



MINUTES

Council Meeting

9:30 AM - Thursday, June 17, 2021
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, June 17, 2021, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT:

Reeve Lorne Hickey
Councillor Morris Zeinstra
Councillor Tory Campbell
Deputy Reeve Robert Horvath
Councillor Ken Benson
Councillor Steve Campbell
Councillor Klaas VanderVeen
Chief Administrative Officer, Ann Mitchell
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 9:30 a.m.

B. ADOPTION OF AGENDA

Council added the following item to the June 17, 2021 agenda:

- Closed Session - Legal Opinion (FOIP Section 27 - Privileged Information)

199-2021 Councillor MOVED that Lethbridge County Council approve the June 17, 2021
VanderVeen Council Meeting Agenda as amended.

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

200-2021 Councillor MOVED that the June 3, 2021 Regular County Council Meeting
S.Campbell Minutes be accepted as presented.

CARRIED

Reeve Hickey recessed the meeting at 11:45 a.m.

The meeting reconvened at 1:00 p.m. with all members of Council present as previously stated.

D. DELEGATIONS

D.1. 9:30 a.m. - Town of Nobleford - CAO, Mayor & Deputy Mayor

Town of Nobleford CAO Joe Hutter, Mayor Don Holinaty and Deputy Mayor Don McDowell were in attendance to discuss with Council their request for a capital debt repayment for the construction of the Nobleford Fire Hall in 2014.

D.2. 10:00 a.m. - Robin Hepher - Chinook Arch Library Board

Chinook Arch Library Board CEO Robin Hepher was in attendance to provide an update to Council on the Chinook Arch Regional Library System and the amendments to the agreement effective January 1, 2022.

D.3. 10:30 a.m. - Dr. Jim Byrne - Coal Policies

Dr. Jim Byrne was in attendance and provided a presentation to Council on coal open pit and mountain top mining.

201-2021 Deputy MOVED that the presentation by Dr. Jim Byrne be received for Reeve information and that administration bring back a report for the request Horvath for funding in the amount of \$6,000/year.

CARRIED

E. MUNICIPAL SERVICES

E.1. Stafford Landing Roadway (Township Road 9-2) Concerns

Devon Thiele, Infrastructure Manager provided an update to Council on the Stafford Landing Roadway (Township Road 9-2).

Barry Leith, resident of Stafford Landing was in attendance to provide his comments and concerns with respect to Township Road 9-2 condition and safety issues.

F. SUBDIVISION APPLICATIONS

G. PUBLIC HEARINGS

H. DEPARTMENT REPORTS

H.1. CORPORATE SERVICES

H.1.1. Chinook Arch Library Board System Agreement

202-2021 Councillor MOVED that Lethbridge County Council approves the Chinook Arch T.Campbell Regional Library System Agreement as revised to be effective January 1, 2022.

CARRIED

H.1.2. Policy Review - Policy #121- Banking Services

203-2021 Councillor MOVED that Council approve the revisions to Policy #121 - Banking VanderVeen Services as presented.

CARRIED

H.2. MUNICIPAL SERVICES

H.2.1. Public Works Policy Review - Cycle Races

204-2021 Councillor MOVED that Policy 306 Staging Cycle Races and Time Trials be Benson rescinded and that the document be maintained as an internal guideline for future cycle race requests on local roads if required.

CARRIED

H.3. COMMUNITY SERVICES

H.3.1. Economic Development - 2021 2nd Quarter Report of Major Projects and Activities

205-2021 Councillor MOVED that the Economic Development - 2021 2nd Quarter Report of major projects and activities be received for information.
CARRIED

H.3.2. Ridge Utilities Presentation Follow-up - Opportunities for Energy Services, Partnership and/or Promotion

206-2021 Councillor MOVED that administration bring another report to Council with more S.Campbell information on Ridge Utilities request.
CARRIED

H.3.3. Link Pathway Project Update #2

Henry Doeve, Chair of the Link Pathway Committee attended virtually and provided information to Council on the Link Pathway phase 1 project.

207-2021 Councillor MOVED that administration sign the Phase 1 Memorandum of S.Campbell Understanding once the outstanding conditions are met by the Link Pathway Committee.
CARRIED

H.4. ADMINISTRATION

H.4.1. Bylaw 20-024 Temporary Mandatory Face Coverings Bylaw

208-2021 Councillor MOVED that Bylaw No. 20-024 - Temporary Mandatory Face T.Campbell Coverings Bylaw be repealed once the Province of Alberta's provincial mask requirement has been removed.
CARRIED

I. NEW BUSINESS

Town of Nobleford Fire Agreement

209-2021 Councillor MOVED that County Council has signed the 2021 – 2023 Fire VanderVeen Services Agreement on April 1, 2021 and has no intention of changing the agreement.

AND Further that Lethbridge County Council requests that the Town of Nobleford return a fully signed agreement to the County by June 25, 2021 and if an agreement is not received the County will assume Nobleford is no longer interested in providing fire services to the County.

CARRIED

Councillor Zeinstra left the meeting at 2:51 p.m.

J. COUNTY COUNCIL AND COMMITTEE UPDATES

J.1. Lethbridge County Council Attendance Update - May 2021

210-2021 Councillor MOVED that Lethbridge County Council receive the report titled T.Campbell "Lethbridge County Council Attendance Update - May 2021", identifying the activities and events attended by Lethbridge County Council for the month of May 2021 as information.
CARRIED

Division 1

Reeve Lorne Hickey

May 3	Link Pathway Online Session
May 5	Meeting with CAO
May 6	Lethbridge County Council Meeting
May 7	Mayors and Reeves
May 10	Arbitration Conference Call
May 11	Municipal Development Plan Council Workshop
May 12	Telephone Town Hall with Premier Kenney, Min. McIver, Min. Shandro & Dr. Hinshaw
May 19	Meeting with CAO
May 20	Lethbridge County Council Meeting
May 20	Haul Route Workshop
May 26	Meeting with CAO
May 27	Meeting with Nobleford

Division 2

Councillor Tory Campbell

May 6	Lethbridge County Council Meeting
May 20	Lethbridge County Council Meeting
May 20	Haul Route Workshop

Division 3

Councillor Robert Horvath

May 6	Lethbridge County Council Meeting
May 11	Municipal Development Plan Council Workshop
May 20	Lethbridge County Council Meeting
May 20	Haul Route Workshop
May 25	SouthGrow Meeting

Division 4

Councillor Ken Benson

May 6	Lethbridge County Council Meeting
May 11	Municipal Development Plan Council Workshop
May 20	Lethbridge County Council Meeting
May 20	Haul Route Workshop

Division 5

Councillor Steve Campbell

May 6	Lethbridge County Council Meeting
May 11	Municipal Development Plan Council Workshop
May 20	Lethbridge County Council Meeting
May 20	Haul Route Workshop
May 25	Community Futures Board Meeting
May 27	Meeting with Nobleford

Division 6

Councillor Klaas VanderVeen

May 6	Lethbridge County Council Meeting
May 11	Municipal Development Plan Council Workshop
May 20	Lethbridge County Council Meeting
May 20	Haul Route Workshop
May 28	SAEWA Board Meeting

Division 7
Councillor Morris Zeinstra

May 3	CPAA Virtual Conference
May 4	CPAA Virtual Conference
May 5	CPAA Virtual Conference
May 6	Lethbridge County Council Meeting
May 11	Municipal Development Plan Council Workshop
May 20	Lethbridge County Council Meeting
May 20	Haul Route Workshop

K. CLOSED SESSION

K.1. - Diamond City Community Hall - FOIP Section 25(1) - Disclosure Harmful to Economic and other Interests of a Public Body

K.2. - Legal Opinion - FOIP Section 27 - Privileged Information

211-2021 Councillor MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the *Municipal Government Act*, the time being 2:54 p.m. for discussion on the following:

K.1. - Diamond City Community Hall (FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

K.2 - Legal Opinion (FOIP Section 27 - Privileged Information)

Present during the Closed Session:

Lethbridge County Council
CAO
Senior Staff
Administrative Staff
CARRIED

212-2021 Councillor MOVED that Lethbridge County Council Meeting move out of the closed session at 3:21 p.m.

CARRIED

L. ADJOURN

213-2021 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 3:22 p.m.
VanderVeen

CARRIED


Reeve

CAO