



MINUTES

Council Meeting

9:30 AM - Thursday, February 3, 2022
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, February 3, 2022, 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 Mark Sayers
Councillor John Kuerbis
Councillor Eric Van Essen
Councillor Morris Zeinstra
Director of Public Operations, Jeremy Wickson
Director of Community Services, Larry Randle
Infrastructure Manager, Devon Thiele
Manager of Finance & Administration, Jennifer Place
Executive Assistant, Candice Robison
Supervisor of Planning and Development, Hilary Janzen

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:30 a.m.

B. ADOPTION OF AGENDA

26-2022 Deputy Reeve VanderVeen MOVED that Lethbridge County Council approve the February 3, 2022 Council Meeting agenda as presented. CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

27-2022 Councillor Kuerbis MOVED that the January 13, 2022 Regular County Council Meeting Minutes be accepted as presented. CARRIED

D. SUBDIVISION APPLICATIONS

E. PUBLIC HEARINGS

F. DELEGATIONS

F.1. 9:30 a.m. - Stephen Mathyk - AEP

Stephen Mathyk, Dorothy Lok and Coreen Bates from Alberta Environment and Parks were present via Teams to provide an update and overview of the Lethbridge AEP Regulatory Assurance Division.

G. DEPARTMENT REPORTS

G.1. INFRASTRUCTURE

G.1.1. Rescind Policy 350: Public Road Right-of-Way - Requests for Information & Regulatory Signs

28-2022 Councillor Kuerbis MOVED that Council rescind Policy 350 Public Road Right-of-Way - Requests for Information & Regulatory Signs. CARRIED

G.1.2. SMRID Pipeline Installation Waiver Request

29-2022 Deputy Reeve VanderVeen MOVED that Council approve the Saint Mary River Irrigation District pipeline installation waiver within the west ditch of the Range Road 21-0A road allowance as per the plans provided. CARRIED

G.2. MUNICIPAL SERVICES

G.2.1. 2022 Level of Service - Public Works Operations

30-2022 Councillor Kuerbis MOVED that Council rescind Policy 351 - Market Access Network - Haul Routes. CARRIED

31-2022 Councillor Sayers MOVED that Council adopt the 2022 Level of Service Policy for Public Works maintenance. CARRIED

Reeve Campbell recessed the meeting at 10:42 a.m.

The meeting reconvened at 10:59 a.m.

G.3. COMMUNITY SERVICES

G.3.1. Fire Service Response Fees Waiver Request

32-2022 Deputy Reeve VanderVeen MOVED that the request to waive the Fire Service Fees in the amount of \$487.50 as per invoice 117437, be denied. CARRIED

F. DELEGATIONS

F.2. 11:00 a.m. - MLA Grant Hunter

MLA Grant Hunter was present to provide an update and information to Council on Emergency Medical Services, Policing and Municipal Sustainability Initiative.

G.3. COMMUNITY SERVICES

G.3.2. Rescinding of Emergency Preparedness Policy #802

33-2022 Deputy Reeve VanderVeen MOVED that Emergency Preparedness Policy #802 be rescinded. CARRIED

G.3.3. Town of Coaldale Letter of Support Request for ACP Application - Coaldale & District Master Fire Plan

34-2022 Councillor Kuerbis MOVED that Lethbridge County provide a letter of support to the Town of Coaldale for their Alberta Community Partnership Grant Application for the development of the Coaldale and District Master Fire Plan project.

CARRIED

Reeve Campbell recessed the meeting at 12:05 p.m.

The meeting reconvened at 12:40 p.m. with all members of Council present as previously stated.

G.3.4. Planning and Development Department 2021 Annual Report

35-2022 Councillor Kuerbis MOVED that County Council accept the Planning and Development Department 2021 Annual Report for information.

CARRIED

G.4. CORPORATE SERVICES

G.5. ADMINISTRATION

H. CORRESPONDENCE

H.1. Rural Municipalities of Alberta

H.2. Alberta Municipal Affairs

H.3. Year of the Garden 2022

H.4. Alberta Municipal Affairs

H.5. Royal Canadian Mounted Police

36-2022 Councillor Kuerbis MOVED that Council accept correspondence items H.1 - Rural Municipalities of Alberta, H.2 - Alberta Municipal Affairs, H.3 - Year of the Garden 2022, H.4 - Alberta Municipal Affairs and H.5 - Royal Canadian Mounted Police for information.

CARRIED

I. NEW BUSINESS

J. COUNTY COUNCIL AND COMMITTEE UPDATES

K. CLOSED SESSION

L. ADJOURN

37-2022 Councillor Sayers MOVED that Lethbridge County Council Meeting adjourn at 1:01 p.m.

CARRIED



Reeve



CAO