Lethbridge County/City of Lethbridge IDP Meeting
June 25	Weekly Meeting with Community Futures Executive Director
June 26	Meeting with Prairies Can Representative
June 27	Community Futures AGM

## Division 6

## Councillor Klaas VanderVeen

June 17	Lethbridge County/SMRID Meeting
June 20	Lethbridge County Council Meeting

June 28 SAEWA Meeting

## Division 7

## Councillor Morris Zeinstra

June 5	Link Pathway Meeting
June 17	Lethbridge County/SMRID Meeting
June 20	Lethbridge County Council Meeting
June 20	SouthGrow AGM

## J. <u>CLOSED SESSION</u>

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

J.2. - Intermunicipal Collaboration - City of Lethbridge

542-2024 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 9:32 a.m. for the discussion on the following:

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

J.2. - Intermunicipal Collaboration - City of Lethbridge (FOIP Section 21 - Disclosure harmful to intergovernmental relations)

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

543-2024

Councillor Hickey MOVED that the Lethbridge County Council Meeting move out of the

closed session at 9:56 a.m.

**CARRIED** 

Reeve Campbell recessed the meeting at 9:56 a.m. Reeve Campbell reconvened the meeting at 10:03 a.m.

#### D. PUBLIC HEARINGS - 10:00 a.m.

D.1. <u>Bylaw 23-021 - Country Side Area Structure Plan and Bylaw 23-022 Land Use Bylaw Amendment (Urban Fringe to Grouped Country Residential and Direct Control) - Public Hearing</u>

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 23-021 & Bylaw 23-022 at 10:04 a.m.

544-2024 Councillor MOVED that the Public Hearing for Bylaw 23-021 & Bylaw 23-022 VanderVeen commence at 10:05 a.m.

CARRIED

The Manager, Planning and Development reviewed Bylaw 23-021 & Bylaw 23-022.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 23-021 & Bylaw 23-022.

Ed Martin, Martin Geomatics on behalf of the applicant Blair Frache spoke in favor of Bylaw 23-021 & Bylaw 23-022.

Travis This spoke in opposition of Bylaw 23-021 & Bylaw 23-022.

Peter VanLier spoke in opposition of Bylaw 23-021 & Bylaw 23-022.

John Lemisko spoke in opposition of Bylaw 23-021 & Bylaw 23-022.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 23-021 & Bylaw 23-022.

No comments were made.

545-2024 Councillor MOVED that the Public Hearing for Bylaw 23-021 & Bylaw 23-022 Hickey adjourn at 10:54 a.m.

CARRIED

Reeve Campbell reconvened the meeting at 10:55 a.m.

546-2024 MOVED that Bylaw 23-021 (Country Side ASP) be read a second time. Deputy Reeve CARRIED Kuerbis MOVED that Bylaw 23-021 (Country Side ASP) be read a third time. 547-2024 Deputy CARRIED Reeve Kuerbis MOVED that second reading of Bylaw 23-022 (Land Use Bylaw 548-2024 Deputy Amendment - UF to GCR and DC) be tabled. Reeve

Kuerbis

# D.2. <u>Bylaw 24-010 - Re-designate a portion of SE 3-9-20-W4 (3.3 acre area) from Urban</u> Fringe to Direct Control- Public Hearing

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 24-010 at 11:19 a.m.

549-2024 Councillor MOVED that the Public Hearing for Bylaw 24-010 commence at 11:19

Sayers a.m.

CARRIED

The Manager, Planning and Development reviewed Bylaw 24-010.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 24-010.

Douglas Bergan, applicant spoke in favor of Bylaw 24-010.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 24-010.

No comments were made.

Deputy MOVED that the Public Hearing for Bylaw 24-010 adjourn at 11:27 a.m Reeve Kuerbis

Reeve Campbell reconvened the meeting at 11:27 a.m.

551-2024 Councillor MOVED that Bylaw 24-010 be read a second time. Sayers

**CARRIED** 

552-2024 Councillor MOVED that Bylaw 24-010 be read a third time.

VanderVeen CARRIED

Reeve Campbell recessed the meeting at 11:29 a.m. Reeve Campbell reconvened the meeting at 11:35 a.m.

## D. <u>CLOSED SESSION</u>

<u>J.3. - Delegation - 11:30 a.m. - Southern Regional Stormwater Drainage Committee (FOIP Section 21 - Disclosure harmful to intergovernmental relations)</u>

Councillor MOVED that the Lethbridge County Council Meeting move into Closed VanderVeen Session, pursuant to Section 197 of the Municipal Government Act, the time being 11:35 a.m. for the discussion on the following:

J.3. - Delegation - 11:30 a.m. - Southern Regional Stormwater Drainage Committee (FOIP Section 21 - Disclosure harmful to intergovernmental relations)

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

554-2024 Councillor MOVED that the Lethbridge County Council Meeting move out of the Sayers closed session at 12:31 p.m.

**CARRIED** 

Reeve Campbell reconvened the meeting at 12:31 p.m.

Reeve Campbell recessed the meeting at 12:32 p.m.

Reeve Campbell reconvened the meeting at 1:43 p.m.

## E. CLOSED SESSION

J.1. - CAO Report - C. Beck (FOIP Section 21 - Disclosure harmful to intergovernmental relations)

555-2024 Councillor VanderVeer

Councillor MOVED that the Lethbridge County Council Meeting move into Closed VanderVeen Session, pursuant to Section 197 of the Municipal Government Act, the time being 1:44 p.m. for the discussion on the following:

J.1. - CAO Report - C. Beck (FOIP Section 21 - Disclosure harmful to intergovernmental relations)

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

556-2024

Councillor

Hickey

MOVED that the Lethbridge County Council Meeting move out of the

closed session at 2:51 p.m.

**CARRIED** 

#### K. ADJOURN

557-2024

Councillor

MOVED that the Lethbridge County Council Meeting adjourn at 2:51

Sayers p.m.

CARRIED

Reeve

CAO