

Regular Council

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, April 13, 2021

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- March 23, 2021 regular council meeting ✓
4. **1:30 p.m. Public presentations**
a) Public
5. **1:35 p.m. Department reports / recommendations**
 - a) **1:35 p.m. Curtis Friesen, Metrix Group LLP** R. Klimosko &
 - i) 2020 Year-End Financial Reports ✓ N. Wice
 - b) **2:15 p.m. Agricultural Services**
 - i) City of Edmonton 2021 Mosquito Abatement Program
 - ii) Agricultural Services Municipal Policies: A. Van Beers &
 - i. VM-01 Vegetation Management in Leduc County Road ✓ B. deMilliano
Right-of-Way and Leduc County Controlled Lands
 - ii. Rescind VM-04 Toadflax Spraying and approve new policy
VM-04 High-Risk Invasive Weed Species Prevention and
Control
 - iii. Rescind VM-05 Hawkweed Spraying
6. **2:30 p.m. New Business**
 - a) Notice of Motion - live virtual meetings and related audio ✓ Councillor
recordings for regular council and Governance & Priorities council Vandenberghe
meetings
 - b) Land Disposals:
 - i) Plan 1446 MC; A ✓ R. Thomas
 - ii) Plan 578CL, Block 2, Lot 19 ✓ R. Thomas
 - c) Firefighter Self Contained Breathing Apparatus - Multi-year ✓ R. Thomas
commitment
7. **3:00 p.m. In-Camera Item (in accordance with Freedom of Information
& Protection of Privacy Act)**
 - a) Covid-19 discussion - Section 24(1) FOIP D. Coleman
8. **Adjournment**



Regular Council Meeting

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, April 13, 2021

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, April 13, 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
- Natasha Wice, Director - Finance
- Curtis Friesen, CPA, CA Partner - Metrix Group LLP

Agenda adoption

94-21 Councillor Wanchuk -- that the agenda for the April 13, 2021 regular County council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - March 23, 2021 regular meeting

95-21 Councillor Belozar -- that the March 23, 2021 regular council meeting minutes, be adopted as circulated.

Carried Unanimously

Public presentation

There were no public presentations.

2020 year-end financial reports

Curtis Friesen, Metrix Group LLP and General Manager Renee Klimosko presented the 2020 financial year-end documentation including 2020 audited financial statements, 2020 operating and capital reserve schedules and 2020 accumulated surplus schedule.

96-21 Councillor Smith -- that Leduc County council approves the following 2020 financial year-end documentation:

- 2020 audited financial statements;
- 2020 operating and capital reserve schedules; and
- 2020 accumulated surplus schedule.

Carried Unanimously

Staff member Wice and Mr. Friesen

Staff member Wice and Mr. Friesen exited the council chamber at 1:54 p.m.

Staff member Van Beers

Manager - Agricultural Services Aaron Van Beers joined the meeting via teleconference at 1:55 p.m.

City of Edmonton 2021 Mosquito Abatement Program

Manager - Agricultural Services Aaron Van Beer provided a recommendation relating to the request by the City of Edmonton to conduct their 2021 mosquito monitoring and control program activities on Leduc County lands.

97-21 Councillor Scobie -- that Leduc County council direct administration to respond to the City of Edmonton granting permission to conduct their 2021 mosquito monitoring and control program activities on Leduc County owned, operated or leased lands utilizing products containing *Bacillus thuringiensis israelensis* (Bti) only.

Carried Unanimously

Staff member Broadbent

Director- Agricultural Services Garrett Broadbent entered the council chamber at 2:00 p.m.

Municipal policy approvals - Agricultural Services

Manager - Agricultural Services Aaron Van Beers presented Agricultural Services policies for rescinding and approval as recommended by the Municipal Policy Review Committee.

98-21 Councillor Lewis -- that Leduc County council approves the following Agricultural Services policies as recommended by the Municipal Policy Review Committee:

- 1) approval of VM-01 Vegetation Management in Leduc County Road Right-of-Way and Leduc County Controlled Lands;
- 2) rescind VM-04 Toadflax Spraying;
- 3) approval of VM-04 High-Risk Invasive Weed Species Prevention and Control; and
- 4) rescind VM-05 Hawkweed Spraying

Carried Unanimously

Staff members Van Beers and Broadbent

Staff members Van Beers disconnected from the meeting and Broadbent exited the council chamber at 2:12 p.m.

Notice of motion - live virtual meetings and related audio recordings for regular council and Governance & Priorities council meetings

Councillor Vandenberghe provided the following notice of motion as read at the March 23, 2021 regular council meeting:

Whereas:

2018 to 2021 Strategic Plan

Mission Statement

Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.

Values and Commitments

- Our citizens ...
- Pursuing innovation

Our citizens and taxpayers are busy people who do not have ample opportunity to attend public meetings at our council chambers during regular council and Governance & Priorities meetings.

Members of the public should have the opportunity to view council business live or in council chambers and have a method of following up recorded meetings at their leisure. The



technology easily exists to broadcast live virtual events on platforms such as Vimeo, YouTube without costly infrastructure investment and training.

Citizens and taxpayers could 'view - only' participate or have the ability to pre-register for meetings and provide presentations to council remotely as we currently do with special interest groups or invited groups by administration.

Covid has accelerated and advanced virtual meeting practice and acceptance as a measure of conducting business while maintaining AHS safety regulations.

Current neighbouring municipalities offering live virtual meetings and past audio recordings:

- Strathcona County
- Parkland County
- Sturgeon County
- City of Beaumont
- City of Leduc

99-21 Councillor Vandenberghe -- that administration to provision the viewing of live virtual meetings and related audio recordings for Regular Council and Governance & Priorities committee meetings by middle of Q2, 2021.

Lost

Pro: Councillors Vandenberghe and Lewis

Con: Mayor Doblanko and Councillors Smith, Scobie, Belozer and Wanchuk

100-21 Councillor Smith -- that after the audio visual upgrades to the council chamber are in place that Leduc County pilot public hearings via live video streaming following the council summer break and that a report come back to council in January, 2022.

Carried

Pro: Mayor Doblanko and Councillors Smith, Scobie, Belozer and Wanchuk

Con: Councillors Vandenberghe and Lewis

Land Disposals

Plan 1446 MC; A

Plan 578CL; Block 2, Lot 19

Deputy County Manager Rick Thomas presented recommendations relating to disposal of lands.

101-21 Mayor Doblanko -- that as per Policy CM-07 Land Disposal, Leduc County council approves the disposal of Plan 1446 MC; A (±4.51 acres) for the sum of \$18,640 plus GST, with the condition that the lot be consolidated with the remnant parcel of land - NW 25-50-23-W4.

Carried Unanimously

102-21 Councillor Lewis -- that as per Policy CM-07 Land Disposal, Leduc County council approves the disposal of Plan 578CL; Block 2, Lot 19 (6,250 sq.ft.) by means of a "Closed Tender" for an amount of not less than \$59,600 plus GST.

Carried Unanimously



Firefighter self-contained breathing apparatus - multi-year commitment

Deputy County Manager Rick Thomas presented a recommendation for the procurement and replacement of firefighter self-contained breathing apparatus.

103-21 Councillor Smith -- that as per Policy CM-05 Procurement, Leduc County council approves the multi-year commitment - 2021 to 2024 for the procurement and replacement of firefighting self-contained breathing apparatus.

Carried Unanimously

In-Camera session

104-21 Councillor Belozor -- that Leduc County council meet In-Camera in accordance with Section 24(1) *Freedom of Information and Protection of Privacy Act* (F.O.I.P.) to have a discussion on Covid-19.

Carried Unanimously

The in-camera session commenced at 3:04 p.m.

Revert to regular council open session

105-21 Councillor Wanchuk -- 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 3:17 p.m.

Adjournment

106-21 Councillor Smith -- that the regular County council meeting be adjourned.

Carried Unanimously

The regular County council meeting adjourned at 3:18 p.m.



Mayor



County Manager