

Minutes

Council Meeting | Thursday, May 1, 2025 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, May 1, 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, Corporate Services Hailey Pinksen

Director, Operations Ryan Thomson Executive Assistant Candice Robison

Manager, Planning & Development Hilary Janzen

Senior Planner Steve Harty

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.

B. ADOPTION OF AGENDA

112-2025 Deputy MOVED that the May 1, 2025 Lethbridge County Council Meeting

Reeve Agenda be adopted as presented.

Kuerbis CARRIED

C. ADOPTION OF MINUTES

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

113-2025 Councillor MOVED that the April 17, 2025 Lethbridge County Council Minutes be

VanderVeen adopted as presented.

CARRIED

C.2. <u>Special Council Meeting Minutes</u>

114-2025 Councillor MOVED that the April 24, 2025 Lethbridge County Special Council

Zeinstra Minutes be adopted as presented.

CARRIED

D. SUBDIVISION APPLICATIONS

D.1. <u>Subdivision Application #2025-0-025 - Knitel - SW1/4 36-7-21-W4M</u>

115-2025 Councillor Hickey MOVED that the Country Residential subdivision of SW1/4 36-7-21-W4M (Certificate of Title No. 081 092 506), to subdivide a 12.17-acre (4.923 ha) first parcel out subdivision from a ¼-section title of 152.82-acres (61.85 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 submits a final plan of survey as prepared by an Alberta Land Surveyor that corresponds to the approved parcel being subdivided. The remainder of the title for the SE 36-7-21-W4 must be a title in three parts so that the resulting title may not be further subdivided without approval of the Subdivision Authority.
- 4. That any easement(s) as required by utility companies, or the municipality shall be established as deemed necessary.

CARRIED

D.2. <u>Subdivision Application #2025-0-034 – Fletcher</u> - NW1/4 13-10-23-W4M

116-2025

Councillor Slomp MOVED that the Country Residential subdivision of NW1/4 13-10-23-W4M (Certificate of Title No. 171 238 055), to subdivide a 3.50-acre (1.42 ha) first parcel out subdivision from a ¼-section title of 153.17-acres (61.98 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, if required.
- 3. That the applicant submits a final plan of survey as prepared by an Alberta Land Surveyor that corresponds to the approved parcel being subdivided.
- 4. That any easement(s) as required by utility companies, or the municipality shall be established as deemed necessary.
- 5. That the applicant provides a private easement agreement to protect the waterline that serves the residence from a dugout to the northeast,

that will remain located on the remnant land title for the residual of the NW1/4 13-10-23-W4M, that is to be registered concurrently with the subdivision.

CARRIED

Subdivision Application #2025-0-043 - Broderson - SE1/4 13-12-19-W4M

117-2025

Deputy Reeve Kuerbis MOVED that the Country Residential subdivision of SE1/4 13-12-19-W4M (Certificate of Title No. 171 096 184), to subdivide a 10.00-acre (4.05 ha) first parcel out subdivision from a 1/4-section title of 159.00acres (64.3 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 submits a final plan of survey as prepared by an Alberta Land Surveyor that corresponds to the approved parcel being subdivided.
- 4. That any conditions as required by Alberta Transportation shall be provided prior to finalization, including the provision of a 30 metre wide service road right-of-way perpendicular to and across the highway frontage of the parcel to be created by a caveat agreement.
- 5. That any easement(s) as required by utility companies, or the municipality shall be established if deemed necessary.

CARRIED

F. **DEPARTMENT REPORTS**

DEVELOPMENT & INFRASTRUCTURE F.1.

F.1.1. Planning and Development Department - 1st Quarter Report 2025

118-2025 Deputy

MOVED that County Council receive Planning and Development

Department 1st quarter report for Information. Reeve

Kuerbis

CARRIED

F.2 **CORPORATE SERVICES**

F.2.1 Bylaw 25-017 - 2025 Tax Mill Rate Bylaw

119-2025 Deputy

MOVED that Bylaw 25-017 2025 Tax Mill Rate Bylaw be read a first

Reeve time.

Kuerbis

CARRIED

120-2025	Councillor VanderVeen	MOVED that Bylaw 25-017 2025 Tax Mill Rate Bylaw be read a second time.		
		CARRIED		
121-2025	Councillor Slomp	MOVED that Council consider third reading of Bylaw 25-017 2025 Tax Mill Rate Bylaw.		
		CARRIED		
122-2025	Deputy Reeve Kuerbis	MOVED that Bylaw 25-017 2025 Tax Mill Rate Bylaw be ready a third time.		
		CARRIED		
F.3.	ADMINISTRATION			
	F.3.1. <u>Byla</u>	w No. 25-012 Regional Emergency Management Bylaw		
123-2025	Deputy Reeve Kuerbis	MOVED that Bylaw 25-012 Regional Emergency Management Bylaw be read a first time. CARRIED		
	CARRI			
125-2025	Deputy Reeve Kuerbis	MOVED that Council consider third reading of Bylaw 25-012 Regional		
		Emergency Management Bylaw. CARRIE		
126-2025	Councillor Slomp	MOVED that Bylaw 25-012 Regional Emergency Management Bylaw be read a third time.		
		CARRIED		
127-2025	Councillor VanderVeen	MOVED that Deputy Reeve Kuerbis be appointed to the Lethbridge County Regional Emergency Advisory Committee with Councillor Slomp as the alternate. CARRIED		

Reeve Campbell recessed the meeting at 9:53 a.m.

Reeve Campbell reconvened the meeting at 10:06 a.m.

E. PUBLIC HEARINGS - 10:00 a.m.

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 25-007 at 10:06 a.m.

E.1. <u>Bylaw 25-007 - Re-designate a portion of Plan 1910749 Block 1 Lot 9 in the NE 25-1-20-W4 from Urban Fringe to Hamlet Industrial and Extend the Hamlet of Shaughnessy Boundary -- Public Hearing</u>

128-2025 Councillor MOVED that the Public Hearing for Bylaw 25-007 commence at 10:07

Hickey a.m.

CARRIED

The Manager, Planning and Development reviewed Bylaw 25-007.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-007.

No further comments were made.

129-2025 Deputy MOVED that the Public Hearing for Bylaw 24-007 adjourn at 10:13 a.m.

Reeve

Kuerbis

Reeve Campbell reconvened the regular meeting at 10:13 a.m.

130-2025 Deputy MOVED that Bylaw 25-007 be read a second time.

Reeve

Kuerbis CARRIED

131-2025 Councillor MOVED that Bylaw 25-007 be read a third time.

VanderVeen CARRIED

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 25-008 at 10:14 a.m.

E.2. <u>Bylaw 25-008 - Repeal Bylaw 1481 being the Meadowscape Area Structure Plan - Public Hearing</u>

132-2025 Councillor MOVED that the Public Hearing for Bylaw 25-008 commence at 10:14 VanderVeen a.m.

CARRIED

The Manager, Planning and Development reviewed Bylaw 25-008.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-008.

No further comments were made.

133-2025 Councillor MOVED that the Public Hearing for Bylaw 25-00 adjourn at 10:20 a.m.

Slomp

Reeve Campbell reconvened the regular meeting at 10:20 a.m.

134-2025	Councillor	MOVED that Bylaw 25-008 be read a second time.			
	Slomp		CARRIED		
135-2025	Deputy Reeve Kuerbis	MOVED that Bylaw 25-008 be read a third time.	CARRIED		
136-2025	Deputy Reeve Kuerbis	MOVED that County Council approve the submitted Concept Scheme by resolution, which will inform any future subdivis 2210953 Block 2 Lot 1.			
			CARRIED		
	Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 25-009 at 10:22 a.m.				
E.3.	Bylaw 25-009 - Re-designate Plan 2210953 Block 2 Lot 2 from Grouped Country				
	Residential to Urban Fringe - Public Hearing				
137-2025	Councillor	MOVED that the Public Hearing for Bylaw 25-009 commence at	nce at 10:22		
	VanderVeen	a.m.	CARRIED		
	The Manage	er, Planning and Development reviewed Bylaw 25-009.			
	Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-009.				
	No further comments were made.				
138-2025	Councillor VanderVeen	MOVED that the Public Hearing for Bylaw 25-009 adjourn a	t 10:25 a.m. CARRIED		
	Reeve Campbell reconvened the regular meeting at 10:25 a.m.				
139-2025	Councillor Slomp	MOVED that Bylaw 25-009 be read a second time.			
			CARRIED		
140-2025	Councillor Hickey	MOVED that Bylaw 25-009 be read a third time.	CARRIED		

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 25-010 at 10:27~a.m.

E.4. Bylaw 25-010 - Re-designate portions the NE 25-8-23-W4, NW 30-2-22-W4, and SW 30-8-22-W4 from Urban Fringe to Direct Control - Public Hearing

141-2025 Deputy MOVED that the Public Hearing for Bylaw 25-010 commence at 10:28

Reeve a.m.

Kuerbis CARRIED

The Manager, Planning and Development reviewed Bylaw 25-010.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-010.

Paul from GW Farms.

No further comments were made.

142-2025 Councillor MOVED that the Public Hearing for Bylaw 25-010 adjourn at 10:37 a.m.

VanderVeen CARRIED

Reeve Campbell reconvened the regular meeting at 10:37 a.m.

143-2025 Councillor MOVED that Bylaw 25-010 be read a second time as amended.

Slomp

CARRIED

144-2025 Deputy MOVED that Bylaw 25-010 be read a third time.

Reeve CARRIED

Kuerbis

G. CORRESPONDENCE

G.1. Green Acres Report to the Community

Council reviewed the Green Acres 2024 Report to the Community,

G.1. Lethbridge & District Exhibition - Pancake Breakfast

Council received an invitation from Lethbridge & District Exhibition to participate in this years Whoop Up Days pancake breakfast on August 19.

G.2. Chinook Arch Board Report - April 2025

Council reviewed the April 2025 Chinook Arch Board Report.

I. CLOSED SESSION

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

145-2025 Deputy MOVED that the Lethbridge County Council Meeting move into Closed

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

Kuerbis time being 10:43 a.m. for the discussion on the following:

1.2. - 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

146-2025 Councillor MOVED that the Lethbridge County Council Meeting move out of the

VanderVeen closed session at 11:49 a.m.

CARRIED

J. <u>ADJOURN</u>

147-2025 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 11:49

Zeinstra a.m.

CARRIED

Reeve

EAR