



MINUTES

Council Meeting

9:00 AM - Thursday, November 17, 2022
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, November 17, 2022, 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
Infrastructure Manager, Devon Thiele
Director of Community Services, Larry Randle
Director of Public Operations, Jeremy Wickson
Manager of Finance & Administration, Jennifer Place
Executive Assistant, Candice Robison

A. CALL TO ORDER

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

Councillor Lorne Hickey was excused for the meeting.

B. ADOPTION OF AGENDA

The following item was deleted from the agenda:

D.1 - Regional Director of Emergency Management Presentation

The following item was added to the agenda:

J.1. - ASB Conference

313-2022 Councillor MOVED that the November 17, 2022 Lethbridge County Council
VanderVeen Meeting Agenda be adopted as amended.

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

314-2022 Councillor MOVED that the November 3, 2022 Lethbridge County Council
Sayers Meeting Minutes be adopted as presented.

CARRIED

E. DEPARTMENT REPORTS

E.1. COMMUNITY SERVICES

E.1.1. July-September 2022 Community Peace Officer Report

David Entz presented to Council the July - September 2022 Community Peace Officer Report.

E.1.2. Animal Control Bylaw Review - Council Options

- 315-2022 Councillor VanderVeen MOVED to amend the current animal control bylaw so that it allows for the keeping of animals in hamlets based on parcel size but limit it to a maximum of five animal units and to bring the amended bylaw to the December 15 Council meeting for consideration of first reading.
CARRIED

E.1.3. Fire Services Response Fees Waiver Request

- 316-2022 Deputy Reeve Kuerbis MOVED to direct administration to bring back a report containing cost estimates around this issue to the next Council meeting.
CARRIED

E.2. ADMINISTRATION

E.2.1. Foothills Little Bow Municipal Association Resolution

- 317-2022 Councillor Van Essen MOVED to direct administration to bring forward a draft resolution to be considered at a future Council meeting with the intent of being put forth at the Foothills Little Bow Municipal Association meeting in January.
CARRIED

E.3. CORPORATE SERVICES

E.4. INFRASTRUCTURE

E.5. MUNICIPAL SERVICES

F. COUNTY COUNCIL AND COMMITTEE UPDATES

F.1. Lethbridge County Council Attendance Update - October 2022

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

Division 1

Councillor Lorne Hickey

October 3 Council Road Tour
October 6 Lethbridge County Council Meeting
October 13 Level of Service, Facilities & Tax Incentive Workshops
October 20 Organizational Meeting / Lethbridge County Council Meeting

Division 2

Reeve Tory Campbell

October 3 Council Road Tour
October 5 Proposed Development Meeting
October 5 Meeting with Lethbridge City Mayor, Councillor Schmidt-Rempel
October 5 Exhibition Park 125th Celebration and Tour
October 6 Lethbridge County Council Meeting
October 7 Mayors & Reeves
October 12 Exhibition Park Board Meeting
October 13 Level of Service, Facilities & Tax Incentive Workshops
October 17 Council Orientation – Human Resources
October 17 Southern Regional Stormwater Drainage Committee Meeting & Tour
October 18 Economic Development Lethbridge Board Meeting
October 20 Exhibition Park Ownership Engagement Committee Meeting
October 20 Organizational Meeting / Lethbridge County Council Meeting
October 21 Reeve/CAO Meeting
October 28 Reeve/CAO Meeting

Division 3**Councillor Mark Sayers**

October 3	Council Road Tour
October 6	Lethbridge County Council Meeting
October 13	Level of Service, Facilities & Tax Incentive Workshops
October 17	Council Orientation – Human Resources
October 20	Organizational Meeting / Lethbridge County Council Meeting

Division 4**Deputy Reeve John Kuerbis**

October 3	Council Road Tour
October 6	Lethbridge County Council Meeting
October 13	Level of Service, Facilities & Tax Incentive Workshops
October 17	Council Orientation – Human Resources
October 20	Organizational Meeting / Lethbridge County Council Meeting

Division 5**Councillor Eric Van Essen**

October 3	Council Road Tour
October 6	Lethbridge County Council Meeting
October 13	Level of Service, Facilities & Tax Incentive Workshops
October 17	Council Orientation – Human Resources
October 20	Organizational Meeting / Lethbridge County Council Meeting
October 25	South Region ASB Conference

Division 6**Councillor Klaas VanderVeen**

October 3	Council Road Tour
October 5	Proposed Development Meeting
October 5	Meeting with Lethbridge City Mayor, Councillor Schmidt-Rempel
October 6	Lethbridge County Council Meeting
October 13	Level of Service, Facilities & Tax Incentive Workshops
October 17	Council Orientation – Human Resources
October 20	Organizational Meeting / Lethbridge County Council Meeting
October 25	South Region ASB Conference

Division 7**Councillor Morris Zeinstra**

October 3	Council Road Tour
October 6	Lethbridge County Council Meeting
October 13	Level of Service, Facilities & Tax Incentive Workshops
October 17	Council Orientation – Human Resources
October 20	Organizational Meeting / Lethbridge County Council Meeting
October 25	South Region ASB Conference

J. NEW BUSINESS**J.1. *ASB Conference***

The 2023 ASB Conference in Grand Prairie was discussed.

G. CLOSED SESSION***G.1. - 2023 Bank of Montreal/Calgary Stampede Farm Family Awards Program (FOIP Section 19 - Confidential Evaluations)***

318-2022	Deputy Reeve Kuerbis	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 10:08 a.m. for the discussion on the following:
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G.1. - 2023 Bank of Montreal/Calgary Stampede Farm Family Awards Program (FOIP Section 19 - Confidential Evaluations)

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

319-2022 Councillor MOVED that the Lethbridge County Council Meeting move out of the
Zeinstra closed session at 10:23 a.m.

CARRIED

Reeve Campbell recessed the meeting at 10:24 a.m.

Reeve Campbell reconvened the meeting at 10:33 a.m.

D. DELEGATIONS

D.1. 10:30 a.m. - Celeste Ment - Guided Journey's Foundation

Celeste Ment was present to provide information on the Guided Journey's Foundation which is dedicated to providing compassionate hospice and palliative care and to invite Council to their upcoming Frost and Flare Gala.

320-2022 MOVED that anyone who wishes to attend the Frost and Flare Gala on November 26th, 2022 at the Norland Historic Estate be authorized to do so.

CARRIED

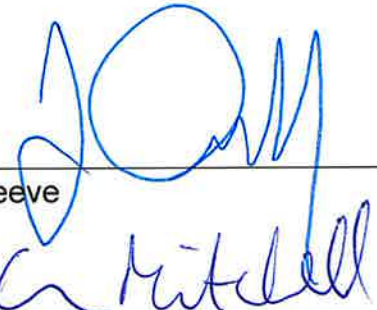
H. SUBDIVISION APPLICATIONS

I. PUBLIC HEARINGS


K. ADJOURN

321-2022 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 10:56
Zeinstra a.m.

CARRIED



Reeve



CAO