



MINUTES
Council Meeting
9:30 AM - Thursday, August 5, 2021
Council Chambers

The Council Meeting of Lethbridge County was called to order on Thursday, August 5, 2021, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT:

Reeve Lorne Hickey
Councillor Tory Campbell
Councillor Ken Benson
Councillor Steve Campbell
Deputy Reeve Klaas VanderVeen
Director of Community Services, Larry Randle
Director of Public Operations, Jeremy Wickson
Manager of Finance & Administration, Jennifer Place
Executive Assistant, Candice Robison
Supervisor of Planning & Development, Hilary Janzen
Senior Planner, Steve Harty

A. CALL TO ORDER

Reeve Lorne Hickey called the meeting to order at 9:30 a.m.

B. ADOPTION OF AGENDA

233-2021 Deputy Reeve VanderVeen
MOVED that Lethbridge County Council approve the August 5, 2021 Council Meeting Agenda as presented.
CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes
234-2021 Councillor S. Campbell
MOVED that the July 8, 2021 Regular County Council Meeting Minutes be accepted as presented.
CARRIED

C.2. Special County Council Meeting Minutes
235-2021 Councillor T. Campbell
MOVED that the July 2, 2021 Special County Council Meeting Minutes be accepted as presented.
CARRIED

D. DELEGATIONS

9:30 a.m. - Bursary Winners - Lexie Hornford and Peter Harris
Reeve Hickey presented Bursary Certificates to the two Lethbridge County Bursary winners Lexie Hornford and Peter Harris.

E. SUBDIVISION APPLICATIONS

**E.1. Subdivision Application #2021-0-134 – Brower
- Lot 2, Block 18, Plan 1610157 within SW¼ 6-10-21-W4M (Hamlet of Diamond City)**

236-2021 Deputy Reeve VanderVeen
MOVED that the Hamlet Residential subdivision of Lot 2, Block 18, Plan 1610157 within SW1/4 6-10-21-W4M (Certificate of Title No. 161 011 993), to subdivide a 66' x 196' (0.3 acre/ 0.13 ha) title into two equal lots, each being 66' x 98' (0.15 acre/ 0.06 ha) in size, for hamlet residential 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. The existing caveat registered on title regarding an agreement for the future sewer/water service connection and any additional installation fees required should be accordingly addressed.
3. The applicant is responsible for all development costs, and any applicable municipal hamlet infrastructure installation fees, associated with servicing the subdivision proposal shall be paid to Lethbridge County prior to finalization.
4. That a final subdivision plan must be prepared by an Alberta Land Surveyor in such a manner acceptable to the Subdivision Authority and for Land Titles registration.
5. That any easement(s) as required by the utility agencies or the municipality shall be established.

CARRIED

F. DEPARTMENT REPORTS

F.1. Bylaw 21-015 - Re-designation of portions of Lot 1, Block 1, Plan 0411743 and Lot 2 Block 1 Plan 1511150 from Rural Agriculture to Business Light Industrial - First Reading

237-2021 Councilor Benson
MOVED that Bylaw 21-015 - Re-designation of portions of Lot 1, Block 1, Plan 0411743 and Lot 2, Block 1, Plan 1511150 from Rural Agriculture to Business Light Industrial be read a first time.
CARRIED

F.2. Bylaw 21-016 - Re-designate a parcel within the NW 1-9-21-W4 from Lethbridge Urban Fringe to Rural General Industrial - First Reading

238-2021 Councilor T.Campbell
MOVED that Bylaw 21-016 - Re-designate a parcel within the NW 1-9-21-W4 from Lethbridge Urban Fringe to Rural General Industrial be read a first time.
CARRIED

G. PUBLIC HEARINGS - 10:00 AM

G.1. Bylaw 21-010 Ramias Subdivision Area Structure Plan and Bylaw 21-011 Land Use Bylaw Amendment Rural Urban Fringe to Grouped Country Residential - Public Hearing

Reeve Hickey called a recess to the Council Meeting, for the Public Hearing for Bylaw 21-010 and Bylaw 21-011 at 9:55 a.m.

239-2021 Councilor Benson
MOVED that the Public Hearing for Bylaw 21-010 and Bylaw 21-011 commence at 10:00 a.m.
CARRIED

Reeve Hickey asked three times if anyone from the public wished to speak in opposition of Bylaw 21-010 and Bylaw 21-011.

Dave Clifton was present and spoke in opposition of Bylaw 21-010 and Bylaw 21-011.

Reeve Hickey asked three times if anyone from the public wished to speak in favour of Bylaw 21-010 and Bylaw 21-011.

No one came forward.

240-2021 Councillor MOVED that the Public Hearing for Bylaw 21-010 and Bylaw 21-011
Benson adjourn at 10:10 a.m.

CARRIED

241-2021 Deputy MOVED that County Council postpone 2nd Reading of Bylaws 21-
Reeve 010 and 21-011 and request that the plan be revised to ensure the
VanderVeen natural drain is not changed.

CARRIED

**G.2. Bylaw 21-013 - Text Amendments to the Lethbridge County Land Use Bylaw -
Public Hearing**

Reeve Hickey called a recess to the Council Meeting, for the Public Hearing for Bylaw 21-013 at 10:17 a.m.

242-2021 Deputy MOVED that the Public Hearing for Bylaw 21-013 commence at
Reeve 10:18 a.m.
VanderVeen

CARRIED

Reeve Hickey asked three times if anyone from the public wished to speak in opposition of Bylaw 21-013.

No one came forward.

Reeve Hickey asked three times if anyone from the public wished to speak in favour of Bylaw 21-013.

No one came forward.

243-2021 Councillor MOVED that the Public Hearing for Bylaw 21-013 adjourn at 10:26
T.Campbell a.m.

CARRIED

244-2021 Councillor MOVED that Bylaw 21-013 - Text Amendments to the Lethbridge
S.Campbell County Land Use Bylaw be read a second time.

CARRIED

245-2021 Councillor MOVED that Bylaw 21-013 - Text Amendments to the Lethbridge
Benson County Land Use Bylaw be read a third time.

CARRIED

Reeve Hickey recessed the meeting at 10:27 a.m.

The meeting reconvened at 10:37 a.m.

H. DEPARTMENT REPORTS

DEPARTMENT REPORTS

H.1. COMMUNITY SERVICES

H.1.1. Planning and Development Department - 2nd Quarter Report 2021

246-2021 Deputy Reeve
Department 2nd Quarter Report for Information. CARRIED
VanderVeen

H.1.2. Picture Butte Jamboree Days Parade - August 21, 2021 - Picture Butte

247-2021 Councillor T. Campbell
MOVED that County Council allow any member of Council who wishes to attend the Picture Butte Jamboree Days Parade on August 21, 2021 in Picture Butte, to do so. CARRIED

H.1.3. Town of Coalhurst Parade - August 28, 2021 - Coalhurst

248-2021 Councillor S. Campbell
MOVED that County Council allow any member of Council who wishes to attend the Coalhurst Parade on August 28, 2021 in Coalhurst, to do so. CARRIED

H.2. ADMINISTRATION

H.2.1. Celebration of Indigenous Culture - September 11, 2021 - Readymade Community Centre

249-2021 Councillor T. Campbell
MOVED that County Council authorize any member who wishes to attend the Readymade Community Centre's Celebration of Indigenous Culture event on September 11, 2021 at the Readymade Community Centre, to do so. CARRIED

250-2021 Councillor T. Campbell
MOVED that County Council donates \$1,050 to the Readymade Community Association to assist in funding the Celebration of Indigenous Culture event with \$500 of the funds to be utilized from the Donations Reserve and \$550 to be utilized from the Council Discretionary Reserve. CARRIED

H.3. CORPORATE SERVICES

H.3.1. Coaldale-Lethbridge Community Growing Project Request

251-2021 Deputy Reeve
MOVED that County Council donates \$500 per the Lethbridge County Donations Policy 161 to the Coaldale-Lethbridge Community Growing Project with funding from the Donation Reserve. CARRIED
VanderVeen

H.3.2. 2021 Business Tax Adjustments

252-2021 Councillor S. Campbell
MOVED that County Council approve the 2021 Business Tax adjustment requests as presented in the total amount of \$5,495.69. CARRIED

H.4. MUNICIPAL SERVICES

H.4.1. Mountain Meadows Slough Remediation

253-2021 Councillor S. Campbell
MOVED that County Council approve the Mountain Meadows Slough Project with a budget of \$514,000 funded from MSI. CARRIED

I. NEW BUSINESS

I.1. Notice of Motion

Councillor Tory Campbell gave notice that at the next Council meeting he will make a motion regarding the potential declaration of a municipal agricultural state of emergency.

J. COUNTY COUNCIL AND COMMITTEE UPDATES

J.1. Lethbridge County Council Attendance Update - June 2021

254-2021 Deputy Reeve VanderVeen
MOVED that Lethbridge County Council receive the report titled "Lethbridge County Council Attendance Update - June 2021", identifying the activities and events attended by Lethbridge County Council for the month of June 2021 as information.

CARRIED

Division 1

Reeve Lorne Hickey

June 3 Lethbridge County Council Meeting
June 4 Mayors and Reeves
June 9 Meeting with CAO
June 11 Virtual Meeting with MLA Ceci
June 15 Municipal Development Plan Council Workshop
June 15 Public Works Level of Service Workshop
June 17 Lethbridge County Council Meeting
June 18 Tour with Minister Hunter
June 23 Meeting with CAO
June 29 Picture Butte Arbitration

Division 2

Councillor Tory Campbell

June 3 Lethbridge County Council Meeting
June 11 Virtual Meeting with MLA Ceci
June 15 Municipal Development Plan Council Workshop
June 15 Public Works Level of Service Workshop
June 17 Lethbridge County Council Meeting
June 23 Bursary Review Meeting
June 28 Lethbridge Regional Waste Commission Virtual Meeting
June 29 Southern Storm Drainage Committee Zoom Meeting

Division 3

Councillor Robert Horvath

June 3 Lethbridge County Council Meeting
June 15 Municipal Development Plan Council Workshop
June 15 Level of Service Workshop
June 17 Lethbridge County Council Meeting

Division 4

Councillor Ken Benson

June 3 Lethbridge County Council Meeting
June 15 Municipal Development Plan Council Workshop
June 15 Level of Service Workshop
June 17 Lethbridge County Council Meeting

**Division 5
Councillor Steve Campbell**

June 2 Exhibition Park Board Meeting
June 3 Lethbridge County Council Meeting
June 15 Municipal Development Plan Council Workshop
June 15 Level of Service Workshop
June 17 Lethbridge County Council Meeting
June 21 Exhibition Park Committee Meeting
June 22 Community Futures Board Meeting
June 23 Bursary Review Meeting

**Division 6
Councillor Klaas VanderVeen**

June 3 Lethbridge County Council Meeting
June 15 Municipal Development Plan Council Workshop
June 15 Level of Service Workshop
June 17 Lethbridge County Council Meeting
June 25 SAEWA Board Meeting
June 28 Lethbridge Regional Waste Commission Virtual Meeting

**Division 7
Councillor Morris Zeinstra**

June 3 Lethbridge County Council Meeting
June 15 Municipal Development Plan Council Workshop
June 15 Level of Service Workshop
June 17 Lethbridge County Council Meeting

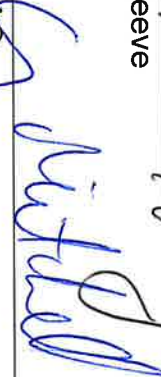
K. CLOSED SESSION

L. ADJOURN

256-2021 Councillor T.Campbell **MOVED** that the Lethbridge County Council Meeting adjourn at 11:38 a.m. **CARRIED**



Reeve



CAO