



**REGULAR COUNCIL
MEETING AGENDA
Tuesday, March 5, 2019**

1. **ORDER** – 1:30 p.m.
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
- Regular Council Meeting – February 26, 2019 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
 - a) Public
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
 - a) Presentations:
 - i) 1:30 p.m. - Glenda Farnden, Senior Municipal Relations Liaison ✓
- STARS Foundation (Presentation & Photo Opportunity)
 - ii) 1:45 p.m. - Brent Collingwood, Executive Director – River Valley Alliance ✓
 - b) 2:15 p.m. Planning & Development
 - i) Edmonton Metropolitan Region Board Update Grant
 - c) 2:30 p.m. Finance
 - i) 2018 Year-End Information Update ✓ Natasha
6. **NEW BUSINESS**
 - a)
7. **COUNCILLOR COMMITTEE REPORTS**
8. **INFORMATION ITEMS**
 - a)
9. **ADJOURNMENT**


✓ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, MARCH 5, 2019 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.

Order and Roll Call

The meeting was called to order at 1:30 p.m., Tuesday, March 5, 2019 by Mayor Tanni Doblanko as Chair with Council Members Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer and Ray Scobie present. Councillor Rick Smith was absent for personal reasons.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Rudy Zacharias, Manager of Communications
- Dean Ohnysty, Director of Community Services
- Katherine Degaust, Communications Coordinator

Present as well were three other individuals.

Agenda Adoption

37-19 Councillor Wanchuk -- that the agenda for the March 5, 2019 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - Regular Meeting – February 26, 2019

38-19 Councillor Lewis -- that the February 26, 2019 regular Council meeting minutes be confirmed as circulated.

Carried Unanimously

Public Presentation

Mayor Doblanko asked if there was anyone in attendance to provide a public presentation, and there was no one.

STARS Presentation

Ms. Glenda Farnden, Senior Municipal Relations Liaison, provided a PowerPoint presentation on the activities of STARS Foundation, highlighting the following:

- History of STARS
- Today, Tomorrow and the Future
- STARS Alberta Funding and Expenditures – Fueled by Generosity
- Leduc County Statistics – 2015 to 2019
- Airbus H145 – the Future
- Leduc County commitment for 2019, 2020 & 2021 to remain as \$7,500
- Offered a token of appreciation (framed certificate) to Leduc County for their continued support.

SD

39-19 Councillor Lewis -- that the presentation by STARS Foundation, be received as information.

Carried Unanimously

Ms. Farnden and Mrs. Degaut

Ms. Farnden and Mrs. Degaut exited the Council Chamber at 1:46 p.m.

River Valley Alliance Presentation

Mr. Brent Collingwood, Executive Director, provided a PowerPoint presentation on the activities of River Valley Alliance (RVA), highlighting the following:

- Capital Projects and Plans
- Update in southwest quadrant
- Community Engagement Committee
- Challenges
- Ask of Leduc County:
 - Explain to audiences at speaking engagements, media interviews, or interactions with Provincial government colleagues that the County is proud to be a shareholder of the RVA;
 - Promote that the alliance is one of the most innovative and creative endeavors ever undertaken by 7 municipalities to create one of the largest metropolitan river valley park systems in the world;
 - Promote the work of RVA on the County website, social media platforms and in-person.
 - Identify and recruit representatives from Leduc County to serve on the Community Engagement Committee; and
 - Attend the annual general meeting on April 17th at the Royal Glenora Club.

40-19 Councillor Belozer -- that the presentation by the River Valley Alliance, be received as information.

Carried Unanimously

Messrs. Ohnysty and Collingwood

Messrs. Ohnysty and Collingwood exited the Council Chamber at 2:03 p.m.

Edmonton Metropolitan Region Board Update

Mr. Grant Bain, Director of Planning and Development, provided an update on the activities of the Edmonton Metropolitan Region Board.

41-19 Councillor Scobie -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

Recess

The meeting recessed at 2:05 p.m. and reconvened at 2:07 p.m. with Mayor Tanni Doblanko as Chair and Council Members Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer and Ray Scobie present. Council Member Kelly-Lynn Lewis was absent for the remainder of the meeting due to her attendance for opening of a Request for Proposals.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager

SD

- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Rudy Zacharias, Manager of Communications
- Natasha Wice, Director of Finance

Present as well was one other individual.

2018 Year End Information Update

Mrs. Natasha Wice, Director of Finance, provided a staff report on the 2018 year-end financial information.

42-19 Councillor Vandenberghe -- that Leduc County Council approves the 2018 year-end financial transactions required as outlined in the following:

- 1) Transfer of \$600,000 to Capital Asset Lifecycle Management – Building Management reserve.
- 2) Transfer of \$400,000 to Capital Asset Lifecycle Management – Machinery and Equipment Management reserve.
- 3) Transfer of \$450,000 to Capital Roads Stabilization reserve.

Carried Unanimously

Mrs. Wice

Mrs. Wice exited the Council Chamber at 2:14 p.m.

Councillor Committee Report

There were no Councillor Committee reports.

Information Items


There were no information items.

Adjournment

43-19 Councillor Scobie -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:15 p.m.



Mayor



County Manager

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