

Minutes

Council Meeting | Thursday, April 3, 2025 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, April 3, 2025, at 9:00 AM, in the Council Chambers, with the following members present:

PRESENT:

Reeve Tory Campbell

Deputy Reeve John Kuerbis

Councillor Lorne Hickey
Councillor Mark Sayers

Councillor Kevin Slomp – via Teams

Councillor Morris Zeinstra

Director, Development & Infrastructure Devon Thiele

Director, Corporate Services Hailey Pinksen

Director, Operations Ryan Thomson Executive Assistant Candice Robison

Manager, Planning & Development Hilary Janzen

Senior Planner Steve Harty

Municipal Intern, Planning Hannah Laberge

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:03 a.m.

Reeve Campbell read the following land acknowledgement:

In the true spirit of reconciliation, we acknowledge all those who call this land home now and for thousands of years in the past. May we respect each other and find understanding together and recognize the benefits that this land provides to all of us.

B. ADOPTION OF AGENDA

The following items were added to the agenda:

F.1.5 - Bridge 79595 Update

H.3 - Link Pathway Update

J.2 - Closed Session - GFOA Award

57-2025

Deputy

MOVED that the Mar, 2025 Lethbridge County Council Meeting Agenda

Reeve

be adopted as amended.

Kuerbis

CARRIED

C. ADOPTION OF MINUTES

C.1. <u>County Council Meeting Minutes</u>

58-2025

Councillor

MOVED that the March 6, 2025 Lethbridge County Council Minutes be

Hickey

adopted as presented.

CARRIED

D. SUBDIVISION APPLICATIONS

D.1. <u>Subdivision Application #2025-0-022 – McCutcheon</u> - portion of SE1/4 6-8-20-W4M

59-2025

Councillor

That S.D. Application #2025-0-022 be approved subject to the

Hickey

conditions as outlined in the draft resolution.

CARRIED

E. DEPARTMENT REPORTS

E.1. DEVELOPMENT & INFRASTRUCTURE

E.1.1. <u>Bylaw 25-007 - Re-designate a portion of Plan 1910749 Block 1 Lot 9 in the</u>

<u>NE 25-1-20-W4 from Urban Fringe to Hamlet Industrial and Extend the</u>

<u>Hamlet of Shaughnessy Boundary - First Reading</u>

60-2025

Deputy

That Bylaw 25-007 be read a first time.

Reeve

CARRIED

Kuerbis

E.1.2. <u>Bylaw 25-008 - Repeal Bylaw 1481 being the Meadowscape Area Structure</u> <u>Plan - First Reading</u>

61-2025

Councillor

That Bylaw 25-008 be read a first time.

Sayers

CARRIED

E.1.3. <u>Bylaw 25-009 - Re-designate Plan 2210953 Block 2 Lot 2 from Grouped</u> <u>Country Residential to Urban Fringe - First Reading</u>

62-2025

Deputy

That Bylaw 25-009 be read a first time.

Reeve

CARRIED

Kuerbis

E.1.4. <u>Bylaw 25-010 - Re-designate portions the NE 25-8-23-W4, NW 30-2-22-W4, and SW 30-8-22-W4 from Urban Fringe to Direct Control - First Reading</u>

63-2025

Deputy

That Bylaw 25-010 be read a first time.

Reeve

CARRIED

Kuerbis

E.1.5. Bridge 79595 Update

Devon Thiele, Director, Development & Infrastructure provided Council an update on Bridge 79595.

E.2. ADMINISTRATION

E.2.1. CPAA Conference

The CPAA Conference was discussed.

E.2.2. FCM Conference

The FCM Conference was discussed.

F. CORRESPONDENCE

F.1. Abbondanza Dinner

Council reviewed an invitation to the Abbondanza Dinner taking place on Saturday, April 12, 2025.

F.2. Oldman Watershed Council - Thank You

Council reviewed correspondence from the Oldman Watershed Council thanking Council for their annual donation.

F.3. Minister of Municipal Affairs

Council reviewed correspondence from the Minister of Municipal Affairs regarding Education Property Tax.

G. COUNTY COUNCIL AND COMMITTEE UPDATES

G.1. Lethbridge County Council Attendance Update - February 2025

Council reviewed the highlights from the Lethbridge County Council Attendance Update for February 2025.

Division 1

Councillor Lorne Hickey

February 4	Health Professional Recruitment & Retention Committee
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February 5 FCSS Board Meeting

February 6 Lethbridge County Council Meeting

February 8 Southern Alberta Chinese Association Year of the Snake Celebration

February 19 Green Acres Finance Committee Meeting

February 26 Green Acres Board Meeting

Division 2

Reeve Tory Campbell

February 6	Lethbridge County	Council Meeting

February 7 Mayors & Reeves

February 8 Southern Alberta Chinese Association Year of the Snake

Celebration

February 13 Fire Services Review Meeting

February 17 Coaldale & District Handi-Ride Association Ribbon Cutting

February 25 Emergency Services Meeting with Town of Coaldale

February 27 Child Care Needs Assessment, Virtual Session, Jobs, Economy

& Trade

Division 3

Councillor Mark Sayers

February	['] 6	Lethbridge	County	v Council	Meetina

February 7 FCSS Interview

February 13 Fire Services Review Meeting

February 17 Coaldale Handicap Bus Ribbon Cutting

February 24 Oldman Watershed Council Workshop

February 25 Emergency Services Meeting with Town of Coaldale

Division 4

Deputy Reeve John Kuerbis

February 4 Weekly Meeting with Community Futures Executive Director

February 6 Lethbridge County Council Meeting

February 11 Community Futures South Region Managers & Chair Meeting

February 26 Community Futures Monthly Board Meeting

Division 5

Councillor Kevin Slomp

February 6 Lethbridge County Council Meeting

February 13 Highway 3 Twinning Development Association Meeting

February 24 Oldman Watershed Council Workshop

February 25 Emergency Services Meeting with Town of Coaldale

February 27 Highway 3 Twinning Booth – Ag Expo

Division 6

Councillor Klaas VanderVeen

February 6 Lethbridge County Council Meeting

February 28 SAEWA Board Meeting

Division 7

Councillor Morris Zeinstra

February 6 Lethbridge County Council Meeting February 13 Chamber of Commerce Meeting

February 20 Seed Cleaning Meeting

G.2. Community Futures National Convention - Deputy Reeve Kuerbis - May 4-6

64-2025 Deputy MOVED that Deputy Reeve Kuerbis be granted permission to travel to

Reeve the Community Futures National Convention in St. Johns, May 4-6.

Kuerbis

CARRIED

G.3. Link Pathway Update

Councillor Zeinstra provided Council an update on the Link Pathway.

Reeve Campbell recessed the meeting at 9:43 a.m.

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

H. PUBLIC HEARINGS - 10:00 a.m.

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 25-003 at 10:00 a.m.

H.1. <u>Bylaw 25-003 - Re-designate Plan 2410658 Block 5 Lot 1 in the NE 19-10-23-W4 from</u> <u>Rural Agriculture to Direct Control - Public Hearing</u>

65-2025

Councillor

MOVED that the Public Hearing for Bylaw 25-003 commence at 10:01

Sayers

a.m.

CARRIED

The Manager, Planning and Development reviewed Bylaw 25-003.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-003.

Eric Van Essen, the applicant spoke in favor of Bylaw 25-003.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-003.

Bryon Harbers spoke in opposition of Bylaw 25-003.

Carrie Ann Worden spoke in favor of Bylaw 25-003.

Jerry Joosse spoke in favor of Bylaw 25-003.

Marie Galeana spoke in favor of Bylaw 25-003.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-003.

No further comments were made.

66-2025

Councillor

MOVED that the Public Hearing for Bylaw 24-00

Zeinstra

3 adjourn at 10:24 a.m

CARRIED

Reeve Campbell reconvened the regular meeting at 10:24 a.m.

67-2025

Councillor

MOVED that Bylaw 25-003 be read a second time.

Hickey

CARRIED

68-2025

Deputy

MOVED that Bylaw 25-003 be read a third time.

Reeve

CARRIED

Kuerbis

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 25-004 at 10:28 a.m.

H.2. <u>Bylaw 25-004 - Re-designate Plan 8811143 Block 1 Lot 7 in the SW 3-10-23-W4 from</u> <u>Direct Control (Bylaw 17-003) to Direct Control - Public Hearing</u>

69-2025 Deputy

MOVED that the Public Hearing for Bylaw 25-004 commence at 10:29

Reeve Kuerbis

CARRIED

The Manager, Planning and Development reviewed Bylaw 25-004.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-004.

Henry Bakker, the applicant spoke in favor of Bylaw 25-004.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-004.

No further comments were made.

a.m.

70-2025

Councillor

MOVED that the Public Hearing for Bylaw 25-004 adjourn at 10:37 a.m.

Sayers

CARRIED

Reeve Campbell reconvened the regular meeting at 10:37 a.m.

71-2025

Deputy

MOVED that Bylaw 25-004 be read a second time, as amended.

Reeve

Kuerbis

CARRIED

72-2025

Councillor

MOVED that Bylaw 25-004 be read a third time.

Sayers

CARRIED

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 25-006 at 10:38 a.m.

H.3. <u>Bylaw 25-006 - Re-designate Plan 0210278 Block 1 Lot 1 in the NW 27-11-20-W4 from</u> <u>Rural Agriculture to Rural General Industrial - Public Hearing</u>

73-2025

Deputy

MOVED that the Public Hearing for Bylaw 25-006 commence at 10:39

Reeve

a.m.

Kuerbis

CARRIED

The Manager, Planning and Development reviewed Bylaw 25-006.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-006.

Vaughn Penner, agent for the applicant spoke in favor of Bylaw 25-006.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 25-006.

No further comments were made.

74-2025 Cou

Councillor

MOVED that the Public Hearing for Bylaw 25-004 adjourn at 10:46 a.m.

Hickey

CARRIED

Reeve Campbell reconvened the regular meeting at 10:46 a.m.

75-2025

Councillor

MOVED that Bylaw 25-006 be read a second time.

Sayers

CARRIED

76-2025

Councillor

MOVED that Bylaw 25-006 be read a third time.

Hickey

CARRIED

I. <u>CLOSED SESSION</u>

<u>J.1. - Disposal of Municipal Lands (FOIP Section 25 - Disclosure harmful to economic and other interests of a public body)</u>

J.2 - GFOA Awards (FOIP Section 23 - Local Public Body Confidences)

77-2025

Deputy

Reeve

Kuerbis

MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the Municipal Government Act, the

time being 10:49 a.m. for the discussion on the following:

J.1. - Disposal of Municipal Lands (FOIP Section 25 - Disclosure harmful

to economic and other interests of a public body)

J.2. -GFOA Awards (FOIP Section 23 - Local Public Body Confidences)

Present during the Closed Session:

Lethbridge County Council

Chief Administrative Officer

Senior Management

Administrative Staff

CARRIED

78-2025

Councillor Zeinstra MOVED that the Lethbridge County Council Meeting move out of the

closed session at 11:58 a.m.

CARRIED

I.1. <u>Disposal of Municipal Lands (FOIP Section 25 - Disclosure harmful to economic and other interests of a public body)</u>

79-2025

Deputy

MOVED that County Council approve the sale of municipal lands and

Reeve

allow County Administration to negotiate the sale of the lands within

Kuerbis

15% of the asking price.

CARRIED

J. <u>ADJOURN</u>

80-2025

Councillor

MOVED that the Lethbridge County Council Meeting adjourn at 11:59

Zeinstra a.m.

CARRIED

Reeve