



Brief of the October 20, 2022

Regular Council Meeting

This document is provided for informational purposes only and is not the approved minutes of the Lethbridge County Council meeting.

DELEGATIONS:

1) Lethbridge & District Exhibition

CEO Mike Warkentin made a funding request for the new Agri-food Hub and Trade Centre. Council directed administration to bring a report with additional details on the request to a future meeting.

DEPARTMENT REPORTS:

1) MUNICIPAL SERVICES

a. 2022 – 2023 Level of Service – Public Works Winter Maintenance Level of Service

Council approved the Level of Service document, which outlines snow and ice maintenance activities, as well as priority roads in Lethbridge County for the 2022 – 2023 winter season. The full document is available online at <https://whatshappening.lethcounty.ca/level-of-service>

b. Bylaw 22-018 – Speed Limit Bylaw

Council approved first reading of the bylaw, which would clarify speed limits on County roads. A survey for the public to give feedback on speed limits is available online at <https://whatshappening.lethcounty.ca/proposed-speed-limit-bylaw> or by calling 403-328-5525.

2) CORPORATE SERVICES

a. Audit Services Contract

Council approved that the appointment of KPMG LLP Chartered Accountants as the auditors for Lethbridge County be extended to December 31, 2023, and that the extension include the 2023 audit which will take place in March and April of 2024.

b. Assessment Overview Project Reallocation

Council directed administration to bring a report on the Assessment Overview Project to a future Council meeting. The project will review assessed values in Lethbridge County.

3) ADMINISTRATION

a. Farming Smarter 10 Year Celebration Invitation – November 4, 2022 – Lethbridge County

Council approved that any member wishing to attend be authorized to do so.

CORRESPONDENCE:

1) Coaldale & District Emergency Services Awards Ceremony – November 26, 2022 - Coaldale

Council approved that any member wishing to attend be authorized to do so.

COUNCIL AND COMMITTEE UPDATES:

1) Lethbridge County Council Attendance Update – September 2022

Division 1 – Councillor Lorne Hickey

September 1	Lethbridge County Council Meeting
September 7	FCSS Meeting
September 8	Agricultural Service Board Meeting
September 10	Iron Springs Parade
September 15	Lethbridge County Council Meeting
September 16	Foothills Little Bow Municipal Association
September 16	Employee Recognition Night
September 21	Green Acres Finance Meeting
September 28	Green Acres Board Meeting
September 28	KAIROS Blanket Exercise

Division 2 – Reeve Tory Campbell

September 1	Lethbridge County Council Meeting
September 2	Exhibition Park, Ownership Engagement Committee Meeting
September 8	Agricultural Service Board Meeting
September 14	Meeting with Alberta Sugar Beet Growers Executive Director
September 15	Lethbridge County Council Meeting
September 16	Employee Recognition Night
September 19	Rural Municipalities of Alberta Members Virtual Townhall on LGFF & APPS
September 22	Media, Re: Physician Attraction/Retention
September 22	Emergency Program Exercise
September 23	CAO/Reeve Meeting
September 26	Truth and Reconciliation Survivors Flag Raising
September 26	Vulcan County Virtual Meeting, Re: EMS Servicing
September 26	Federal Electoral Boundary Redistribution Public Hearing
September 28	KAIROS Blanket Exercise
September 29	Team Lethbridge Mission Planning Meeting

Division 3 – Councillor Mark Sayers

September 1	Lethbridge County Council Meeting
September 8	Agricultural Service Board Meeting
September 15	Lethbridge County Council Meeting
September 22	Emergency Program Exercise
September 29	SouthGrow Board Meeting

Division 4 – Councillor John Kuerbis

September 1	Lethbridge County Council Meeting
September 8	Agricultural Service Board Meeting
September 12	Lethbridge Regional Waste Management Meeting
September 13	Lethbridge County/Town of Coalhurst Intermunicipal Development Plan
September 15	Lethbridge County Council Meeting
September 21	Community Futures Monthly Meeting

Division 5 – Councillor Eric Van Essen

September 1	Lethbridge County Council Meeting
September 8	Agricultural Service Board Meeting
September 15	Lethbridge County Council Meeting
September 16	Employee Recognition Night

Division 6 – Deputy Reeve Klaas VanderVeen

September 1	Lethbridge County Council Meeting
September 8	Boundary Changes Round Table
September 8	Agricultural Service Board Meeting

September 12	Lethbridge Regional Waste Management Meeting
September 13	Lethbridge County/Town of Coalhurst Intermunicipal Development Plan
September 15	Lethbridge County Council Meeting

Division 7 – Councillor Morris Zeinstra

September 1	Lethbridge County Council Meeting
September 8	Agricultural Service Board Meeting
September 10	Iron Springs Parade
September 13	Lethbridge County/Town of Coalhurst Intermunicipal Development Plan
September 15	Lethbridge County Council Meeting
September 16	Foothills Little Bow Municipal Association
September 16	Employee Recognition Night
September 22	Emergency Program Exercise
September 28	KAIROS Blanket Exercise

NEW BUSINESS:

1) Meeting Start Times Discussion

Council approved that Council meetings begin at 9:00 a.m. going forward.

CLOSED SESSION:

1) Agricultural Service Board Member-At-Large Application Review - (*FOIP Section 19 – Confidential Evaluations*)

Council approved that Ken Coles, Dan Chapman, and Logan Miller be appointed as the Agricultural Service Board Members-at-Large, and that Wilf Scholten be appointed to the Act Appeals Committee.