



MINUTES

Council Meeting

9:30 AM - Thursday, September 15, 2022
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, September 15, 2022, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT: Reeve Tory Campbell
Deputy Reeve Klaas VanderVeen
Councillor Lorne Hickey
Councillor Mark Sayers
Councillor John Kuerbis
Councillor Eric Van Essen
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

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:31 a.m.

B. ADOPTION OF AGENDA

221-2022 Councillor Kuerbis MOVED that the September 15, 2022 Lethbridge County Council Meeting Agenda be adopted as presented.

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

222-2022 Deputy Reeve VanderVeen MOVED that the September 1, 2022 Lethbridge County Council Meeting Minutes be adopted as presented.

CARRIED

D. SUBDIVISION APPLICATIONS

E. PUBLIC HEARINGS

F. DELEGATIONS

F.1. 9:30 a.m. - Mike Warkentin - Lethbridge & District Exhibition

Mike Warkentin, Chief Executive Officer for the Lethbridge & District Exhibition was present to provide Council an update on the Agri-Food Hub and Trade Centre.

F.2. 10:00 a.m. - Sgt. Mike Numan - RCMP Quarterly Update

Sgt. Mike Numan and Sgt. Dave Marentette from the RCMP were present to provide Council with a quarterly update.

G. DEPARTMENT REPORTS

G.1. COMMUNITY SERVICES

G.1.1. Animal Control Bylaw Review

- 223-2022 Deputy Reeve VanderVeen MOVED to direct administration to bring forward several amendment options to the current animal control bylaw for the keeping of animals in hamlets in a manner that mirrors the regulations for the keeping of animals on residential properties not located in a hamlet, with or without a permitting system.
- CARRIED

Councillor Zeinstra arrived at the meeting at 10:42 a.m.

Reeve Campbell recessed the meeting at 10:53 a.m.

Reeve Campbell reconvened the meeting at 11:02 a.m.

G.1.2. Bylaw 22-009 MacLaine Acres Area Structure Plan and Bylaw 22-010 Land Use Bylaw Amendment Lethbridge Urban Fringe to Grouped Country Residential - First Reading

- 224-2022 Councillor Hickey MOVED that Bylaw 22-009 be read a first time.
- CARRIED
- 225-2022 Councillor Kuerbis MOVED that Bylaw 22-010 be read a first time.
- CARRIED

G.1.3. Bylaw 22-012 - Re-designate a portion of NE/NW 12-9-19-W4 from Rural Agriculture to Rural Recreation- Third Reading

- 226-2022 Councillor Kuerbis MOVED that Bylaw 22-012 be read a third time.
- CARRIED

G.1.4. Alberta Development Officers Week - September 18-24

- 227-2022 Deputy Reeve VanderVeen MOVED that County Council proclaim the week of September 18-24, to be designated as Alberta Development Officers Week within Lethbridge County and to acknowledge Hilary Janzen and Nathan Hill for their excellent work on behalf of the County.
- CARRIED

G.1.5. Speed Control Bylaw

- 228-2022 Councillor Sayers MOVED to direct administration to develop and Speed Control Bylaw and bring it forward to a future Council meeting.
- CARRIED

G.2. MUNICIPAL SERVICES

G.2.1. Agricultural Service Board Bylaw 22-017 and Terms of Reference

- 229-2022 Councillor Van Essen MOVED that Bylaw 22-017 be read a first time as amended.
- CARRIED
- 230-2022 Councillor Kuerbis MOVED that Bylaw 22-017 be read a second time.
- CARRIED

231-2022	Councillor Sayers	MOVED that Council proceed to third reading of Bylaw 22-017. CARRIED UNANIMOUSLY
232-2022	Councillor Kuerbis	MOVED that Bylaw 22-017 be read a third time. CARRIED
233-2022	Deputy Reeve VanderVeen	MOVED that Council adopt the ASB Terms of Reference as presented. CARRIED

Reeve Campbell recessed the meeting at 12:03 p.m.

Reeve Campbell reconvened the meeting at 12:39 p.m.

G.2.2. South Region Agricultural Service Board Conference in Crowsnest Pass & 2023 Agriculture Service Board Conference in Grand Prairie

234-2022	Deputy Reeve VanderVeen	MOVED that any member of the ASB Board wishing to attend the South Region ASB Conference in Crowsnest Pass or the 2023 ASB Conference in Grande Prairie be authorized to do so. CARRIED
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G.3. CORPORATE SERVICES

G.4. ADMINISTRATION

G.5. INFRASTRUCTURE

H. CORRESPONDENCE

H.1. Picture Butte High School

I. COUNTY COUNCIL AND COMMITTEE UPDATES

I.1. Lethbridge County Council Attendance Update - August 2022

Council reviewed the highlights from the Lethbridge County Council Attendance Update for August 2022.

**Division 1
Councillor Lorne Hickey**

August 4	Lethbridge County Council Meeting
August 9	Triple W Gas Co-op 50th Anniversary Celebration
August 22	Lethbridge County Promotional Video Shoot
August 23	Whoop-Up Days Pancake Breakfast & Parade
August 24	Council/CAO Budget Input Session
August 25	Council Legal Orientation

**Division 2
Reeve Tory Campbell**

August 4	Lethbridge County Council Meeting
August 5	CAO/Reeve Meeting
August 5	Meeting with MP Thomas
August 6	Town of Coaldale Parade
August 12	CAO/Reeve Meeting
August 22	Lethbridge County Promotional Video Shoot
August 22	Media Interview re: Proposed Alberta Police Service

August 23	Whoop-Up Days Pancake Breakfast & Parade
August 24	Council/CAO Budget Input Session
August 25	Council Legal Orientation
August 25	CAO/Reeve Meeting
August 26	Whoop-Up Days Rodeo with Council & City Council
August 27	Exhibition Park Whoop-Up President's/Past President's Supper
August 31	Lethbridge County/Town of Coaldale IDP Meeting

Division 3
Councillor Mark Sayers

August 4	Lethbridge County Council Meeting
August 23	Whoop-Up Days Pancake Breakfast & Parade
August 24	Council/CAO Budget Input Session
August 25	Council Legal Orientation
August 26	Whoop-Up Days Rodeo with Council & City Council

Division 4
Councillor John Kuerbis

August 4	Lethbridge County Council Meeting
August 23	Whoop-Up Days Pancake Breakfast & Parade
August 24	Council/CAO Budget Input Session
August 25	Council Legal Orientation
August 27	Town of Coalhurst Parade

Division 5
Councillor Eric Van Essen

August 4	Lethbridge County Council Meeting
August 23	Whoop-Up Days Pancake Breakfast & Parade
August 24	Council/CAO Budget Input Session
August 25	Council Legal Orientation
August 27	Town of Coalhurst Parade

Division 6
Deputy Reeve Klaas VanderVeen

August 4	Lethbridge County Council Meeting
August 20	Picture Butte Parade
August 23	Whoop-Up Days Parade
August 24	Council/CAO Budget Input Session
August 25	Council Legal Orientation
August 26	SAEWA Meeting

Division 7
Councillor Morris Zeinstra

August 4	Lethbridge County Council Meeting
August 20	Picture Butte Parade
August 23	Whoop-Up Days Pancake Breakfast & Parade
August 24	Council/CAO Budget Input Session
August 25	Council Legal Orientation

J. NEW BUSINESS

K. CLOSED SESSION

K.1. Water Discussion - (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party & Section 21 - Disclosure Harmful to Intergovernmental Relations)

K.2. Purchase of Water License - (FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

K.3. Road Discussion - (FOIP Section 27 - Privileged Information)

235-2022 Councillor MOVED that the Lethbridge County Council Meeting move into Closed
Kuerbis Session, pursuant to Section 197 of the *Municipal Government Act*,
the time being 12:54 p.m. for the discussion on the following:

K.1. - Water Discussion (FOIP Section 16 - Disclosure Harmful to
Business Interests of a Third Party and Section 21 - Disclosure
Harmful to Intergovernmental Relations)

K.2. - Purchase of Water License - (FOIP Section 25 - Disclosure
Harmful to Economic and Other Interests of a Public Body)

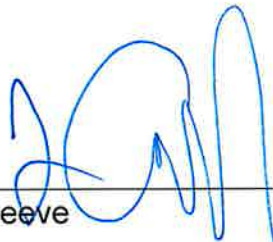
K.3. - Road Discussion - (FOIP Section 27 - Privileged Information)

Present during the Closed Session:
Lethbridge County Council
Senior Management
Administrative Staff
CARRIED


236-2022 Councillor MOVED that the Lethbridge County Council Meeting move out of the
Hickey closed session at 1:48 p.m.
CARRIED

L. ADJOURN

237-2022 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 1:49
Van Essen p.m.
CARRIED



Reeve



A/ CAO