

## **Minutes**

Council Meeting | Thursday, April 17, 2025 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, April 17, 2025, 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 Kevin Slomp

Councillor Klaas VanderVeen Councillor Morris Zeinstra

Chief Administrative Officer Cole Beck

Director, Development & Infrastructure Devon Thiele

Director, Corporate Services Hailey Pinksen

**Executive Assistant Candice Robison** 

Manager, Planning & Development Hilary Janzen

Municipal Intern, Planning Hannah Laberge

## A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:01 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

The following items were added to the agenda:

D.2.2 - Prairie Tractor Club Request

D.4.3 - Special Council Meeting

E.4 - Smile Cookie Week

81-2025

Deputy

MOVED that the April 17, 2025 Lethbridge County Council Meeting

Reeve

Agenda be adopted as amended.

Kuerbis

CARRIED

#### C. ADOPTION OF MINUTES

## C.1. <u>County Council Meeting Minutes</u>

82-2025

Councillor

MOVED that the April 3, 2025 Lethbridge County Council Minutes be

Sayers

adopted as presented.

## D. <u>DEPARTMENT REPORTS</u>

#### D.1. DEVELOPMENT & INFRASTRUCTURE

D.1.1. <u>Bylaw 25-005 Amendment to the Lethbridge County and Town of Nobleford</u> <u>Intermunicipal Development Plan - First Reading</u>

83-2025

Councillor

That Bylaw 25-005 be read a first time.

Slomp

CARRIED

D.1.2. <u>Bylaw 25-011 Amendment to the Lethbridge County and Town of Nobleford</u> <u>Intermunicipal Development Plan - Rural Light Industrial Use - First Reading</u>

84-2025

Deputy

That Bylaw 25-011 be read a first time.

Reeve

Kuerbis

CARRIED

D.1.3. <u>Development Permit Application 2025-042 (City of Lethbridge Waste and Disposal Site)</u>

85-2025

Councillor

MOVED that Development Permit Application 2025-042 be approved as

Sayers

drafted.

CARRIED

D.1.4. 2024 Hamlet of Iron Springs and Turin Growth Study Reviews

86-2025

Councillor

Hickey

MOVED to approve the 2024 Hamlet of Iron Springs Growth Study

Review as an appendix to the original Hamlet of Iron Springs Growth

Study.

CARRIED

87-2025

Councillor

MOVED to approve the 2024 Hamlet of Turin Growth Study Review as

Sayers

an appendix to the original Hamlet of Turin Growth Study.

**CARRIED** 

## D.2. OPERATIONS

## D.2.1. Agricultural Service Board Level of Service

88-2025

Deputy

MOVED that County Council approve the 2025 ASB Level of Service.

Reeve Kuerbis CARRIED

Rucibio

D.2.2. Prairie Tractor Club Request

89-2025

Councillor

MOVED that the County Council donate two loads of gravel to the

Zeinstra

Prairie Tractor Club.

DEFEATED

## D.3. CORPORATE SERVICES

98-2025

Councillor

Hickey

read a third time.

## D.3.1. <u>2025 Stirling Wind Benefit Project Funding Allocations</u>

MOVED that County Council approve the Stirling Wind Project Councillor 90-2025 Community Benefit Fund Open Allocation portion in the amount of Savers \$6,086.80 to the following recipients as follows: Fresh Start Recovery Centre - \$1,217.36 Friends of St. Joseph's School - \$1,217.36 Interfaith Food Bank Society of Lethbridge - \$1,217.36 Kinette Club of Coaldale - \$1,217.36 Lethbridge Therapeutic Riding Association - \$1,217.36 **CARRIED** D.3.2. Bylaw 25-013 - 2025 Business Tax Bylaw MOVED that Bylaw 25-013 being the 2025 Business Tax Bylaw be read 91-2025 Deputy Reeve a first time. Kuerbis CARRIED MOVED that Bylaw 25-013 being the 2025 Business Tax Bylaw be read 92-2025 Councillor VanderVeen a second time. CARRIED MOVED that Bylaw 25-013 being the 2025 Business Tax Bylaw be 93-2025 Deputy Reeve considered for third reading. Kuerbis CARRIED MOVED that Bylaw 25-013 being the 2025 Business Tax Bylaw be read Councillor 94-2025 a third time. Hickey **CARRIED** D.3.3. Bylaw 25-014 - 2025 Business Tax Rate Bylaw Councillor MOVED that Bylaw 25-014, being the 2025 Business Tax Rate Bylaw 95-2025 VanderVeen be read a first time. CARRIED MOVED that Bylaw 25-014, being the 2025 Business Tax Rate Bylaw be 96-2025 Councillor read a second time. Slomp CARRIED MOVED that Bylaw 25-014, being the 2025 Business Tax Rate Bylaw be 97-2025 Councillor considered for third reading. Sayers CARRIED

MOVED that Bylaw 25-014, being the 2025 Business Tax Rate Bylaw be

#### D.4. ADMINISTRATION

## D.4.1. 2025 Calgary Stampede BMO Farm Family Awards

99-2025 Deputy MOVED that County Council select Councillor Kevin Slomp and guest

Reeve of his choice to represent Lethbridge County at the 2025 BMO Farm

Kuerbis Family Awards scheduled for July 7, 2025.

**CARRIED** 

Reeve Campbell recessed the meeting at 9:55 a.m.

Reeve Campbell reconvened the meeting at 10:07 a.m.

## D.4.2. Bylaw No. 25-015 - Council Procedural Bylaw

100-2025 Deputy MOVED that Bylaw 25-014, being the 2025 Business Tax Rate Bylaw be

Reeve read a first time.

Kuerbis CARRIED

101-2025 Deputy MOVED that Bylaw 25-014, being the 2025 Business Tax Rate Bylaw be

Reeve read a second time.

Kuerbis CARRIED

102-2025 Councillor MOVED that Bylaw 25-014, being the 2025 Business Tax Rate Bylaw be

Slomp considered for third reading.

CARRIED

103-2025 Councillor MOVED that Bylaw 25-014, being the 2025 Business Tax Rate Bylaw be

Sayers read a third time

CARRIED

## D.4.3. Special Council Meeting

104-2025 Councillor MOVED that a Special Council meeting be set for Thursday, April 24,

Hickey 2025 at 9:00 a.m. for review of the audited Financial Statement.

CARRIED

#### E. CORRESPONDENCE

## E.1. Provincial Priorities Act Municipal Sector Fact Sheet

Council reviewed the Municipal Affairs Provincial Priorities Act Municipal Sector Fact Sheet.

# E.2. Mayors & Reeves - Letter of Support - Invasive Species & Boat Decontamination

105-2025 Councillor MOVED that County Council offer a letter of support under the Reeve's

Hickey signature for Implementing Boat Dip Tank Technology and Invasive

Species Prevention.

## E.3. 2024 Chinook Arch Impact Report & Financial Statements

Council reviewed the 2024 Chinook Arch Impact Report & Financial Statements.

## E.4. Smile Cookie Week

Council reviewed correspondence from the Town of Coaldale Mayor regarding Smile Cookie Week.

#### **COUNTY COUNCIL AND COMMITTEE UPDATES** F.

## Lethbridge County Council Attendance Update - March 2025

Council reviewed the highlights from the Lethbridge County Council Attendance Update for March 2025.

#### Division 1

## Councillor Lorne Hickey

February 4	Health Professional Recruitment & Retention Committee
February 5	FCSS Board Meeting
February 6	Lethbridge County Council Meeting
February 8	Southern Alberta Chinese Association Year of the Snake

Celebration

February 19 Green Acres Finance Committee Meeting February 26 Green Acres Board Meeting

#### Division 2

## Reeve Tory Campbell

March 3	Wellness Community Discussion
March 5	ASBG AGM
March 6	Lethbridge County Council Meeting
March 6	Rotary Club Lethbridge East Scholarship Dinner
March 7	Mayors & Reeves
March 13	Chinook Arch Personnel & Finance Meeting
March 18	Coalhurst/North of the River Collaboration Meeting
March 19	EDL AGM
March 20	Fire Services Discussion
March 25	Fire Services Meeting
March 31	IDP Review Meeting, City of Lethbridge

## Division 3

## Councillor Mark Sayers

Lethbridge County Council Meeting
Call with Auditor re: Water Commission
EOEP Course – RMA Convention
RMA Spring Convention
Fire Services Discussion
Fire Services Meeting
Southern Alberta Economic Development Summit

### Division 4

## Deputy Reeve John Kuerbis

Weekly Meeting with Community Futures Executive Director March 4 Lethbridge County Council Meeting March 6 IDP Meeting with Town of Nobleford March 10 Weekly Meeting with Community Future Executive Director March 11 Meeting with CAO March 14 City of Lethbridge Firefighters Gala March 15 **RMA Spring Convention** March 16-19 **EOEP Course** March 17 Fire Services Discussion March 20 Dhillon School of Business Dinner March 21 Community Futures Monthly Board Meeting March 26 March 27 **ASB Meeting** 

#### Division 5

#### Councillor Kevin Slomp

March 6
Lethbridge County Council Meeting
March 10
IDP Meeting with Town of Nobleford
March 15
City of Lethbridge Firefighters Gala
March 17-19
RMA Spring Convention
March 20
Fire Services Discussion
March 25
Fire Services Meeting
March 27
ASB Meeting

#### Division 6

#### Councillor Klaas VanderVeen

March 6 Lethbridge County Council Meeting
March 26 SAEWA Meeting

March 27 ASB Meeting

## Division 7

## Councillor Morris Zeinstra

March 6 Lethbridge County Council Meeting

March 17-19 RMA Spring Convention
March 20 Fire Services Discussion

## G. <u>CLOSED SESSION</u>

# H.1. - Tax Bylaw Options (FOIP Section 25 - Disclosure harmful to economic and other interests of a public body)

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

106-2025	Deputy	MOVED that the Lethbridge County Council Meeting move into Closed
	Reeve	Session, pursuant to Section 197 of the Municipal Government Act, the
	Kuerbis	time being 10:33 a.m. for the discussion on the following:

H.1. - Tax Bylaw Options (FOIP Section 25 - Disclosure harmful to economic and other interests of a public body)

# H.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

107-2025

Deputy Reeve

Kuerbis

MOVED that the Lethbridge County Council Meeting move out of the

closed session at 11:57 a.m.

CARRIED

H. ADJOURN

108-2025

Councillor

MOVED that the Lethbridge County Council Meeting adjourn at 11:57

Zeinstra a.m.