

Regular Council**Agenda**

*Leduc County Centre, Nisku, AB
Tuesday, October 26, 2021*

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1. **Order - 1:30 p.m.**
 2. **Adoption of agenda**
 3. **Adoption of previous minutes**
- September 28, 2021 regular council meeting v
 4. **1:30 p.m. Presentations**
 - a) Public
 - b) Staff Introductions
- Jason McNabb, Manager - Information Management Technology

Recognition of Long Service Awards
10 years
- ~~Charlene Haverland, Manager - Development Services~~
- Roxanne Gingras, Community Facilities Coordinator
- Clarence Nelson, Director - Enforcement

15 years
- Dawn Gavin, Administrative Assistant - Fire Services
- Khushnud Yousafzai, Senior Infrastructure Engineer

40 years
- Clare Ankerstein, Grader Operator
 5. **1:45 p.m. Department reports / recommendations**
 - a) 1:45 p.m. Assessment Services
 - i) Reserve values for 2021 Tax Sale (Nov. 3, 2021 at 10:00 a.m.) v K. Burnand
 - b) 1:50 p.m. Finance
 - i) Request to waive property tax penalty for Roll #1528010 v N. Wice
 6. **2:00 p.m. In-Camera (in accordance with Freedom of Information & Protection of Privacy Act)**
 - a)
 7. **Business Arising from In-Camera session**
 8. **Adjournment**





Regular Council Meeting Minutes

*Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, October 26, 2021*

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, October 26, 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
- Joyce Gavan, Recording Secretary
- Grant Bain, Director - Planning and Development
- Kent Pudlowski, Manager - Human Resources and Corporate Services
- Jason McNabb, Manager - Information Management Technology
- Dean Ohnysty, Director - Community Services
- Roxanne Gingras, Community Facilities Coordinator
- Clarence Nelson, Director - Enforcement Services
- Keven Lefebvre, Fire Chief
- Dawn Gavin, Administrative Assistant - Fire Services
- Des Mryglod, Director - Engineering
- Khushnud Yousafzai, Senior Infrastructure Engineer
- Garrett Broadbent, Director - Road Operations and Agricultural Services
- Clare Ankerstein, Grader Operator
- Natasha Wice, Director - Finance

Agenda adoption

261-21 Councillor Belozar -- that the agenda for the October 26, 2021 regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - September 28, 2021 regular meeting

262-21 Councillor Lewis -- that the September 28, 2021 regular Council meeting minutes be adopted as circulated.

Carried Unanimously

Public Presentation

There was no one in attendance to make a public presentation.

Staff introduction

Staff member Jason McNabb, Manager - Information Management Technology was introduced to Council members.

Staff members McNabb and Pudlowski

Staff members McNabb and Pudlowski exited the council chamber at 1:33 p.m.

Recognition - long service awards

The following staff were recognized for their years of service:

10 years

- Roxanne Gingras, Community Facilities Coordinator
- Clarence Nelson, Director - Enforcement

15 years

- Dawn Gavin, Administrative Assistant - Fire Services
- Khushnud Yousafzai, Senior Infrastructure Engineer

40 years

- Clare Ankerstein, Grader operator

Staff members Ohnysty, Gingras, Nelson, Lefebvre, Gavin, Mryglod, Yousafzai, Broadbent and Ankerstein

Staff members Ohnysty, Gingras, Nelson, Lefebvre, Gavin, Mryglod, Yousafzai, Broadbent and Ankerstein exited the council chamber at 1:41 p.m.

Staff member Burnand

Manager of Assessment Services Karen Burnand entered the council chamber at 1:42 p.m.

Reserve Values for 2021 Tax Sale - November 3, 2021 at 10:00 a.m.

Manager of Assessment Services Karen Burnand provided a staff recommendation for approval of reserve valuations of properties and terms and conditions that apply to the properties for the 2021 tax sale.

263-21 Councillor Smith -- that Leduc County Council accepts the reserve valuations for the applicable properties and sets the terms and conditions that apply to those properties for the 2021 tax sale:

Roll	Plan	Block	Lot	Prt Sec	Sec.	Twp.	Rng.	Mrd.	Parcel Size	Reserve Value
1981030	3507 HW		A	SE	16	48	27	4	3.00 Ac	\$390,000.00
3591050	042 5258	1	1	NE	26	48	3	5	10.82 Ac	\$300,000.00
7700120	5068 KS	1	13	NE	24	47	2	5	1103.7 Sq. M	\$320,000.00

Carried Unanimously

Request to waive property tax penalty for Roll #1528010

Director of Finance Natasha Wice provided a staff recommendation for a request to waive a tax penalty for roll #1528010.

264-21 Mayor Doblanko -- that Leduc County Council deny the request to cancel tax penalties in the amount of \$58.91 on Roll #1528010.

Carried

20

Pro: Mayor Doblanko and Councillor Smith, Belozar, Lewis, Wanchuk and Scobie
Con: Councillor Vandenberghe

Staff members Burnand and Wice


Staff members Burnand and Wice exited the council chamber at 1:53 p.m.

Adjournment


265-21 Councillor Lewis -- that the regular County Council meeting be adjourned.

Carried Unanimously

The regular County Council meeting adjourned at 1:54 p.m.



Mayor



County Manager