



MINUTES

Council Meeting

9:30 AM - Thursday, July 7, 2022
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, July 7, 2022, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT: Deputy Reeve Klaas VanderVeen
Councillor Lorne Hickey
Councillor Mark Sayers
Councillor John Kuerbis via Teams
Councillor Eric Van Essen
Councillor Morris Zeinstra
Chief Administrative Officer, Ann Mitchell
Director of Community Services, Larry Randle
Infrastructure Manager, Devon Thiele
Manager of Finance & Administration, Jennifer Place
Executive Assistant, Candice Robison
Municipal Intern – Finance, Jeremy Vander Meulen
Supervisor of Planning & Development, Hilary Janzen
Senior Planner, Steve Harty

A. CALL TO ORDER

Deputy Reeve Klaas VanderVeen called the meeting to order at 9:31 a.m.

B. ADOPTION OF AGENDA

169-2022 Councillor Sayers MOVED that the July 7, 2022 Lethbridge County Council Meeting Agenda be approved as presented. CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

170-2022 Councillor Van Essen MOVED that the June 16, 2022 Lethbridge County Council Meeting Minutes be approved as presented. CARRIED

D. DELEGATIONS

D.1. Introduction of Jeremy Vander Meulen - Municipal Intern

Manager of Finance and Administration Jennifer Place introduced Municipal Intern Jeremy Vander Meulen who will be with Lethbridge County for the next 18 months working under the Finance and Administration department.

D.2. 9:30 a.m. - Yolanda Reimer and Timothy Smith

Yolanda Reimer and Timothy Smith were present to discuss with Council their request to amend Bylaw 17-008 - Animal Control Bylaw to allow cattle in a Hamlet.

E. SUBDIVISION APPLICATIONS

**E.1. Subdivision Application #2022-0-081 – Brewerton
- Lot 3, Block 2, Plan 2210358 and Lot 1, Block 2, Plan 1110876 within NW1/4 21-8-22-W4M**

171-2022 Councillor Van Essen MOVED that the Residential subdivision of Lot 3, Block 2, Plan 2210358 and Lot 1, Block 2, Plan 1110876 within NW1/4 21-8-22-W4M (Certificate of Title No. 221 055 793 +1, 171 035 106), to reconfigure the property boundaries (property line adjustment) and size of two adjacent parcels, by subdividing 2.25-acres (0.909 ha) of land from a 6.18-acre (2.50 ha) title and consolidate it to an adjacent east 1.00-acre (0.405 ha) title, thereby creating an enlarged country residential title 3.25-acres (1.314 ha) in size; 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.
3. That the applicant submits a surveyed plan as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcels being subdivided. The titles and portions of land to be subdivided and consolidated to reconfigure the boundaries (property line) of the two adjacent parcels, is to be done by a plan prepared by a certified Alberta Land Surveyor in a manner such that the resulting titles cannot be further subdivided without approval of the Subdivision Authority.
4. That any easement(s) as required by utility agencies shall be established prior to finalization of the application.

CARRIED

**E.2. Subdivision Application #2022-0-090 Ramias
- Lot 2, Block 1, Plan 0912279 within NE1/4 21-9-22-W4M**

172-2022 Councillor Sayers MOVED that the Country Residential subdivision of Lot 2, Block 1, Plan 0912279 within NE1/4 21-9-22-W4M (Certificate of Title No. 091 110 964), to create two new titles of 2.55 and 2.79 acres (1.03 and 1.13 ha) respectively in size, with a remainder lot of 4.64 acres (1.88 ha), from a title comprised of 9.98-acres (4.04 ha), all for grouped country 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.
3. That the applicant submits a final Plan of Survey as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcel being subdivided, as approved.
4. That the applicant is responsible for obtaining and submitting a copy of any required approval granted under the Water Act and a registration under EPEA from the AEP for the storm water management plan to Lethbridge County, prior to final endorsement of the subdivision.

CARRIED

F. DEPARTMENT REPORTS

F.1. COMMUNITY SERVICES

F.1.1. Bylaw 22-011 - Road Closure, Sale and Consolidation Road Plan 8419HB- First Reading

173-2022 Councillor Kuerbis MOVED that Bylaw 22-011 be read a first time. CARRIED

F.1.2. Donation Request - Green n Yellow Group

174-2022 Councillor Kuerbis MOVED that the County deny the donation request from the Green n Yellow Group at this time. CARRIED

F.1.3. Monarch Grain Handling Facility Complaint

175-2022 Councillor Sayers MOVED that Council direct staff to send a letter signed by the Reeve, advising the residents their concerns have been addressed and further, to advise the owners of More Than Just Feed Inc. of the current situation. CARRIED

Deputy Reeve VanderVeen recessed the meeting at 10:50 a.m.

Deputy Reeve VanderVeen reconvened the meeting at 10:56 a.m.

D. DELEGATIONS

D.3. 11:00 a.m. - City of Lethbridge - Jenn Schmidt-Rempel, Deputy Mayor; Sandra Dufresne, Intergovernmental & Advocacy Advisory; Carly Kleisinger, Chief of Staff to the City Manager

Jenn Schmidt-Rempel - Deputy Mayor, Sandra Dufresne - Intergovernmental & Advocacy Advisory, Carly Kleisinger - Chief of Staff to the City Manager were all present from the City of Lethbridge along with Trevor Lewington from Economic Development Lethbridge to provide a presentation to Council regarding the family physician shortage and the City of Lethbridge Family Physician Action Plan for physician recruitment.

F. DEPARTMENT REPORTS

F.1. COMMUNITY SERVICES

F.1.4 Town of Nobleford - Request for Fire Service Transition Costs

176-2022 Councillor Van Essen MOVED that administration divide \$20,000 between Nobleford and Picture Butte based on area as a one-time payment towards fire service transition costs. DEFEATED

Deputy Reeve VanderVeen recessed the meeting at 11:58 a.m.

Deputy Reeve VanderVeen reconvened the meeting at 12:31 p.m.

F.2. INFRASTRUCTURE

F.2.1. Commercial and Industrial Municipal Tax Incentive Bylaw - Public Engagement Feedback

The public engagement feedback regarding the Commercial and Industrial Municipal Tax Incentive Bylaw was reviewed and discussed. More information will be brought to an upcoming meeting.

F.3. ADMINISTRATION

F.3.1. Proposed Changes to County Safety Policy 800 Incorporating Policy 803

177-2022 Councillor Van Essen MOVED to adopt the proposed changes to Policy 800 and rescind Policy 803 as combined into Policy 800.

CARRIED

F.4. CORPORATE SERVICES

F.5. MUNICIPAL SERVICES

G. CORRESPONDENCE

G.1. County of St. Paul - Rising Cost of Alberta Utility Fees

178-2022 Councillor Zeinstra MOVED that the correspondence from the County of St. Paul regarding the rising cost of Alberta Utility Fees be received for information.

CARRIED

H. COUNTY COUNCIL AND COMMITTEE UPDATES

H.1. 2022 Bursary Award

179-2022 Councillor Sayers MOVED that County Council awards the 2022 Bursary in the amount of \$1,000 each to be presented at the County Council meeting on August 4th, 2022 to the following selected applicants:
1) Kaylee Moorhead
2) Taiya Nickel

CARRIED

I. PUBLIC HEARINGS

J. NEW BUSINESS

K. CLOSED SESSION

L. ADJOURN

180-2022 Councillor Sayers MOVED that the Lethbridge County Council Meeting adjourn at 1:04 p.m.

CARRIED



Reeve



CAO