



MINUTES

Council Meeting

9:30 AM - Thursday, September 16, 2021
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, September 16, 2021, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT:

Reeve Lorne Hickey
Deputy Reeve Morris Zeinstra
Councillor Tony Campbell
Councillor Ken Benson
Councillor Steve Campbell
Councillor Klaas VanderVeen
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

Reeve Lorne Hickey called the meeting to order at 9:33 a.m.

B. ADOPTION OF AGENDA

280-2021 Councillor MOVED that Lethbridge County Council approve the September 16, VanderVeen 2021 Council Meeting Agenda as amended. CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes
281-2021 Councillor MOVED that the September 2, 2021 Regular County Council Meeting S.Campbell Minutes be accepted as presented. CARRIED

D. SUBDIVISION APPLICATIONS

E. PUBLIC HEARINGS

F. DELEGATIONS
F.1. 9:30 a.m. - CIBC Wood Gundy - Economic Update and Update on the County's Investments

James Hobson from CIBC Wood Gundy was present via Teams to provide an economic update and update on the County's investments.

282-2021 Councillor MOVED that Council accept the CIBC Wood Gundy economic update Benson and update on the County's investments for information. CARRIED

G. DEPARTMENT REPORTS

G.1. MUNICIPAL SERVICES

G.1.1. 2022 Capital Equipment Purchasing

283-2021	Deputy Reeve Zeinstra	MOVED that Council approve the 2022 Capital Equipment list for purchasing requirements.	CARRIED
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G.1.2. Agricultural Service Board Terms of Reference

284-2021	Councillor VanderVeen	MOVED that Council approve the Agricultural Service Board Terms of Reference.	CARRIED
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285-2021	Councillor Benson	MOVED to rescind the following policies: <ul style="list-style-type: none">• ASB Policy #624 Function and Evaluation• ASB Policy #625 Responsibilities	CARRIED
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G.1.3. Agricultural Service Board Level of Service

286-2021	Councillor VanderVeen	MOVED to rescind the following ASB policies: <ul style="list-style-type: none">• Policy 601 - Weed Notices• Policy 602 - Weed Extension & Inspections• Policy 603 - ASB Rental Equipment• Policy 605 - Leafy Spurge & Knapweed Vegetation Management• Policy 606 - Prohibited Noxious Weed Control• Policy 607 - Seed Cleaning Plants• Policy 612 - Parks Vegetation Management Special Programs• Policy 614 - Soil Conservation• Policy 616 - Surveys• Policy 617 - Norway Rat• Policy 618 - Coyotes• Policy 619 - Skunks• Policy 620 - Live Traps• Policy 621 - Training and Courses• Policy 622 – Promotions, Tours & Conferences• Policy 623 - Chemical Spills• Policy 626 - Roadside Mowing• Policy 627 - Grasshopper Spraying Program• Policy 628 - Clubroot Inspection and Control• Policy 629 - Integrated Weed Management• Policy 630 - Playground and Trails Inspection	CARRIED
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287-2021	Councillor VanderVeen	MOVED that Council approve the Agricultural Service Board Level of Service document from ASB Committee recommendation.	CARRIED
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G.1.4. South Region Agriculture Service Board Conference in Cardston County

288-2021	Councillor VanderVeen	MOVED that Council allows any interested members of the Agriculture Service Board to attend the South Region conference in Cardston County on October 6th, 2021.	CARRIED
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Reeve Hickey recessed the meeting at 10:48 a.m.

The meeting reconvened at 10:55 a.m.

G.2. COMMUNITY SERVICES

G.2.1. January - August 2021 Community Peace Officer Report

289-2021 Councillor MOVED that the January - August 2021 Community Peace Officer Benson Report be accepted for information.

CARRIED

G.2.2. Introduction of Fire Services Coordinator - Byron Fraser

Byron Fraser - Fire Services Coordinator was introduced to Council.

G.2.3. Fire Services Bylaw No. 21-017

290-2021 Councillor MOVED that Fire Services Bylaw No. 21-017 be read a first time. Benson

CARRIED

G.2.4. Alberta Development Officers Week - September 19-25

291-2021 Councillor MOVED that County Council proclaim the week of September 19-25, T.Campbell to be designated as Alberta Development Officers Week within Lethbridge County.

CARRIED

G.3. CORPORATE SERVICES

G.3.1. 2022 Budget Presentation Schedule

292-2021 Councillor MOVED that County Council approve the 2022 Budget Presentation S.Campbell Schedule as presented.

CARRIED

G.4. ADMINISTRATION

G.4.1. Lethbridge County Council Attendance Update - August 2021

293-2021 MOVED that Lethbridge County Council receive the report titled "Lethbridge County Council Attendance Update - August 2021", identifying the activities and events attended by Lethbridge County Council for the month of August 2021 as information.

CARRIED

Division 1

Reeve Lorne Hickey

August 3	Meeting with Minister of Transportation
August 3	Intermunicipal Committee Meeting with Coalhurst
August 5	Lethbridge County Council Meeting
August 18	Meeting with CAO
August 24	Municipal Development Plan Council Workshop
August 31	Meeting with CAO

Division 2

Councillor Tory Campbell

August 5 Lethbridge County Council Meeting
August 5 Virtual Chinook Arch Library Meeting
August 24 Municipal Development Plan Council Workshop

**Division 3
Councillor Robert Horvath**

**Division 4
Councillor Ken Benson**

August 3 Meeting with Minister of Transportation
August 3 Intermunicipal Committee Meeting with Coalhurst
August 5 Lethbridge County Council Meeting
August 24 Municipal Development Plan Council Workshop
August 28 Coalhurst Parade and Spray Park Grand Opening

**Division 5
Councillor Steve Campbell**

August 3 Meeting with Minister of Transportation
August 3 Intermunicipal Committee Meeting with Coalhurst
August 4 Exhibition Park Board Meeting
August 5 Lethbridge County Council Meeting
August 24 Municipal Development Plan Council Workshop

**Division 6
Councillor Klaas VanderVeen**

August 3 Meeting with Minister of Transportation
August 3 Intermunicipal Committee Meeting with Coalhurst
August 5 Lethbridge County Council Meeting
August 21 Picture Butte Jamboree Days
August 24 Municipal Development Plan Council Workshop

**Division 7
Councillor Morris Zeinstra**

August 3 Meeting with Minister of Transportation
August 21 Picture Butte Jamboree Days
August 24 Municipal Development Plan Council Workshop

G.4.2. Town of Coalhurst - Committee Request

294-2021 Councillor S. Campbell MOVED to send a letter to Coalhurst regarding the committee request.
CARRIED

**G.4.3. Readymade Community Centre - Celebration of Indigenous Culture
Postponed**

295-2021 Councillor T. Campbell MOVED that Council authorize the Readymade Community Centre to
retain the donation funds in the amount of \$1,050.00 until the
Celebration of Indigenous Culture Event can take place.
CARRIED

H. NEW BUSINESS

I. COUNTY COUNCIL AND COMMITTEE UPDATES

J. CLOSED SESSION

J.1. Land Matter (FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

296-2021 Councillor S.Campbell MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the *Municipal Government Act*, the time being 12:03 p.m. for discussion on the following:


J.1.Land Matter (FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

Present during the Closed Session:
Lethbridge County Council
Senior Management
Administration Staff
CARRIED

297-2021 Deputy Reeve Zeinstra MOVED that the Lethbridge County Council Meeting move out of the closed session at 12:28 p.m.
CARRIED

K. ADJOURN

298-2021 Councillor VanderVeen MOVED that Lethbridge County Council Meeting adjourn at 12:29 p.m.
CARRIED


Reeve


CAO