

Regular Council**Agenda***Council Chamber, Leduc County Centre, Nisku, AB****Tuesday, February 9, 2021***

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1. **Order - 1:30 p.m.**
 2. **Adoption of agenda**
 3. **Adoption of previous minutes**
- January 26, 2021 regular council meeting ✓
 4. **1:30 p.m. Public presentations**
a) Public
 5. **1:30 p.m. Department reports / recommendations**
 - a) **1:30 p.m. Road Operations**
 - i) Policy approvals:
 - a PG-02 Dust Suppression Fee for Services ✓ G. Broadbent
 - b PG-05 Designated Dust Suppression ✓ G. Broadbent
 - b) **1:40 p.m. Finance**
 - i) 2020 year-end report - utilities ✓ N. Wice
 - c) **1:45 p.m. Communications**
 - i) Leduc County website - year one report ✓ K. Degaust
 - d) **2:00 p.m. In-Camera (in accordance with s. 24(1) & 25(1), Freedom of Information & Protection of Privacy (FOIP) Act)**
 - i) Nisku Spine Road Property Purchase - Ryan Scrap ✓ D. Mryglod
 6. **Adjournment**



Regular Council Meeting Minutes

*Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, February 9, 2021*

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, February 9, 2021 by Mayor Tanni Doblanko as Chair and council members Rick Smith, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Council member Kelly Vandenberghe was absent due to personal reasons.

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
- Garrett Broadbent, Director - Road Operations and Agricultural Services
- Natasha Wice, Director - Finance

Agenda adoption

27-21 Councillor Wanchuk -- that the agenda for the February 9, 2021 regular County council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - January 26, 2021 regular meeting

28-21 Councillor Lewis -- that the January 26, 2021 regular council meeting minutes, be adopted as circulated.

Carried Unanimously

Public presentation

There were no public presentations.

Policy Approval - PG-02 Dust Control Fee for Service

Director of Road Operations and Agricultural Services Garrett Broadbent presented policies related to dust control for approval.

PG-02 Dust Control Fee for Services

29-21 Councillor Lewis -- that Leduc County council approves policy PG-02 Dust Control Fee for Service, as presented and recommended by the Municipal Policy Review Committee.

Carried Unanimously

PG-05 Designated Dust Control

30-21 Councillor Belozar -- that Leduc County council approves policy PG-05 Designated Dust Control, as presented and recommended by the Municipal Policy Review Committee.

Carried Unanimously

Staff member Broadbent

Staff member Broadbent exited the council chamber at 1:37 p.m.

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2020 Year-end report - utilities

Director of Finance Natasha Wice provided a recommendation for approval of 2020 year-end financial transactions required for utilities.

31-21 Councillor Smith -- that Leduc County council approves the 2020 year-end utility financial transactions as follows:

- (a) water - contribution to capital repair and replacement reserve of \$420,230; and
- (b) wastewater - contribution to operating rate stabilization reserve of \$125,562.

Carried Unanimously

Staff member Mryglod

Director of Engineering & Utilities Des Mryglod entered the council chamber at 1:40 p.m.

Staff member Wice

Staff member Wice exited the council chamber at 1:41 p.m.

Staff member Degaust

Communications Coordinator Katherine Degaust entered the council chamber at 1:42 p.m.

Leduc County website - year one report

Communications Coordinator Katherine Degaust provided an update on the Leduc County website year one.

32-21 Councillor Lewis -- that Leduc County council accepts as information the one-year post website launch report, as presented.

Carried Unanimously

Staff member Degaust

Staff member Degaust exited the council chamber at 1:49 p.m.

Council member Lewis

Council member Lewis exited the council chamber at 1:50 p.m. to attend a tender opening at Public Works.

In-Camera session

33-21 Councillor Smith -- that Leduc County council meet In-Camera in accordance with Sections 24(1) & 25(1) *Freedom of Information and Protection of Privacy Act* (F.O.I.P.) to discuss the Nisku Spine Road property purchase (Ryan Scrap).

Carried Unanimously

The in-camera session commenced at 1:51 p.m.

Revert to regular council open session

34-21 Councillor Belozor -- that the In-Camera session revert to the regular council open session.

Carried Unanimously

The In-Camera session reverted to the open session of regular council at 1:58 p.m.

Nisku Spine Road property purchase - Ryan Scrap

35-21 Councillor Smith -- that Leduc County council directs administration to complete the purchase of 0.956 acres (0.387 hectares) road widening from Plan 5113TR, Lot A in the amount of \$215,100.

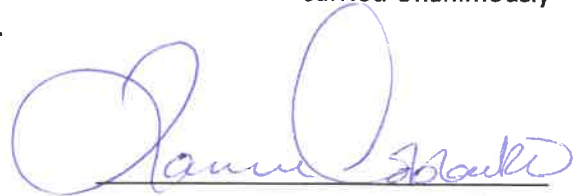
Carried Unanimously


Adjournment

36-21 Councillor Scobie -- that the regular County council meeting be adjourned.

Carried Unanimously

The regular County council meeting adjourned at 1:59 p.m.



Mayor

County Manager