



# Minutes

Council Meeting | Thursday, April 25, 2024 | 9:00 AM | Council Chambers

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The Council Meeting of Lethbridge County was called to order on Thursday, April 25, 2024, at 9:00 AM, in the Council Chambers, with the following members present:

**PRESENT:** Reeve Tory Campbell  
Deputy Reeve John Kuerbis  
Councillor Mark Sayers  
Councillor Eric Van Essen  
Councillor Klaas VanderVeen  
Councillor Morris Zeinstra  
Chief Administrative Officer Cole Beck  
Director, Corporate Services Jennifer Place  
Executive Assistant Candice Robison

## A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:00 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

1-2024 Councillor Sayers MOVED that the April 24, 2024 Lethbridge County Special Council Meeting Agenda be adopted as presented.

CARRIED

## C. DELEGATIONS

### C.1. 9:00 a.m. - KPMG - 2023 Audited Financial Statements

Tawnee Vincon from KPMG LLP and Jennifer Place, Director, Corporate Services presented the 2023 Audited Financial Statements to Council.

### C.2. 2023 Audited Financial Statements

2-2024 Councillor Van Essen MOVED that Council approves the transfer of \$64,382 from the Tax Equalization Reserve to public works operations to offset the unrestricted surplus deficit.

CARRIED

3-2024 Deputy Reeve Kuerbis MOVED that Council approve the Audited Financial Statements for the fiscal year ended December 31, 2023 as presented by KPMG LLP. CARRIED

D. ADJOURN

4-2024 Councillor Zeinstra MOVED that the Lethbridge County Special Council Meeting adjourn at 9:12 a.m. CARRIED

Reeve

CAO