



MINUTES

Council Meeting

9:30 AM - Thursday, October 6, 2022

Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, October 6, 2022, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT: Reeve Tory Campbell
Deputy Reeve Klaas VanderVeen
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 Assistant, Candice Robison
Supervisor of Planning & Development, Hilary Janzen
Senior Planner, Steve Harty

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:30 a.m.

B. ADOPTION OF AGENDA

The following items were added:

F.2. - Closed Session - Personnel Matter (*FOIP Section 17 - Disclosure Harmful to Personal Privacy*)

I.1 - Citizens Concerns about Rural Crime

238-2022 Councillor MOVED that the October 6, 2022 Lethbridge County Council Meeting
Sayers Agenda be adopted as amended.

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

239-2022 Councillor MOVED that the September 15, 2022 Lethbridge County Council
Kuerbis Meeting Minutes be adopted as presented.

CARRIED

D. SUBDIVISION APPLICATIONS

D.1. Subdivision Application #2022-0-131 – Marshall/Gibson - Lots 7 & 8, Block 1, Plan 8183EA within NW1/4 30-10-21-W4M (Hamlet of Shaughnessy)

240-2022 Councillor MOVED that the Residential subdivision of Lots 7 & 8, Block 1, Plan
Van Essen 8183EA within NW1/4 30-10-21-W4M (Certificate of Title No. 221 130

390), to subdivide and split an existing title 0.32-acres (0.14 ha) in size, and create two equal-lots, approximately 0.16-acres (0.07 ha) or 50 x 140 ft. each respectively in size, for hamlet 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. This agreement may outline the terms and obligations for connecting to the hamlet water and sewer infrastructure.
3. That a final plan of survey be prepared by an Alberta Land Surveyor to create the two lots as approved for final endorsement and registration.
4. That the applicant meets any requirements of the Administrator of Alberta Culture, Multiculturalism and Status of Women and must provide to the Subdivision Authority a copy in writing of the Historical Resources Act clearance prior to final endorsement (unless otherwise indicated it is specifically not required).
5. That any easement(s) as required by the utility agencies or the municipality shall be established.

CARRIED

**D.2. Subdivision Application #2022-0-135 – Groenenboom Farms Ltd.
- N1/2 35-9-23-W4M**

241-2022 Councillor MOVED that the Country Residential subdivision of N1/2 35-9-23-W4M (Certificate of Title No. 161 139 294 +1), to subdivide out a 3.41-acre (1.38 ha) yard parcel from a 153.47-acre (62.11 ha) sized agricultural title for country residential use, and then consolidate the remnant 150.06-acres (60.73 ha) of agricultural land to two east adjacent titles, 47.47 & 111.91 acres (19.21 & 45.29 ha) each respectively in size, thereby creating an enlarged agricultural title of 309.44 acres (125.23 ha) in size; BE APPROVED subject to the following:

RESERVE: The 10% reserve requirement, pursuant to Sections 666 and 667 of the Municipal Government Act, be provided as money in place of land on the 3.41-acres at the market value of \$7,000 per acre with the actual acreage and amount to be paid to Lethbridge County be determined at the final stage, for Municipal Reserve purposes.

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 survey plan as prepared by an Alberta Land Surveyor illustrating the agricultural land in the NW and NE¼ 35-9-23-W4 is consolidated (consolidate the remnant 150.06-acres of agricultural land to two east adjacent titles, 47.47 & 111.91 acres each respectively in size), so that the resulting 309.44-acre title may not be further subdivided without Subdivision Authority approval.
4. That any easement(s) as required by utility companies or the municipality shall be established.

CARRIED

H. DEPARTMENT REPORTS

H.1. COMMUNITY SERVICES

H.1.1. Bylaw 22-015 - Road Closure, Sale and Consolidation- First Reading

242-2022 Deputy Reeve VanderVeen MOVED that Bylaw 22-015 be read a first time. CARRIED

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

E.1. Bylaw 22-013 - Re-designate Plan 0011814 Lot 17 in the SW 6 10-21-W4 from Rural Urban Fringe to Grouped Country Residential- Public Hearing

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 22-013 at 9:59 a.m.

243-2022 Councillor Zeinstra MOVED that the Public Hearing for Bylaw 22-013 commence at 10:00 a.m. CARRIED

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 22-013.

No one came forward.

244-2022 Councillor Zeinstra MOVED that the Public Hearing for Bylaw 22-013 adjourn at 10:05 a.m. CARRIED

Reeve Campbell reconvened the regular Council Meeting at 10:05 a.m.

245-2022 Councillor Kuerbis MOVED that Bylaw 22-013 be read a second time. CARRIED

246-2022 Deputy Reeve VanderVeen MOVED that Bylaw 22-013 be read a third time. CARRIED

E.2. Bylaw 22-014 - Re-designate a portion of Plan 1012154 Block 5 Lot 1 in the SE 6 10-20-W4 from Rural Agriculture to Grouped Country Residential- Public Hearing

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 22-014 at 10:06 a.m.

247-2022 Councillor Van Essen MOVED that the Public Hearing for Bylaw 22-014 commence at 10:07 a.m. CARRIED

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 22-014.

No one came forward.

248-2022 Councillor Hickey MOVED that the Public Hearing for Bylaw 22-014 adjourn at 10:15 a.m. CARRIED

Reeve Campbell reconvened the regular Council Meeting at 10:15 a.m.

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| 249-2022 | Councillor Kuerbis | MOVED that Bylaw 22-014 be read a second time. | CARRIED |
| 250-2022 | Councillor Kuerbis | MOVED that Bylaw 22-014 be read a third time. | CARRIED |

Reeve Campbell recessed the meeting at 10:22 a.m.

Reeve Campbell reconvened the meeting at 10:30 a.m.

F. CLOSED SESSION

F.1. - 10:30 a.m. - Delegation - Legal Update (FOIP Section 27 - Privileged Information)

F.2. - Personnel Matter (FOIP Section 17 - Disclosure Harmful to Personal Privacy)

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| 251-2022 | Deputy Reeve VanderVeen | MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the <i>Municipal Government Act</i> , the time being 10:30 a.m. for the discussion on the following: |
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F.1. - Delegation - Legal Update (FOIP Section 27 - Privileged Information)

Present during the Closed Session Item F.1.:
Lethbridge County Council
Legal Counsel
Senior Management
Administrative Staff

F.2. - Personnel Matter (FOIP Section 17 - Disclosure Harmful to Personal Privacy)

Present during the Closed Session Item F.2.:
Lethbridge County Council
CARRIED

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| 252-2022 | Councillor Sayers | MOVED that the Lethbridge County Council Meeting move out of the closed session at 11:34 a.m. | CARRIED |
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G. DELEGATIONS

G.1. 11:30 a.m. - STARS

Glenda Farnden and Martin Ebel were present to provide Council an update on STARS and to request that Lethbridge County join municipal leaders across Alberta in a life-saving partnership to support STARS operations at \$2 per capita / per year for 2023, 2024, 2025.

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| 253-2022 | Deputy Reeve VanderVeen | MOVED to direct administration to draft a report on the request from STARS and bring it back to a future meeting. | CARRIED |
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Reeve Campbell recessed the meeting at 12:03 p.m.

Reeve Campbell reconvened the meeting at 12:34 p.m.

H. DEPARTMENT REPORTS

H.2. CORPORATE SERVICES

H.2.1. Diamond City Community Association Request

251-2022 Deputy Reeve VanderVeen MOVED that County Council agrees to commit Lethbridge County to act as the Charitable Partner and issue Charitable Tax Receipts for donations made for the Diamond City Community Hall upgrades.
CARRIED

H.2.2. Picture Butte High School Sponsorship Request

254-2022 Councillor Van Essen MOVED that County Council support the ASAA 1A Girls Volleyball Tournament being held at the Picture Butte High School by providing sponsorship in the amount of \$500 per the Donations Policy #161 from the Donation Reserve.
DEFEATED

H.2.3. Tax Penalty Waiver Request - Roll #38450100

255-2022 Deputy Reeve VanderVeen MOVED that County Council not waive tax penalties in the amount of 177.75 as requested for tax roll 38450100.
CARRIED

H.2.4. Tax Penalty Waiver Request - Roll #48864500

256-2022 Councillor Kuerbis MOVED that County Council not waive tax penalties in the amount of \$229.64 as requested for tax roll 48864500.
CARRIED

H.3. ADMINISTRATION

H.3.1. 2023 Council Meeting Schedule

257-2022 Councillor Kuerbis MOVED that County Council approves the 2023 Council Meeting Schedule with one Council Meeting each for the months of January, July and August and further that these dates be advertised in the Sunny South News, County's website and social media pages.
CARRIED

H.3.2. FCM 2023 Annual Conference and Trade Show - May 25-28, 2023

258-2022 Councillor Kuerbis MOVED that the members of Council wishing to attend the FCM 2023 Annual Conference and Trade Show, scheduled for May 25-28, 2023 in Toronto be authorized to do so.
CARRIED

H.4. INFRASTRUCTURE

H.5. MUNICIPAL SERVICES

I. NEW BUSINESS

I.1.

Citizens Concerns about Rural Crime

259-2022 Deputy Reeve VanderVeen MOVED that administration draft a letter for the Reeve's signature to the RCMP informing them that there has been a recent increase in the number of concerns expressed by county citizens regarding rural crime and to encourage increased patrols in the area in the evenings.
CARRIED

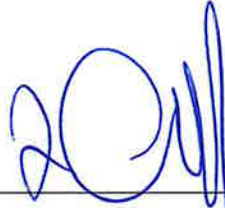
J. CORRESPONDENCE


J.1. *Lethbridge & District Exhibition Thank You*

K. COUNTY COUNCIL AND COMMITTEE UPDATES

L. ADJOURN

260-2022 Councillor Kuerbis MOVED that the Lethbridge County Council Meeting adjourn at 1:19 p.m.
CARRIED



Reeve


CAO