

Minutes

Council Meeting | Thursday, June 19, 2025 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, June 19, 2025, 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 Kevin Slomp
Councillor Morris Zeinstra

Chief Administrative Officer Cole Beck

Director, Development & Infrastructure Devon Thiele

Director, Operations Ryan Thomson

Manager, Finance & Administration Kurtis Krizsan

Executive Assistant Candice Robison

Municipal Intern, Planning Hannah Laberge

A. CALL TO ORDER

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

Reeve Campbell read the following land acknowledgement:

In the true spirit of reconciliation, we acknowledge all those who call this land home now and for thousands of years in the past. May we respect each other and find understanding together and recognize the benefits that this land provides to all of us.

B. ADOPTION OF AGENDA

180-2025

Deputy

MOVED that the June 19, 2025 Lethbridge County Council Meeting

Reeve

Agenda be adopted as presented.

Kuerbis

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

181-2025

Councillor

MOVED that the June 5, 2025 Lethbridge County Council Minutes be

Sayers

adopted as presented.

CARRIED

E. <u>DEPARTMENT REPORTS</u>

E.1. DEVELOPMENT & INFRASTRUCTURE

E.1.1. <u>Bylaw 25-018 - Re-designate Plan 1113171 Block 1 Lot 5 in the NW 10-9-21-</u> W4 from Urban Fringe to Rural General Industrial - First Reading 182-2025

Councillor

MOVED that Bylaw 25-018 be read a first time.

Hickey

CARRIED

E.2. CORPORATE SERVICES

E.2.1. Tax Penalty Waiver Request - Roll #19420400

183-2025

Deputy

MOVED that Council deny the request for a tax penalty waiver as

Reeve

requested for tax roll #19420400.

Kuerbis

CARRIED

E.3. OPERATIONS

E.3.1. Lethbridge Regional Waste Services Commission Appointment

184-2025

Deputy

MOVED that Councillor Slomp be appointed to the Lethbridge Regional

Reeve

Waste Services Commission.

Kuerbis

CARRIED

F. <u>CORRESPONDENCE</u>

F.1. Fresh Start Recovery - Thank You

Council received correspondence from Fresh Start Recovery thanking Council for their donation through the Stirling Wind Program for their Lethbridge Run for Recovery event.

F.1. Community Foundation

Council received correspondence from the Community Foundation regarding the Committee of Nominators.

G. COUNTY COUNCIL AND COMMITTEE UPDATES

G.1. <u>Lethbridge County Council Attendance Update - May 2025</u>

Council reviewed the highlights from the Lethbridge County Council Attendance Update for May 2025.

Division 1

Councillor Lorne Hickey

May 7 Green Acres Board Meeting

May 15 Lethbridge County Council Meeting

May 21 Green Acres Finance Meeting

May 28 Greed Acred Board Meeting

Division 2

May 20

Reeve Tory Campbell

May 1	Lethbridge County Council Meeting
May 14	EDL Board Meeting
May 14	Meeting with CPFC/Northleaf Capital
May 15	Lethbridge County Council Meeting
May 15	Lunch with CPFC/Northleaf Capital, Invest Alberta, SMRID, AIDA

Meeting with Residents, CAO, Director of Operations

May 24	PBHS Graduation Ceremony
May 28	Shaughnessy Community Association AGM
May 29	LDE Whoop-Up Days Media Launch
May 29	Chinook Arch Library Finance & Personnel Committee Meeting

Division 3

Councillor Mark Sayers

May 1	Lethbridge County Council Meeting
May 15	Lethbridge County Council Meeting
May 29	LDE Whoop-Up Days Media Launch

Division 4

Deputy Reeve John Kuerbis

May 1	Lethbridge County Council Meeting
May 3-7	Community Futures National Conference
May 12	Teams Meeting with Prairies Can
May 13	Weekly Meeting with Community Futures Executive Director
May 15	Lethbridge County Council Meeting
May 20	Weekly Meeting with Community Futures Executive Director
May 21	Teams Meeting with Prairies Can
May 21	Community Futures Policy Committee Meeting
May 26	Emergency Management Advisory Committee Meeting
May 27	Waste Commission Sub-Committee Meeting
May 28	Community Futures Monthly Board Meeting

Division 5

Councillor Kevin Slomp

May 1	Lethbridge County Council Meeting
May 15	Lethbridge County Council Meeting

Division 7

Councillor Morris Zeinstra

May 1	Lethbridge County Council Meeting
May 7	Link Pathway Meeting
May 15	Lethbridge County Council Meeting

I. <u>CLOSED SESSION</u>

<u>I.1. - Request for Participation (ATIA Section 26 - Disclosure harmful to intergovernmental relations)</u>

185-2025	Deputy	MOVED that the Lethbridge County Council Meeting move into Closed
	Reeve	Session, pursuant to Section 197 of the Municipal Government Act, the
	Kuerbis	time being 9:30 a.m. for the discussion on the following:

I.1 - Request for Participation (ATIA Section 26 - Disclosure harmful to intergovernmental relations)

I.3. - CAO Report - C. Beck (ATIA Sections 19, 20, 28 and 29)

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

186-2025 Deputy

MOVED that the Lethbridge County Council Meeting move out of the

Reeve

closed session at 10:20 a.m.

Kuerbis

CARRIED

Reeve Campbell recessed the meeting at 10:22 a.m.

Reeve Campbell reconvened the meeting at 10:30 a.m.

D. <u>DELEGATIONS</u>

D.1. 10:30 a.m. - Highway 3 Twinning Development Association

Tenille Miller, Executive Director and Brian Hildebrand, Executive Board Member for the Highway 3 Twinning Development Association were present to provide Council an update on their initiatives.

I. <u>CLOSED SESSION</u>

I.2. - Proposed Regional Economic Development Initiative (ATIA Section 19 - Disclosure harmful to business interests of a third party, Section 30 - Disclosure harmful to economic and other interests of a public body)

I.3. - CAO Report - C. Beck (ATIA Sections 19, 20, 28 and 29)

187-2025

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 10:52 a.m. for the discussion on the following:

I.2. - Proposed Regional Economic Development Initiative (ATIA Section 19 - Disclosure harmful to business interests of a third party, Section 30 - Disclosure harmful to economic and other interests of a public body)

1.3. - CAO Report - C. Beck (ATIA Sections 19, 20, 28 and 29)

Present during the Closed Session:

Lethbridge County Council

Chief Administrative Officer

Senior Management

Administrative Staff

CARRIED

188-2025 Councillor MOVED that the Lethbridge County Council Meeting move out of the

Hickey closed session at 11:29 a.m.

CARRIED

J. <u>ADJOURN</u>

189-2025 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 11:30

Zeinstra a.m.

CARRIED

Reeve