



MINUTES

Council Meeting

11:00 AM - Thursday, October 20, 2022
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, October 20, 2022, at 11:00 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, Ann Mitchell
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

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 11:01 a.m.

B. ADOPTION OF AGENDA

The following items were added:

G.3.1. - Farming Smarter 10 Year Celebration Invitation

J.1. - Meeting Start Times Discussion

K.1. - Closed Session - ASB Member At Large Application Review - FOIP Section 19 - Confidential Evaluations

272-2022 Councillor VanderVeen MOVED that the October 20, 2022 Lethbridge County Council Meeting Agenda be adopted as amended.

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

273-2022 Deputy Reeve Kuerbis MOVED that the October 6, 2022 Lethbridge County Council Meeting Minutes be adopted as presented.

CARRIED

D. SUBDIVISION APPLICATIONS

E. PUBLIC HEARINGS

G. DEPARTMENT REPORTS

G.1. MUNICIPAL SERVICES

G.1.1. 2022-23 Level of Service - Public Works Winter Maintenance Level of Service

274-2022 Deputy Reeve Kuerbis That Council adopt the new Level of Service (LOS) Policy for Public Works Winter Maintenance, based on the budget approved for 2022 operations and subsequent budget for 2023.

CARRIED

G.1.2. Bylaw 22-018 - Speed Limit Bylaw

275-2022 Councillor Hickey MOVED that Item G.1.2 be tabled to allow the 11:30 a.m. delegation to present.

CARRIED

F. DELEGATIONS

F.1. 11:30 a.m. - Mike Warkentin - Lethbridge & District Exhibition

Mike Warkentin, Chief Executive Officer for the Lethbridge & District Exhibition was present to request funding towards project capital for the Agri-food Hub & Trade Centre.

276-2022 Councillor Sayers MOVED to direct administration to bring back a report regarding Lethbridge & District Exhibition's funding request to an upcoming council meeting.

CARRIED

Reeve Campbell recessed the meeting at 11:56 a.m.

Reeve Campbell reconvened the meeting at 1:00 p.m.

G. DEPARTMENT REPORTS

G.1. MUNICIPAL SERVICES

G.1.2.

Bylaw 22-018 - Speed Limit Bylaw

277-2022 Councillor Hickey MOVED to lift item G.1.2 from the table.

CARRIED

278-2022 Councillor Van Essen MOVED that Bylaw 22-018 be read a first time.

CARRIED

G.2. CORPORATE SERVICES

G.2.1. Audit Services Contract

279-2022 Deputy Reeve Kuerbis MOVED that Council extends the appointment of KPMG LLP Chartered Accountants as the auditors for Lethbridge County to December 31, 2023, and that the extension included the 2023 audit which will take place in March and April of 2024.

CARRIED

G.2.2. Assessment Overview Project Reallocation

280-2022 Councillor Sayers MOVED to direct administration to bring back a further report on the Assessment Overview Project to a future Council meeting.

CARRIED

G.3. ADMINISTRATION

G.3.1. Farming Smarter 10 Year Celebration Invitation

281-2022 Deputy Reeve Kuerbis MOVED that any member of Council wishing to attend the Farming Smarter 10 Year Celebration on November 4 at the Norland Historic Estates be authorized to do so.

CARRIED

G.4. COMMUNITY SERVICES

G.5. INFRASTRUCTURE

H. CORRESPONDENCE

H.1. Coaldale & District Emergency Service Awards Ceremony Invitation

282-2022 Deputy Reeve Kuerbis MOVED that any member of Council wishing to attend the Coaldale & District Emergency Services Awards Ceremony on November 26 at the Gem of the West Museum be authorized to do so.

CARRIED

I. COUNTY COUNCIL AND COMMITTEE UPDATES

I.1. Lethbridge County Council Attendance Update - September 2022

Council reviewed the highlights from the Lethbridge County Council Attendance Update for September 2022.

Division 1

Councillor Lorne Hickey

September 1	Lethbridge County Council Meeting
September 7	FCSS Meeting
September 8	Agricultural Service Board Meeting
September 10	Iron Springs Parade
September 15	Lethbridge County Council Meeting
September 16	Foothills Little Bow Municipal Association
September 16	Employee Recognition Night
September 21	Green Acres Finance Meeting
September 28	Green Acres Board Meeting
September 28	KAIROS Blanket Exercise

Division 2

Reeve Tory Campbell

September 1	Lethbridge County Council Meeting
September 2	Exhibition Park, Ownership Engagement Committee Meeting
September 8	Agricultural Service Board Meeting
September 14	Meeting with ASBG Executive Director, Melody Garner-Skiba
September 15	Lethbridge County Council Meeting
September 16	Employee Recognition Night
September 19	RMA Members Virtual Townhall on LGFF & APPS
September 22	Media, Re: Physician Attraction/Retention
September 22	Emergency Program Exercise
September 23	CAO/Reeve Meeting
September 26	Truth and Reconciliation Survivors Flag Raising
September 26	Vulcan County Virtual Meeting, Re: EMS Servicing
September 26	Federal Electoral Boundary Redistribution Public Hearing
September 28	KAIROS Blanket Exercise
September 29	Team Lethbridge Mission Planning Meeting

Division 3
Councillor Mark Sayers

September 1	Lethbridge County Council Meeting
September 8	Agricultural Service Board Meeting
September 15	Lethbridge County Council Meeting
September 22	Emergency Program Exercise
September 29	SouthGrow Board Meeting

Division 4
Deputy Reeve John Kuerbis

September 1	Lethbridge County Council Meeting
September 8	Agricultural Service Board Meeting
September 12	Lethbridge Regional Waste Management Meeting
September 13	Lethbridge County/Town of Coalhurst IDP
September 15	Lethbridge County Council Meeting
September 21	Community Futures Monthly Meeting

Division 5
Councillor Eric Van Essen

September 1	Lethbridge County Council Meeting
September 8	Agricultural Service Board Meeting
September 15	Lethbridge County Council Meeting
September 16	Employee Recognition Night

Division 6
Councillor Klaas VanderVeen

September 1	Lethbridge County Council Meeting
September 8	Boundary Changes Round Table
September 8	Agricultural Service Board Meeting
September 12	Lethbridge Regional Waste Management Meeting
September 13	Lethbridge County/Town of Coalhurst IDP
September 15	Lethbridge County Council Meeting

Division 7
Councillor Morris Zeinstra

September 1	Lethbridge County Council Meeting
September 8	Agricultural Service Board Meeting
September 10	Iron Springs Parade
September 13	Lethbridge County/Town of Coalhurst IDP
September 15	Lethbridge County Council Meeting
September 16	Foothills Little Bow Municipal Association
September 16	Employee Recognition Night
September 22	Emergency Program Exercise
September 28	KAIROS Blanket Exercise

J. NEW BUSINESS

J.1. Meeting Start Times Discussion

283-2022	Councillor Van Essen	MOVED to adopt a 9:00 a.m. start time for all meetings of Council.	CARRIED
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K. CLOSED SESSION

K.1. - ASB Member at Large Application Review (FOIP Section 19 - Confidential Evaluations)

284-2022 Councillor MOVED that the Lethbridge County Council Meeting move into Closed
 Sayers Session, pursuant to Section 197 of the *Municipal Government Act*,
 the time being 1:50 p.m. for the discussion on the following:

K.1. - ASB Member at Large Application Review (FOIP Section 19 - Confidential Evaluations)

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

285-2022 Councillor MOVED that the Lethbridge County Council Meeting move out of the
 VanderVeen closed session at 2:18 p.m.

CARRIED

K.1. ASB Member at Large Application Review (FOIP Section 19 - Confidential Evaluations)

286-2022 Councillor MOVED that Ken Coles, Dan Chapman and Logan Miller be appointed
 Sayers as the Agricultural Service Board members-at-large.

CARRIED

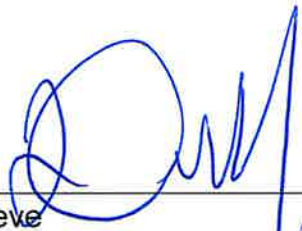
287-2022 Deputy MOVED that Wilf Scholten be appointed to the Act Appeals
 Reeve Committee.
 Kuerbis

CARRIED


L. ADJOURN

288-2022 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 2:20
 Zeinstra p.m.

CARRIED



Reeve



CAO