



MINUTES

Organizational Meeting

9:30 AM - Thursday, October 28, 2021
Council Chambers

The Organizational Meeting of Lethbridge County was called to order on Thursday, October 28, 2021, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT:

Lorne Hickey
Tory Campbell
Mark Sayers
John Kuerbis
Klaas VanderVeen
Morris Zeinstra
Chief Administrative Officer, Ann Mitchell
Director of Community Services, Larry Randle
Director of Public Operations, Jeremy Wickson
Infrastructure Manager, Devon Thiele
Manager of Finance & Administration, Jennifer Place
Executive Assistant, Candice Robison

A. CALL TO ORDER BY CHIEF ADMINISTRATIVE OFFICER

Chief Administrative Officer (CAO) Ann Mitchell called the meeting to order at 9:30 a.m.

B. OFFICIAL OATH OF OFFICE FOR ALL COUNCILLORS IN ELECTION YEAR

All Members of Council took their Official Oath of Office for their respective Divisions.

C. VOTING PROCEDURES

C.1. Nominations and Voting by Secret Ballot

313-2021 Councillor That Council utilize the voting procedures of secret ballot when there is more than the required number of nominations for the Office of Sayers Reeve, Deputy Reeve and Committees.

CARRIED

Seconded by Councillor Klaas VanderVeen

C.2. Destruction of Ballots

314-2021 Councillor That all the ballots are destroyed at the end of the meeting. Zeinstra

CARRIED

Seconded by Councillor John Kuerbis

C.3. Appointment of Scrutineers

315-2021 Councillor That Council appoint Larry Randle, Director of Community Services Campbell and Jennifer Place, Manager of Finance and Administration as Scrutineers.

CARRIED

Seconded by Councillor Klass VanderVeen

D. ELECTION OF REEVE FOR ENSUING YEAR AND OATH OF OFFICE

CAO Ann Mitchell explained the next item on the agenda would be the nomination and election of the Reeve for the ensuing year and called for nominations for Reeve by Secret Ballot.

Nominations were taken by secret ballot, and Scrutineer Larry Randle declared that there were two nominations for Reeve: Lorne Hickey and Tory Campbell.

Lorne Hickey and Tory Campbell accepted their nominations.

Ballots were distributed to Council who then voted by secret ballot for the office of Reeve.

Chair Ann Mitchell declared that the majority of votes were for Tory Campbell who is elected Reeve for the 2021/2022 year.

D.1. Appointment of Reeve

316-2021 Councillor MOVED that Tory Campbell be appointed as Reeve of Lethbridge Sayers County for the 2021/2022 year.

CARRIED

The Oath of Office was administered by Candice Robison, Commissioner of Oaths to Reeve Tory Campbell for the 2021/2022 year.

E. ELECTION OF DEPUTY REEVE FOR ENSUING YEAR AND OATH OF OFFICE

The Chairman noted that as per the Procedural Bylaw No. 20-019, the role of Deputy Reeve has been on a rotational basis. The Chairman asked Council if they wished to continue on a rotational basis or select one Deputy Reeve for the year term.

E.1. Position of Deputy Reeve

317-2021 Councillor MOVED that the position of Deputy Reeve be on a one-year basis held Zeinstra by one individual for the year term until the next Organizational Meeting.

CARRIED

E.2. Appointment of Deputy Reeve

Reeve Tory Campbell explained the next item on the agenda would be the nomination and election of the Deputy Reeve for the ensuing year and called for nominations for Deputy Reeve by Secret Ballot.

Nominations were taken by secret ballot, and Scrutineer Larry Randle declared that there were two nominations for Deputy Reeve: Klaas VanderVeen and Lorne Hickey.

Klaas VanderVeen and Lorne Hickey accepted their nominations.

Ballots were distributed to Council who then voted by secret ballot for the office of Deputy Reeve.

Reeve Tory Campbell declared that the majority of votes were for Klaas VanderVeen who is elected Deputy Reeve for the 2021/2022 year.

318-2021 Councillor MOVED that Klaas VanderVeen be appointed as Deputy Reeve of Kuerbis Lethbridge County for the 2021/2022 year.

CARRIED

The Oath of Office were administered by Candice Robison, Commissioner of Oaths to Deputy Reeve Klaas VanderVeen for the ensuing year.

Reeve Tory Campbell recessed the meeting at 10:01 a.m.

The meeting reconvened at 10:14 a.m.

F. APPOINTMENT OF INTERNAL COMMITTEES

**F.1. *Agricultural Service Board & Chairman
(All Members of Council + 1 Member as Chairman)***

F.2. *Audit Committee (3 Members)*

F.3. *Emergency Advisory Committee (3 Members)*

F.4. *Labour Relations Committee (3 Members)*

319-2021 Councillor MOVED that administration bring a report to Council regarding the Sayers Labour Relations Committee.

CARRIED

320-2021 Councillor MOVED that the following Council members be appointed to the Kuerbis following Internal Committees for the 2021/2022 year:

Agricultural Service Board & Chairman (All Members of Council + 1 Member as Chairman)
- Klaas VanderVeen
Audit Committee (3 Members)
- Tory Campbell, Lorne Hickey, John Kuerbis
Emergency Advisory Committee (3 Members)
- Mark Sayers, Morris Zeinstra, Tory Campbell

CARRIED

G. REPRESENTATIVE FOR EXTERNAL COMMITTEES

G.1. *ASB Delegates with Voting Privileges (Total of 2 Members plus 1 Alternate)*

G.2. *Barons-Eureka-Warner Family and Community Support Services (1 Member)*

G.3. *Chinook Arch Regional Library (1 Member)*

G.4. *Coaldale Chamber of Commerce (1 Member)*

G.5. *Community Futures Lethbridge Region (1 Member)*

G.6. *County Irrigation and Alberta Irrigation Projects Association (2 Members)*

G.7. *County of Lethbridge Co-op Seed Cleaning Plant (1 Member)*

G.8. *Economic Development Lethbridge (1 Member)*

G.9. *Foothills-Little Bow - Director (1 Member)*

G.10. *Green Acres Foundation (1 Member)*

G.11. *Highway 3 Twinning Development Association (1 Member)*

321-2021 Deputy MOVED that administration bring a report to Council regarding the Reeve Highway 3 Twinning Development Association.
VanderVeen

CARRIED

G.12. *Intermunicipal Committee - City of Lethbridge (3 Members)*

G.13. *Intermunicipal Committee - Town of Coaldale (3 Members)*

G.14. *Intermunicipal Committee - Town of Coalhurst (3 Members)*

G.15. *Intermunicipal Committee - Town of Nobleford (3 Members)*

G.16. *Intermunicipal Committee - Town of Picture Butte (3 Members)*

G.17. *Intermunicipal Committee - Village of Barons (1 Member)*

G.18. Lethbridge & District Exhibition Board (1 Member)

G.19. Lethbridge Regional Waste Management Services Commission (2 Members)

G.20. Lethbridge Regional Water Services Commission (2 Members)

G.21. Malloy Drain Steering Committee (2 Members)

322-2021 Councillor Zeinstra **MOVED** that administration bring a report to Council regarding the Malloy Drain Steering Committee.

CARRIED

G.22. Oldman River Regional Services Commission (1 Member)

G.23. Picture Butte Chamber of Commerce (1 Member)

G.24. Southern Alberta Energy from Waste Association (1 Member)

G.25. SouthGrow Regional Initiative (1 Member)

323-2021 Deputy Reeve VanderVeen **MOVED** that administration bring a report to Council regarding the SouthGrow Regional Initiative.

CARRIED

G.26. Southern Regional Stormwater Drainage Committee (1 Member plus 1 Alternate)

324-2021 Councillor Zeinstra **MOVED** that the following Council members be appointed to the following External Committees for the 2021/2022 year:

ASB Delegates with Voting Privileges (Total of 2 Members plus 1 Alternate)

- Morris Zeinstra, Lorne Hickey (Members with Voting Privileges);
Klaas VanderVeen (Alternate)

Barons-Eureka-Water FCSS (1 Member)

- Mark Sayers

Chinook Arch Library System Board (1 Member)

- Tory Campbell

Coaldale Chamber of Commerce (1 Member)

- Mark Sayers

Community Futures Lethbridge Region (1 Member)

- John Kuerbis

County Irrigation & Alberta Irrigation Projects Association (2 Members)

- Morris Zeinstra, Klaas VanderVeen

County of Lethbridge Co-op Seed Cleaning Plant Association (1 Member)

- Morris Zeinstra

Economic Development Lethbridge (1 Member)

- Tory Campbell

Foothills Little Bow Municipal Association - Director (1 Member)

- Lorne Hickey

Green Acres Foundation (1 Member)

- Lorne Hickey

Intermunicipal Committee - City of Lethbridge (3 Members)

- Lorne Hickey, Tory Campbell, John Kuerbis

Intermunicipal Committee - Town of Coaldale (3 Members)

- Mark Sayers, Tory Campbell, Lorne Hickey

Intermunicipal Committee - Town of Coalhurst (3 Members)

- Klaas VanderVeen, John Kuerbis, Morris Zeinstra

Intermunicipal Committee - Town of Nobleford (3 Members)

- Klaas VanderVeen, Morris Zeinstra, John Kuerbis

Intermunicipal Committee - Town of Picture Butte (3 Members)

- Klaas VandeVeen, Morris Zeinstra, John Kuerbis

Intermunicipal Committee - Village of Barons (1 Member)

- Morris Zeinstra
- Lethbridge & District Exhibition Board (1 Member)**
- Tory Campbell
- Lethbridge Regional Waste Management Services Commission (2 Members)**
- Klaas VanderVeen, John Kuerbis
- Lethbridge Regional Water Services Commission (2 Members)**
- Mark Sayers, John Kuerbis
- Oldman River Regional Services Commission (1 Member)**
- Morris Zeinstra
- Picture Butte Chamber of Commerce (1 Member)**
- Morris Zeinstra
- Southern Alberta Energy from Waste Association (1 Member)**
- Klaas VanderVeen
- Southern Regional Stormwater Drainage Committee (1 Member, 1 Alternate)**
- Tory Campbell, Alternate - Mark Sayers

CARRIED

H. **RESOLUTION TO CONFIRM THE RESULTS OF THE COUNCIL COMMITTEE APPOINTMENTS**

H.1. **Resolution to Confirm the Results of the Council Committee Appointments**

325-2021 Deputy Reeve
MOVED that County Council confirm the results of the Council Committee appointments for 2021-2022.

VanderVeen

CARRIED

I. **APPOINTMENT OF OFFICIALS**

I.1. **Acts Appeal Committee (Soil Conservation, Weed & Pest Control Appeal Committee (4 Members at Large)**

326-2021 Councilor Zeinstra
MOVED that County Council appoint the following Members-at-Large to the Acts Appeal Committee (Soil Conservation, Weed & Pest Control Appeal Committee): Wilf Scholten, Bryan Harbers, Rob Van Diemen and Steve Campbell for the 2021/2022 year.

CARRIED

J. **ADJOURN**

327-2021 Councilor Zeinstra
MOVED that the 2021 Organizational Meeting for Lethbridge County Council adjourn at 11:36 a.m.

CARRIED



Reeve



CAO