



# MINUTES

## Council Meeting

9:00 AM - Thursday, February 15, 2024  
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, February 15, 2024, 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 Eric Van Essen  
Councillor Klaas VanderVeen  
Councillor Morris Zeinstra  
Chief Administrative Officer, Cole Beck  
Director, Operations, Jeremy Wickson  
Director, Development & Infrastructure, Devon Thiele  
Director, Corporate Services, Jennifer Place  
Executive Assistant, Candice Robison  
Supervisor, Planning & Development, Hilary Janzen

### A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:02 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

398-2024 Councillor VanderVeen MOVED that the February 15, 2024 Lethbridge County Council Meeting Agenda be adopted as presented. CARRIED

### C. ADOPTION OF MINUTES

#### C.1. County Council Meeting Minutes

399-2024 Councillor Van Essen MOVED that the February 1, 2024 Lethbridge County Council Minutes be adopted as presented. CARRIED

### D. DEPARTMENT REPORTS

#### D.1. DEVELOPMENT & INFRASTRUCTURE

##### D.1.1. Development Permit Application 2024-010 - Direct Control District Discretionary Use - New Shop and Office

400-2024 Councillor Van Essen MOVED that County Council approve Development Permit Application 2024-010 with the following conditions:

- The office and shop are to be located as per the submitted site plan.

- The applicant shall provide the construction plans to the Development Authority prior to the issuance of the building permits.
- Any further expansion of the building or change in use on the property will require approval from Lethbridge County.
- Approval of all Building Permits (includes Plumbing, Electrical, Gas permits, and Private Sewage Disposal Systems) must be obtained prior to commencement. Building Permits are obtained through Park Enterprises, #10, 491 W.T. Hill Blvd. South, Lethbridge. Phone - (403) 329-3747.
- Any planned work in the County right-of-way (driveway, approaches, etc.) requires separate approval from the County Director of Operations (call 403-328-5525).

CARRIED

**D.1.2. Bylaw 22-015 - Road Closure, Sale and Consolidation - Second and Third Reading**

401-2024 Councillor Sayers MOVED that Bylaw 22-015 be read a second time.

CARRIED

402-2024 Deputy Reeve Kuerbis MOVED that Bylaw 22-015 be read a third time.

CARRIED

**D.1.3. Bylaw 22-021 - Road Closure, Sale and Consolidation - Second and Third Reading**

403-2024 Councillor Van Essen MOVED that Bylaw 22-021 be read a second time.

CARRIED

404-2024 Councillor VanderVeen MOVED that Bylaw 22-021 be read a third time.

CARRIED

**D.2. ADMINISTRATION**

**D.2.1. Canadian Fallen Heroes Foundation - Donation Request**

405-2024 Deputy Reeve Kuerbis MOVED that County Council approve a donation to the Canadian Fallen Heroes Foundation in the amount of \$500.00 to recognize and honor many of the Lethbridge County Veterans who have served our Country with funds being utilized from the Councillors Discretionary Reserve.

CARRIED

**D.2.2. Sponsorship Request - Picture Butte & District Chamber of Commerce - Best of Butte Awards**

406-2024 Councillor Van Essen MOVED that Council approve a gold sponsorship in the amount of \$200 for the Picture Butte & District Chamber of Commerce Best of Butte Awards on February 23, 2024.

CARRIED

**D.2.3. RMA Spring Convention**

RMA Spring Convention minister meetings were discussed.

**D.3. OPERATIONS**

**D.4. CORPORATE SERVICES**

**E. CORRESPONDENCE**

**E.1. Alberta Environment & Protected Areas**

Council reviewed correspondence from Alberta Environment & Protected Areas regarding the provincial drought situation.

**F. COUNTY COUNCIL AND COMMITTEE UPDATES**

**F.1. Lethbridge County Council Attendance Update - January 2024**

Council reviewed the highlights from the Lethbridge County Council Attendance Update for January 2024.

**Division 1**

**Councillor Lorne Hickey**

January 10	Pemmican Lodge Board Administration Meeting
January 17	Green Acres Orientation
January 18	Lethbridge County Council Meeting
January 19	Foothills Little Bow Municipal Association
January 22-24	ASB Conference
January 24	Green Acres Finance Meeting
January 31	Green Acres Board Meeting

**Division 2**

**Reeve Tory Campbell**

January 4	Media
January 5	Mayors and Reeves Meeting
January 11	Meeting with MLA Neudorf
January 16	LNID/Farming Smarter Presentation
January 18	Lethbridge County Council Meeting
January 19	Meeting with MLA Hunter
January 19	Foothills Little Bow Municipal Association
January 22	ASB Conference Opening Ceremony Greetings
January 24	Meeting with MP Thomas
January 26	SRSDC Meeting & Governance Formalization Workshop

**Division 3**

**Councillor Mark Sayers**

January 18	Lethbridge County Council Meeting
January 19	Foothills Little Bow Municipal Association
January 22	ASB Hospitality Suite
January 23	Supper with ASB Committee

**Division 4**

**Deputy Reeve John Kuerbis**

January 2	Meeting with Community Futures Executive Director
January 9	Meeting with Community Futures Executive Director
January 16	Meeting with Community Futures Executive Director
January 18	Lethbridge County Council Meeting
January 19	Foothills Little Bow Municipal Association
January 22-24	ASB Conference
January 24	Community Futures Monthly Meeting
January 26	Community Futures South Managers & Chair Meeting
January 31	Meeting with Community Futures Executive Director

**Division 5**

**Councillor Eric Van Essen**

January 11	Picture Butte Chamber of Commerce
January 18	Lethbridge County Council Meeting

January 19 Foothills Little Bow Municipal Association  
January 22-24 ASB Conference

**Division 6**  
**Councillor Klaas VanderVeen**

January 18 Lethbridge County Council Meeting  
January 22 ASB Chairman Meeting  
January 22-24 ASB Conference  
January 26 SAEWA Board Meeting

**Division 7**  
**Councillor Morris Zeinstra**

January 18 Lethbridge County Council Meeting  
January 19 Foothills Little Bow Municipal Association  
January 22-24 ASB Conference

**G. CLOSED SESSION**

**G.1. - Intermunicipal CPO Services (FOIP Section 21 - Disclosure harmful to Intergovernmental Relations)**

**G.2. - CAO Report - C. Beck (FOIP Sections 16, 17, 23 and 24)**

407-2024 Councillor Sayers MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the Municipal Government Act, the time being 9:57 a.m. for the discussion on the following:

G.1. - Intermunicipal CPO Services (FOIP Section 21 - Disclosure harmful to Intergovernmental Relations)

G.2. - CAO Report - C. Beck (FOIP Sections 16, 17, 23 and 24)

Present during the Closed Session:  
Lethbridge County Council  
Chief Administrative Officer  
Senior Management  
Administrative Staff

**CARRIED**

408-2024 Councillor Hickey MOVED that the Lethbridge County Council Meeting move out of the closed session at 11:43 a.m.

**CARRIED**

**H. NEW BUSINESS**

**I. ADJOURN**

409-2024 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting adjourn at 11:43 a.m.

**CARRIED**

Reeve

CAO