



MINUTES

Council Meeting

9:30 AM - Thursday, November 18, 2021
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, November 18, 2021, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT:

Reeve Tory Campbell
Deputy Reeve Klaas VanderVeen
Councillor Lorne Hickey
Councillor Morris Zeinstra
Councillor John Kuerbis
Councillor Mark Sayers
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 9:30 a.m.

Reeve Campbell acknowledged and provided condolences for all those being affected by the floods in British Columbia.

B. ADOPTION OF AGENDA

354-2021 Councillor Sayers MOVED that Lethbridge County Council approve the November 18, 2021 Council Meeting Agenda as presented.

CARRIED

C. ADOPTION OF MINUTES

C.1 County Council Meeting Minutes

355-2021 Councillor Kuerbis MOVED that the November 4, 2021 Regular County Council Meeting Minutes be accepted as presented.

CARRIED

D. SUBDIVISION APPLICATIONS

E. PUBLIC HEARINGS

F. DEPARTMENT REPORTS

F.1 CORPORATE SERVICES

F.1.1 Council Remuneration Update

356-2021 Deputy Reeve VanderVeen MOVED that County Council return to the budgeted remuneration as per Policy #183, effective the November 2021 month end payroll run for Council.

CARRIED

F.1.2 2021 Tax Auction Reserve Bids and Conditions of Sale

357-2021 Councillor Kuerbis MOVED that County Council approve the 2021 Tax Auction Properties Schedule 'A' reserve bids and conditions as amended. CARRIED

F.2 MUNICIPAL SERVICES

F.2.1 Policy 356 - Local Improvement Tax

358-2021 Councillor Kuerbis MOVED that County Council approves Policy 356 - Local Improvement Tax. CARRIED

F.2.2 Rescind Policies Amalgamated into Public Works LOS Policy

359-2021 Deputy Reeve VanderVeen MOVED to rescind the following policies:

- Policy 341 Gravel Road Maintenance
- Policy 345 County Roads - Servicing Levels

CARRIED

F.2.3 2021-22 Level of Service - Public Works Winter Maintenance Level of Service

360-2021 Councillor Kuerbis MOVED that the existing Policy 342 Snow Plowing be rescinded prior to the adoption of the new Public Works Winter Maintenance LOS. CARRIED

361-2021 Councillor Sayers MOVED that Council adopt a new Level of Service (LOS) Policy for Public Works Winter Maintenance. CARRIED

F.3 COMMUNITY SERVICES

F.3.1 Emergency Management Support Agreement Renewal

362-2021 Deputy Reeve VanderVeen MOVED that the Agreement for Emergency Management Support between the County and the Town of Coaldale be renewed for a one-year period commencing February 1, 2022 at an annual cost of \$40,000.00. CARRIED

F.3.2 August - October 2021 Fire Services Coordinator Activity Summary

363-2021 Councillor Zeinstra MOVED that County Council accept the August-October 2021 Fire Services Coordinator Activity Summary for information. CARRIED

Reeve Campbell recessed the meeting at 10:55 a.m.

The meeting reconvened at 11:03 a.m.

G. DELEGATIONS

G.1 **11:00 a.m. - CLOSED SESSION - AltaLink (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party)**

H. CLOSED SESSION

G.1 - Delegation - AltaLink (FOIP Section - Disclosure Harmful to Business Interests of a Third Party)

H.1 - 2022 Bank of Montreal/Calgary Stampede Farm Family Awards Program (FOIP Section 19 - Confidential Evaluations)

H.2 - Land Disposition (FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

364-2021 Councillor Zeinstra MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the *Municipal Government Act*, at 11:04 a.m. for discussion on the following:

G.1 - Delegation - AltaLink (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party)

H.1. - 2022 Bank of Montreal/Calgary Stampede Farm Family Awards Program (FOIP Section 19 - Confidential Evaluations)

H.2. - Land Disposition (FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

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

365-2021 Councillor Zeinstra MOVED that Lethbridge County Council Meeting move out of the closed session at 11:53 a.m.

CARRIED

F.4 ADMINISTRATION

F.4.1 Letter of Support Request - Lethbridge Airport CBSA Agents

366-2021 Councillor Kuerbis MOVED that administration draft a letter of support for the return of CBSA Agents to the Lethbridge Airport to facilitate out of country air traffic to clear customs in Lethbridge.

CARRIED

I. NEW BUSINESS

J. COUNTY COUNCIL AND COMMITTEE UPDATES

J.1 Lethbridge County Council Attendance Update - October 2021

367-2021 Councillor Zeinstra MOVED that Lethbridge County Council receive the report titled "Lethbridge County Council Attendance Update - October 2021", identifying the activities and events attended by Lethbridge County Council for the month of October 2021 as information.

CARRIED

K. ADJOURN

368-2021 Councillor Sayers MOVED that Lethbridge County Council Meeting adjourn at 12:06 p.m.

CARRIED


Reeve


CAO