



280-2020	Deputy Reeve Benson	MOVED that Lorne Hickey be appointed as Reeve of Lethbridge County for the 2020/2021 year.	CARRIED
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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 VanderVeen	MOVED that the following Councillors be appointed as Deputy Reeve for 2020/2021 on a rotational basis: Ken Benson, Steve Campbell, Tory Campbell, Robert Horvath, Klaas VanderVeen and Morris Zeinstra.	CARRIED
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The Oaths of Office were administered by Kennedy Walter, Commissioner of Oaths to the Deputy Reeves for the ensuing year.

**E. APPOINTMENT OF INTERNAL COMMITTEES**

**E.1. Agriculture Service Board & Chairman**

282-2020	Deputy Reeve Benson	MOVED that all of Council are members of the Agricultural Service Board Committee and Steve Campbell is declared as Chairman for the 2020/2021 year.	CARRIED
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**E.2. Audit Committee (3 Members)**

283-2020	Councillor T.Campbell	MOVED that Lorne Hickey, Tory Campbell and Ken Benson be appointed to the Audit Committee for the 2020/2021 year.	CARRIED
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**E.3. Emergency Advisory Committee (3 Members)**

284-2020	Councillor VanderVeen	MOVED that Ken Benson, Steve Campbell, Tory Campbell be appointed to the Emergency Advisory Committee for 2020/2021 year.	CARRIED
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**E.4. Labour Relations Committee (3 Members)**

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

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

**H. 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.
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CARRIED

**I. ADJOURNMENT**

289-2020	Councillor Zeinstra	MOVED the 2020 Organizational Meeting for Lethbridge County Council, adjourn, the time being 10:00 a.m.
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CARRIED

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Reeve

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CAO