

## Regular Council

### Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, February 23, 2021

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes  
- February 9, 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. Community Services
    - i) Wizard Lake Watershed and Lake Stewardship Association - grant opportunity v D. Ohnysty
  - b) 1:40 p.m. Finance
    - i) 2020 carry forward and project funding approvals v R. Klimosko & N. Wice
6. 2:00 p.m. In-Camera Item (in accordance with Freedom of Information & Protection of Privacy Act)
  - a) Leduc County/City of Leduc tax share negotiations - Section 24(1) & 25(1), FOIP v G. Bain & D. Coleman
7. Adjournment



v Attachment Provided



## Regular Council Meeting

### Minutes

*Council Chamber, Leduc County Centre, Nisku, AB*

*Tuesday, February 23, 2021*

#### **Order and roll call**

The meeting was called to order at 1:30 p.m., Tuesday, February 23, 2021 by Mayor Tanni Doblanko as Chair and council members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Ray Scobie present.

#### **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
- Dean Ohnysty, Director - Community Services
- Natasha Wice, Director - Finance

#### **Agenda adoption**

**37-21** Councillor Wanchuk -- that the agenda for the February 23, 2021 regular County council meeting be adopted as circulated.

Carried Unanimously

#### **Previous Minutes - February 9, 2021 regular meeting**

**38-21** Councillor Belozar -- that the February 9, 2021 regular council meeting minutes, be adopted as circulated.

Carried Unanimously

#### **Public presentation**

There were no public presentations.

#### **Wizard Lake Watershed and Lake Stewardship Association - grant opportunity**

Director of Community Services Dean Ohnysty provided a recommendation for a grant to the Wizard Lake Watershed and Lake Stewardship Association.

**39-21** Councillor Belozar -- that Leduc County council provides a grant in the amount of \$2,250 to the Wizard Lake Watershed and Lake Stewardship Association.

Carried Unanimously

#### **Staff member Ohnysty**

Staff member Ohnysty exited the council chamber at 1:35 p.m.

#### **2020 carry forward and project funding approvals**

Director of Finance Natasha Wice provided a recommendation to approve 2020 year-end financial transactions.

**40-21** Councillor Smith -- that Leduc County council approves the 2020 carry forward requests projects with a project total dollar value of \$3,215,151 as outlined in the February 23, 2021 attachment.

Carried Unanimously

**41-21** Councillor Scobie -- that Leduc County council approves the 2020 project funding approvals of \$1,702,760 as outlined in the February 23, 2021 attachment:

- a. Approval of the project funding within the major and capital project plans utilizing the following funding sources:
  - i. Tax - \$56,708
  - ii. Utility rates - \$5,339
- b. Approval of the following transactions that are accounted for within the totals above
  - i. Transfer \$24,466 to the capital asset lifecycle management reserve for the sale of a tractor
- c. Approval of the funding of projects with future commitments utilizing the following funding sources:
  - i. Road offsite levy - \$589,930
  - ii. Transfer \$85,000 from the operating special purpose reserve for 2016-054-1.06
  - iii. Transfer \$858,323 from the operating special purpose reserve for 2019-MP-003
  - iv. Transfer \$131,926 from the capital stabilization and contingency reserve for 2012-103

Carried Unanimously

Staff member Wice

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

**In-Camera session**

**42-21** Councillor Lewis -- 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 Leduc County/City of Leduc tax share negotiations.

Carried Unanimously

The in-camera session commenced at 1:50 p.m.

**Revert to regular council open session**

**43-21** Councillor Vandenberghe -- that the In-Camera session revert to the regular council open session.

Carried Unanimously

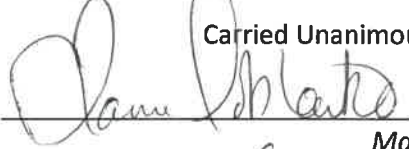
The In-Camera session reverted to the open session of council at 2:16 p.m.


**Adjournment**

**44-21** Councillor Belozor -- that the regular County council meeting be adjourned.

Carried Unanimously

The regular County council meeting adjourned at 2:17 p.m.

  
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Mayor

  
\_\_\_\_\_  
County Manager