



MINUTES

Council Meeting

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

The Council Meeting of Lethbridge County was called to order on Thursday, November 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 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

Councillor VanderVeen and Councillor Van Essen were excused.

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:05 a.m.

Reeve Campbell thanked intern Jeremy Vander Muelen for his time with the County.

Reeve Campbell mentioned the Frozen Food Bank Fundraiser which will be raising funds for the Coaldale and Picture Butte food banks.

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

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| 309-2023 | Councillor Hickey | MOVED that the November 2, 2023 Lethbridge County Council Meeting Agenda be adopted as presented. |
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CARRIED

C. ADOPTION OF MINUTES

C.1. County Council Meeting Minutes

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| 310-2023 | Councillor Sayers | MOVED that the October 19, 2023 Lethbridge County Council Minutes be adopted as presented. |
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CARRIED

C.2. Organizational Meeting Minutes

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| 311-2023 | Deputy Reeve Kuerbis | MOVED that the October 19, 2023 Lethbridge County Organizational Meeting Minutes be adopted as presented. |
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CARRIED

D. SUBDIVISION APPLICATIONS

D.1. Subdivision Application #2023-0-117 – Penner/Groeneweg
- Lots 4-13, Block 6, Plan 138A within SW1/4 7-10-23-W4M (Hamlet of Monarch)

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| 312-2023 | Councillor Sayers | MOVED that the Residential subdivision of Lots 4-13, Block 6, Plan 138A within SW1/4 7-10-23-W4M (Certificate of Title No. 121 221 635, 061 009 922), to reconfigure the property boundaries (property line adjustment) and size of two adjacent titled properties, 0.20 and 0.46 acres (0.08 & 0.185 ha) in size, by subdividing and consolidating (through title separation) to create adjusted titles 0.26 & 0.39 acres (0.11 & 0.16 ha) in size for residential use; BE APPROVED subject to the following: |
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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.
3. That the applicant provides a Separation of Titles document, in a form acceptable to Land Titles, for endorsement by the Subdivision Authority (or a final plan as prepared by an Alberta Land Surveyor) to register the reconfigured titles arrangement as approved.
4. That the applicant enters into an encroachment agreement, to the satisfaction of the Subdivision Authority, with the municipality regarding the dwelling located over the north property line encroaching into the municipal roadway (Empress Ave) if requested by Lethbridge County.

CARRIED

D.2. Subdivision Application #2023-0-126 – Macclain - NE1/4 12-11-24-W4M

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| 313-2023 | Deputy Reeve Kuerbis | MOVED that the Country Residential subdivision of NE1/4 12-11-24-W4M (Certificate of Title No. 911 278 667), to to subdivide a 2.89-acre (1.17 ha) first parcel out subdivision from a 1/4-section title of 160.00-acres (64.75 ha) for country residential use; BE APPROVED subject to the following: |
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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.
3. That the applicant submits a final plan of survey as prepared by an Alberta Land Surveyor that corresponds to the approved parcel being subdivided.
4. That the applicant completes any conditions as required by Alberta Environment or Public Lands in response to the subdivision circulation regarding natural water bodies (i.e., wetlands), prior to finalization.
5. That any easement(s) as required by utility companies, or the municipality shall be established.

CARRIED

D.3. Subdivision Application #2023-0-128 – Vandenberg
- Lots 15-20, Block 4, Plan 138A within SW1/4 7-10-23-W4M
(Hamlet of Monarch)

314-2023 Deputy Reeve Kuerbis MOVED that the Residential subdivision of Lots 15-20, Block 4, Plan 138A within SW1/4 7-10-23-W4M (Certificate of Title No. 231 272 268), to subdivide through title separation a 0.13-acre (0.053 ha) lot from a title 0.39 acres (0.158 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.
3. That the applicant is responsible for all development costs and any applicable municipal hamlet infrastructure installation fees, associated with servicing the subdivision proposal (west lot) as each lot must have separate municipal water and sewer services. This may be dealt with through the terms of the Development Agreement or separately, to the satisfaction of Lethbridge County.
4. That the applicant provides a Separation of Titles document, in a form acceptable to Land Titles, for endorsement by the Subdivision Authority (or a final plan as prepared by an Alberta Land Surveyor) to register the reconfigured titles arrangement as approved.
5. That any easement(s) as required by the utility agencies, or the municipality shall be established.

CARRIED

F. DEPARTMENT REPORTS

F.1. MUNICIPAL DEVELOPMENT & INFRASTRUCTURE

F.1.1. Planning and Development Department - 3rd Quarter Report 2023

The Supervisor of Planning and Development presented to Council the Planning and Development Department - 3rd Quarter Report 2023.

315-2023 Councillor Hickey MOVED that the 3rd Quarter Planning and Development Department report be accepted for information.

CARRIED

F.2. CORPORATE SERVICES

F.2.1. Coaldale-Lethbridge Community Growing Project 2023 Request

316-2023 Councillor Sayers MOVED that County Council donates \$500 per the Lethbridge County Donations Policy 161 to the Coaldale-Lethbridge Community Growing Project with funding from the Council Donation fund.

CARRIED

G. CORRESPONDENCE

G.1. Legion Remembrance Day Committee - Invitation to attend Remembrance Day Parade & Service

Council reviewed the invitation from the Legion for the Remembrance Day Parade and Service on November 11, 2023.

Reeve Campbell recessed the meeting at 9:46 a.m.

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

E. PUBLIC HEARINGS - 10:00 A.M.

E.1. Bylaw 23-023 - Re-designate Plan 2310510 Block 1 Lot 3 in the SE 4-11-23-W4 from Rural Commercial to Business Light Industrial- Public Hearing

Reeve Campbell called a recess to the Council Meeting, for the Public Hearing for Bylaw 23-023 at 10:02 a.m.

317-2023 Councillor MOVED that the Public Hearing for Bylaw 23-023 commence at 10:02
Hickey a.m.

CARRIED

The Supervisor of Planning and Development reviewed Bylaw 23-023.

Reeve Campbell asked if anyone wished to speak in favour or opposition of Bylaw 23-023.

No comments were made.

318-2023 Councillor MOVED that the Public Hearing for Bylaw 23-023 adjourn at 10:08
Hickey a.m.

CARRIED

Reeve Campbell reconvened the Council Meeting at 10:08 a.m.

319-2023 Deputy MOVED that Bylaw 23-023 be read a second time.
Reeve
Kurbis

CARRIED

320-2023 Councillor MOVED that Bylaw 23-023 be read a third time.
Sayers

CARRIED

H. CLOSED SESSION

H.1. - Request from Blood Tribe (FOIP Section 21 - Disclosure harmful to intergovernmental relations)

321-2023 Councillor MOVED that the Lethbridge County Council Meeting move into Closed
Zeinstra Session, pursuant to Section 197 of the Municipal Government Act,
the time being 10:09 a.m. for the discussion on the following:

H.1. - Request from Blood Tribe (FOIP Section 21 - Disclosure harmful to intergovernmental relations)

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

322-2023

MOVED that the Lethbridge County Council Meeting move out of the closed session at 10:25 a.m.

CARRIED

Reeve Campbell reconvened the regular meeting at 10:25 a.m.

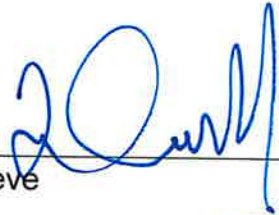
J. **ADJOURN**

323-2023

Deputy
Reeve
Kuerbis

MOVED that the Lethbridge County Council Meeting adjourn at 10:26 a.m.

CARRIED



Reeve



CAO