



MINUTES

Council Meeting

9:00 AM - Thursday, September 21, 2023
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, September 21, 2023, at 9:00 AM, in the Council Chambers, with the following members present:

PRESENT: Reeve Tory Campbell
Councillor Mark Sayers
Councillor Eric Van Essen
Councillor Klaas VanderVeen
Councillor Morris Zeinstra
Chief Administrative Officer Cole Beck
Director of Public Operations, Jeremy Wickson
Director of Municipal Development & Infrastructure Devon Thiele
Director of Corporate Services Jennifer Place
Executive Assistant Candice Robison
Supervisor of Planning & Development Hilary Janzen
Senior Planner Steve Harty
Municipal Intern - Finance Jeremy Vander Meulen

Deputy Reeve Kuerbis and Councillor Hickey were excused.

A. CALL TO ORDER

Reeve Campbell called the meeting to order at 9:03 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

267-2023 Councillor Van Essen MOVED that the September 21, 2023 Lethbridge County Council Meeting Agenda be adopted as presented.

CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

268-2023 Councillor VanderVeen MOVED that the September 7, 2023 Lethbridge County Council Minutes be adopted as presented.

CARRIED

D. SUBDIVISION APPLICATIONS

D.1. Subdivision Application #2023-0-003 – Cote

- Lot 4, Block 20, Plan 9412761, ptn. of closed road and SW1/4 6-10-2-W4M

269-2023 Councillor Sayers MOVED that the Country Residential subdivision of Lot 4, Block 20, Plan 9412761, portion of closed road and a portion of SW1/4 6-10-2-W4M (Certificate of Title No. 161 193 773, 951 004 347), to subdivide and reconfigure two existing parcels and a former roadway through subdivision and consolidation, by adjusting titles 2.97, & 30.72 acres (1.20, 12.43 ha) and portion of former road 1.22-acres (0.49 ha)

respectively in size, and create two new titles at 19.40 & 15.75 acres (7.85 & 6.37 ha), for county residential use; BE APPROVED subject to the following:

RESERVE:

The 10% reserve requirement, pursuant to Sections 666 and 667 of the Municipal Government Act, be provided as money in place of land on the area of 32.18-acres at the market value of \$12,000 per acre with the actual acreage and amount to be paid to Lethbridge County be determined at the final stage, for Municipal Reserve purposes. AND FURTHER that upon payment of the reserve, the existing deferred reserve caveat on the C of T 951 004 347 (Registration No. 931 002 223), be adjusted and partially discharged accordingly.

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to Lethbridge County.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into and comply with a Development Agreement with Lethbridge County which shall be registered concurrently with the final plan against the title(s) being created. This may address servicing matters or the provision of a geotechnical evaluation now or at a development stage if deemed necessary. (A 1995 Development Agreement registered on title (Reg# 951011157 should be reviewed and discharged if no longer required.)
3. That the applicant submits a surveyed plan as prepared by an Alberta Land Surveyor that certifies the exact location and dimensions of the parcels being subdivided. The titles and portions of land to be subdivided and consolidated to reconfigure the boundaries (property line) of the adjacent parcels, are to be done by a plan prepared by a certified Alberta Land Surveyor in a manner such that the resulting titles cannot be further subdivided without approval of the Subdivision Authority.
4. That the applicant is responsible for submitting a Historic Resources Act Approval (HR) Application to Alberta Culture. The applicant must meet any requirements of the Director of Alberta for Historical Resources and must provide to the Subdivision Authority a copy in writing of any required Historical Resources Act clearance prior to final endorsement.

CARRIED

E. DEPARTMENT REPORTS

E.1. MUNICIPAL DEVELOPMENT & INFRASTRUCTURE

E.1.1. Bylaw 22-011 - Road Closure, Sale and Consolidation Road Plan 8419HB- Second and Third Reading

270-2023 Councillor MOVED that Bylaw 22-011 be read a second time.
Van Essen

CARRIED

271-2023 Councillor MOVED that Bylaw 22-011 be read a third time.
VanderVeen

CARRIED

E.2. CORPORATE SERVICES

E.2.1. Tax Penalty Waiver Request - Roll #53020000

272-2023 Councillor MOVED that County Council not waive tax penalties in the amount of
Van Essen \$302.67 as requested tax roll 53020000.

CARRIED

E.2.2. Stirling Wind Project - Community Funding

- 273-2023 Councillor VanderVeen MOVED that County Council direct administration to sign the Community Benefits Agreement with Stirling Renewable Energy and that Administration bring back a plan for the community funding projects, effective for 2024.

CARRIED

E.2.3. Fire Services 2023 Department Update

The Manger of Fire Services presented to Council the 2023 Fire Services Department update.

E.3. ADMINISTRATION

E.4. PUBLIC OPERATIONS

F. CORRESPONDENCE

G. COUNTY COUNCIL AND COMMITTEE UPDATES

- G.1.** Council reviewed the highlights from the Lethbridge County Council Attendance Update for August 2023.

Division 1

Councillor Lorne Hickey

August 3 Lethbridge County Council Meeting
August 10 Agri-Food Hub & Trade Centre Grand Opening
August 22 Whoop-Up Days Pancake Breakfast and Parade
August 24 Brighter Together Food Journey Reception

Division 2

Reeve Tory Campbell

August 2 Exhibition Park Board Meeting
August 3 Lethbridge County Council Meeting
August 3 Chinook Arch Library Board Meeting
August 8 Exhibition Park Meeting, Virtual
August 10 Agri-Food Hub & Trade Centre Grand Opening
August 12 Coaldale Summer Fest Candy Parade
August 16 Casino, Friends of Chinook Arch Library Society
August 21 Water and Wastewater Briefing, CAO and Staff
August 22 Whoop-Up Days Pancake Breakfast and Parade
August 22 Meeting with Premier Danielle Smith, Water and Wastewater
August 24 Brighter Together Food Journey Tour and Reception
August 25 Whoop-Up Days Rodeo Hosting
August 26 Casino, Exhibition Park
August 29 Reeves Roundtable, Renewable Energy- CANREA, Stirling, AB

Division 3

Councillor Mark Sayers

August 3 Lethbridge County Council Meeting
August 12 Coaldale Summer Fest Candy Parade
August 22 Whoop-Up Days Pancake Breakfast and Parade
August 24 Brighter Together Food Journey Reception

Division 4

Deputy Reeve John Kuerbis

August 3 Lethbridge County Council Meeting (Via Teams)
August 12 Nobleford Parade
August 21 Meeting with Community Futures Executive Director

August 22	Whoop-Up Days Pancake Breakfast and Parade
August 23	Pow Wow Grand Entry Celebration
August 24	Pow Wow Grand Entry Celebration
August 26	Coalhurst Parade

Division 5

Councillor Eric Van Essen

August 3	Lethbridge County Council Meeting
August 10	Southern Regional Stormwater Drainage Committee Meeting
August 12	Nobleford Parade
August 19	Picture Butte Parade
August 22	Whoop-Up Days Pancake Breakfast and Parade
August 26	Coalhurst Parade

Division 6

Councillor Klaas VanderVeen

August 1	Economic Development Consultation with Kevin McPhillips
August 2	Link Pathway Meeting
August 3	Lethbridge County Council Meeting
August 10	Agri-Food Hub & Trade Centre Grand Opening
August 11	SAEWA AGM Nomination Committee Meeting
August 16	Picture Butte & District Harvest
August 19	Picture Butte Parade
August 25	SAEWA Board Meeting

Division 7

Councillor Morris Zeinstra

August 3	Lethbridge County Council Meeting
August 9	CAO – Division 7 Councillor Meeting
August 10	Agri-Food Hub & Trade Centre Grand Opening
August 19	Picture Butte Parade

Councillor Hickey arrived at the meeting at 10:15 a.m.

H. CLOSED SESSION

H.1 - ACP Grant (FOIP Section 21 - Disclosure harmful to intergovernmental relations)

H.2 - Public Utility Discussion (FOIP Section 16 - Disclosure harmful to business interests of a third party)

274-2023	Councillor Sayers	MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the Municipal Government Act, the time being 9:59 a.m. for the discussion on the following:
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H.1. - ACP Grant (FOIP Section 21 - Disclosure harmful to intergovernmental relations)

H.2. - Public Utility Discussion (FOIP Section 16 - Disclosure harmful to business interests of a third party)

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

275-2023 Councillor MOVED that the Lethbridge County Council Meeting move out of the
Zeinstra closed session at 11:14 a.m.

CARRIED

Councillor Hickey left the meeting at 11:13 a.m.

Reeve Campbell reconvened the regular meeting at 11:14 a.m.

H.1. ACP Grant (FOIP Section 21 - Disclosure harmful to intergovernmental relations)

276-2023 Councillor MOVED that Lethbridge County supports the City of Lethbridge's
Van Essen (managing partner) submission of a 2023/24 Alberta Community
Partnership grant application in support of the Regional Water
Concept Development Study project. There is no matching
contribution required.

CARRIED

277-2023 Councillor MOVED that Lethbridge County supports the Town of Taber's
Sayers (managing partner) submission of a 2023/24 Alberta Community
Partnership grant application in support of the Regional Wastewater
Concept Development Study project. There is no matching
contribution required.

CARRIED

278-2023 Councillor MOVED that Lethbridge County, as managing partner, submit an
VanderVeen application for a 2023/24 ACP grant in support of a Regional Waste
Study. Letters to be sent to other municipal partners for participation.

CARRIED

I. NEW BUSINESS

J. ADJOURN

279-2023 Councillor MOVED that the Lethbridge County Council Meeting adjourn at 11:16
Van Essen a.m.

CARRIED



Reeve



CAO