



MINUTES
Council Meeting
9:00 AM - Thursday, July 6, 2023
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, July 6, 2023, in the Council Chambers, with the following members present:

PRESENT: Reeve Tory Campbell
Deputy Reeve John Kuerbis - via Teams
Councillor Lorne Hickey
Councillor Mark Sayers
Councillor Eric Van Essen
Councillor Klaas VanderVeen
Chief Administrative Officer, Cole Beck
Director of Community Services, Larry Randle
Director of Public Operations, Jeremy Wickson
Director of Infrastructure, Devon Thiele
Director of Finance & Administration, Jennifer Place
Information Technology Manager, Doug Burke
Supervisor of Planning & Development, Hilary Janzen
Senior Planner, Steve Harty
Executive Assistant, Candice Robison

Councillor Zeinstra – Excused

A. CALL TO ORDER

Reeve 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

216-2023 Councillor MOVED that the July 6, 2023 Lethbridge County Council Meeting
VanderVeen Agenda be adopted as presented.
CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

217-2023 Councillor MOVED that the June 15, 2023 Lethbridge County Council Minutes
Van Essen be adopted as presented.
CARRIED

D. DELEGATIONS

E. DEPARTMENT REPORTS

E.1. COMMUNITY SERVICES

E.1.1. Bylaw 23-019 - Road Closure, Sale and Consolidation- First Reading

218-2023 Councillor MOVED that Bylaw 23-019 be read a first time.
VanderVeen
CARRIED

E.2. FINANCE AND ADMINISTRATION

E.2.1. Asset Retirement Obligation (ARO) Policy # 187

219-2023 Councillor VanderVeen MOVED that Asset Retirement Obligation Policy #187 be approved.
CARRIED

E.3. PUBLIC OPERATIONS

E.3.1. Shaughnessy Wastewater Lagoon - Desludging Expense

220-2023 Councillor Sayers MOVED that Council approves an additional operating expenditure budget of up to \$250,000 from the Utility Reserve for wastewater lagoon desludging.
CARRIED

E.4. INFRASTRUCTURE

E.4.1. Malloy Drain Phase 2B - Additional ACRP Funding Request

221-2023 Councillor Hickey MOVED that Council approve the Reeve's signature on the letter of support to Minister Shultz, and to approve an additional \$260,000 in funds from the Public Works Project Reserve towards the project for a total of \$600,000, contingent on receiving an additional \$4,445,850 from the Province.
CARRIED

E.5. ADMINISTRATION

Reeve Campbell recessed the meeting at 9:54 a.m.

Reeve Campbell reconvened the meeting at 10:01 a.m.

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

F.1. Bylaw 23-014 - Road Closure, Sale and Consolidation- Public Hearing

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 23-014 at 10:01 a.m.

222-2023 Councillor VanderVeen MOVED that the Public Hearing for Bylaw 23-014 commence at 10:02 a.m.
CARRIED

The Supervisor of Planning and Development reviewed Bylaw 23-014.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 23-014.

No comments were made.

223-2023 Councillor Hickey MOVED that the Public Hearing for Bylaw 23-014 adjourn at 10:06 a.m.
CARRIED

Reeve Campbell reconvened the Council meeting at 10:06 a.m.

224-2023 Councillor Sayers MOVED that Bylaw 23-014 be sent to the Minister of Transportation for Approval
CARRIED

F.2. Bylaw 23-018 - Reconfigure the land use districts for portions of NW 21-11-20-W4 and Plan 1810343 Block 1 Lot 1 - Public Hearing

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 23-018 at 10:06 a.m.

225-2023 Councillor MOVED that the Public Hearing for Bylaw 23-018 commence at VanderVeen 10:07 a.m.

CARRIED

The Supervisor of Planning and Development reviewed Bylaw 23-018.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 23-018.

No comments were made.

226-2023 Councillor MOVED that the Public Hearing for Bylaw 23-018 adjourn at 10:12 Sayers a.m.

CARRIED

Reeve Campbell reconvened the Council meeting at 10:12 a.m.

227-2023 Councillor MOVED that Bylaw 23-018 be read a second time. VanderVeen

CARRIED

228-2023 Councillor MOVED that Bylaw 23-018 be read a third time. Van Essen

CARRIED

G. SUBDIVISION APPLICATIONS

G.1. Subdivision Application #2023-0-066 – Schapansky Farms Ltd. - SE1/4 28-08-19-W4M

229-2023 Councillor MOVED that the Country Residential subdivision of SE1/4 28-8-19-W4M (Certificate of Title No. 231 046 114), to subdivide a 2.28-acre (0.920 ha) first subdivision from a ¼-section title of 157.83-acres (63.87 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 submits a final plan of survey as prepared by an Alberta Land Surveyor that corresponds to the approved parcel being subdivided.

CARRIED

G.2. Subdivision Application #2023-0-071 – Herget - SE1/4 27-7-20-W4M

230-2023 Councillor MOVED that the Country Residential subdivision of SE1/4 27-7-20-W4M (Certificate of Title No. 051 222 207 +1), to subdivide a ¼-section and create a 126.42-acre (51.16 ha) agricultural title and a 12.56-acre (5.08 ha) cut-off title, from an agricultural title comprised of Hickey

138.98 acres (56.24 ha) in size; 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 submits a final subdivision plan as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcel being subdivided.

CARRIED

G.3. Subdivision Application #2023-0-054 – Penner
- Lot 1, Block 1, Plan 181 0343 & a ptn of NW1/4 21-11-20-W4M all within SW1/4 28 & NW1/4 21-11-20-W4M (Hamlet of Iron Springs)

231-2023 Councillor MOVED that the Residential & Commercial subdivision of Lot 1, Block
Van Essen 1, Plan 181 0343 & a portion of NW1/4 21- 11-20-W4M all within
SW1/4 28 & NW1/4 21-11-20-W4M (Certificate of Title No. 191 022
237, 151 038 500, 071 233 438), to accommodate a land swap and
reconfiguration of three adjacent hamlet titles, 5.71, 1.24 & 0.13-acres
(2.31, 0.50 & 0.053 ha) in size, by subdividing and consolidating to
create three adjusted titles 3.86, 0.64, & 2.57-acres (1.56, 1.04 & 0.26
ha) in size for various hamlet uses; 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 titles and portions of land to be subdivided and consolidated to realign/ reconfigure the three adjacent parcel titles be done by a plan prepared by a certified Alberta Land Surveyor in a manner such that the resulting titles cannot be further subdivided without approval of the Subdivision Authority.
- 4. That any easement(s) as required by utility companies, or the municipality shall be established.

CARRIED

H. CORRESPONDENCE

H.1. Lethbridge & District Exhibition - Whoop-Up Days Parade Pancake Breakfast
Council reviewed the request from Lethbridge & District Exhibition regarding hosting the Whoop-up Days Parade pancake breakfast.

H.2. Coaldale & District Agricultural Society
Council reviewed the request from the Coaldale & District Agricultural Society regarding setting up a meeting with County Council to gain insight into the Hub investment, and to discuss how the County and the Ag society may best work together to meet goals and mandates of both organizations over the next years.

- H.3. **Iron Springs Water Co-op**
Council reviewed the request from the Iron Springs Water Co-op regarding setting up a meeting to discuss the billing guidelines for the Co-op.
- H.4. **County of Stettler No. 6 - Agricultural Disaster**
Council reviewed the correspondence from the County of Stettler No. 6 wherein they have declared an Agricultural Disaster.
- H.5. **County of Paintearth No. 18 - Declaration of Agricultural Disaster**
Council reviewed the correspondence from the County of Paintearth No. 18 wherein they have declared an Agricultural Disaster.
- H.6. **Village of Stirling - Settler Days Invitation - July 15, 2023**
Council reviewed the invitation from the Village of Stirling regarding the Settler Days Parade on July 15, 2023.
- H.7. **Village of Barons Council Appointments**
Council reviewed the correspondence from the Village of Barons regarding their new Council appointments.

I. **NEW BUSINESS**

I.1. **Request to Rename Range Road 21-2 to "Recovery Road"**

232-2023 Deputy MOVED to direct administration to bring a report and
Reeve recommendations to a future meeting on the feasibility of renaming
Kuerbis Range Road 21-2.

CARRIED

J. **COUNTY COUNCIL AND COMMITTEE UPDATES**

J.1. **2023 Bursary Award**

233-2023 Councillor MOVED that County Council awards the 2023 Bursary in the amount
Hickey of \$1,500 each to be presented at the County Council meeting on
August 3rd, 2023 to the following recipients:

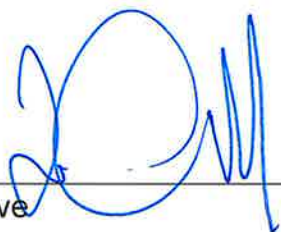
1) Abigail Giacchetta
2) Elayna Vucurevich
3) Emma Reurink

CARRIED

K. **ADJOURN**

234-2023 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 11:02
Sayers a.m.

CARRIED



Reeve



CAO