



MINUTES

Council Meeting

9:00 AM - Thursday, June 15, 2023
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, June 15, 2023, at 9:00 AM, in the Council Chambers, with the following members present:

PRESENT: Reeve Tory Campbell
Councillor Lorne Hickey
Councillor Eric Van Essen
Councillor Klaas VanderVeen
Councillor Morris Zeinstra
Chief Administrative Officer, Cole Beck
Director of Community Services, Larry Randle
Director of Public Operations, Jeremy Wickson
Director of Infrastructure, Devon Thiele
Director of Finance & Administration, Jennifer Place
Supervisor of Planning & Development, Hilary Janzen
Executive Assistant, Candice Robison

Deputy Reeve Kuerbis and Councillor Mark Sayers – Excused

A. CALL TO ORDER

Reeve 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.

Reeve Campbell welcomed new CAO Cole Beck.

CAO Cole Beck indicated he was happy to be with Lethbridge County, thanked staff and is looking forward to working with everyone going forward.

B. ADOPTION OF AGENDA

205-2023 Councillor MOVED that the June 15, 2023 Lethbridge County Council Meeting
VanderVeen Agenda be adopted as presented.

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

206-2023 Councillor MOVED that the June 1, 2023 Lethbridge County Council Minutes be
Van Essen adopted as presented.

CARRIED

E. DEPARTMENT REPORTS

E.1. COMMUNITY SERVICES

E.1.1. Disposal of Land - Plan 9312230 Block 1 Lot 9

207-2023 Councillor Van Essen MOVED that County Council approve the disposal of the pond and transfer it to the Riverbrink Water Users Co-op Ltd.
CARRIED

E.1.2. Bylaw 22-003 - Road Closure, Sale and Consolidation of a portion of Range Road 22-0 (between SE 25-9-22-W4 and SW 30-9-21-W4)- 2nd and 3rd Reading

208-2023 Councillor Hickey MOVED that Bylaw 22-003 be read a second time.
CARRIED

209-2023 Councillor Van Essen MOVED that Bylaw 22-003 be read a third time.
CARRIED

E.2. ADMINISTRATION

E.2.1. Letters to Ministers - McCain Foods

210-2023 Councillor VanderVeen MOVED that administration draft a letter under the Reeve's signature to the Premier and new Ministers regarding the waterline for the McCain Foods expansion.
CARRIED

E.3. PUBLIC OPERATIONS

E.4. INFRASTRUCTURE

E.5. FINANCE AND ADMINISTRATION

D. DELEGATIONS

D.1. 9:15 a.m. - RCMP

S/Sgt. Mike Numan and Sgt. Dave Marentette were present to provide Council the quarterly RCMP update.

F. CORRESPONDENCE

F.1. Prairie Hill Farms & Haskalife - A Taste of Innovation - 2023 Haskap Berry Harvest Invitation

Council reviewed the invitation to the Prairie Hill Farms & Haskalife - A Taste of Innovation - 2023 Haskap Berry Harvest taking place on June 29, 2023.

F.2. Nobleford Heritage Day - Invitation to Participate

Council reviewed the correspondence from the Nobleford Heritage Society regarding the annual Nobleford Heritage Day event taking place on August 12, 2023.

F.3. Lethbridge Northern Irrigation District

211-2023 Councillor Van Essen MOVED that Lethbridge County draft a letter of support regarding the proposed volunteer set-aside support program.
CARRIED

G. COUNTY COUNCIL AND COMMITTEE UPDATES

G.1. Lethbridge County Council Attendance Update - May 2023

Council reviewed the highlights from the Lethbridge County Council Attendance Update for May 2023.

Division 1

Councillor Lorne Hickey

May 1-3	CPAA Conference
May 4	Lethbridge County Council Meeting
May 11-13	Green Acres Strategic Planning
May 17	Green Acres Finance Meeting
May 18	Lethbridge County Council Meeting
May 18	Truth and Reconciliation Committee Meeting
May 24	Green Acres Board Meeting
May 30	Land Use Bylaw Review Workshop

Division 2

Reeve Tory Campbell

May 4	Lethbridge County Council Meeting
May 18	Lethbridge County Council Meeting
May 25	Meeting with Incoming CAO
May 27	Picture Butte High School Graduation
May 29	Exhibition Park Ownership Engagement Meeting
May 30	Land Use Bylaw Review Workshop

Division 3

Councillor Mark Sayers

May 4	Lethbridge County Council Meeting
May 17	Coaldale Chamber of Commerce
May 18	Lethbridge County Council Meeting
May 18	Truth and Reconciliation Committee Meeting
May 23	Emergency Advisory Committee Meeting
May 30	Land Use Bylaw Review Workshop

Division 4

Deputy Reeve John Kuerbis

May 1-3	CPAA Conference
May 4	Lethbridge County Council Meeting
May 18	Lethbridge County Council Meeting
May 23	Emergency Advisory Committee
May 24	Community Futures Meeting

Division 5

Councillor Eric Van Essen

May 4	Lethbridge County Council Meeting
May 11	Picture Butte Chamber of Commerce Meeting
May 18	Lethbridge County Council Meeting
May 23	Emergency Advisory Committee Meeting
May 30	Land Use Bylaw Review Workshop

Division 6

Councillor Klaas VanderVeen

May 4	Lethbridge County Council Meeting
May 18	Lethbridge County Council Meeting
May 18	Truth and Reconciliation Committee Meeting
May 26	SAEWA Meeting
May 30	Land Use Bylaw Review Workshop

Division 7

Councillor Morris Zeinstra

May 1-3	CPAA Conference
May 4	Lethbridge County Council Meeting
May 18	Lethbridge County Council Meeting
May 30	Land Use Bylaw Review Workshop
May 30	Picture Butte Ag Society Meeting

H. CLOSED SESSION

H.1. - Fire Services Response Fees Waiver Request Analysis (FOIP Section 27 - Privileged Information)

212-2023 Councillor Hickey MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the Municipal Government Act, the time being 10:02 a.m. for the discussion on the following:

H.1. - Fire Services Response Fees Waiver Request Analysis (FOIP Section 27 - Privileged Information)

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

213-2023 Councillor Hickey MOVED that the Lethbridge County Council Meeting move out of the closed session at 10:20 a.m.
CARRIED

H.1. Fire Service Response Fees Waiver Request Analysis (FOIP Section 27 - Privileged Information)

214-2023 Councillor Van Essen MOVED that County Council waive the fire services invoice fee associated with the Nobleford roundabout blockade.
CARRIED

I. NEW BUSINESS

J. ADJOURN

215-2023 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting adjourn at 10:22 a.m.
CARRIED

Reeve

CAO