



MINUTES

Council Meeting

9:30 AM - Thursday, December 17, 2020
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, December 17, 2020, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT:

Reeve Lorne Hickey
Councillor Morris Zeinstra
Councillor Tory Campbell
Councillor Robert Horvath
Deputy Reeve Ken Benson
Councillor Steve Campbell
Councillor Klaas VanderVeen
Chief Administrative Officer, Ann Mitchell
Director of Public Operations, Jeremy Wickson
Infrastructure Manager, Devon Thiele
Manager of Finance & Administration, Jennifer Place
Executive Assistant, Candice Robison

A. CALL TO ORDER

Reeve Lorne Hickey called the meeting to order at 9:30 a.m.

B. ADOPTION OF AGENDA

December 17, 2020 Lethbridge County Council Meeting Agenda

378-2020 Councillor Zeinstra MOVED that Lethbridge County Council approve the December 17, 2020 Council Meeting Agenda as presented. CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

379-2020 Councillor S. Campbell MOVED that the December 3, 2020 Regular County Council Meeting Minutes be accepted as presented. CARRIED

C.2. Special County Council Meeting Minutes

380-2020 Deputy Reeve Benson MOVED that the December 4, 2020 Special County Council Meeting Minutes be accepted as presented. CARRIED

D. SUBDIVISION APPLICATIONS

E. PUBLIC HEARINGS

F. DELEGATIONS

G. DEPARTMENT REPORTS

A. MUNICIPAL SERVICES

A.1. Revision to Policy 163 - Encroachment Policy

381-2020 Councillor MOVED that County Council approve Policy 163 - Encroachment
VanderVeen Policy as amended. CARRIED

A.2. Road Ban Policy and Bylaw

382-2020 Councillor MOVED that Bylaw 20-025 – Road Ban Bylaw be read a third time.
Zeinstra CARRIED

383-2020 Councillor MOVED that County Council adopt the changes as presented in the
Horvath wording of Peace Officer within the Road Ban Policy. CARRIED

B. COMMUNITY SERVICES

C. CORPORATE SERVICES

C.1. Highway 3 Twinning Development Association Membership Fee Request Update

384-2020 Councillor MOVED that County Council supports the membership of the
VanderVeen Highway 3 Twinning Development Association through an annual
membership fee based on a population of 10,353 at a per capita rate
of \$0.35 for a total of \$3,623.55, to be included in the 2021 Budget
with an increase in 2022 of \$0.50 per capita for a total of \$5,176.50.
CARRIED

C.2. 2021 – 2025 Capital Budget

385-2020 Councillor MOVED that the 2021 Capital Budget in the total expense amount of
S.Campbell \$9,215,000 as outlined in attachments be approved.

And that the 2022, 2023, 2024 and 2025 Capital Budget expenses in
the amounts of \$8,095,000, \$10,995,000, \$9,678,000 and \$6,834,000
respectively be approved in principle.

CARRIED

C.3. 2021 – 2023 Operating Budget

386-2020 Councillor MOVED that the 2021 Operating Budget expenses in the amount of
T.Campbell \$28,050,645 as outlined in Attachment 1 be approved, and that the
2021 and 2022 Operating Budget expenses in the amounts of
\$28,476,715 and \$28,888,425 respectively be approved in principle.

CARRIED

C.4. McNally Community Association Request

387-2020 Councillor MOVED that County Council postpone the 2021 McNally Community
S.Campbell Association request to the January Council meeting for further
information.

CARRIED

D. ADMINISTRATION

D.1. Bill C-213 The Canada Pharmacare Act Endorsement

388-2020 Councillor MOVED that Lethbridge County Council endorse Bill C-213 *The
VanderVeen Canada Pharmacare Act.* CARRIED

D.2. Canadian Fallen Heroes Foundation - Donation Request

389-2020 Councillor MOVED that County Council approve a silver donation in the amount of \$500.00 to the Canadian Fallen Heroes Foundation to recognize and honor many of the Lethbridge County Veterans who have served our Country.

CARRIED

D.3. Provincial Police Act Review

390-2020 Councillor MOVED that a letter be sent to the RMA indicating Lethbridge County VanderVeen recommends that an RMA resolution requesting greater consultation with rural municipalities on the proposed Police Act changes be adopted and sent to the Minister of Justice and Solicitor General, prior to any changes being made.

CARRIED

H. NEW BUSINESS

H.1. Grassy Mountain Coal Project

A letter from a concerned resident regarding the Grassy Mountain Coal Project and open-pit coal mining in our headwaters was received and discussed by Council.

I. COUNTY COUNCIL AND COMMITTEE UPDATES

I.1. Lethbridge County Council Attendance Update - November 2020

391-2020 Councillor MOVED that Lethbridge County Council receive the report titled "Lethbridge County Council Attendance Update - November 2020", identifying the activities and events attended by Lethbridge County Council for the month of November 2020 as information.

CARRIED

Division 1

Reeve Lorne Hickey

November 2 RMA Mayors & Reeves Virtual Meeting
November 3 RMA Virtual Convention
November 4 RMA Virtual Convention
November 5 Lethbridge County Council Meeting
November 12 Facilities, Haul Route, Fire Services Workshops
November 17 Goals and Objectives Update
November 19 Lethbridge County Council Meeting, Coffee with Council

November 20 Canadian Blood Services Virtual Meeting
November 23 Budget Presentation
November 24 Budget Presentation
November 27 SAEWA Virtual AGM
November 27 Met with CAO

Division 2

Councillor Tory Campbell

November 3 RMA Virtual Convention
November 4 RMA Virtual Convention
November 5 Lethbridge County Council Meeting
November 10 Lethbridge Regional Waste Management Services Commission Meeting
November 12 Facilities, Haul Route, Fire Services Workshops
November 17 Goals and Objectives Update
November 19 Lethbridge County Council Meeting, Coffee with Council
November 23 Budget Presentation
November 24 Budget Presentation

Division 3

Councillor Robert Horvath

November 3 RMA Virtual Convention
November 4 RMA Virtual Convention
November 5 Lethbridge County Council Meeting
November 12 Facilities, Haul Route, Fire Services Workshops
November 17 Goals and Objectives Update
November 19 Lethbridge County Council Meeting, Coffee with Council

November 23 Budget Presentation
November 24 Budget Presentation

Division 4

Councillor Ken Benson

November 3 RMA Virtual Convention
November 4 RMA Virtual Convention
November 5 Lethbridge County Council Meeting
November 12 Facilities, Haul Route, Fire Services Workshops
November 17 Goals and Objectives Update
November 19 Lethbridge County Council Meeting, Coffee with Council

November 23 Budget Presentation
November 24 Budget Presentation

Division 5

Councillor Steve Campbell

November 3 RMA Virtual Convention
November 4 RMA Virtual Convention
November 4 Exhibition Park Board Meeting
November 5 Lethbridge County Council Meeting
November 12 Facilities, Haul Route, Fire Services Workshops
November 17 Goals and Objectives Update
November 19 Lethbridge County Council Meeting, Coffee with Council

November 23 Budget Presentation
November 24 Budget Presentation
November 25 Exhibition Park Committee Meeting

Division 6

Councillor Klaas Vanderveen

November 3 RMA Virtual Convention
November 4 RMA Virtual Convention
November 5 Lethbridge County Council Meeting
November 12 Facilities, Haul Route, Fire Services Workshops
November 17 Goals and Objectives Update
November 19 SAEWA Conference Call
November 19 Lethbridge County Council Meeting, Coffee with Council

November 23 Budget Presentation
November 24 Budget Presentation
November 27 SAEWA Virtual AGM

Division 7

Councillor Morris Zeinstra

November 3 RMA Virtual Convention
November 4 RMA Virtual Convention
November 5 Lethbridge County Council Meeting
November 12 Facilities, Haul Route, Fire Services Workshops
November 17 Goals and Objectives Update

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| November 19 | Lethbridge County Council Meeting, Coffee with Council |
| November 23 | Budget Presentation |
| November 24 | Budget Presentation |

I.2. Council Remuneration

392-2020 Councillor MOVED that County Council maintain a 10% reduction of VanderVeen remuneration until the June 3, 2021 Council Meeting when it can be revisited by Council.

CARRIED

J. CLOSED SESSION

K. ADJOURN

393-2020 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 10:58 a.m.

CARRIED


Reeve


CAO