



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 Reeve Kuerbis MOVED that the July 18, 2024 Lethbridge County Council Meeting Agenda be adopted as amended. CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

539-2024 Councillor VanderVeen MOVED that the July 4, 2024 Lethbridge County Council Minutes be adopted as presented. CARRIED

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. CLOSED SESSION

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. 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

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

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

546-2024 Deputy Reeve Kuerbis MOVED that Bylaw 23-021 (Country Side ASP) be read a second time.
CARRIED

547-2024 Deputy Reeve Kuerbis MOVED that Bylaw 23-021 (Country Side ASP) be read a third time.
CARRIED

548-2024 Deputy Reeve Kuerbis MOVED that second reading of Bylaw 23-022 (Land Use Bylaw Amendment - UF to GCR and DC) be tabled.
CARRIED

D.2. Bylaw 24-010 - Re-designate a portion of SE 3-9-20-W4 (3.3 acre area) from Urban 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 Sayers MOVED that the Public Hearing for Bylaw 24-010 commence at 11:19 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.

550-2024 Deputy Reeve Kuerbis MOVED that the Public Hearing for Bylaw 24-010 adjourn at 11:27 a.m
CARRIED

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

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

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

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

D. CLOSED SESSION

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

553-2024 Councillor VanderVeen MOVED that the Lethbridge County Council Meeting move into Closed 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 Sayers MOVED that the Lethbridge County Council Meeting move out of the 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 VanderVeen MOVED that the Lethbridge County Council Meeting move into Closed 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

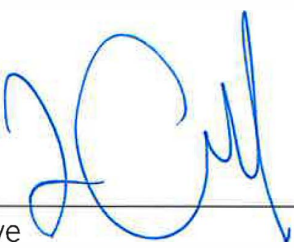
556-2024 Councillor Hickey MOVED that the Lethbridge County Council Meeting move out of the closed session at 2:51 p.m.

CARRIED

K. **ADJOURN**

557-2024 Councillor Sayers MOVED that the Lethbridge County Council Meeting adjourn at 2:51 p.m.

CARRIED



Reeve



CAO