



MINUTES

Council Meeting

9:00 AM - Thursday, March 2, 2023
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, March 2, 2023, 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 Eric Van Essen
Councillor Klaas VanderVeen
Councillor Morris Zeinstra
Interim Chief Administrative Officer, Larry Randle
Director of Public Operations, Jeremy Wickson
Director of Infrastructure, Devon Thiele
Director of Finance & Administration, Jennifer Place
Interim Director of Community Services, Hilary Janzen
Executive Assistant, Candice Robison

A. CALL TO ORDER

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

B. ADOPTION OF AGENDA

42-2023	Councillor Sayers	MOVED that the March 2, 2023 Lethbridge County Council Meeting Agenda be adopted as presented.	CARRIED
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C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

43-2023	Deputy Reeve Kuerbis	MOVED that the February 2, 2023 Lethbridge County Council Minutes be adopted as presented.	CARRIED
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D. DELEGATIONS

D.1. 9:00 a.m. - Sgt. Mike Numan - RCMP

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

F. DEPARTMENT REPORTS

F.1. MUNICIPAL SERVICES

F.1.1. Bylaw 22-018 - Speed Limit Bylaw

44-2023	Councillor Hickey	MOVED to direct administration to bring forward information on the road ban bylaw to a future Council meeting.	CARRIED
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45-2023	Deputy Reeve Kuerbis	MOVED that Bylaw 22-018 - Speed Limit Bylaw be read a second time as amended.	CARRIED
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46-2023	Councillor Sayers	MOVED that Bylaw 22-018 - Speed Limit Bylaw be read a third time.	CARRIED
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Reeve Campbell recessed the meeting at 9:55 a.m.

Reeve Campbell reconvened the meeting at 10:02 a.m.

E. PUBLIC HEARINGS - 10:00 a.m.

E.1. Bylaw 23-005 - Lethbridge County and Town of Coaldale Intermunicipal Development Plan - Public Hearing

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 23-005 at 10:02 a.m.

47-2023	Councillor Hickey	MOVED that the Public Hearing for Bylaw 23-005 commence at 10:03 a.m.	CARRIED
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Interim Director of Community Services Hilary Janzen introduced the Bylaw.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 23-005.

No Comments were provided.

48-2023	Councillor Hickey	MOVED that the Public Hearing for Bylaw 23-005 adjourn at 10:19 a.m.	CARRIED
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Reeve Campbell reconvened the Council meeting at 10:19 a.m.

49-2023	Councillor VanderVeen	MOVED that Bylaw 23-005 be read a second time as amended.	CARRIED
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50-2023	Deputy Reeve Kuerbis	MOVED that Bylaw 23-005 be read a third time.	CARRIED
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F. DEPARTMENT REPORTS

F.2. ADMINISTRATION

F.2.1. Canadian Fallen Heroes Foundation - Donation Request

51-2023	Councillor Sayers	MOVED that County Council approve a silver donation in the amount of \$500.00 to the Canadian Fallen Heroes Foundation.	CARRIED
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F.2.2. Request for Sponsorship - Alberta / NWT Command - Royal Canadian Legion - Annual Military Service Recognition Book

52-2023 Councillor Van Essen MOVED that Lethbridge County purchase a 1/4 page full color advertisement in the 16th Annual Military Service Recognition Book, at a cost of \$625.00, with funds coming from the Councillor's Discretionary Reserve.

CARRIED

53-2023 Councillor Van Essen MOVED to direct administration to bring back a report highlighting Council's donations history over the last five years.

CARRIED

F.2.3. Truth and Reconciliation Advisory Committee Bylaw #23-007

54-2023 Councillor VanderVeen MOVED to strike a committee of three Council members and administration to work towards bringing back a potential land acknowledgement for Lethbridge County for Council consideration.

CARRIED

55-2023 Councillor Sayers MOVED that Councillors Mark Sayers, Councillor Lorne Hickey and Councillor Klaas VanderVeen be appointed to the Committee.

CARRIED

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

Reeve Campbell reconvened the meeting at 11:02 a.m.

D. DELEGATIONS

**D.2. Link Pathway Council Resolution Review - Phase 2
11:00 a.m. - Peter Casurella - Link Pathway**

Peter Casurella was present to provide a presentation to Council regarding the Link Pathway

56-2023 Councillor Van Essen MOVED that Phase 2 of the Link Pathway and corresponding Memorandum of Understanding between Lethbridge County, the Saint Mary River Irrigation District and the Link Pathway Committee be approved excepting that the final route through the Vista Meadows section be later determined following any further discussions about relevant considerations.

DEFEATED

57-2023 Deputy Reeve Kuerbis MOVED that Phase 2 of the Link Pathway and corresponding Memorandum of Understanding between Lethbridge County, the Saint Mary River Irrigation District and the Link Pathway Committee be approved using the orange route through Vista Meadows as presented at the March 2, 2023 meeting.

CARRIED

58-2023 Councillor Van Essen MOVED to reconsider the amendment.

CARRIED

59-2023 Deputy Reeve Kuerbis MOVED that Phase 2 of the Link Pathway and corresponding Memorandum of Understanding between Lethbridge County, the Saint Mary River Irrigation District and the Link Pathway Committee be approved using the orange route through Vista Meadows as presented at the March 2, 2023 meeting.

DEFEATED

60-2023 Councillor VanderVeen MOVED that Phase 2 of the Link Pathway and corresponding Memorandum of Understanding between Lethbridge County, the Saint Mary River Irrigation District and the Link Pathway Committee be approved.

CARRIED

Reeve Campbell recessed the meeting at 12:44 p.m.

Reeve Campbell reconvened the meeting at 1:25 p.m.

F.3. COMMUNITY SERVICES

F.3.1. Animal Control Bylaw 22-020

61-2023 Deputy Reeve Kuerbis MOVED that Bylaw 22-020 - Animal Control Bylaw be read a second time as amended.

CARRIED

62-2023 Councillor Hickey MOVED that Bylaw 22-020 - Animal Control Bylaw be read a third time.

CARRIED

F.4. INFRASTRUCTURE

F.5. CORPORATE SERVICES

G. CORRESPONDENCE

G.1. Gem of the West

63-2023 Deputy Reeve Kuerbis MOVED to direct administration to draft a letter to the Gem of the West Museum Society explaining Council's rationale for decisions in the past regarding community association funding.

CARRIED

G.2. FCSS All Councils Invitation 2023

The FCSS All Councils invitation was reviewed by Council.

F. DEPARTMENT REPORTS

H. COUNTY COUNCIL AND COMMITTEE UPDATES

H.1. Lethbridge County Council Attendance Update - January 2023

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

Division 1

Councillor Lorne Hickey

January 10	Economic Development Workshop
January 10	CAO/Council Discussion
January 11	Audit Committee Meeting
January 12	Lethbridge County Council Meeting
January 13	Foothills Little Bow Municipal Association
January 18	Green Acres Finance Meeting
January 26	CAO Farewell Supper

Division 2**Reeve Tory Campbell**

January 9	CAO/Reeve Meeting
January 9	Meeting with Government Officials in Calgary
January 10	Economic Development Workshop
January 10	CAO/Council Discussion
January 12	Lethbridge County Council Meeting
January 13	Foothills Little Bow Municipal Association
January 18	EDL Board Meeting
January 19	State of the City Address
January 19	Exhibition Park Visioning Session
January 20	CBC Lethbridge Bureau Launch Round Table
January 24	Coaldale RCMP Indigenous Naming & Blessing Ceremony
January 26	Travel Alberta Ottawa Trade Mission Briefing
January 26	CAO Farewell Supper
January 27	Team Lethbridge Mission 2022 Wrap
January 30	South Region Storm Water Drainage Committee Meeting in Taber

Division 3**Councillor Mark Sayers**

January 10	Economic Development Workshop
January 10	CAO/Council Discussion
January 12	Lethbridge County Council Meeting
January 13	Foothills Little Bow Municipal Association
January 26	CAO Farewell Supper
January 28	Coaldale Chamber of Commerce Awards Dinner
January 31	Emergency Advisory Committee

Division 4**Deputy Reeve John Kuerbis**

January 6	Mayors and Reeves
January 10	Economic Development Workshop
January 10	CAO/Council Discussion
January 11	Audit Committee Meeting
January 12	Lethbridge County Council Meeting
January 13	Foothills Little Bow Municipal Association
January 17-20	ASB Conference – Grande Prairie
January 23	Lunch Meeting with Reeves
January 25	Meeting with Ratepayer
January 26	CAO Farewell Supper
January 31	Emergency Advisory Committee Meeting

Division 5**Councillor Eric Van Essen**

January 10	Economic Development Workshop
January 10	CAO/Council Discussion
January 11	Audit Committee Meeting
January 12	Picture Butte Chamber of Commerce Meeting
January 12	Lethbridge County Council Meeting
January 13	Foothills Little Bow Municipal Association
January 26	CAO Farewell Supper
January 31	Emergency Advisory Committee Meeting

Division 6

Councillor Klaas VanderVeen

January 10	Economic Development Workshop
January 10	CAO/Council Discussion
January 12	Lethbridge County Council Meeting
January 13	Foothills Little Bow Municipal Association
January 17-20	ASB Conference – Grande Prairie
January 26	CAO Farewell Supper
January 27	SAEWA Board Meeting – Wheatland County

Division 7

Councillor Morris Zeinstra

January 10	Economic Development Workshop
January 10	CAO/Council Discussion
January 12	Lethbridge County Council Meeting
January 13	Foothills Little Bow Municipal Association
January 26	CAO Farewell Supper
January 30	South Region Storm Water Drainage Committee Meeting in Taber

H.2. 2023 FCM Conference Discussion

The 2023 FCM Conference in Toronto was discussed by Council.

H.3. Federal Government Fertilizer Application Emissions Reductions in Agriculture Sector - Councillor Zeinstra

The Federal Government Fertilizer Application Emissions Reductions in Agriculture Sector will be further discussed at the next ASB Meeting.

I. CLOSED SESSION

1.1. - Public Messaging (FOIP Section 24 - Advice for Council)

1.2. - CAO Recruitment (FOIP Section 24 - Advice from Officials & Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

64-2023	Councillor Zeinstra	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 2:22 p.m. for the discussion on the following:
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I.1. - Public Messaging (FOIP Section 24 - Advice from Officials)

I.2. - CAO Recruitment (FOIP Section 24 - Advice from Officials & Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)

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


65-2023	Deputy Reeve Kuerbis	MOVED that the Lethbridge County Council Meeting move out of the closed session at 2:44 p.m. CARRIED
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J. NEW BUSINESS


K. ADJOURN

66-2023 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 2:45
 Zeinstra p.m.

CARRIED



Reeve



CAO