



MINUTES

Council Meeting

9:30 AM - Thursday, September 1, 2022
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, September 1, 2022, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT: Reeve Tory Campbell
Deputy Reeve Klaas VanderVeen
Councillor Lorne Hickey
Councillor Mark Sayers
Councillor John Kuerbis
Councillor Eric Van Essen
Councillor Morris Zeinstra
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
Supervisor of Planning & Development, Hilary Janzen
Senior Planner, Steve Harty

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:30 a.m.

Reeve Campbell thanked Exhibition Park for including the County in their Whoop Up Days pancake breakfast and thanked Council and staff who participated.

Reeve Campbell thanked the City of Lethbridge Council and Staff for hosting the Mayor's Community BBQ Event following the Whoop Up Days Parade.

Reeve Campbell acknowledged the Coaldale Food Grains Harvest and the Picture Butte Food Grains BBQ.

B. ADOPTION OF AGENDA

201-2022	Deputy Reeve VanderVeen	MOVED that the September 1, 2022 Lethbridge County Council Meeting Agenda be approved as amended.	CARRIED
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C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

202-2022	Councillor Sayers	MOVED that the August 4, 2022 Lethbridge County Council Meeting Minutes be approved as presented.	CARRIED
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D. SUBDIVISION APPLICATIONS

**D.1. Subdivision Application #2022-0-120 – Gilmar Crane Service
- Lot 1, Plan 8211420 within NW1/4 3-9-21-W4M**

203-2022 Councillor MOVED that the Industrial subdivision of Lot 1, Plan 8211420 within
Kuerbis NW1/4 3-9-21-W4M (Certificate of Title No. 091 110 270), to subdivide
a 5.01-acre (2.03 ha) parcel to create titles 2.65 & 2.37 acres (1.07 &
0.96 ha) each respectively in size, for industrial 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. The applicant is responsible for payment of any applicable servicing and off-site levy fees payments, applicable to their acreage share, including City of Lethbridge fees if applicable which may be addressed through the terms of the Development Agreement.
3. The applicant must remove the small shed so there is no encroachment over the new shared property line, to the satisfaction of the Subdivision Authority, prior to final endorsement.
4. That the applicant submits a final plan as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcels being subdivided, as approved.
5. That any easement(s) as required by utility companies or the municipality shall be established.

CARRIED

F. DEPARTMENT REPORTS

F.1. COMMUNITY SERVICES

F.1.1. Bylaw 22-013 - Re-designate Plan 0011814 Lot 17 in the SW 6 10-21-W4 from Rural Urban Fringe to Grouped Country Residential- First Reading

204-2022 Councillor MOVED that Bylaw 22-013 be read a first time.
Hickey

CARRIED

F.1.2. Bylaw 22-014 - Re-designate a portion of Plan 1012154 Block 5 Lot 1 in the SE 6 10-20-W4 from Rural Agriculture to Grouped Country Residential- First Reading

205-2022 Councillor MOVED that Bylaw 22-014 be read a first time.
Kuerbis

CARRIED

F.1.3. April-June 2022 Community Peace Officer Report

David Entz presented the April - June 2022 Community Peace Officer Report to Council.

Reeve Campbell recessed the meeting at 9:55 a.m.

Reeve Campbell reconvened the meeting at 10:00 a.m.

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

E.1. Bylaw 22-012 - Re-designate portion of NE/NW 12-9-19-W4 from Rural Agriculture to Rural Recreation- Public Hearing

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 22-012 at 10:01 a.m.

206-2022	Deputy Reeve VanderVeen	MOVED that the Public Hearing for Bylaw 22-012 commence at 10:02 a.m.	CARRIED
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Reeve Campbell asked if anyone from the public wished to speak in favour or opposition of Bylaw 22-012.

The Applicants, Nelson and Benson Porter spoke in favour of Bylaw 22-012.

Dave Davies, Mel Vaselenak, Brian Ober, Keith Duncan, Benny Martens, Barry Leith, David Croy, Richard Wilson, Cindy Nirose and Willemina Heyboer spoke in opposition of Bylaw 22-012. Concerns included: condition of the road infrastructure, dust, speed, parking, noise, enforcement issues and safety.

207-2022	Councillor Hickey	MOVED that the Public Hearing for Bylaw 22-012 adjourn at 11:00 a.m.	CARRIED
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208-2022	Councillor Kuerbis	MOVED that Bylaw 22-012 be read a second time.	CARRIED
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209-2022	Councillor Sayers	MOVED to postpone third reading of Bylaw 22-012 to the September 15, 2022 Council Meeting.	CARRIED
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210-2022	Councillor Van Essen	MOVED to direct administration to bring back information to the September 15 Council meeting regarding Twp 9-2 infrastructure to the Stafford Reservoir.	CARRIED
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Reeve Campbell recessed the meeting at 11:22 a.m.

Reeve Campbell reconvened the meeting at 11:33 a.m.

G. DELEGATIONS

G.1. Link Pathway Project - Phase 1 Approval Request

11:00 a.m. Peter Casurella – Link Pathway Society

Peter Casurella and Kim Welby were present from the Link Pathway Society to provide information to Council on Phase 1 of the Link Pathway.

211-2022	Deputy Reeve VanderVeen	MOVED that the September 17, 2020 Council resolution regarding the Link Pathway be amended to read as follows: Whereas, Lethbridge County Council supports in principle, the creation of a regional pathway through the municipality that may eventually link the Town of Coaldale and the City of Lethbridge, but in order to minimize risk to the County, several conditions must first
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be met by the Link Pathway Society before Council will give its final approval for Phase 1 of the project and for Phase 2 at some time in the future; therefore, be it

Resolved, that written agreements with all landowners, including the SMRID, granting permission for the pathway to run through their property along the Phase 1 route and for Phase 2 at some time in the future, must be completed; and be it

Resolved, that written confirmation from the City of Lethbridge that they are committed to constructing the pathway that will connect with the city pathway network, must be provided before approval of Phase 2 can be considered; and be it

Resolved, that all roadway crossings be engineered and constructed to the satisfaction of the County before the pathway is open for public use; and be it

Resolved, that written permission from CP Rail must be given for the pathway to cross the railway before approval of Phase 2 can be considered; and be it

Resolved, that written permission from Alberta Transportation must be given for the pathway to cross their property before approval of Phase 2 can be considered; and be it

Resolved, that the County be thoroughly involved throughout the planning and development phase of the pathway; and be it

Resolved, a Memorandum of Understanding between Lethbridge County, SMRID and LINK Pathway Society be completed for Phase 1 and for Phase 2 at some time in the future, and be it

Resolved, that once these conditions have been fulfilled for Phase 1, Lethbridge County will consider approving construction of Phase 1 of the pathway through the County from the Town of Coaldale to its terminus on the north side of Highway 512, and be it

Resolved, that once the conditions have been fulfilled for Phase 2, Lethbridge County will consider approving construction of Phase 2 of the pathway through the County from its terminus on the north side of Highway 512 to the City of Lethbridge.

CARRIED

212-2022	Deputy Reeve VanderVeen	MOVED that Lethbridge County Council approves the Memorandum of Understanding between the Saint Mary River Irrigation District, the Link Pathway Society, and further, that Lethbridge County hereby authorizes the construction of Phase 1 of the Link Pathway.
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CARRIED

Reeve Campbell recessed the meeting at 12:02 p.m.

Reeve Campbell reconvened the meeting at 12:31 p.m.

F. DEPARTMENT REPORTS

F.1. COMMUNITY SERVICES

F.1.4. Fire Service Response Fees Waiver Request

211-2022 Deputy Reeve VanderVeen MOVED that County Council denies the request to waive the Fire Services Fees in the amount of \$3,508 for invoice #12281. CARRIED

F.1.5. Iron Springs Parade - September 10 - Verbal Report

The Iron Springs Parade being held on September 10 was discussed.

F.2. CORPORATE SERVICES

F.2.1. Quarterly Financial Report - May - July 2022

Jennifer Place, Manager of Finance and Administration presented the Quarterly Financial Report May - July 2022 to Council.

F.2.2. 2022 Business Tax Adjustments

213-2022 Deputy Reeve VanderVeen MOVED that County Council approved the 2022 Business Tax adjustment requests as presented in the total amount of \$1,772.50. CARRIED

F.2.3. Tax Penalty Waiver Request

214-2022 Councillor Kuerbis MOVED that County Council not waive tax penalties in the amount of \$304.53 as requested for tax roll 37620404. CARRIED

F.2.4. 2023 Budget Presentation Schedule

215-2022 Deputy Reeve VanderVeen MOVED that County Council approve the 2023 Budget Presentation Schedule as presented. CARRIED

F.3. MUNICIPAL SERVICES

F.4. ADMINISTRATION

F.5. INFRASTRUCTURE

H. CORRESPONDENCE

Correspondence Items H.1 - H.4 were reviewed.

H.1. Town of Tofield - Victim Services Redesign

H.2. Vulcan County - Transition to Ambulance Service Provider Contract

H.3. National Police Federation - Keep the Alberta RCMP

H.4. Minister of Seniors and Housing

I. COUNTY COUNCIL AND COMMITTEE UPDATES

I.1. Lethbridge County Council Attendance Update - July 2022

Council reviewed the highlights from the Lethbridge County Council Attendance Update for July 2022.

Division 1

Councillor Lorne Hickey

July 7	Lethbridge County Council Meeting
July 14	Lethbridge County Special Council Meeting
July 14	Council/CAO Economic Development Discussion
July 19	Lethbridge County/City of Lethbridge Intermunicipal Committee

Division 2

Reeve Tory Campbell

July 1	City of Lethbridge Canada Day Event at Henderson Park
July 14	Lethbridge County Special Council Meeting
July 14	Council/CAO Economic Development Discussion
July 15	CAO/Reeve Meeting
July 15	Meeting with MP Rachael Thomas
July 16	Nobleford Parade
July 19	Lethbridge County/City of Lethbridge Intermunicipal Committee
July 21	Team Lethbridge Planning Meeting

Division 3

Councillor Mark Sayers

July 7	Lethbridge County Council Meeting
July 14	Lethbridge County Special Council Meeting
July 14	Council/CAO Economic Development Discussion

Division 4

Councillor John Kuerbis

July 7	Lethbridge County Council Meeting
July 14	Lethbridge County Special Council Meeting

Division 5

Councillor Eric Van Essen

July 7	Lethbridge County Council Meeting
July 14	Lethbridge County Special Council Meeting
July 14	Council/CAO Economic Development Discussion
July 16	Nobleford Parade

Division 6

Deputy Reeve Klaas VanderVeen

July 7	Lethbridge County Council Meeting
July 14	Lethbridge County Special Council Meeting
July 14	Council/CAO Economic Development Discussion
July 22	SAEWA Board Meeting

Division 7
Councillor Morris Zeinstra

July 7	Lethbridge County Council Meeting
July 14	Lethbridge County Special Council Meeting
July 14	Council/CAO Economic Development Discussion
July 16	Nobleford Parade

J. NEW BUSINESS

K. CLOSED SESSION

K.1. Proposed Regional Economic Development Initiative - Follow-up Report (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party and Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

K.2. Waterline Discussion (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party and Section 21 - Disclosure Harmful to Intergovernmental Relations)

216-2022	Councillor Hickey	MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the <i>Municipal Government Act</i> , the time being 1:13 p.m. for the discussion on the following:
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K.1. Proposed Regional Economic Development Initiative - Follow-up Report (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party and Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

K.2. - Waterline Discussion (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party and Section 21 - Disclosure Harmful to Intergovernmental Relations)

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

217-2022	Councillor Kuerbis	MOVED that the Lethbridge County Council Meeting move out of the closed session at 2:35 p.m.
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CARRIED

K.2. Waterline Discussion (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party and Section 21 - Disclosure Harmful to Intergovernmental Relations)

218-2022	Councillor Kuerbis	MOVED that the letter reviewed during the September 1st closed meeting regarding the waterline be sent under the Reeve's signature to Lethbridge City Council.
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CARRIED

K.1. 1:30 PM - Proposed Regional Economic Development Initiative (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party and Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

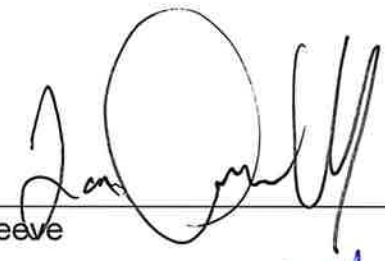
219-2022	Deputy Reeve VanderVeen	MOVED that Lethbridge County commits financial resources and pursues entering into a partnership with a third party for a proposed solar energy project.
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CARRIED


E. ADJOURN

220-2022 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 2:38
Sayers p.m.

CARRIED



Reeve



CAO