



# MINUTES

## Council Meeting

9:00 AM - Thursday, January 12, 2023  
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, January 12, 2023, 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 Eric Van Essen  
Councillor Klaas VanderVeen  
Councillor Morris Zeinstra  
Chief Administrative Officer, Ann Mitchell  
Director of Community Services, Larry Randle  
Director of Public Operations, Jeremy Wickson  
Infrastructure Manager, Devon Thiele  
Manager of Finance & Administration, Jennifer Place  
Executive Assistant, Candice Robison  
Supervisor of Planning & Development, Hilary Janzen  
Municipal Intern – Finance, Jeremy Vander Meulen

### A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:03 a.m.

### B. ADOPTION OF AGENDA

The following items were added to the agenda:

G.4.3 - Land Acknowledgement

G.4.4 - CAO Recruitment Process

K.1 - Personnel Matter (*FOIP Section 19 - Confidential Evaluations*)

1-2023	Deputy Reeve Kuerbis	MOVED that the January 12, 2023 Lethbridge County Council Meeting Agenda be adopted as amended.	CARRIED
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### C. ADOPTION OF MINUTES

#### C.1. County Council Meeting Minutes

2-2023	Councillor VanderVeen	MOVED that the December 15, 2022 Lethbridge County Council Meeting Minutes be adopted as presented.	CARRIED
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### D. SUBDIVISION APPLICATIONS

**G. DEPARTMENT REPORTS**

**G.1. COMMUNITY SERVICES**

**G.1.1. Bylaw 22-021 - Road Closure, Sale and Consolidation- First Reading**

3-2023 Deputy Reeve Kuerbis      MOVED that Bylaw 22-021 be read a first time.      CARRIED

**G.1.2. Fire Service Response Fees Waiver Request Analysis**

4-2023 Councillor VanderVeen      MOVED that the June, 2021 Green Prairie Fire invoice be reduced to \$305,367.56 which recoups all costs paid out but does not include potential forgone revenue.      CARRIED

**G.2. CORPORATE SERVICES**

**G.2.1. Bylaw 23-001 - Schedule of Fees**

5-2023 Deputy Reeve Kuerbis      MOVED that Bylaw 23-001 - Schedule of Fees, to be effective as of January 1, 2023 be read a first time as amended.      CARRIED

6-2023 Councillor Sayers      MOVED that Bylaw 23-001 - Schedule of Fees, to be effective as of January 1, 2023 be read a second time.      CARRIED

7-2023 Councillor VanderVeen      MOVED that Council consider reading Bylaw 23-001 - Schedule of Fees a third time.      CARRIED

8-2023 Deputy Reeve Kuerbis      MOVED that Bylaw 23-001 - Schedule of Fees, to be effective as of January 1, 2023 be read a third time.      CARRIED

**G.3. MUNICIPAL SERVICES**

**G.3.1. Paved Road Conversion Analysis**

Devon Thiele presented the paved road conversion analysis report to Council.

Reeve Campbell recessed the meeting at 9:48 a.m.

Reeve Campbell reconvened the meeting at 10:00 a.m.

**E. PUBLIC HEARINGS - 10:00 A.M.**

**E.1. Bylaw 22-019 - Re-designate a portion of Plan 0210172 Block 2 Lot 1 in the SE 6 10-20-W4 from Rural Agriculture to Grouped Country Residential- Public Hearing**

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 22-019 at 10:00 a.m.

9-2023 Councillor Hickey MOVED that the Public Hearing for Bylaw 22-019 commence at 10:01 a.m. CARRIED

The Supervisor of Planning and Development reviewed the Bylaw.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 22-019.

No comments were provided.

10-2023 Councillor Hickey MOVED that the Public Hearing for Bylaw 22-019 adjourn at 10:07 a.m. CARRIED

Reeve Campbell reconvened the Council meeting at 10:07 a.m.

11-2023 Councillor Sayers MOVED that Bylaw 22-019 be read a second time. CARRIED

12-2023 Deputy Reeve Kuerbis MOVED that Bylaw 22-019 be read a third time. CARRIED

**G. DEPARTMENT REPORTS**

**G.3. MUNICIPAL SERVICES**

**G.3.2. Bylaw 23-004 - 2023 Utility Rate Bylaw**

13-2023 Deputy Reeve Kuerbis MOVED that Bylaw 23-004 - 2023 Utility Rates be read a first time as amended. CARRIED

14-2023 Councillor Sayers MOVED that Bylaw 23-004 - 2023 Utility Rates be read a second time. CARRIED

15-2023 Councillor Van Essen MOVED that Council consider third reading of Bylaw 23-004 - 2023 Utility Rates. CARRIED

16-2023 Deputy Reeve Kuerbis MOVED that Bylaw 23-004 - 2023 Utility Rates be read a third time. CARRIED

**G.4. ADMINISTRATION**

**G.4.1. Sponsorship Request - Rotary Club of Lethbridge East \$10,000 Agricultural Scholarship Program**

Council discussed the request from the Rotary Club of Lethbridge East's \$10,000 Agricultural Scholarship Program.

**G.4.2. Request for Letter of Support - Horsefly Emergency Spillway Project**

17-2023 Councillor Hickey MOVED that Lethbridge County provide a letter of support to the Municipal District of Taber for additional funds to offset inflationary increases to Phase 2 and 3 of the Horsefly Regional Emergency Spillway Project.

CARRIED

**G.4.3. Land Acknowledgement**

18-2023 Councillor Hickey MOVED to create a committee of Council and administration to move forward on a truth and reconciliation platform.

CARRIED

**G.4.4. CAO Recruitment Process**

19-2023 Councillor Hickey MOVED that County Council appoint Larry Randle as the Interim Chief Administrative Officer effective February 1, 2023 and until the position of Chief Administrative Officer is filled.

CARRIED

**H. CORRESPONDENCE**

**H.1. Rocky View County - Solar Farm Governance**

Correspondence from Rocky View County regarding joint advocacy for improved solar farm governance was reviewed.

**F. DELEGATIONS**

**I. NEW BUSINESS**

**J. COUNTY COUNCIL AND COMMITTEE UPDATES**

**K. CLOSED SESSION**

**K.1 - Personnel Matter (FOIP Section 19 - Confidential Evaluations)**

20-2023 Councillor Sayers MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the *Municipal Government Act*, the time being 11:08 a.m. for the discussion on the following:

K.1. Personnel Matter (FOIP Section 19 - Confidential Evaluations)

Present during the Closed Session:  
Lethbridge County Council  
CAO

CARRIED

21-2023 Deputy Reeve Kuerbis MOVED that the Lethbridge County Council Meeting move out of the closed session at 11:49 a.m.

CARRIED

L. ADJOURN

22-2023 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting adjourn at 11:49 a.m.

CARRIED



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Reeve



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CAO