

# **Minutes**

Council Meeting | Thursday, August 14, 2025 | 9:00 AM | Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, August 14, 2025, 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 Morris Zeinstra

Chief Administrative Officer Cole Beck

Director, Corporate Services Hailey Pinksen

Director, Operations Ryan Thomson Executive Assistant Candice Robison

Senior Planner Steve Harty

Municipal Intern, Planning Hannah Laberge

## A. CALL TO ORDER

Reeve Tory 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.

CAO Cole Beck introduced Stacey Nunes, the new Senior Project Manager.

#### B. ADOPTION OF AGENDA

216-2025

Councillor

MOVED that the August 14, 2025 Lethbridge County Council Meeting

Sayers

Agenda be adopted as presented.

CARRIED

#### C. <u>ADOPTION OF MINUTES</u>

## C.1. <u>County Council Meeting Minutes</u>

217-2025

Deputy

MOVED that the July 10, 2025 Lethbridge County Council Minutes be

Reeve

adopted as presented.

Kuerbis

CARRIED

## D. <u>SUBDIVISION APPLICATIONS</u>

# D.1. <u>Subdivision Application #2025-0-098 – Tokariuk</u> - Portion of SW1/4 36-9-21-W4M

218-2025 Councillor MOVED to postpone Subdivision Application #2025-0-098 to the

Sayers September 18 Council meeting.

CARRIED

#### E. DELEGATIONS

#### E.1. <u>9:30 a.m. - Green Acres Foundation - Dawna Coslovi & Jeff Carlson</u>

Dawna Coslovi, Chief Executive Officer and Jeff Carlson, Chair were present to provide Council an update on the Green Acres Foundation and provide an overview on their 2024 initiatives.

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

Reeve Campbell reconvened the meeting at 10:05 a.m.

## D. <u>SUBDIVISION APPLICATIONS</u>

# D.2. <u>Subdivision Application #2025-0-097 Mancal Coal</u> - <u>SE1/4 31-9-22-W4M & NE1/4 30-9-22-W4M</u>

219-2025 Deputy

Reeve

Kuerbis

MOVED that the Agricultural subdivision of SE1/4 31-9-22-W4M & NE1/4 30-9-22-W4M (Certificate of Title No. 971 297 103, 051 487 609 +3), to subdivide and reconfigure two existing adjacent agricultural parcels through subdivision and consolidation, by adjusting titles 39.92 & 101.08 acres (16.16 & 40.85 ha) each respectively in size, and create two new titles at 57.44 & 82.93 acres (23.25 & 33.56 ha), for agricultural use; BE APPROVED subject to the following:

#### 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, if 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.

CARRIED

#### F. DEPARTMENT REPORTS

#### F.1. DEVELOPMENT & INFRASTRUCTURE

F.1.1. <u>Bylaw 25-019 – Rey's Trucking - Amendment to the Land Use Bylaw From:</u>

<u>Rural Agriculture (RA) To: Rural General Industrial (RGI) - Portions of legal</u>

<u>subdivision three (3) and four (4) in the SW¼ 35-9-22-W4M which lie north</u>

<u>west of Railway Right of Way on Plan RW1889 - First Reading</u>

219-2025 Councillor MOVED that Bylaw 25-019 be read a first time.

Hickey

F.1.2. <u>Bylaw 25-020 – Dennis Dirtworx - Amendment to the Land Use Bylaw From:</u>

<u>Urban Fringe (UF) To: Direct Control (DC) - A portion of Plan 1311166 Block</u>

<u>2 Lot 1 in NE 23-9-20-W4 - First Reading</u>

220-2025 Deputy MOVED that Bylaw 25-020 be read a first time.

Reeve

Kuerbis

# F.1.3. Asset Management Initiative - Maintenance Manager Implementation

221-2025 Deputy MOVED that County Council approve the implementation of

Reeve Maintenance Manager, with a total project budget of \$250,000 funded

Kuerbis from the Infrastructure operating budget.

CARRIED

#### F.2. CORPORATE SERVICES

## F.2.1. <u>2025 Business Tax Adjustment</u>

222-2025 Councillor MOVED that County Council approved the 2025 Business Tax

Hickey adjustment request as presented in the total amount of \$24,903.28.

CARRIED

## G. <u>CORRESPONDENCE</u>

# G.1. Royal Canadian Mounted Police

Council reviewed correspondence from the Royal Canadian Mounted Police introducing the new Commanding Officer for Alberta.

#### G.2. STARS

Council reviewed correspondence from STARS thanking Council for their donation.

#### G.3. <u>Letter of Concern - Kim Laing</u>

Council reviewed a letter of concern from Kim Laing.

223-2025 Deputy MOVED that administration send a letter to the resident and Alberta

Reeve Transportation noting the concern.

Kuerbis

## G.4. Green Acres Municipal Requisition Fact Sheet

Council reviewed the Green Acres Municipal Requisition Fact Sheet.

## G.5. Cardston County Shooting Association

Council received correspondence from the Cardston County Shooting Association requesting a letter of support for their new outdoor and indoor gun range.

224-2025

MOVED that administration send a letter of the support to the Cardston County Shooting Association for their new outdoor and indoor gun range project.

CARRIED

## G.6. Lethbridge & District Exhibition - Rodeo Reds Invitation

Council received an invitation from the Lethbridge & District Exhibition to the Rodeo Reds event taking place on August 23, 2025.

## G.7. <u>Lethbridge Chamber of Commerce</u>

Council reviewed correspondence from the Lethbridge Chamber of Commerce regarding the County's annual membership.

## G.8. Fallen Firefighters Memorial Ceremony Invitation

Council received an invitation from the City of Lethbridge Fire Services to attend the Fallen Firefighters Memorial Ceremony which will be held on September 11, 2025 @ 11:00 am at Southminster United Church.

## H. COUNTY COUNCIL AND COMMITTEE UPDATES

## H.1. <u>Lethbridge County Council Attendance Update - July 2025</u>

Council reviewed the highlights from the Lethbridge County Council Attendance Update for July 2025.

#### Division 1

#### Councillor Lorne Hickey

July 10	Lethbridge County Council Meeting
July 23	Joint Meeting with Minister Williams
July 26	Nobleford Parade

#### Division 2

## Reeve Tory Campbell

July 2	Virtual Meeting, U of L/U of A, Water in Southern AB
July 3	Virtual Engagement Session, Police Funding Model Review
July 5	Barons Parade
July 10	Lethbridge County Council Meeting
July 13	Senators Familiarization Tour, Reception, Agrifood Hub
July 23	Joint Meeting with Minister Williams

#### Division 3

#### Councillor Mark Sayers

July 10	Lethbridge County Council Meeting
July 23	Joint Meeting with Minister Williams

July 26 Coalhurst Parade

## Division 4

## Deputy Reeve John Kuerbis

July 8	Weekly Meeting with Community Futures Executive Director
July 10	Lethbridge County Council Meeting
July 15	Weekly Meeting with Community Futures Executive Director
July 22	Weekly Meeting with Community Futures Executive Director
July 23	Joint Meeting with Minister Williams
July 26	Coalhurst Parade
July 29	Weekly Meeting with Community Futures Executive Director

#### Division 5

# Councillor Kevin Slomp

July 5	Barons Parade
July 7	Calgary Stampede BMO Farm Family Awards
July 10	Lethbridge County Council Meeting
July 22	Safety Audit Interview
July 23	Joint Meeting with Minister Williams

## Division 7

#### Councillor Morris Zeinstra

July 2	Link Pathway
July 5	Barons Parade
July 10	Lethbridge County Council Meeting
July 26	Nobleford Parade

Reeve Campbell recessed the meeting at 10:53 a.m.

Reeve Campbell reconvened the meeting at 11:01 a.m.

## E. <u>DELEGATIONS</u>

## E.2. <u>11:00 a.m. - Tyler Tamayose - Virtual Physician Pilot</u>

Tyler Tamayose, Banyan Strategies was in attendance to present a virtual physician pilot to Council.

## I. <u>NEW BUSINESS</u>

## J. <u>CLOSED SESSION</u>

# J.1. - 14th Avenue - County Shop Road (ATIA Section 26 - Disclosure harmful to intermunicipal relations)

## J.2. - CAO Report - C. Beck (ATIA Section 19, 20, 28 and 29)

225-2025 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 11:25 a.m. for the discussion on the following:

J.1. - 14th Avenue - County Shop Road (ATIA Section 26 - Disclosure harmful to intermunicipal relations)

J.2. - CAO Report - C. Beck (ATIA Section 19, 20, 28 and 29)

Present during the Closed Session:

Lethbridge County Council

Chief Administrative Officer

Senior Management

Administrative Staff

CARRIED

226-2025

Deputy

Reeve

Kuerbis

MOVED that the Lethbridge County Council Meeting move out of the

closed session at 11:55 a.m.

**CARRIED** 

## K. <u>ADJOURN</u>

227-2025

Councillor Zeinstra

ſ

MOVED that the Lethbridge County Council Meeting adjourn at 11:56

a.m.

**CARRIED** 

Dooye

RAO