



**1.0 WELCOME AND INTRODUCTIONS**

Reeve Randy Taylor called the meeting to order at 1:00 pm.

**2.0 ADDITIONS TO / APPROVAL OF THE AGENDA**

7.0 New business

7.1 Water sharing agreement survey – Reeve Randy Taylor

7.2 U of L medical program presentation request – Reeve Randy Taylor

**Moved** by Reeve Dan Hamilton to approve the agenda - **Carried**

**3.0 ADDITIONS TO / APPROVAL OF THE MINUTES**

**Motion** to adopt the minutes, **Moved** Reeve Randy Bullock, **Carried**.

**4.0 BUSINESS ITEMS ARISING FROM MINUTES**

**5.0 MP AND MLA UPDATES**

**5.1 MP Reports –**

**5.2 MLA Reports –**

MLA Nathan Neudorf

- Apologized for not making it to previous meetings due to productivity review cabinet committee meetings being scheduled on Friday afternoons.
- Discussed the caucus retreat scheduled for October 21-23, 2024 in Lethbridge.
- Discussed the by-election that is going to be held for Lethbridge west.
- Discussed talking with Ministers. Suggested to go in to the meeting prepared and sending advanced information, speak with parliamentary secretaries but still push for in person meetings with Ministers and/or Deputy Ministers.
- Discussed not being able to attend Alberta Municipalities conference due to scheduling conflicts- responded to Reeve Maryanne Sandberg's request for RMA to host one convention a year, stating that would be a good idea.

**6.0 REPORTS**

**6.1 RMA –** Reeve Jason Schneider

**6.2 AM –** Deputy Mayor Deborah Reid-Mickler

- Discussed the AM convention and not having time to get to all the resolutions on the books. AM will be looking into this and making changes so this doesn't happen again.
- Councillor Scott Ackerman will be the new zone representative.
- Municipalities will be receiving a letter from Minister McIver requesting municipalities share the impact of carbon tax with Municipal Affairs. Encourages everyone to partner together and submit as much detail as possible to Municipal Affairs.
- Discussing running a webinar out of AM based on "how to talk to Ministers".
- Will be attending a RPAP meeting. If you have any questions or concerns that you would like addressed, please reach out.

- Have shared a link to the productivity summit discussed in MLA Hunter's electronic report. Encourage everyone to attend.
- Discussed changing their approach to LGFF funding model and have received positive feedback from Minister Horner.
- Discussed being appointed to work with Lethbridge medical working program serving on an inclusive governing body at the University of Calgary to find out how to best represent medical and teaching students.

## 7.0 NEW BUSINESS

### 7.1 Water sharing agreement survey – Reeve Randy Taylor

- Have been invited to fill out a survey on behalf of Mayors and Reeves of Southwest Alberta. Will share the information from the survey when it becomes available.

### 7.2 U of L medical program presentation request – Reeve Randy Taylor

- They would like to make a presentation at the November meeting. Encourages everyone who can to attend and come prepared with questions.
- Councilor Bill Chapman stated he has already spoken with them and mentioned they will need to come prepared to answer questions.

## 8.0 Round Table Discussion

- Reeve Maryanne Sandberg discussed trying to get a meeting with the Minister of Environment and Protected areas. MLA Neudorf responded saying that municipalities can always talk with their MLAs to help facilitate.
- Reeve Tory Campbell thanked this group for their willingness to continue with the hybrid meetings and acknowledge there is an election cycle happening very soon and appreciates all the elected officials.
- Reeve Maryanne Sandberg discussed the MD of Willow Creek hosting a workshop with Alberta Environment for private irrigators to switch over their licenses on October 16, 2024. Go to Eventbrite to see details.

## 9.0 NEXT MEETING DATE

Friday, November 1, 2024 at 1:00 – Chinook Regional Library Systems, Lethbridge/Virtual via Zoom

## 10.0 ADJOURNMENT:

Mayor Gordon Reynolds **moved** to adjourn the meeting at 2:25 pm - **Carried**