

# **Minutes**

Council Meeting | Thursday, May 15, 2025 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, May 15, 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 Klaas VanderVeen Councillor Morris Zeinstra

Chief Administrative Officer Cole Beck

Director, Development & Infrastructure Devon Thiele

Director, Corporate Services Hailey Pinksen

Director, Operations Ryan Thomson

Manager, Planning & Development Hilary Janzen

Legislative Coordinator & Executive Assistant Candice Robison

Municipal Intern, Planning Hannah Laberge

# A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:02 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

The following item was added to the agenda:

D.1.2 - Subdivision Application #2025-0-011 - Vandenberg Cattle Co. Ltd.

148-2025

Councillor

MOVED that the May 15, 2025 Lethbridge County Council Meeting

VanderVeen Agenda be adopted as amended.

CARRIED

# C. <u>ADOPTION OF MINUTES</u>

# C.1. <u>County Council Meeting Minutes</u>

149-2025

Deputy

MOVED that the May 1, 2025 Lethbridge County Council Minutes be

Reeve

adopted as presented.

Kuerbis

**CARRIED** 

# D. DEPARTMENT REPORTS

### D.1. DEVELOPMENT & INFRASTRUCTURE

# D.1.1. Capital Projects Update

150-2025 Councillor MOVED that County Council receive the Capital Project Update for Sayers Information.

CARRIED

151-2025 Deputy MOVED that County Council approve a budget increase of \$50,000, for

Reeve a total of \$300,000, funded from the Public Works Project Reserve for

Kuerbis the Mountain Meadows Slope Remediation Project.

**CARRIED** 

152-2025 Councillor MOVED that County Council approve a budget increase of \$50,000, for

a total of \$450,000, funded from the Bridges and Paved Road Reserve

for the Bridge File 70758 project.

**CARRIED** 

#### E. DELEGATIONS

# E.1. <u>9:30 a.m. - Agape Learning Centre - Betty Fehr</u>

Betty Fehr from Agape Learning Centre was present to provide an update on their need for upgrades to their playground equipment.

#### D. DEPARTMENT REPORTS

Slomp

#### D.1. DEVELOPMENT & INFRASTRUCTURE

D.1.2. <u>Subdivision Application #2025-0-011 Vandenberg Cattle Co Ltd.</u>

<u>- Lot 9, Block 1, Plan 191 0749 and Lots 4 & 5, Block 1, Plan 1611349 within NE1/4 25-10-22-W4M (Shaughnessy)</u>

153-2025 Deputy Reeve

Kuerbis

MOVED that the Agricultural and Industrial subdivision of Lot 9, Block 1, Plan 191 0749 and Lots 4 & 5, Block 1, Plan 1611349 within NE1/4 25-10-22-W4M (Certificate of Title No. 191 072 363 +1, 211 111 839), to enlarge a 1.19-acre (0.48 ha) industrial title by subdividing 1.97-acres (0.80 ha) from an adjacent agricultural parcel and consolidating them thereby creating an enlarged title of 3.16-acres (1.278ha) in size; and subdividing a separate 1.21-acre (0.489 ha) title, both for Hamlet Industrial use; BE APPROVED subject to the following:

# RESERVE:

The 10% reserve requirement, pursuant to Sections 666 and 667 of the Municipal Government Act, be provided as money in place of land on the 1.97 and 1.21-acre lots (3.18-acres total area) at the market value of \$12,000 per acre with the actual acreage and amount to be paid to Lethbridge County be determined at the final stage, for Municipal Reserve purposes.

#### 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 plan as prepared by an Alberta Land Surveyor illustrating the 1.97-acres is consolidated to the adjacent west 1.19-acre industrial title (C of T 211111839) so that the resulting title may not be further subdivided without Subdivision Authority approval.
- 4. That the applicant submits a final plan as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcels being subdivided.
- 5. That the applicant must provide at their expense a professional soils analysis by an accredited agency or engineer to ensure suitability for a private on-site septic treatment system for the 1.21-acre lot, to address interim subsurface field system use. This item may also be addressed through the terms of the Development Agreement if different servicing arrangements are agreed to by the municipality.
- 6. That the existing irrigation water line installed across the parent land (situated to the west of the street) be located and a utility right-of-way plan and easement agreement be registered for the water line concurrently with the subdivision.
- 7. That the easement(s) as required by ATCO Gas or other utility companies or the municipality shall be established prior to finalization.

**CARRIED** 

Reeve Campbell recessed the meeting at 9:50 a.m.

Reeve Campbell reconvened the meeting at 10:01 a.m.

## F. PUBLIC HEARINGS - 10:00 a.m.

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 25-005 at 10:01 a.m.

# F.1. <u>Bylaw 25-005 Amendment to the Lethbridge County and Town of Nobleford</u> Intermunicipal Development Plan - Public Hearing

154-2025 Councillor MOVED that the Public Hearing for Bylaw 25-005 commence at 10:02 VanderVeen a.m.

CARRIED

The Manager, Planning and Development reviewed Bylaw 25-005.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-005.

No further comments were made

155-2025 Councillor MOVED that the Public Hearing for Bylaw 25-005 adjourn at 10:05 a.m.

Sayers

CARRIED

Reeve Campbell reconvened the regular meeting at 10:05 a.m.

156-2025 Deputy MOVED that Bylaw 25-005 be read a second time.

Reeve

Kuerbis

157-2025 Councillor MOVED that Bylaw 25-005 be read a third time.

VanderVeen CARRIED

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 25-011 at 10:06 a.m.

F.2. <u>Bylaw 25-011 Amendment to the Lethbridge County and Town of Nobleford</u> Intermunicipal Development Plan - Rural Light Industrial Use - Public Hearing

158-2025 Councillor MOVED that the Public Hearing for Bylaw 25-011 commence at 10:07

Hickey a.m.

CARRIED

The Manager, Planning and Development reviewed Bylaw 25-011.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-011.

No further comments were made.

159-2025 Councillor MOVED that the Public Hearing for Bylaw 25-011 adjourn at 10:17 a.m.

Sayers CARRIED

Reeve Campbell reconvened the regular meeting at 10:17 a.m.

160-2025 Deputy MOVED that Bylaw 25-011 be read a second time.

Reeve

Kuerbis

161-2025 Councillor MOVED that Bylaw 25-011 be read a third time.

CARRIED

## D. DEPARTMENT REPORTS

#### D.2. ADMINISTRATION

# D.2.1. Prairie Tractor and Engine Museum Donation Request

162-2025 Deputy

MOVED that administration send a letter to Prairie Tractor and Engine

Reeve

Museum outlining donation and give regrets for not being able to

Kuerbis

support their request for gravel.

**CARRIED** 

## G. CORRESPONDENCE

# G.1. Minister of Transportation & Economic Corridors

Council reviewed correspondence from the Minister of Transportation & Economic Corridors regarding funding received under the Transportation and Economic Corridors' Alberta Municipal Water/Wastewater Partnership program.

# G.2. <u>Alberta Lamb Producers</u>

Council reviewed correspondence from the Alberta Lamb Producers regarding sponsorship for their upcoming Annual General Meeting and Conference in November.

# G.3. Rodeo Reds Invite

Council reviewed an invitation from Lethbridge & District Exhibition to attend their Rodeo Reds event on May 23, 2025.

### H. COUNTY COUNCIL AND COMMITTEE UPDATES

# H.1. Lethbridge County Council Attendance Update - April 2025

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

#### Division 1

# Councillor Lorne Hickey

April 2	County/City IDP Meeting
April 2	FCSS Board Meeting
April 2	FCSS All Councils Meeting
April 3	Lethbridge County Council Meeting
April 7	Health Professional Recruitment & Retention Committee
April 12	Green Acres Spring Fling Staff Appreciation Event
April 17	Lethbridge County Council Meeting
April 22	Audit Committee Meeting
April 23	Green Acres Finance Meeting
April 24	Lethbridge County Special Council Meeting
April 26	Church of Jesus Christ of Latter-Day Saints Temple Sod Turning
April 27-30	CPAA Conference

# Division 2

# Reeve Tory Campbell

April 2	CPMA Prep Meeting
April 2	County/City IDP Meeting
April 2	FCSS All Councils Meeting
April 2	Lethbridge County Council

April 3 Lethbridge County Council Meeting
April 3 Chinook Arch Library Board Meeting

April 4 Mayors & Reeves

April 8-11 CPMA Convention – Montreal

April 16 EDL Board Meeting

April 17 Lethbridge County Council Meeting

April 24 Lethbridge County Special Council Meeting

# Division 3

# Councillor Mark Sayers

April 1	SouthGrow Meeting with NDP
April 2	County/City IDP Meeting
April 3	Lethbridge County Council Meeting
April 11	Lethbridge Polytechnic Local Producers Gala
April 17	Lethbridge County Council Meeting
April 22	Water Commission Meeting
April 24	SouthGrow Quarterly Meeting

#### Division 4

# Deputy Reeve John Kuerbis

April 1	Weekly Meeting with Community Futures Executive Director
April 3	Lethbridge County Council Meeting
April 8	Weekly Meeting with Community Future Executive Director
April 15	Weekly Meeting with Community Future Executive Director
April 16	Regional Waste Commission Meeting
April 17	Lethbridge County Council Meeting
April 22	Regional Water Commission Meeting`
April 22	Audit Committee Meeting
April 23	Meeting with Pan West Representative
April 23	Community Futures Monthly Board Meeting
April 24	Lethbridge County Special Council Meeting
April 27-30	CPAA Conference

#### Division 5

# Councillor Kevin Slomp

April 3	Lethbridge County Council Meeting – Via Teams
April 11	Lethbridge Polytechnic Local Producers Gala
April 17	Lethbridge County Council Meeting
April 22	Audit Committee Meeting
April 24	Lethbridge County Special Council Meeting

#### Division 6

#### Councillor Klaas VanderVeen

April 16 Waste Commission Meeting

April 17 Lethbridge County Council Meeting

April 24 Lethbridge County Special Council Meeting

#### Division 7

### Councillor Morris Zeinstra

April 3 Lethbridge County Council Meeting

April 17 Lethbridge County Council Meeting

April 24 Lethbridge County Special Council Meeting

April 27-30 CPAA Conference

# I. <u>NEW BUSINESS</u>

# J. CLOSED SESSION

# J.1. CAO Report - C. Beck (FOIP Sections 16, 17, 23 and 24)

163-2025 Councillor MOVED that the Lethbridge County Council Meeting move into Closed

Zeinstra Session, pursuant to Section 197 of the Municipal Government Act, the

time being 10:41 a.m. for the discussion on the following:

J.1. - CAO Report - C. Beck (FOIP Sections 16, 17, 23 and 24)

Present during the Closed Session:

Lethbridge County Council

Chief Administrative Officer

Senior Management

Administrative Staff

CARRIED

164-2025 Councillor MOVED that the Lethbridge County Council Meeting move out of the

VanderVeen closed session at 11:53 a.m.

CARRIED

Reeve Campbell left the meeting at 11:45 a.m.

Deputy Reeve John Kuerbis took the Chair.

# K. ADJOURN

165-2025 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 11:54

Zeinstra a.m.

CARRIED