



# MINUTES

## County Council Meeting

9:00 AM - Thursday, July 23, 2020  
Council Chambers

The County Council of Lethbridge County was called to order on Thursday, July 23, 2020, at 9:00 am, in the Council Chambers, with the following members present:

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

### A. CALL TO ORDER - OPENING REMARKS

Reeve Lorne Hickey called the meeting to order, the time being 9:00 am.

### B. POSSIBLE AMENDMENTS - CONFIRMATION OF AGENDA

#### B.1. July 23, 2020 Lethbridge County Council Meeting Agenda

174-2020      Councillor      MOVED that Lethbridge County Council approve the July 23, 2020  
Benson      Lethbridge County Council Meeting Agenda, as presented.  
CARRIED

### C. CONFIRMATION OF MINUTES

#### C.1. June 18, 2020 Lethbridge County Council Meeting Minutes

175-2020      Councillor      MOVED that Lethbridge County Council approve the June 18, 2020  
S.Campbell      Lethbridge County Council Meeting Minutes, as presented.  
CARRIED

### D. NOTICES OF MOTION

There were no notices of motions presented.

**E. SUBDIVISION APPLICATIONS**

**E.1. Subdivision Application #2020-0-072  
Van Garderen - NW¼ 24-12-21-W4M**

Councillor Morris Zeinstra attended the meeting, the time being 9:07 am.

176-2020 Deputy Reeve VanderVeen MOVED that Subdivision Application #2020-0-072 be approved subject to the conditions as outlined in the draft resolution. CARRIED

**F. REPORTS**

There were no reports presented.

**G. APPOINTMENTS**

**G.1. 9:30 am - PUBLIC HEARING**

**Bylaw 20-013 - Grisnich - Land Use Bylaw Amendment From: Rural Agriculture To: Grouped Country Residential for Plan 1412687 Block 1 Lots 1 and 2 within NW 8-10-21-W4M**

177-2020 Councillor Zeinstra MOVED that the Public Hearing for Bylaw 20-013 commence, the time being 9:30 am. CARRIED

Director of Community Services Larry Randle presented Bylaw 20-013, being a bylaw to amend the Land Use Bylaw by re-designating Plan 1412687; Block 1; Lots 1-2 within NW 8-10-21 W4M, from a land designation of Rural Agriculture to Grouped Country Residential.

Dale Russell and Mark Asplund both provided comments opposing the amendment. These comments were part of the Public Hearing documentation.

Reeve Hickey provided the Administration Building telephone number for anyone watching the livestream of the Public Hearing, in the event they wish to provide comments on Bylaw 20-013.

178-2020 Councillor S.Campbell MOVED that the Public Hearing for Bylaw 20-013 recess until 11:30 am. CARRIED

179-2020 Councillor Zeinstra MOVED that the Public Hearing for Bylaw 20-013 reconvene, the time being 11:31 am. CARRIED

Reeve Hickey asked if there were any members of the public wishing to provide comments on Bylaw 20-013. No members of the public indicated they wished to provide comments.

180-2020 Councillor T.Campbell MOVED that the Public Hearing for Bylaw 20-013 adjourn, the time being 11:33 am. CARRIED

181-2020 Deputy Reeve VanderVeen MOVED that Bylaw 20-013, being a bylaw to amend the Land Use Bylaw, be given second reading. CARRIED

182-2020 Councillor Horvath MOVED that Bylaw 20-013, being a bylaw to amend the Land Use Bylaw, be given third and final reading.

CARRIED

**G.2. 10:00 am - Bursary Award Recipient Presentation**

Reeve Hickey called a recess to the Lethbridge County Council Meeting, the time being 9:55 am.

Reeve Hickey presented the 2020 Bursary Award Certificates to recipients Mary Harris and SarahAnn Walker.

Reeve Hickey reconvened the meeting, the time being 10:06 am.

**G.3. 10:30 am - LINK Pathway Project Update**

Reeve Hickey left the meeting, the time being 10:33 am, and Deputy Reeve Klaas VanderVeen assumed the Chair at this time.

Henry Doeve attended the meeting remotely to provide an update on the LINK Pathway Project.

Reeve Hickey returned to the meeting, the time being 10:49 am.

183-2020 Councillor Zeinstra MOVED that the verbal report from Henry Doeve, regarding the LINK Pathway Project be received as information.

CARRIED

Reeve Hickey assumed the chair, the time being 10:55 am.

**G.4. 11:00 am - Town of Nobleford - Intermunicipal Collaborative Framework (ICF) Discussion**

Mayor Don McDowell attended the meeting via telephone to speak to the request from the Town of Nobleford regarding recreation funding for the Recreation Agreement, as well as the Fire Services Agreements and the ICF Agreements.

Reeve Hickey thanked Mayor McDowell for his comments, and for participating in the Council Meeting.

**H. BYLAWS**

(excluding public hearings)

**H.1. Bylaw 20-015 - Amendment to the Lethbridge County/Town of Coaldale Intermunicipal Development Plan - First Reading**

184-2020 Councillor T.Campbell MOVED that Bylaw 20-015, being a bylaw to amend the Lethbridge County / Town of Coaldale Intermunicipal Development Plan, be given first reading.

CARRIED

**I. MUNICIPAL SERVICES**

**I.1. Monarch Water Tower Demolition - Request for Budget Increase**

- 185-2020 Councillor T.Campbell MOVED that Lethbridge County Council approve an additional \$155,000 for the Monarch Water Tower Demolition for a total project cost of \$255,000, funded from the Utility Reserve.
- CARRIED

**J. COMMUNITY SERVICES**

**J.1. NE 27-12-19-W4 - Grazing Lease Request from Mr. Stan Machacek**

- 186-2020 Councillor T.Campbell MOVED that the decision regarding the request from Stan Machacek, for a grazing lease for NE 27-12-19 W4M, be postponed until the August 6, 2020 Lethbridge County Council Meeting;
- And that additional information be provided at that time, including the cost of fencing, and additional options regarding this request.
- CARRIED

**J.2. Policy #184- Council Meeting Recordings**

- 187-2020 Deputy Reeve VanderVeen MOVED that Lethbridge County Council approve Policy #184, Council Meeting Recordings, as presented.
- CARRIED

**J.3. Policy #162 – Communications**

- 188-2020 Councillor Horvath MOVED that Lethbridge County Council approved the revisions to Policy #162, Communications, as presented.
- CARRIED

**J.4. Helicopter Emergency Medical Services Review**

- Councilor Klaas VanderVeen left the meeting, the time being 10:29 am.
- 189-2020 Councillor Zeinstra MOVED that Lethbridge County Council receive the report on the Helicopter Emergency Medical Services Review as information.
- CARRIED
- Councillor VanderVeen returned to the meeting, the time being 10:31 am.

**K. CORPORATE SERVICES**

**K.1. Council Remuneration Policy #183 – Revised**

- 190-2020 Councillor S.Campbell MOVED that Lethbridge County Council amend the revised Policy #183, Council Remuneration, the amendments as follows:
- Section 5.3 - deletion of section, and replace with "As budgeted annually"
- Section 6.2 - deletion of section in its entirety
- and that revised Policy #183, Council Remuneration, be approved as amended.
- CARRIED

**L. ADMINISTRATION**

**L.1. Request for Sponsorship - Alberta / NWT Command - Royal Canadian Legion - Military Service Recognition Book**

191-2020 Councillor T.Campbell MOVED that Lethbridge County purchase a 1/4 page advertisement in the 13th Annual Military Service Recognition Book, at a cost of \$570, with funds coming from the Councillor's Discretionary Reserve.  
CARRIED

**L.2. Request to Rescind Administration Policy #113 - Release of Information to the Media**

192-2020 Councillor Benson MOVED that Lethbridge Council County rescind Administration Policy #113, Release of Information to the Media.  
CARRIED

**L.3. Request to Rescind Administration Policy #117 - Attendance at Public Meetings**

193-2020 Councillor Zeinstra MOVED that Lethbridge County Council rescind Administration Policy #117, Attendance at Public Meetings.  
CARRIED

**L.4. Request to Rescind Administration Policy #106 - Newspaper Distribution and Publishing of Minutes**

194-2020 Councillor Zeinstra MOVED that Lethbridge County Council receive the report titled Request to Rescind Administration Policy #106, Newspaper Distribution and Publishing of Minutes as information;  
  
And that the CAO be directed to contact the Sunny South News with relation to distribution, and the reporting on Lethbridge County events and news articles.  
CARRIED

**L.5. Request for Recreation Funding from the Town of Nobleford**

Lethbridge County Council directed that this discussion be postponed, to allow for Administrative meetings with the CAOs to occur.

A report will be presented at an upcoming Lethbridge County Council Meeting.

**M. INVITATIONS**

**M.1. Picture Butte Jamboree Days Parade- August 15, 2020**

195-2020 Councillor Zeinstra MOVED that any Lethbridge County Councillors wishing to attend the Picture Butte Jamboree Days Parade, scheduled for August 15, 2020, be authorized to do so, provided they participate in their personal vehicles, and that no candy be thrown from the vehicle.  
DEFEATED

196-2020 Councillor S.Campbell MOVED that Lethbridge County respectfully declines the invitation to attend the Picture Butte Jamboree Days Parade, scheduled for August 15, 2020, due to the ongoing Covid-19 pandemic.  
CARRIED



Reeve Hickey called a recess to the Lethbridge County Council Meeting, the time being 12:15 pm.

Reeve Hickey reconvened the meeting, the time being 12:48 pm.

Councillor Klaas VanderVeen returned to the meeting, the time being 12:52 pm.

**N. COUNTY COUNCIL UPDATES**

**N.1. Lethbridge County Council Attendance Update**

197-2020 Councillor S.Campbell MOVED that Lethbridge County Council receive the report titled "Lethbridge County Council Attendance Update", identifying the activities and events attended by Council Members for the months of May 2020 and June 2020, as information.

CARRIED

**O. CLOSED SESSION**

**O.1. Request for Utility Easement  
(FOIP Sections 16 and 24)**

Councillor Morris Zeinstra left the meeting, the time being 1:00 pm.

198-2020 Deputy Reeve VanderVeen MOVED that the Lethbridge County Council Meeting move into closed session, pursuant to Section 197 of the *Municipal Government Act*, the time being 1:01 pm, for discussion on the following:

Request for Utility Easement (*Freedom of Information and Protection of Privacy Act Sections 16 and 24*).

Present during the Closed Session:  
Lethbridge County Council (Councillor Zeinstra was absent)  
Senior Management  
Administrative Staff

CARRIED

199-2020 Councillor T.Campbell MOVED that the Lethbridge County Council Meeting move out of the closed session, the time being 1:33 pm.

CARRIED

200-2020 Councillor T.Campbell MOVED that Lethbridge County Council deny the request for a Utility Easement, for a new alignment of a proposed water and wastewater line, as it does not adhere to current Lethbridge County Policy #353;

and that Lethbridge County continue to work with the applicant on a more suitable easement location.

CARRIED


P. ADJOURNMENT

P.1. July 23, 2020 Lethbridge County Council Meeting Adjournment

201-2020	Councillor Benson	MOVED that the Lethbridge County Council Meeting adjourn, the time being 1:36 pm.
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CARRIED

  
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Reeve

  
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CAO