

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**  
- April 6, 2021 Governance & Priorities meeting ✓
4. **Presentations (virtual)**
  - a) 10:00 a.m. Leah Kongsrude, Executive Director - North Saskatchewan Watershed Alliance update ✓ D. Ohnysty
  - b) 10:15 a.m. Brian Ilnicki, Executive Director - Beaver Hills Biosphere update ✓ D. Ohnysty
5. **10:30 a.m. Long Range Planning** J. Evans &
  - a) Long Range Planning initiatives:
    - i) Municipal Development Plan Monitoring Project - annual update and analysis ✓ B. Ansaldo
    - ii) Municipal Development Plan Implementation Program - annual update ✓ B. Ansaldo
6. **11:00 a.m. Economic Development initiatives**
  - a) Economic Development & Edmonton Global updates ✓ M. Gallant
7. **Information Items/New Business**
  - a) Leduc Regional Housing Foundation - 2020 Audited Financial Statement ✓
  - b) Letters to Hon. Kaycee Madu, Minister of Justice and Solicitor General - support for RCMP ✓
  - c) Collaborative Economic Development Memorandum of Understanding - selection of delegate to serve on Oversight Committee ✓
8. **Noon recess**
9. **1:30 p.m. In-Camera session [in accordance with Freedom of Information & Protection of Privacy (FOIP) Act]**
  - a) 1:30 p.m. Planning & Development (in accordance with S. 21(1))
    - i) Regional initiatives and activities update ✓ J. Evans & L. Johnson
  - b) 2:00 p.m. Fire Services (in accordance with Sections 21(1) & 24(1))
    - i) Warburg Fire District - borderless fire service model update committee ✓ R. Thomas
    - ii) Fire Services forecast and update ✓ K. Lefebvre



## Governance & Priorities Committee

### Agenda



*Leduc County Centre, Nisku, AB*

*Tuesday, May 4, 2021*

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10. Business arising from In-Camera session

11. Adjournment



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.



## Governance & Priorities Committee

### Minutes

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

*Tuesday, May 4, 2021*

#### Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, May 4, 2021 by Mayor Tanni Doblanko as Chair and committee members Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Committee members Rick Smith and Kelly Vandenberghe attended via teleconference.

#### Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Kent Pudlowski, Manager - Information and Technology, Corporate Services
- Joyce Gavan, Legislative Coordinator
- Dean Ohnysty, Director, Community Services (via Teams)
- Nicholaus Moffat, Manager - Parks (via Teams)

#### Presenters (via Teams)

- Leah Kongsrude, Executive Director - North Saskatchewan Watershed Alliance
- Brian Ilnicki, Executive Director - Beaver Hills Biosphere

#### Agenda adoption

**GP34-21** Committee member Wanchuk -- that the agenda for the May 4, 2021 Governance & Priorities committee meeting be adopted as circulated.

Carried Unanimously

#### Previous Minutes - April 6, 2021 Governance & Priorities committee meeting

**GP35-21** Committee member Belozar -- that the April 6, 2021 Governance & Priorities committee meeting minutes be adopted as circulated.

Carried Unanimously

#### Presentation - North Saskatchewan Watershed Alliance update

Leah Kongsrude, Executive Director, provided a PowerPoint presentation on the North Saskatchewan Watershed Alliance activities.

**GP36-21** Committee member Lewis -- that the Governance & Priorities committee receives as information the presentation on the North Saskatchewan Watershed Alliance.

Carried Unanimously

#### Leah Kongsrude

Leah Kongsrude disconnected from the meeting at 10:27 a.m.

#### Brian Ilnicki

Presenter Brian Ilnicki, Executive Director - Beaver Hills Biosphere connected (via teams) to the meeting at 10:28 a.m.

**Presentation -Beaver Hills Biosphere**

Brian Ilnicki, Executive Director, provided a PowerPoint presentation on the activities of the Beaver Hills Biosphere.

**GP37-21** Committee member Belozer -- that the Governance & Priorities committee receives as information the presentation on the Beaver Hills Biosphere.

Carried Unanimously

Staff members Ohnysty and Moffat and presenter Brian Ilnicki

Staff members Ohnysty and Moffat and Brian Ilnicki disconnected from the meeting at 10:46 a.m.

Staff members Evans, Ansaldo and Gallant

Manager of Regional and Long Range Planning Jordan Evans; Planner of Long Range Ben Ansaldo and Economic Development Coordinator Mark Gallant entered the council chamber at 10:47 a.m.

**Long Range Planning initiatives - Municipal Development Plan monitoring project and implementation program**

Manager of Regional and Long Range Planning Jordan Evans and Long Range Planner Ben Ansaldo provided an update on the Municipal Development Plan monitoring project and implementation program.

**GP38-21** Committee Member Scobie -- that the Governance & Priorities committee receives as information the update on the Municipal Development Plan monitoring project and directs administration to present the Municipal Development Plan monitoring project annual update in the second quarter of 2022.

Carried Unanimously

**GP39-21** Committee Member Lewis -- that the Governance & Priorities committee receives as information the update on the Municipal Development Plan implementation program.

Carried Unanimously

Staff members Evans and Ansaldo

Staff members Evans and Ansaldo exited the council chamber at 11:03 a.m.

**Economic Development and Edmonton Global updates**

Economic Development Coordinator Mark Gallant provided an update on the economic development and Edmonton Global initiatives.

**GP40-21** Mayor Doblanko -- that Governance & Priorities committee receives as information the economic development and Edmonton Global initiatives as presented.

Carried Unanimously

Staff member Gallant

Staff member Gallant exited the council chamber at 11:28 a.m.

**Leduc Regional Housing Foundation - 2020 Audited Financial Statement**

**GP41-21** Committee Member Scobie -- that the Governance & Priorities committee receives as information the Leduc Regional Housing Foundation's 2020 audited financial statement.

Carried Unanimously

**Letters to Hon. Madu, Minister of Justice and Solicitor General - support for RCMP**

**GP42-21** Committee member Wanchuk -- that the Governance & Priorities committee receives as information the copy of letters received from the Town of Morinville and Town of Magrath expressing non-support of the Government of Alberta's initiative to replace the RCMP with an Alberta Provincial Policy Service (APSS).

Carried Unanimously

**Collaborative Economic Development Memorandum of Understanding - selection of delegate to serve on Oversight Committee**

Mayor Doblanko and Councillor Vandenberghe expressed their interest to serve as a delegate on the oversight committee on the Collaborative Economic Development initiative.

Council conducted the vote by secret ballot in accordance with Bylaw No. 04-21 Regulate Council meeting procedures.

County Manager Coleman declared that Mayor Doblanko was elected to serve as a delegate on the oversight committee on the Collaborative Economic Development initiative.

**Destroy ballots**

**GP43-21** Committee member Lewis -- that the secret ballots be destroyed.

Carried Unanimously

**GP44-21** Committee member Scobie -- that Mayor Doblanko be appointed to serve as the delegate on the Collaborative Economic Development oversight committee.

Carried Unanimously

**Noon recess**

The meeting recessed at 11:45 a.m. and reconvened at 1:30 p.m. with Mayor Tanni Doblanko as Chair and committee members Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Council member Rick Smith attended via teleconference. Committee member Kelly Vandenberghe was absent for the remainder of the meeting due to his attendance at the Community Planners Association annual conference.

**Other attendees**

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Jordan Evans, Manager - Regional and Long Range Planning
- Laurie Johnson, Senior Planner - Regional Planning
- Julie Vizbar, Planner - Regional Planning

**In-Camera session**

**GP45-21** Committee member Belozar -- that the Governance & Priorities committee meet in-camera in accordance with the Freedom of Information and Protection of Privacy (FOIP) Act to discuss the following:

- Regional initiatives and activities update (*in accordance with S. 21(1), FOIP*);
- Warburg Fire District - borderless fire service model update (*in accordance with S. 21(1) & 24(1), FOIP*); and

- Fire Services forecast and update *(in accordance with S. 21(1) & 24(1), FOIP)*

Carried Unanimously

The in-camera session commenced at 1:31 p.m.

Staff member Lefebvre

Director of Fire Services Keven Lefebvre entered the council chamber at 1:43 p.m.

Staff members Evans, Johnson and Vizbar

Staff members Evans, Johnson and Vizbar exited the council chamber at 1:51 p.m.

**Revert to Governance & Priorities Committee open session**

**GP46-21** Committee member Belozar -- that the in-camera session revert to the Governance & Priorities committee open session.

Carried Unanimously

The Governance & Priorities committee reverted to the open session at 2:34 p.m.

**Warburg Fire District - borderless fire service model**

**GP47-21** Committee member Belozar -- that the Governance & Priorities committee approves the development of a new cost share agreement for the Warburg Fire District with the Village of Warburg based on the April 22, 2021 - Conditions Agreed in Principle to draft a new Cost Share Agreement document.

Carried Unanimously

**Adjournment**

**GP48-21** Committee member Scobie -- that the Governance & Priorities committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities committee meeting adjourned at 2:35 p.m.

  
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Mayor

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