

MINUTES Council Meeting

9:30 AM - Thursday, October 19, 2023 Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, October 19, 2023, at 9:30 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 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

Executive Assistant, Candice Robison

Municipal Intern - Finance, Jeremy Vander Meulen

Human Resources Manager, Jared Zeller

A. CALL TO ORDER

Reeve Campbell called the meeting to order at 9:45 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

303-2023

Councillor

MOVED that the October 19, 2023 Lethbridge County Council Meeting

Sayers

Agenda be adopted as presented.

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

304-2023

Councillor

MOVED that the October 5, 2023 Lethbridge County Council Minutes

Van Essen be adopted as presented.

CARRIED

D. <u>DEPARTMENT REPORTS</u>

D.1. CORPORATE SERVICES

D.1.1. Tax Penalty Waiver Request - Roll #7050200

305-2023

Councillor

MOVED that County Council not waive tax penalties in the amount of

VanderVeen \$365.66 as requested for tax roll 7050200.

CARRIED

D.1.2. <u>Tax Penalty Waiver Request - Roll #33632103</u>

306-2023

Deputy

MOVED that County Council not waive tax penalties in the amount of

\$299.22 as requested on tax roll 33632103. Reeve

Kuerbis

CARRIED

- **ADMINISTRATION** D.2.
- MUNICIPAL DEVELOPMENT & INFRASTRUCTURE D.3.
- **PUBLIC OPERATIONS** D.4.

COUNTY COUNCIL AND COMMITTEE UPDATES E.

Lethbridge County Council Attendance Update - September 2023

Council reviewed the highlights from the Lethbridge County Council Attendance Update for September 2023.

Division 1

Councillor Lorne Hickey

September 6

Public Works Workshop

September 6

FCSS Meeting

September 7

Lethbridge County Council Meeting

September 8

Employee Recognition Night

September 13 September 14 Green Acres Finance Committee Meeting Land Use Bylaw Review Workshop #2

September 15

Foothills Little Bow Municipal Association Meeting

September 20

Green Acres Board Meeting

September 21

Lethbridge County Council Meeting

Division 2

Reeve Tory Campbell

September 6

Exhibition Park Board Meeting

September 7

Lethbridge County Council Meeting

September 8

Mayors and Reeves

September 8

Meeting/Tour with Southland Trailers

September 8

Employee Recognition Night Exhibition Park Catalyst Meeting

September 12

September 14

Land Use Bylaw Review Workshop #2

September 15

Foothills Little Bow Municipal Association Meeting

September 18

Agrifood Corridor Update Meeting, Virtual

September 20

EDL Board Meeting

September 21

Lethbridge County Council Meeting

September 22

Shaughnessy Playground Ground Opening

September 25

Truth and Reconciliation Flag Raising

September 26-29

Alberta Municipalities Convention

Division 3

Councillor Mark Sayers

September 7	Lethbridge County	Council Meeting
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September 8

Employee Recognition Night

September 14

Land Use Bylaw Workshop

September 15

Foothills Little Bow Municipal Association Meeting

September 20

Coaldale Chamber of Commerce

September 21

Lethbridge County Council Meeting

September 21

SouthGrow Board Meeting

September 25

Water Commission Meeting

September 26

Emergency Advisory Committee Meeting

Division 4

Deputy Reeve John Kuerbis

September 6 Public Works Workshop

September 7 Lethbridge County Council Meeting

September 8 Employee Recognition Night

September 11 Regional Waste Commission Meeting

September 11 Meeting with Community Futures Executive Director

September 13 Community Futures Monthly Board Meeting
September 14 Land Use Bylaw Review Workshop #2
September 21-22 Community Futures Alberta AGM
September 25 Regional Water Commission Meeting

September 26 Emergency Advisory Committee Meeting

September 26 75th Anniversary Celebration of Peoples Republic of China

September 27-29 Alberta Municipalities Convention

Division 5

Councillor Eric Van Essen

September 6 Public Works Workshop

September 7 Lethbridge County Council Meeting

September 8 Highway 3 Twinning Development Association Meeting

September 8 Employee Recognition Night

September 9 Iron Springs Parade

September 14 Land Use Bylaw Review Workshop #2

September 15 Foothills Little Bow Municipal Association Meeting

September 21 Lethbridge County Council Meeting

September 26 Emergency Advisory Committee Meeting

Division 6

Councillor Klaas VanderVeen

September 6	Public Works Workshop
September 6	Link Pathway Meeting

September 7 Lethbridge County Council Meeting

September 8 Employee Recognition Night

September 9 Iron Springs Parade

September 11 Lethbridge Regional Waste Committee Meeting

September 14 Land Use Bylaw Review Workshop #2

September 15 Foothills Little Bow

September 21 Lethbridge County Council Meeting

September 22 SAEWA AGM in Vulcan

Division 7

Councillor Morris Zeinstra

September 6 Public Works Workshop

September 7 Lethbridge County Council Meeting

September 8 Employee Recognition Night

September 9 Iron Springs Parade

September 14 Land Use Bylaw Review Workshop #2

September 15 Foothills Little Bow Municipal Association Meeting

September 21 Lethbridge County Council Meeting

E.2. 2024 Council Meeting Schedule

307-2023 Councillor MOVED that County Council approves the 2024 Council Meeting

VanderVeen Schedule as presented.

CARRIED

F. NEW BUSINESS

G. CLOSED SESSION

H. <u>ADJOURN</u>

308-2023

Deputy

MOVED that the Lethbridge County Council Meeting adjourn at 10:15

a.m.

Reeve Kuerbis

CARRIED

Reeve