



MINUTES

Council Meeting

9:30 AM - Thursday, April 7, 2022
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, April 7, 2022, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT: Reeve Tory Campbell
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 Administrative Assistant, Donna Irwin

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:34 a.m.

Reeve Campbell recognized Green Shirt Day and the Logan Boulet effect.

B. ADOPTION OF AGENDA

63-2022 Councillor Kuerbis MOVED that Lethbridge County Council approve the April 7, 2022 Council Meeting agenda as presented.

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

64-2022 Councillor Sayers MOVED that the March 10, 2022 Regular County Council Meeting Minutes be accepted as presented.

CARRIED

D. DELEGATIONS

D.1. 9:30 a.m. - MP Rachael Thomas (Via Teams)

Reeve Tory Campbell welcomed MP Rachael Thomas and Brenda McDonald to the meeting at 9:30AM via Teams. Council introduced themselves to the delegation and the following was discussed. 2022 Federal Budget; relationships within the region, province and even broader; increasing capacity for water and wastewater, irrigation and potable water; roads and bridges; level of service for infrastructure; Exhibition Park; policing retroactive pay piece and how that will impact municipalities; relationships between the County and the City of Lethbridge. MP Thomas supported the initiatives of Council and requested budget numbers that she could take to Ottawa to advocate on behalf of the County.

D.2. 10:00 a.m. - Shaughnessy Community Hall Association

Reeve Campbell welcomed Helen Ruaben, Dorothy Garrett and Arnold Garrett from the Shaughnessy Community Hall Association to the meeting at 10:00 a.m. The Association discussed with Council the probability of assistance with funding for a new boiler for their community hall. Council discussed the request. A report will be coming forward to the April 21, 2022 Council meeting with more details for Council to consider.

E. SUBDIVISION APPLICATIONS

E.1. Subdivision Application #2022-0-039 – Simon Bos Nurseries Ltd. - SE1/4 12-10-20-W4M

65-2022 Councillor Kuerbis MOVED that the Country Residential subdivision of SE1/4 12-10-20-W4M (Certificate of Title No. 171 004 391), to subdivide a 5.80-acre (2.33 ha) first parcel out farmstead subdivision from a unsubdivided ¼-section title of 160.00 acres (64.75 ha) for country residential 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.
3. That any easement(s) as required by utility companies or the municipality shall be established

CARRIED

E.2. Subdivision Application #2022-0-034 – Saake - SE1/4 16-12-23-W4M

66-2022 Councillor Zeinstra MOVED that the Country Residential subdivision of SE1/4 16-12-23-W4M (Certificate of Title No. 141 019 655), to subdivide a 11.54-acre (4.67 ha) country residential parcel from a title of 71.94 acres (29.11 ha) for country residential 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.
3. That the applicant provides a final Plan of Survey prepared by an Alberta Land Surveyor to illustrate the exact dimensions and parcel size of the proposed parcel as approved.
4. That any easement(s) as required by utility companies or the municipality shall be established.

CARRIED

**E.3. Subdivision Application #2022-0-023 – Gary Bezooyen Farms
- SE1/4 21-11-21-W4M**

67-2022 Councillor Van Essen MOVED that the Agricultural subdivision of SE1/4 21-11-21-W4M (Certificate of Title No. 091 293 930 +1), to create an 80.00-acre (32.38 ha) agricultural title from a cut-off/fragmented quarter-section title comprised of 156.49-acres (63.33 ha) for agricultural 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.
3. That the applicant provides a plan of survey prepared by a certified Alberta Land Surveyor to illustrate the exact dimensions, parcel size and the location of the proposed parcel as approved using the north side of the canal required right-of-way as the boundary.
4. That the easement(s) as required by ATCO shall be established prior to finalization of the application.

CARRIED

Reeve Campbell recessed the meeting at 11:04 a.m.
Reeve Campbell reconvened the meeting at 11:15 a.m.

F. PUBLIC HEARINGS

G. DEPARTMENT REPORTS

G.1. COMMUNITY SERVICES

G.1.1. Development Permit Application 2022-019 - Existing Signage with Waiver to Bylaw Standards

68-2022 Councillor Sayers MOVED that Development Permit application 2022-019 be approved as drafted.

CARRIED

G.1.2. Bylaw 22-003 - Road Closure, Sale and Consolidation of a portion of Range Road 22-0 (between SE 25-9-22-W4 and SW 30-9-21-W4)- First Reading

69-2022 Councillor Hickey MOVED that Bylaw 22-003 be read a first time.

CARRIED

G.2. CORPORATE SERVICES

G.2.1. Bylaw 22-004 - 2022 Business Tax Bylaw

70-2022 Councillor Kuerbis MOVED that Business Tax Bylaw 22-004 be read a first time.

CARRIED

71-2022 Councillor Sayers MOVED that Business Tax Bylaw 22-004 be read a second time.

CARRIED

72-2022	Councillor Hickey	MOVED that council proceeds to consideration of third reading of Bylaw 22-004.	CARRIED
73-2022	Councillor Hickey	MOVED that Business Tax Bylaw 22-004 be read a third time.	CARRIED
G.2.2. <u>Bylaw 22-005 - 2022 Business Tax Rate Bylaw</u>			
74-2022	Councillor Kuerbis	MOVED that Business Tax Rate Bylaw 22-005 be read a first time.	CARRIED
75-2022	Councillor Sayers	MOVED that Business Tax Rate Bylaw 22-005 be read a second time.	CARRIED
76-2022	Councillor Kuerbis	MOVED that council proceeds to consideration of third reading of Bylaw 22-005.	CARRIED
77-2022	Councillor Hickey	MOVED that Business Tax Rate Bylaw 22-005 be read a third time.	CARRIED
G.2.3. <u>Bylaw 22-006 - Council Audit Committee Bylaw and Terms of Reference</u>			
78-2022	Councillor Kuerbis	MOVED that Audit Committee Bylaw 22-006 be read a first time.	CARRIED
79-2022	Councillor Kuerbis	MOVED that Audit Committee Bylaw 22-006 be read a second time.	CARRIED
80-2022	Councillor Kuerbis	MOVED that council proceeds to consideration of third reading of Audit Committee Bylaw 22-006.	CARRIED
81-2022	Councillor Kuerbis	MOVED that Audit Committee Bylaw 22-006 be read a third time.	CARRIED
82-2022	Councillor Sayers	MOVED that the Audit Committee's Terms of Reference be adopted as amended and presented at the April 7, 2022 Council meeting.	CARRIED
G.3. ADMINISTRATION			
G.3.1. <u>2022 Town of Coaldale Summer Event Parade and Lunch - August 6, 2022</u>			
83-2022	Councillor Kuerbis	MOVED that Reeve Tory Campbell and any member of Council wishing to attend the 2022 Town of Coaldale Summer Event on August 6, 2022 be authorized to do so.	CARRIED
G.3.2. <u>June 2, 2022 County Council Meeting Cancellation</u>			
84-2022	Councillor Kuerbis	MOVED that the June 2, 2022 County Council meeting be cancelled to allow members of Council to attend the FCM Conference in Regina, Saskatchewan.	CARRIED

G.4. INFRASTRUCTURE

G.5. MUNICIPAL SERVICES

H. CORRESPONDENCE

H.1. Mountain View County

85-2022 Councillor Zeinstra MOVED that the correspondence from Mountain View County be received for information.

CARRIED

H.2. National Police Federation

86-2022 Councillor Kuerbis MOVED that correspondence from the National Police Federation be received for information.

CARRIED

I. NEW BUSINESS

J. COUNTY COUNCIL AND COMMITTEE UPDATES

J.1. Lethbridge County Council Attendance Update - February 2022

Council reviewed the Lethbridge County Council Attendance Update for February 2022.

Division 1
Councillor Lorne Hickey

February 1	Strategic Planning Session
February 2	FCSS Meeting
February 3	Lethbridge County Council Meeting
February 16	Green Acres Foundation Meeting
February 23	Green Acres Foundation Meeting

- FCSS Annual budget passed with 3% increase to municipalities + 2% increase in wages to staff. Assist with taxes who make less than \$35K per year.
- Green Acres Foundation has had several severe Covid outbreaks at their facilities. Well staffed and were able to sustain services. Occupancy remains low due to Covid, expenses as a result continue to accumulate. Plans continue for move in to an old nunnery in Lethbridge for seniors housing, costing issues
- Green Acres Foundation unionized staff in negotiations.
- Building at 9th & Crowsnest Trail having issues with public campground. Police and City are hesitant to deal with it.

Division 2
Reeve Tory Campbell

February 1	Strategic Planning Session
February 2	Virtual Meeting with Senator Paula Simons
February 2	Lethbridge and District Exhibition Board Meeting
February 3	Lethbridge County Council Meeting
February 3	Lethbridge and District Exhibition AGM
February 4	Virtual Mayors and Reeves Meeting
February 4	Lethbridge & District Exhibition Media Launch
February 7	Virtual Elected Official Meeting, Budget Consultation
February 10	Meeting with Coalhurst, collaboration opportunities
February 15	Lethbridge Legion Flag Raising, Flag Day

February 23 ACR AGM, Panel Participant

- Senator Paula Simons audit of municipalities. Advocating for municipalities at the federal level.
- Participated as a panel member in Alberta Chamber of Recourses AGM (balancing resource development including forestry, traditional oil and gas and agriculture)

Division 3
Councillor Mark Sayers

February 1 Strategic Planning Session
February 3 Lethbridge County Council Meeting

Division 4
Councillor John Kuerbis

February 1 Strategic Planning Session
February 3 Lethbridge County Council Meeting
February 9 CPAA Webinar Series – Webinar 2 (online training)
February 23 Community Futures Lethbridge Monthly Board Meeting
February 23 CPAA Webinar Series – Webinar 3 (online training)
February 25 Community Futures Annual Recognition Banquet

- Community Futures have been searching for Executive Director for a few months. Express appreciation of her time and service. Troy Granger was welcomed as the new Executive Director and is a wonderful addition.

Division 5
Councillor Eric Van Essen

February 1 Strategic Planning Session
February 3 Lethbridge County Council Meeting
February 4 Highway 3 Twinning Development (virtual)
February 24 Southern AB Alternative Energy Partnership
 Community Energy Forum

- Highway 3 Development, sent in report to Council. Taber to Burdett under a year for possible construction. Petition to get more votes moving forward.

Division 6
Deputy Reeve Klaas VanderVeen

February 3 Lethbridge County Council Meeting
February 4 Mayors and Reeves
February 23 & 24 Alberta Care Conference
February 24 Townhall Conference Call with Minister McIver
February 25 SAEWA Meeting

Division 7
Councillor Morris Zeinstra

February 1 Strategic Planning Session
February 3 Lethbridge County Council Meeting
February 11 Picture Butte Chamber of Commerce AGM
February 16 & 17 Farming Smarter
February 24 Southern AB Alternative Energy Partnership Community
 Energy Forum

87-2022 Councillor Kuerbis MOVED that Councillor Updates for the month of February 2022 be received for information.

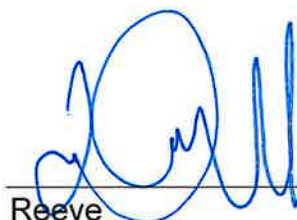
CARRIED

K. CLOSED SESSION

L. ADJOURN

88-2022 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting adjourn at 12:04 p.m.

CARRIED



Reeve



CAO