



MINUTES

Council Meeting

9:00 AM - Thursday, October 5, 2023
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, October 5, 2023, at 9:00 a.m., in the Council Chambers, with the following members present:

PRESENT: Reeve Tory Campbell
Deputy Reeve John Kuerbis
Councillor Lorne Hickey
Councillor Mark Sayers
Councillor Eric Van Essen
Councillor Klaas VanderVeen
Councillor Morris Zeinstra
Chief Administrative Officer, Cole Beck
Director of Public Operations, Jeremy Wickson
Director of Municipal Development & Infrastructure, Devon Thiele
Director of Corporate Services, Jennifer Place
Supervisor of Planning & Development, Hilary Janzen
Senior Planner, Steve Harty
Municipal Intern – Finance, Jeremy Vander Meulen

A. CALL TO ORDER

Reeve Campbell called the meeting to order at 9:05 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

280-2023	Deputy Reeve Kuerbis	MOVED that the October 5, 2023 Lethbridge County Council Meeting Agenda be adopted as presented.	CARRIED
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C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

281-2023	Councillor VanderVeen	MOVED that the September 21, 2023 Lethbridge County Council Minutes be adopted as presented.	CARRIED
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D. DELEGATIONS

D.1. 9:15 a.m. - Ron Spillman Service Recognition

Ron Spillman was present and was recognized for his 43 years of service. Ron will be retiring effective October 13, 2023.

E. SUBDIVISION APPLICATIONS

**E.1. Subdivision Application #2023-0-111 – Fleischhauer
- Lots 12 & 13, Block 7, Plan 8321EE within NW1/4 30-10-21-W4M
(Hamlet of Shaughnessy)**

282-2023 Councillor VanderVeen MOVED that the Residential subdivision of Lots 12 & 13, Block 7, Plan 8321EE within NW1/4 30-10-21-W4M (Certificate of Title No. 011 254 778), to subdivide and split an existing title 0.32-acres (0.12 ha) in size, and create two equal-lots, approximately 0.16-acres (0.06 ha) or 50 x 135 ft. each respectively in size, for hamlet residential use; BE APPROVED subject to the following:

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into and comply with a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created. This agreement may outline the terms and obligations for connecting to the hamlet water and sewer infrastructure.
3. That the applicant provides separation of title documents acceptable to Land Titles or a final subdivision plan as prepared by an Alberta Land Surveyor to create the separate titles for the two lots, for final endorsement and registration.
4. That the encroachment of the fence and shed into the rear municipal lane be addressed to the satisfaction of the Subdivision Authority, which may involve either the relocation or encroachment agreements be entered into if agreeable to Lethbridge County.

CARRIED

F. DEPARTMENT REPORTS

F. MUNICIPAL DEVELOPMENT & INFRASTRUCTURE

F.1. Bylaw 23-023 - Re-designate Plan 2310510 Block 1 Lot 3 in the SE 4-11-23-W4 from Rural Commercial to Business Light Industrial- First Reading

283-2023 Councillor Sayers MOVED that Bylaw 23-023 be read a first time.

CARRIED

F.2. CORPORATE SERVICES

F.2.1. Commercial & Industrial Municipal Tax Incentive Bylaw 23-024

284-2023 Councillor Van Essen MOVED that Bylaw 23-024 be read a first time.

CARRIED

285-2023 Councillor VanderVeen MOVED that Bylaw 23-024 be read a second time.

CARRIED

286-2023 Councillor Sayers MOVED that Council consider third reading of Bylaw 23-024.

CARRIED

287-2023 Deputy Reeve Kuerbis MOVED that Bylaw 23-024 be read a third time.

CARRIED

F.3. ADMINISTRATION

F.3.2 Town of Coaldale ACP Grant Application - Letter of Support

288-2023 Councillor Van Essen MOVED that Lethbridge County supports the Town of Coaldale's (managing partner) submission of a 2023/24 Alberta Community Partnership grant application in support of the Regional Water Concept Development Study project on the basis that the City of Lethbridge is involved.

CARRIED

F.3.1. Village of Stirling ACP Grant Application - Intermunicipal Collaboration BEW FCSS Proposal

289-2023 Councillor Sayers MOVED that Lethbridge County supports the Village of Stirling's (managing partner) submission of a 2023/24 Alberta Community Partnership grant application in collaboration with FCSS in support of a region wide Community Needs Assessment.

CARRIED

F.3.3. Nobleford Bulk Water Station Funding Request

290-2023 Councillor Van Essen MOVED that Lethbridge County provide 50% of up to \$15,000 for the Nobleford Bulk Water Station upgrades costs, on the condition that the Town of Nobleford match the bulk water rates of Lethbridge County and create a capital replacement plan for future maintenance. Funding will come from the Utility Reserve.

CARRIED

F.4. PUBLIC OPERATIONS

F.4.1. 2024 Provincial Agricultural Service Board Conference Sponsorship Opportunity

291-2023 Councillor VanderVeen MOVED that Lethbridge County hosts a hospitality event for attendees in the amount of \$25,000 as sponsorship for the 2024 Provincial Agricultural Service Board Conference to be funded from the Agriculture Service Board Reserve.

CARRIED

G. CORRESPONDENCE

G.1. Coaldale & District Emergency Services 2023 Annual Awards Ceremony Invitation

Council reviewed the invitation from the Coaldale & District Emergency Services to attend their annual awards ceremony being held on December 2, 2023.

G.2. Agricultural Service Board Position Statement

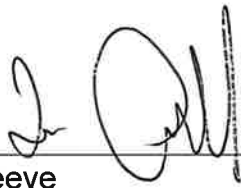
Council reviewed the Agricultural Service Board Position Statement on Agricultural Extension.

H. NEW BUSINESS

I. CLOSED SESSION

J. ADJOURN

292-2023	Councillor Zeinstra	MOVED that the Lethbridge County Council Meeting adjourn at 10:20 a.m.	CARRIED
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Reeve



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