



MINUTES

Council Meeting

9:00 AM - Thursday, August 3, 2023
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, August 3, 2023, at 9:00 a.m., 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
Supervisor of Planning & Development, Hilary Janzen
Executive Assistant, Candice Robison
Senior Planner, Steve Harty

A. CALL TO ORDER

Reeve 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 extended condolences to the family of former Councillor Bob Horvath who recently passed away.

Reeve Campbell reminded the public of the Economic Development Survey that is currently available on the County website.

B. ADOPTION OF AGENDA

235-2023	Deputy Reeve Kuerbis	MOVED that the August 3, 2023 Lethbridge County Council Meeting Agenda be adopted as presented.	CARRIED
----------	----------------------------	---	---------

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

236-2023	Councillor VanderVeen	MOVED that the July 6, 2023 Lethbridge County Council Minutes be adopted as presented.	CARRIED
----------	--------------------------	--	---------

E. SUBDIVISION APPLICATIONS

**E.1. Subdivision Application #2023-0-075 – Bezooyen
- NE1/4 32-08-19-W4M**

237-2023 Deputy MOVED that the Country Residential subdivision of NE1/4 32-8-19-
 Reeve W4M (Certificate of Title No. 981 352 688, 181 095 749), to split a title
 Kuerbis of 18.6 acres (7.5 ha) into two titles, being 7.2 and 11.4 acres (2.93
 and 4.61 ha) respectively in size, for country residential 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 18.6 acres at the market value of \$22,000.00 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 a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created.
3. That the portions of land exchanged between the two parcels and the resulting titles be registered by plan by an Alberta Land Surveyor so that the resulting title(s) cannot be further subdivided without approval of the Subdivision Authority.
4. That the applicant relinquish to the NRCB any existing CFO permit or rights for the previous hog operation with a letter to be provided to the Subdivision Authority from the NRCB confirming such.
5. That any conditions of Alberta Transportation shall be established prior to finalization of the application, including the provision by caveat of a 20m wide service road right-of-way perpendicular to and across the highway frontage of both proposed Lots 1 & 2.

CARRIED

D. DELEGATIONS

D.1. 9:15 a.m. - Bursary Recipients

Reeve Campbell presented the 2023 Lethbridge County Bursary recipients, Abigail Giacchetta, Elayna Vucurevich and Emma Reurink with their bursary awards.

Reeve Campbell recessed the meeting at 9:22 a.m.

Reeve Campbell reconvened the meeting at 9:25 a.m.

E. SUBDIVISION APPLICATIONS

**E.2. Subdivision Application #2023-0-083 – Androkovich
- NW1/4 30-08-20-W4M**

238-2023 Councillor MOVED that the Country Residential subdivision of NW1/4 30-8-20-
 Hickey W4M (Certificate of Title No. 151 026 928), to subdivide a 5.74-acre
 (2.32 ha) first parcel out subdivision from a title of 158.86 acres (64.29
 ha) for 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 provides a final Plan of Surveyor to illustrate the exact dimensions and parcel size of the proposed parcel as approved.

4. That any easement(s) as required by utility companies, or the municipality shall be established.

CARRIED

E.3. Subdivision Application #2023-0-085 – Van Hierden - Block Z, Plan 6150Y within SW1/4 07-10-23-W4M (Hamlet of Monarch)

239-2023 Councillor VanderVeen MOVED that the Private Utility subdivision of Block Z, Plan 6150Y within SW1/4 7-10-23-W4M (Certificate of Title No. 071 440 982), to subdivide 0.07-acres (0.03 ha) from a title comprised of 0.65- acres (0.26 ha), for private utility 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 Surveyors sketch as prepared by an Alberta Land Surveyor that certifies the exact location of improvements on the parcel being subdivided in relation to the proposed property line.

4. That the applicant submits a final plan as prepared by an Alberta Land Surveyor that certifies the exact dimensions of the parcel as required for final endorsement.

CARRIED

G. DEPARTMENT REPORTS

G.1. COMMUNITY SERVICES

G.1.1. Joint Use and Planning Agreements - Palliser School Division and Westwind School Division Agreements

240-2023 Deputy Reeve Kuerbis MOVED that County Council Approve the Joint Use and Planning Agreement with the Palliser School Division.

CARRIED

241-2023 Councillor Sayers MOVED that County Council Approve the Joint Use and Planning Agreement with the Westwind School Division.

CARRIED

Reeve Campbell recessed the meeting at 9:52 a.m.

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

F. PUBLIC HEARINGS - 10:00 A.M.

F.1. Bylaw 23-019 - Road Closure, Sale and Consolidation- Public Hearing

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 23-019 at 10:01 a.m.

242-2023 Councillor VanderVeen MOVED that the Public Hearing for Bylaw 23-019 commence at 10:01 a.m.

CARRIED

The Supervisor of Planning and Development reviewed Bylaw 23-019.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 23-019.

No comments were made.

243-2023	Deputy Reeve Kuerbis	MOVED that the Public Hearing for Bylaw 23-019 adjourn at 10:03 a.m.	CARRIED
----------	----------------------------	--	---------

Reeve Campbell reconvened the Council Meeting at 10:03 a.m.

244-2023	Deputy Reeve Kuerbis	MOVED that Bylaw 23-019 be sent to the Minister of Transportation for Approval.	CARRIED
----------	----------------------------	---	---------

G. DEPARTMENT REPORTS

G.1. COMMUNITY SERVICES

G.1.2. Planning and Development Department - 2nd Quarter Report 2023

The Supervisor of Planning and Development presented to Council the Planning and Development Department - 2nd Quarter Report 2023.

G.1.3. April-June 2023 Community Peace Officer Report

The Community Peace Officer presented to Council the April-June 2023 Community Peace Officer Report.

G.2. FINANCE AND ADMINISTRATION

G.2.1. Quarterly Financial Report - April - June 2023

The Director of Corporate Services presented to Council the quarterly financial report for April-June 2023.

G.3. ADMINISTRATION

G.3.1. Water Co-op Meeting Update

245-2023	Councillor Sayers	MOVED that Council send a letter to the three potable Water Co-ops to acknowledge the historic challenges that have existed in the past while expressing our intention and commitment to work collaboratively together for the betterment of potable water management in Lethbridge County in the future.	CARRIED
----------	----------------------	---	---------

G.3.2. AUC Solar Approval

246-2023	Deputy Reeve Kuerbis	MOVED that a letter under the Reeve's signature be sent to the Minister of Agriculture & Irrigation, Minister of Energy & Minerals, Minister of Affordability & Utilities and the Premier expressing our concern with the lack of consideration for local municipality's concerns regarding large scale solar projects on prime agriculture land.	CARRIED
----------	----------------------------	---	---------

H. CORRESPONDENCE

H.1. Alberta Agriculture & Irrigation - Main Canal Repairs

Council reviewed an email from the Minister of Agriculture and Irrigation regarding the main canal repairs and set aside program.

H.2. Southern Alberta Chinese Association - Summer BBQ Invitation

Council reviewed the invitation from the Southern Alberta Chinese Association for their summer BBQ being held on August 19.

H.3. Town of Pincher Creek - Pincher Creek Parade Invitation

Council reviewed the invitation from the Town of Pincher Creek for the Pincher Creek Parade being held on August 19.

H.4. Shoes for Kids YQL - Sponsorship Request

Council reviewed the sponsorship request from the Shoes for Kids YQL Foundation for their 3rd Annual Shoe Drive being held on August 19.

H.5. Town of Coalhurst - Invitation to Miners Days Parade

Council reviewed the invitation from the Town of Coalhurst for the Miners Day Parade being held on August 26.

I. COUNTY COUNCIL AND COMMITTEE UPDATES

I.1. Lethbridge County Council Attendance Update - June 2023

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

Division 1

Councillor Lorne Hickey

June 1	Lethbridge County Council Meeting
June 7	FCSS Meeting
June 10	Lethbridge-Coaldale 4-H Beef Club 100th Anniversary Banquet
June 13	Green Acres Abby Road Terrace Tour
June 15	Lethbridge County Council Meeting
June 19	Bursary Review Committee Meeting
June 20	FCSS Strategic Planning
June 21	Green Acres Finance Committee Meeting
June 23	Malloy Drain Steering Committee Meeting
June 26	ASB Workshop
June 28	Green Acres Board Meeting

Division 2

Reeve Tory Campbell

June 1	Lethbridge County Council Meeting
June 7	Exhibition Park Board Meeting
June 13	Link Pathway Groundbreaking Ceremony
June 14	EDL Board Meeting
June 15	Lethbridge County Council Meeting
June 22	SRSDC Meeting-Governance & Partnership Formalization Workshop
June 22	SouthGrow AGM
June 23	Malloy Drain Steering Committee Meeting
June 26	Exhibition Park Ownership Engagement Committee Meeting
June 30	Virtual Meeting, Rural Medical Education Expansion
June 30	Media, re: Drought Conditions

Division 3**Councillor Mark Sayers**

June 1 Lethbridge County Council Meeting
June 8 Water Co-op Liaison Committee Meeting
June 10 Lethbridge-Coaldale 4-H Beef Club 100th Anniversary Banquet
June 19 Bursary Review Committee Meeting
June 22 SouthGrow AGM

Division 4**Deputy Reeve John Kuerbis**

June 8 Water Co-op Liaison Committee Meeting
June 10 Lethbridge-Coaldale 4-H Beef Club 100th Anniversary Banquet
June 15 Lethbridge County Council Meeting
June 19 Bursary Review Committee Meeting
June 26 ASB Workshop
June 28 Community Futures Meeting

Division 5**Councillor Eric Van Essen**

June 1 Lethbridge County Council Meeting
June 15 Lethbridge County Council Meeting
June 16 LNID 100th Anniversary
June 26 ASB Workshop

Division 6**Councillor Klaas VanderVeen**

June 1 Lethbridge County Council Meeting
June 1 Link Pathway Meeting
June 8 Water Co-op Liaison Committee Meeting
June 13 Link Pathway Groundbreaking Ceremony
June 15 Lethbridge County Council Meeting
June 16 LNID 100th Anniversary
June 26 ASB Workshop
June 30 SAEWA Board Meeting

Division 7**Councillor Morris Zeinstra**

June 1 Lethbridge County Council Meeting
June 8 Highway 3 Twinning Development Association
June 8 Picture Butte Chamber of Commerce
June 15 Lethbridge County Council Meeting
June 16 LNID 100th Anniversary
June 26 Picture Butte Ag Society
June 29 Prairie Tractor Parade

L. ADJOURN

247-2023 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting adjourn at 11:21 a.m.

CARRIED

Reeve

CAO