

MINUTES Organizational Meeting

9:30 AM - Thursday, October 15, 2020 Council Chambers

The Organizational Meeting of the Lethbridge County was called to order on Thursday, October 15, 2020, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT: Lorne Hickey

Ken Benson

Klaas VanderVeen Morris Zeinstra Robert Horvath Steve Campbell Tory Campbell

Chief Administrative Officer, Ann Mitchell Director of Community Services, Larry Randle Director of Public Operations, Jeremy Wickson

Infrastructure Manager, Devon Thiele

Executive Administrative Assistant, Donna Irwin

EXCUSED:

CALL TO ORDER BY CHIEF ADMINISTRATIVE OFFICER Α.

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

В. **VOTING PROCEDURES**

B.1. Nominations and Voting by Secret Ballot

277-2020 MOVED that Council utilize the voting procedures of secret ballot Councillor Horvath

when there is more than the required number of nominations for the

Office of Reeve, Deputy Reeve and Committees.

CARRIED

B.2. Destruction of Ballots

278-2020 Deputy MOVED that all ballots be destroyed at the end of the meeting.

> Reeve **CARRIED**

Benson

B.3. Appointment of Scrutineers

279-2020 Reeve MOVED that Council appoint Larry Randle, Director of Community

> Services and Devon Thiele, Infrastructure Manager as Scrutineers. Hickey

CARRIED

C. **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 Chair Ann Mitchell declared that there were two nominations for Reeve, being; Lorne Hickey and Tory Campbell.

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 were Lorne Hickey who is elected Reeve for the 2020/2021 year.

280-2020 Deputy MOVED that Lorne Hickey be appointed as Reeve of Lethbridge

Reeve County for the 2020/2021 year.

Benson CARRIED

The Oath of Office was administered by Kennedy Walter, Commissioner of Oaths to Reeve Lorne Hickey for the 2020/2021 year.

At this time Ann Mitchell, CAO passed the Chair to Reeve Hickey.

D. APPOINTMENT OF DEPUTY REEVES FOR ENSUING YEAR AND OATH OF OFFICE

The Chairman noted that as per the Procedural Bylaw No. 20-019, the role of Deputy Reeve for the ensuing year would be on a rotational basis. The Chairman asked which members of Council wished to be Deputy Reeve. Six members of Council indicated that they wished to be Deputy Reeve on a rotational basis for the year 2020/2021; those Councillors being: Ken Benson, Steve Campbell, Tory Campbell, Robert Horvath, Morris Zeinstra and Klaas VanderVeen.

281-2020 Councillor MOVED that the following Councillors be appointed as Deputy Reeve VanderVeen for 2020/2021 on a rotational basis: Ken Benson, Steve Campbell.

for 2020/2021 on a rotational basis: Ken Benson, Steve Campbell, Tory Campbell, Robert Horvath, Klaas VanderVeen and Morris

Zeinstra.

CARRIED

The Oaths of Office were administered by Kennedy Walter, Commissioner of Oaths to the Deputy Reeves for the ensuing year.

E. <u>APPOINTMENT OF INTERNAL COMMITTEES</u>

E.1. Agriculture Service Board & Chairman

282-2020 Deputy MOVED that all of Council are members of the Agricultural Service

Reeve Board Committee and Steve Campbell is declared as Chairman for

Benson the 2020/2021 year.

CARRIED

E.2. <u>Audit Committee (3 Members)</u>

283-2020 Councillor MOVED that Lorne Hickey, Tory Campbell and Ken Benson be T.Campbell appointed to the Audit Committee for the 2020/2021 year.

CARRIED

E.3. <u>Emergency Advisory Committee (3 Members)</u>

284-2020 Councillor MOVED that Ken Benson, Steve Campbell, Tory Campbell be VanderVeen appointed to the Emergency Advisory Committee for 2020/2021 year.

CARRIED

E.4. <u>Labour Relations Committee (3 Members)</u>

285-2020 Councillor MOVED that Lorne Hickey, Morris Zeinstra and Robert Horvath be S.Campbell appointed to the Labour Relations Committee for the 2020/2021 year.

CARRIED

F. REPRESENTATIVE FOR EXTERNAL COMMITTEES

- F.1. ASB Delegates with Voting Privileges (Total of 2 Members plus 1 Alternate)
- F.2. Barons-Eureka-Warner Family and Community Support Services (1 Member)
- F.3. Chinook Arch Regional Library (1 Member)
- F.4. Coaldale Chamber of Commerce (1 Member)
- F.5. Community Futures Lethbridge Region (1 Member)

- F.6. County of Lethbridge Co-op Seed Cleaning Plant (1 Member)
- F.7. County Irrigation and Alberta Irrigation Projects Association (2 Members)
- F.8. Economic Development Lethbridge (1 Member)
- F.9. Foothills-Little Bow Director (1 Member)
- F.10. Green Acres Foundation (1 Member)
- F.11. Highway 3 Twinning Development Association (1 Member)
- F.12. Intermunicipal Committee City of Lethbridge (3 Members)
- F.13. Intermunicipal Committee Town of Coaldale (3 Members)
- F.14. Intermunicipal Committee Town of Coalhurst (3 Members)
- F.15. Intermunicipal Committee Town of Nobleford (3 Members)
- F.16. Intermunicipal Committee Town of Picture Butte (3 Members)
- F.17. Intermunicipal Committee Village of Barons (1 Member)
- F.18. Lethbridge & District Exhibition Board (1 Member)
- F.19. Lethbridge Regional Waste Management Services Commission (2 Members)
- F.20. Lethbridge Regional Water Services Commission (2 Members)
- F.21. Malloy Drain Steering Committee (2 Members)
- F.22. Oldman River Regional Services Commission (1 Member)
- F.23. Picture Butte Chamber of Commerce (1 Member)
- F.24. SouthGrow Regional Initiative (1 Member)
- F.25. Southern Alberta Energy from Waste Association (1 Member)
- F.26. Southern Regional Stormwater Drainage Committee (1 Member, 1 Alternate) Originally Appointed by Res.#153/19
- 286-2020 Councillor MOVED that the following Council members be appointed to the VanderVeen following External Committees for the 2020/2021 year:

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

- Steve Campbell and Morris Zeinstra (Members with Voting Privileges); Tory Campbell (Alternate)

Barons-Eureka-Water FCSS (1 Member)

- Robert Horvath

Chinook Arch Library System Board (1 Member)

- Tory Campbell

Coaldale Chamber of Commerce (1 Member)

Robert Horvath

Community Futures Lethbridge Region (1 Member)

- Steve Campbell

County Irrigation & Alberta Irrigation Projects Association (2 Members)

- Morris Zeinstra and Klaas VanderVeen

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

- Morris Zeinstra

Economic Development Lethbridge (1 Member)

- Klaas VanderVeen

Foothills Little Bow Municipal Association - Director (1 Member)

- Lorne Hickey

Green Acres Foundation (1 Member)

- Ken Benson

Highway 3 Twinning Association (1 Member)

- Ken Benson

Intermunicipal Committee - City of Lethbridge (3 Members)

- Lorne Hickey, Robert Horvath and Ken Benson

Intermunicipal Committee - Town of Coaldale (3 Members)

- Lorne Hickey, Tory Campbell and Robert Horvath

Intermunicipal Committee - Town of Coalhurst (3 Members)

- Ken Benson, Steve Campbell and Klaas VanderVeen

Intermunicipal Committee - Town of Nobleford (3 Members)

- Steve Campbell, Klaas VanderVeen and Morris Zeinstra

Intermunicipal Committee - Town of Picture Butte (3 Members)

- Steve Campbell, Klaas VanderVeen and Morris Zeinstra

Intermunicipal Committee - Village of Barons (1 Member)

- Steve Campbell

Lethbridge & District Exhibition Board (1 Member)

- Steve Campbell

Lethbridge Regional Waste Management Services Commission (2 Members)

- Tory Campbell and Klaas VanderVeen

Lethbridge Regional Water Services Commission (2 Members)

- Tory Campbell and Robert Horvath

Malloy Drain Steering Committee (2 Members)

- Tory Campbell and Robert Horvath

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

Southgrow Regional Initiative (1 Member)

Robert Horvath

Southern Regional Stormwater Drainage Committee (1 Member, 1 Alternate)

- Tory Campbell (Member), Klaas VanderVeen (Alternate)

CARRIED

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

G.1. Resolution to Confirm the Results of the Council Committee Appointments

287-2020 Councillor Zeinstra

MOVED that County Council confirm the results of the Council Committee appointments for 2020-2021.

CARRIED

Н. **APPOINTMENT OF OFFICIALS**

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

Members of the Acts Appeal Committee (Soil Conservation, Weed and Pest Control Appeal Committee) have been contacted by Lethbridge County and all have confirmed they agree to another term for 2020-2021.

288-2020

Deputy Reeve Benson

MOVED that County Council appoint the following Members-at-Large to the Acts Appeal Committee (Soil Conservation, Weed & Pest Control Appeal Committee): Jack Braat, Wilf Scholten, Bryan Harbers

and Rob Van Diemen for the 2020/2021 year.

CARRIED

I. **ADJOURNMENT**

289-2020 Councillor Zeinstra

MOVED the 2020 Organizational Meeting for Lethbridge County Council, adjourn, the time being 10:00 a.m.

CARRIED

Reeve		
CAO		