



# MINUTES

## Council Meeting

9:00 AM - Thursday, November 16, 2023  
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, November 16, 2023, 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 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  
Supervisor of Planning & Development Hilary Janzen

### A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:04 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.*

Reeve Campbell introduced and welcomed Kiera Baranyay, People & Culture Special Projects Consultant and Heath Wright, Regional Manager of Safety and Emergency Services.

### B. ADOPTION OF AGENDA

324-2023 Councillor Sayers MOVED that the November 16, 2023 Lethbridge County Council Meeting Agenda be adopted as presented. CARRIED

### C. ADOPTION OF MINUTES

#### C.1. County Council Meeting Minutes

325-2023 Deputy Reeve Kuerbis MOVED that the November 2, 2023 Lethbridge County Council Minutes be adopted as presented. CARRIED

Councillor Morris Zeinstra arrived at 9:06 a.m.

**D. DEPARTMENT REPORTS**

**D.1. MUNICIPAL DEVELOPMENT & INFRASTRUCTURE**

**D.1.1. Bylaw 23-025 - Re-designate Plan 2311841 Block 1 Lot 4 in the SE 27-7-20-W4 from Rural Agriculture to Rural General Industrial- First Reading**

326-2023 Deputy Reeve Kuerbis MOVED that Bylaw 23-025 be read a first time. CARRIED

**D.2. PUBLIC OPERATIONS**

**D.2.1. Appointment of Agricultural Service Board Chair**

327-2023 Councillor Van Essen MOVED that County Council appoint Councillor Klaas VanderVeen as the Agricultural Service Board Chair for the 2023/2024 year. CARRIED

**D.3. ADMINISTRATION**

**D.3.1. FCM Conference**

328-2023 Councillor VanderVeen MOVED to send two Councillors to the FCM Conference in Calgary in June 2024. CARRIED

**D.4. CORPORATE SERVICES**

**D.4.1. 2023 Tax Auction Reserve Bid and Condition of Sale**

329-2023 Councillor Hickey MOVED that County Council approves the reserve bid amounts and conditions for the following Roll Numbers, for the 2023 Property Tax Sale scheduled to take place on December 1, 2023 at 9:00 am:

ROLL NUMBER	PLAN	BLOCK	LOT	LEGAL DESCRIPTION	LAND	CERTIFICATE OF TITLE	RESERVE BID
59800300	9312230	1	3	NE 36-9-23-4		961 022 078	\$800,000
42220000	8321EE	13	2	NW 30-10-21-4		181 090 242	\$170,000
38680000	705AA	F	W.5 0'	NW 6-10-21-4		731 018 542	\$170,000
7020200	9011939	2	-	SW 26-9-19-4		131 254 839	\$350,000

CARRIED

**E. CORRESPONDENCE**

**E.1. Lethbridge & District Exhibition Invitation to Glow Lethbridge Sneak Peak**

Council reviewed the invitation from Lethbridge & District Exhibition for the Glow Lethbridge Sneak Peak on November 22, 2023.

**E.2. Lethbridge 2 and Lethbridge 3 Solar Projects - Newsletter #2**

Council reviewed the Nu-E Corp. Newsletter #2 on the Lethbridge 2 and Lethbridge 3 Solar Projects.

F. **COUNTY COUNCIL AND COMMITTEE UPDATES**

F.1. **Lethbridge County Council Attendance Update - October 2023**

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

**Division 1**

**Councillor Lorne Hickey**

October 4	FCSS Meeting
October 5	Lethbridge County Council Meeting
October 11	IDP Meeting with City of Lethbridge
October 17	Council Road Tour
October 18	Tax Assessment Workshop
October 18	Green Acres Finance Meeting
October 19	Lethbridge County Organizational Meeting
October 19	Lethbridge County Council Meeting
October 25	Green Acres Board Meeting
October 26	Agricultural Service Board Meeting

**Division 2**

**Reeve Tory Campbell**

October 2	Exhibition Park Special Board Meeting
October 5	Lethbridge County Council Meeting
October 6	Mayors and Reeves
October 11	IDP Meeting with City of Lethbridge
October 17	County Road Tour
October 18	Tax Assessment Workshop
October 19	Lethbridge County Organizational Meeting
October 19	Lethbridge County Council Meeting
October 20	Perry Family Scholarship Dinner
October 23	Media

**Division 3**

**Councillor Mark Sayers**

October 5	Lethbridge County Council Meeting
October 17	Council Road Tour
October 18	Tax Assessment Workshop
October 19	Lethbridge County Organizational Meeting
October 19	Lethbridge County Council Meeting

**Division 4**

**Deputy Reeve John Kuerbis**

October 5	Lethbridge County Council Meeting
October 11	IDP Meeting with City of Lethbridge
October 17	Council Road Tour
October 18	Tax Assessment Workshop
October 19	Lethbridge County Organizational Meeting
October 19	Lethbridge County Council Meeting
October 23	Meeting with Community Futures Executive Director
October 25	Community Futures Board Meeting
October 26	Agricultural Service Board Meeting
October 31	Meeting with Community Futures Executive Director

**Division 5**

**Councillor Eric Van Essen**

October 5	Lethbridge County Council Meeting
October 17	Council Road Tour
October 18	Tax Assessment Workshop
October 19	Lethbridge County Organizational Meeting
October 19	Lethbridge County Council Meeting

**Division 6**

**Councillor Klaas VanderVeen**

October 4	Link Pathway Meeting
October 5	Lethbridge County Council Meeting
October 17	Council Road Tour
October 18	ASB Regional Conference in Oyen
October 19	Lethbridge County Organizational Meeting
October 19	Lethbridge County Council Meeting

**Division 7**

**Councillor Morris Zeinstra**

October 5	Lethbridge County Council Meeting
October 17	Council Road Tour
October 18	Tax Assessment Workshop
October 19	Lethbridge County Organizational Meeting
October 19	Lethbridge County Council Meeting

**G. CLOSED SESSION**

**G.1. - Eastern Transmission Pipeline Project Update (FOIP Section 16 - Disclosure harmful to business interests of a third party & FOIP Section 25 - Disclosure harmful to economic and other interests of a public body)**

330-2023	Councillor Hickey	MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the Municipal Government Act, the time being 10:08 a.m. for the discussion on the following:
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G.1. - Eastern Transmission Pipeline Project Update (FOIP Section 16 - Disclosure harmful to business interests of a third party & FOIP Section 25 - Disclosure harmful to economic and other interests of a public body)

Present during the Closed Session:  
Lethbridge County Council  
Chief Administrative Officer  
Senior Management  
Administrative Staff

**CARRIED**

331-2023	Councillor Sayers	MOVED that the Lethbridge County Council Meeting move out of the closed session at 10:44 a.m.
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**CARRIED**

Reeve Campbell reconvened the regular meeting at 10:45 a.m.

**H. ADJOURN**

332-2023	Councillor Zeinstra	MOVED that the Lethbridge County Council Meeting adjourn at 10:45 a.m.
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**CARRIED**

  
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Reeve

  
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