

Regular Council

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, January 26, 2021

-
1. Order - 1:30 p.m.
 2. Adoption of agenda
 3. Adoption of previous minutes
- January 12, 2021 regular council meeting v
 4. 1:30 p.m. Public presentations
 - a) Public
 5. 1:30 p.m. Department reports / recommendations
 - a) 1:30 p.m. Finance
 - i) Annual external audit letters and fraud response letter v R. Klimosko & N. Wice
 - b) 1:40 p.m. County Manager's office
 - i) Bylaw - Regulate council meeting procedures & rescind Bylaw No. 11-15 v J. Gavan
 6. Adjournment





Regular Council Meeting

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, January 26, 2021

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, January 26, 2021 by Mayor Tanni Doblanko as Chair and council members Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Council member Rick Smith participated in the meeting via teleconference.

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Grant Bain, Director - Planning and Development
- Joyce Gavan, Legislative Coordinator
- Natasha Wice, Director - Finance

Agenda adoption

19-21 Councillor Wanchuk -- that the agenda for the January 26, 2021 regular County council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - January 12, 2021 regular meeting

20-21 Councillor Lewis -- that the January 12, 2021 regular council meeting minutes, be adopted as circulated.

Carried Unanimously

Public presentation

There were no public presentations.

Annual external audit letters and fraud response letter

General Manager - Financial and Corporate Services Renee Klimosko provided a recommendation to accept the audit engagement, planning and fraud response letters.

21-21 Councillor Vandenberghe -- that Leduc County council accepts as information the audit engagement, planning and fraud response letters, as presented.

Carried Unanimously

Staff member Wice

Staff member Wice exited the council chamber at 1:34 p.m.

Bylaw - Regulate Council and Council Committee Meeting Procedures and rescind Bylaw No. 11-15

Legislative Coordinator Joyce Gavan provided a recommendation for adoption of a bylaw to regulate council meeting proceedings and that Bylaw No. 11-15 be rescinded.

Bylaw No. 04-21 Regulate Council and Council Committee Meeting Procedures and rescind Bylaw No. 11-15

22-21 Councillor Scobie -- that Bylaw No. 04-21 be given first reading to regulate council and council committee procedures and that Bylaw No. 11-15 be rescinded.

Carried Unanimously

23-21 Councillor Smith -- that Bylaw No. 04-21 be given second reading.

Carried Unanimously

24-21 Councillor Belozer -- that Bylaw No. 04-21 be given third reading with the unanimous consent of the council members present.

Carried Unanimously

25-21 Councillor Vandenberghe -- that Bylaw No. 04-21 be given third reading.

Carried Unanimously

Adjournment

26-21 Councillor Scobie -- that the regular County council meeting be adjourned.

Carried Unanimously

The regular County council meeting adjourned at 1:37 p.m.



Mayor



County Manager