



MINUTES

County Council Meeting

10:00 AM - Thursday, October 15, 2020

Council Chambers

The County Council of Lethbridge County was called to order on Thursday, October 15, 2020, at 10:02 AM, in the Council Chambers, with the following members present:

PRESENT: Reeve Lorne Hickey
Deputy Reeve Morris Zeinstra
Councillor Tory Campbell
Councillor Robert Horvath
Councillor Ken Benson
Councillor Steve Campbell
Councillor Klaas VanderVeen
Chief Administrative Officer, Ann Mitchell
Director of Community Services, Larry Randle
Director of Public Operations, Jeremy Wickson
Infrastructure Manager, Devon Thiele
Information Technology Manager Doug Burke
Executive Administrative Assistant, Donna Irwin

A. CALL TO ORDER

Reeve Hickey called the meeting to order, the time being 10:02 am.

B. ADOPTION OF AGENDA

B.1. October 15, 2020 Lethbridge County Council Meeting Agenda

290-2020 Councillor VanderVeen MOVED that Lethbridge County Council approve the October 15, 2020 Lethbridge County Council Regular Meeting Agenda, as amended. CARRIED

- G.4.1 - Request to Rescind Administration Policy 130 - Labour Relations Committee - **Deleted**
- G.4.3 - Road Tour - **Addition**

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

291-2020 Councillor S.Campbell MOVED that the October 1, 2020 Regular Council Meeting Minutes be approved as presented. CARRIED

D. SUBDIVISION APPLICATIONS

E. PUBLIC HEARINGS

G. DEPARTMENT REPORTS

G.1. MUNICIPAL SERVICES

G.2. COMMUNITY SERVICES

G.3. CORPORATE SERVICES

G.4. ADMINISTRATION

G.4.1. Town of Coaldale Remembrance Day Ceremony- November 11, 2020

294-2020 Councillor Horvath MOVED that Councillor Tory Campbell be authorized to attend the Town of Coaldale Remembrance Day Ceremony on November 11, 2020 at the Gem of the West Museum in Coaldale. CARRIED

295-2020 Councillor VanderVeen MOVED that Councillor Morris Zeinstra be authorized to attend the Picture Butte Remembrance Day Ceremony on November 11, 2020 and lay a wreath at the Cenotaph. CARRIED

G.4.2. General Stewart Branch #4 Remembrance Day Ceremony- November 11, 2020

296-2020 Councillor S.Campbell MOVED that the Reeve or his designate be authorized to attend the General Stewart Branch #4 Remembrance Day ceremony at the Lethbridge Cenotaph on November 11, 2020. CARRIED

G.4.3. Road Tour - October 22, 2020

CAO Ann Mitchell reviewed with Council the current status of Covid 19 in Lethbridge County, and asked for Council direction regarding the October 22, 2020 Road Tour, currently scheduled to take place on a school bus which may or may not allow for sufficient social distancing. Council relayed it would not be prudent at this time to hold a tour on a bus, and requested Administration to set up a virtual road tour for 9:30 a.m. on October 22, 2020 at the Lethbridge Administration office in Coyote Flats Meeting Room.

G.4.4. Council Remuneration

297-2020 Councillor S.Campbell MOVED that County Council maintain 10% reduction of remuneration until the December 17, 2020 Council meeting when it can be revisited by Council. CARRIED

H. NEW BUSINESS

I. COUNTY COUNCIL AND COMMITTEE UPDATES

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

Division 1

Reeve Lorne Hickey

September 1 Assessment Model Review
September 2 Met with CAO
September 3 Lethbridge County Council Meeting
September 5 LINK Pathway Society Open House
September 9 Met with CAO
September 10 Agricultural Service Board Meeting
September 10 Intermunicipal Committee – Town of Picture Butte
September 15 Team Lethbridge Roundtable
September 17 Lethbridge County Council Meeting
September 18 Foothills Little Bow (Virtual Meeting)
September 23 Met with CAO

Division 2

Councillor Tory Campbell

September 3 Lethbridge County Council Meeting
September 10 Emergency / Fire Advisory Committee Meeting
September 10 Agricultural Service Board Meeting
September 17 Lethbridge County Council Meeting

Division 3
Councillor Robert Horvath

September 3 Lethbridge County Council Meeting
September 10 Agricultural Service Board Meeting
September 17 Lethbridge County Council Meeting
September 18 Foothills Little Bow (Virtual Meeting)
September 24 Chamber of Commerce Annual General Meeting

Division 4
Councillor Ken Benson

September 3 Lethbridge County Council Meeting
September 9 Intermunicipal Committee – Town of Coalhurst
September 10 Emergency / Fire Advisory Committee Meeting
September 10 Agricultural Service Board Meeting
September 17 Lethbridge County Council Meeting
September 18 Foothills Little Bow (Virtual Meeting)

Division 5
Councillor Steve Campbell

September 2 Exhibition Park Board Meeting
September 3 Lethbridge County Council Meeting
September 9 Intermunicipal Committee – Town of Coalhurst
September 10 Emergency / Fire Advisory Committee Meeting
September 10 Agricultural Service Board Meeting
September 10 Intermunicipal Committee – Town of Picture Butte
September 17 Lethbridge County Council Meeting

Division 6
Councillor Klaas VanderVeen

September 3 Lethbridge County Council Meeting
September 9 Intermunicipal Committee – Town of Coalhurst
September 10 Agricultural Service Board Meeting
September 10 Intermunicipal Committee – Town of Picture Butte
September 15 Team Lethbridge Meeting
September 17 Lethbridge County Council Meeting
September 25 SAEWA Meeting

Division 7
Councillor Morris Zeinstra

September 3 Lethbridge County Council Meeting
September 10 Agricultural Service Board Meeting
September 10 Intermunicipal Committee – Town of Picture Butte
September 17 Lethbridge County Council Meeting
September 18 Foothills Little Bow (Virtual Meeting)

298-2020 Councillor S.Campbell MOVED that Lethbridge County Council receive the report titled "Lethbridge County Council Attendance Update - September 2020", identifying the activities and events attended by Lethbridge County Council for the month of September 2020, as information.

CARRIED

Reeve Hickey recessed the meeting at 10:30 a.m.

The meeting reconvened at 11:00 a.m.

F. DELEGATIONS

F.1. 11:00 am - Markus Weber and Ramez Ghabour, Serecon

Reeve Hickey welcomed Mr. Markus Weber and Mr. Ramez Ghabour of Serecon to the Council meeting at 11:00 am. The delegation provided Council a PowerPoint presentation regarding the quantifying of agricultural issues and the economic impact of agriculture in the County.

292-2020 Deputy Reeve Zeinstra MOVED that County Council accepts the presentation from Markus Weber and Ramez Ghabour of Serecon for information. CARRIED

Reeve Hickey recessed the meeting at 11:27 a.m.

The meeting reconvened at 1:00 p.m. with all of Council present with the exception of Deputy Reeve Zeinstra.

F.2. 1:00 pm - Reeve Merrill Harris and Mr. Arlos Crofts, CAO, MD of Taber Re: Southern Regional Stormwater Horsefly Spillway

Reeve Hickey welcome Reeve Merrill Harris and Mr. Arlos Crofts, CAO with the MD of Taber remotely via Teams to the meeting at 1:00 p.m. The delegation presented Council with a PowerPoint regarding the Horsefly Spillway and drainage issues regarding to stormwater management.

293-2020 Councillor VanderVeen MOVED that the presentation from Reeve Merrill Harris and Mr. Arlos Crofts, CAO, MD of Taber regarding the Horsefly Spillway be received for information. CARRIED

J. CLOSED SESSION

K. ADJOURN

299-2020 Councillor VanderVeen MOVED that the Lethbridge County Council Meeting adjourn, the time being 1:25 p.m. CARRIED

Reeve

CAO