

Regular Council

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, March 23, 2021

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- March 9, 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. Fire Services - Appointment of fire guardians - 2021 ✓ B. Gurmin
 - b) 1:35 p.m. Enforcement Services - RCMP enhanced policing option ✓ R. Thomas
#2 - application for part-time school resource officer, pilot project funded by Black Gold School Division
 - c) 1:45 p.m. Agricultural Services - Municipal policy approvals A. Van Beers
 - i) AE-01 Weed Control Enforcement Obligations ✓
 - ii) AE-02 Agricultural Pests Enforcement Obligations ✓
 - iii) AE-03 Soil Conservation Enforcement Obligations ✓
 - iv) AP-05 Sustainable Agriculture ✓
 - v) PC-02 Control of Clubroot Disease of Canola ✓
 - d) 2:00 p.m. Community Services
 - i) 2019 Thorsby Recreation cost share ✓ D. Ohnysty
 - e) 2:15 p.m. Engineering & Utilities
 - i) Leduc & District Regional Waste Management Authority ✓ D. Mryglod
Commission Transition Resolution
 - ii) Curbside pick-up service level change:
 - i. Bylaw - Utility Fees and Charges and rescind Bylaw 02-21 ✓ D. Downey
 - ii. Bylaw - Solid Waste and rescind Bylaw 02-17 ✓
6. **2:30 p.m. New Business**
 - a) Notice of Motion - unapproved minutes ✓ Coun. Vandenberghe
 - b) 2021 Municipal Election:
 - i) Agreements with Public and Separate School Divisions ✓ J. Gavan
 - ii) Bylaw - Voting stations and rescind bylaw No. 18-04 ✓ J. Gavan
 - iii) Bylaw - Counting specific ballot boxes ✓ J. Gavan

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7. 2:45 p.m. In-Camera item (in accordance with S. 24(1), Freedom of Information & Protection of Privacy Act)

a) Recreation Cost Share updates

b) Collaborative Economic Development Memorandum of Understanding

✓

D. Ohnysty

Mayor Doblanko &

D. Coleman

8. Adjournment

✓ Attachment Provided

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.





Regular Council Meeting

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, March 23, 2021

Order and roll call

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

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Grant Bain, Director - Planning and Development
- Joyce Gavan, Legislative Coordinator
- Keven Lefebvre, Fire Chief
- Brad Gurmin, Deputy Fire Chief - Fire Marshal
- Aaron Van Beers, Manager - Agricultural Services

Agenda adoption

59-21 Councillor Vandenberghe -- that the agenda for the March 23, 2021 regular County council meeting be adopted with the following additions:

- 6. c) Notice of Motion - live virtual meetings (Councillor Vandenberghe)
- 7. c) In-Camera - Legal

Carried Unanimously

Previous Minutes - March 9, 2021 regular meeting

60-21 Councillor Lewis -- that the March 9, 2021 regular council meeting minutes, be adopted as circulated.

Carried Unanimously

Public presentation

There were no public presentations.

Appointment of fire guardians - 2021

Fire Marshal Brad Gurmin recommended the approval of appointment of fire guardians for 2021.

61-21 Councillor Lewis -- that Leduc County council appoints the personnel listed as fire guardians for the 2021 fire season as per the province of Alberta, Forest and Prairie Protection Act, revised statutes of Alberta 2000, Chapter F-19, Section 4.

Carried Unanimously

Staff members Lefebvre and Gurmin

Staff members Lefebvre and Gurmin exited the council chamber at 1:38 p.m.

RCMP enhanced policing option 2 - application for part-time school resource officer, pilot project funded by Black Gold School Division

Deputy County Manager Rick Thomas provided a recommendation to support an application to Alberta Justice and Solicitor General for RCMP enhanced policing - part-time school resource officer, funded by Black Gold School Division.

62-21 Councillor Vandenberghe -- that Leduc County council supports Leduc County administration's application to Alberta Justice and Solicitor General for RCMP enhanced policing - part-time school resource officer, funded by Black Gold School Division.

Carried Unanimously

Staff members Broadbent and Ohnysty

Director of Agricultural Services Garrett Broadbent and Director of Community Services Dean Ohnysty entered the council chamber at 1:46 p.m.

Municipal policy approvals - Agricultural Services

Manager - Agricultural Services Aaron Van Beers presented Agricultural Services policies for approval with formatting updates.

63-21 Councillor Belozor -- that Leduc County council approves the following Agricultural Services policies with formatting updates as presented:

- 1) AE-01 Weed Control Enforcement Obligations
- 2) AE-02 Agricultural Pests Enforcement Obligations
- 3) AE-03 Soil Conservation Enforcement Obligations
- 4) AP-05 Sustainable Agriculture
- 5) PC-02 Control of Clubroot Disease in Canola

Carried Unanimously

Staff member Van Beers

Staff member Van Beers exited the council chamber at 1:53 p.m.

2019 Thorsby Recreation cost share

Director - Community Services Dean Ohnysty presented a recommendation relating to the 2019 Thorsby recreation cost share.

64-21 Councillor Smith -- that Leduc County council not accept the 2019 audited statement provided by the Town of Thorsby and not provide a final payment until financial details are provided to administration.

Carried Unanimously

In-Camera session

65-21 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 discuss the recreation cost share updates.

Carried Unanimously

The in-camera session commenced at 1:57 p.m.

Revert to regular council open session

66-21 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 council at 2:13 p.m.

Business Arising - Recreation cost share update

67-21 Councillor Doblanko -- that Leduc County council invite a representation from the Town of Devon to provide a presentation to council regarding their recreation capital project (Dale Fisher Arena into a multi-use recreation facility).

Carried Unanimously

Staff member Ohnysty

Staff member Ohnysty exited the council chamber at 2:14 p.m.

Staff members Mryglod and Downey

Director - Engineering and Utilities Des Mryglod and Manager - Utilities Dean Downey entered the council chamber at 2:15 p.m.

Leduc and District Regional Waste Management Authority Commission Transition Resolution

Director - Engineering and Utilities Des Mryglod presented a recommendation for the Leduc and District Regional Waste Management Authority transition from an authority to a commission.

68-21 Councillor Smith -- that consideration of support of the Leduc and District Regional Waste Management Authority transition from an authority to a commission be referred to the May 10, 2021 Public Works Committee meeting for initial discussion and information to include:

- a) benefits of an authority and risks
- b) benefits of a commission and risks
- c) what is the problem we are trying to solve
- d) cost comparison of an authority and commission for Leduc County ratepayers
- e) risks and benefits concerning costs for both an authority and commission
- f) benefits of rushing the formation of a commission six months before a municipal election, when many of the commission members may not be re-elected or be running for office
- g) what are the benefits of waiting until after the October 18, 2021 election for councils to appoint a four-year representative to a new commission? Further a chair and vice chair could be elected at that time.

Carried

Pro: Mayor Doblanko and Councillors Smith, Scobie, Wanchuk, Vandenberghe and Lewis

Con: Councillor Belozor

Curbside pick-up service level change

Manager - Utilities Dean Downey presented a recommendation relating to the curbside pick-up service level change with proposed bylaws.

69-21 Councillor Vandenberghe -- that Leduc County council direct administration to transition the Nisku hamlet residents from the community bin program to the curbside pick-up program effective May 1, 2021 and utilize the projected surplus budget for the community bin program to provide a fully subsidized rate of \$0.00/month until the end of the September 2021; thereafter charging the residents the standard curbside pick-up rate.

Carried Unanimously

70-21 Councillor Smith -- that Leduc County council direct administration to consolidate curbside pick-up service levels for all service areas to weekly waste and recycling pick-up year round, effective May 1, 2021.

Carried Unanimously

Bylaw No. 05-21 - Utility Fees and Charges and rescind Bylaw No. 02-21

71-21 Councillor Lewis -- that Bylaw No. 05-21 be given first reading to adopt the Utility Fees and Charges bylaw and that Bylaw No. 02-21 be rescinded, effective May 1, 2021.

Carried Unanimously

72-21 Councillor Belozor -- that Bylaw No. 05-21 be given second reading.

Carried Unanimously

73-21 Councillor Vandenberghe -- that Bylaw No. 05-21 be given third reading with the unanimous consent of the council members present.

Carried Unanimously

74-21 Councillor Wanchuk -- that Bylaw No. 05-21 be given third reading.

Carried Unanimously

Bylaw No. 06-21 - Solid Waste and rescind Bylaw No. 02-17

75-21 Councillor Scobie -- that Bylaw No. 06-21 be given first reading to adopt the solid wastes bylaw and that Bylaw No. 02-17 be rescinded.

Carried Unanimously

76-21 Councillor Lewis -- that Bylaw No. 06-21 be given second reading.

Carried Unanimously

77-21 Councillor Belozor -- that Bylaw No. 06-21 be given third reading with the unanimous consent of the council members present.

Carried Unanimously

78-21 Councillor Wanchuk -- that Bylaw No. 06-21 be given third reading.

Carried Unanimously

Staff members Mryglod and Downey

Staff members Mryglod and Downey exited the council chamber at 2:31 p.m.

Notice of motion - unapproved minutes

Councillor Vandenberghe provided the following:

Whereas the minutes are recorded live during the meeting;

Whereas there could be 30 to 60 days before unapproved minutes are circulated to council for review, verification and approval;

Whereas it makes it difficult for council to recall the detail in minutes for accuracy and approval; and

Whereas council should have more time to research and prepare for actions arising out of the minutes.



79-21 Councillor Vandenberghe -- that administration provide "unapproved" minutes within seven (7) days of the meeting held including:

- Regular Council
- Special Councils
- Government & Priorities Committee
- Agricultural Service Board
- Public Works Committee
- Protective Services Committee

Carried

Pro: Councillors Vandenberghe, Smith, Lewis, Wanchuk and Belozar

Con: Mayor Doblanko and Councillor Scobie

2021 Municipal Election

- Agreements with public and separate school divisions

- Bylaw voting stations and rescind Bylaw No. 18-04

- Bylaw counting specific ballot boxes

Legislative Coordinator Joyce Gavan provided recommendations relating to the 2021 municipal election.

2021 municipal election - Agreements with public and separate school divisions

80-21 Councillor Lewis -- that Leduc County council approve entering into agreements with the following school divisions for the conduct of the 2021 election:

- Black Gold School Division
- Elk Island Catholic Schools
- St. Thomas Aquinas Roman Catholic Separate School Division

Carried Unanimously

Bylaw No. 07-21 - Voting Stations and rescind Bylaw No. 18-04

81-21 Councillor Vandenberghe -- that Bylaw No. 07-21 be given first reading to establish voting stations for the municipal and school elections to be held October 18, 2021 subject to availability of facilities, requirement for voting stations and deputy returning officers and that Bylaw No. 18-04 be rescinded.

Carried Unanimously

82-21 Councillor Smith -- that Bylaw No. 07-21 be given second reading.

Carried Unanimously

83-21 Councillor Scobie -- that Bylaw No. 07-21 be given third reading with the unanimous consent of the council members present.

Carried Unanimously

84-21 Councillor Belozar -- that Bylaw No. 07-21 be given third reading.

Carried Unanimously



Advance Vote

85-21 Councillor Lewis -- that Leduc County council approves the holding of an advance vote for the 2021 election as follows:

- (1) Thursday, October 7, 2021 from 10:00 a.m. to 8:00 p.m.; and
- (2) Saturday, October 9, 2021 from 10:00 a.m. to 6:00 p.m. at the following locations:
 - o Rolly View Community Hall
 - o Thorsby Junior/Senior High School
 - o Nisku Inn and Conference Centre

Carried Unanimously

Bylaw No. 08-21 - Counting Specific Ballot Boxes Prior to Closing of Voting Hours on Election Day

86-21 Mayor Doblanko -- that Bylaw No. 08-21 be given first reading to allow the counting of specific (special ballot, advance vote and institutional vote) ballot boxes no earlier than 7:30 p.m. on election day.

Carried Unanimously

87-21 Councillor Wanchuk -- that Bylaw No. 08-21 be given second reading.

Carried Unanimously

88-21 Councillor Scobie -- that Bylaw No. 08-21 be given third reading with the unanimous consent of the council members present.

Carried Unanimously

89-21 Councillor Vandenberghe -- that Bylaw No. 08-21 be given third reading.

Carried Unanimously

Notice of Motion - live virtual meetings

Councillor Vandenberghe advised of his intention to bring forward a notice of motion at the April 6, 2021 Governance & Priorities Committee meeting as follows:

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.

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:

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

To be brought forward to April 6, 2021 Governance & Priorities committee.

In-Camera session

90-21 Councillor Lewis -- 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 discuss the following:

- 1) Collaborative Economic Development Memorandum of Understanding; and
- 2) Legal

Carried Unanimously

The in-camera session commenced at 3:02 p.m.

Revert to regular council open session

91-21 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 council at 3:32 p.m.

Business Arising - Collaborative Economic Development Memorandum of Understanding

92-21 Councillor Vandenberghe -- that Leduc County council sign the Collaborative Economic Development Memorandum of Understanding.

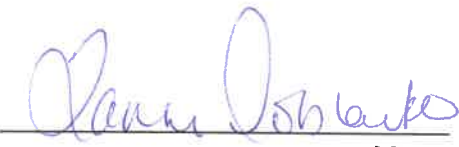
Carried Unanimously

Adjournment

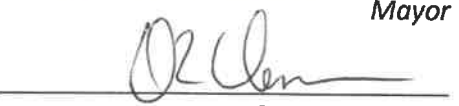
93-21 Mayor Doblanko -- that the regular County council meeting be adjourned.

Carried Unanimously

The regular County council meeting adjourned at 3:33 p.m.



Mayor



County Manager