



Governance & Priorities Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, April 5, 2022

1. **Order - 10:00 am**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
 - March 1, 2022 Governance & Priorities meeting ✓
4. **Presentations**
 - a) 10:00 am Blake Bartlett, Chair and Linda Bartlett, Secretary - Wizard Lake Watershed and Lake Stewardship Association update ✓ D. Ohnysty
 - b) 10:15 am - Glenda Farnham, Sr. Municipal Relations Liaison - STARS update ✓ D. Ohnysty
 - c) 10:30 am - Inspector Jeff McBeth, Leduc RCMP and S/Sgt. Dwayne Moore, Thorsby RCMP Detachments - RCMP Annual Performance Plan (APP) 2022-2023 ✓ C. Nelson
5. **11:00 am County Manager's office**
 - a) Q4 2021 reporting ✓ R. Klimosko & SMT
6. **11:45 am Community Services**
 - a) 11:45 am - Community Services
 - i) Cost share population allocations - 2021 Census ✓ D. Ohnysty
7. **Noon recess**
8. **1:30 pm Economic Development initiatives**
 - a) Economic Development & Edmonton Global update ✓ M. Gallant
9. **1:50 pm Regional and Long Range Planning**
 - a) Population and Employment Projections - Project Charter ✓ L. Johnson
10. **2:15 pm In-Camera session [in accordance with Freedom of Information & Protection of Privacy (FOIP) Act]**
 - a) Planning and Development - Regional initiatives and activities update - Section 21(1), FOIP ✓ J. Evans & L. Johnson
11. **Business arising from In-Camera session**
 - a)
12. **Adjournment**

✓ Attachment Provided



Governance & Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, April 5, 2022

Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, April 5, 2022 by Mayor Tanni Doblanko as Chair and committee members Rick Smith, Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present.

Other attendees

- Duane Coleman, County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Grant Bain, Director - Planning and Development
- Dean Ohnysty, Director - Community Services
- Gary Restau, Manager - System Support Analyst
- Jason McNabb, Manager - Information Management and Technology

Presenters

- Blake Bartlett, Chair, Wizard Lake Watershed and Lake Stewardship Association
- Linda Bartlett, Secretary, Wizard Lake Watershed and Lake Stewardship Association

Agenda adoption

GP22-22 Committee member Wanchuk -- that the agenda for the April 5, 2022 Governance & Priorities committee meeting be adopted with the following addition:

10. b) *In-Camera, s. 21 F.O.I.P.* - Genesee Gun Range update - Canadian Historical Arms Society

Carried Unanimously

Previous Minutes - March 1, 2022 Governance & Priorities committee meeting

GP23-22 Committee member Lewis -- that the March 1, 2022 Governance & Priorities committee meeting minutes, be adopted as presented.

Carried Unanimously

Presenter Farnham

Glenda Farnham, Sr. Municipal Relations Liaison, STARS entered the council chamber at 10:03 a.m.

Presentation - Wizard Lake Watershed and Lake Stewardship Association

Presenters Chair Blake Bartlett and Secretary Linda Bartlett provided an update on the Wizard Lake Watershed and Lake Stewardship Association (WLWLSA), highlighting the following:

- The WLWLSA is a not for profit with Board of Directors.
- Mission Statement - works toward enhancing and protecting the sustainability and enjoyment of Wizard Lake for the benefit of all users and watershed inhabitants.
- Delivered an informational binder to about 450 people; a consultant was hired in 2019 to gather the information and identify where to focus resources/efforts.
- Expressed appreciation to Leduc County for their support of the lake initiatives.

In response to questions by committee members, Mr. Bartlett further advised:

- With respect to the boat traffic on the lake, Fish and Wildlife have the responsibility for monitoring fishing and the environmental condition of the water while the RCMP provide safety monitoring.

GP24-22 Committee member Belozer -- that Leduc County receives as information the presentation by the Wizard Lake Watershed and Lake Stewardship Association.

Carried Unanimously

Presenters Blake and Linda Bartlett

Presenters Blake and Linda Bartlett exited the council chamber at 10:12 a.m.

Presentation - STARS update

Presenter Sr. Municipal Relations Liaison Glenda Farnham provided an update on STARS, highlighting the following:

- Leduc County supports STARS on an annual basis through sponsorship.
- The Covid protocols still apply and STARS abide by these.
- The #1 priority is uninterrupted operations.

Staff member Nelson; Inspector McBeth and S/Sgt. Moore and one individual

Director of Enforcement Services Clarence Nelson; Inspector Jeff McBeth, Leduc RCMP and S/Sgt. Dwayne Moore, Thorsby RCMP; and one other individual entered the council chamber at 10:16 a.m.

- New pilot project introduced - transport physicians and physicians in virtual consultation.
- Increasing stress-related types of missions.
- The pandemic forced us to think outside box for fund raising events - STARS lottery, STARS calendar campaign decreased, rural communities host online 50/50 raffles, new multi-provincial radiothons.
- Five-year mission overview.
- Search and rescue is not a billable service; however do very limited call-outs within Leduc County area (1 in 2021).
- Significant increase to Leduc County area for scene calls (there is \pm \$150,000 service value to Leduc County residents).
- Municipal supporters within Alberta is a solid regional effort.
- The \$138M fleet campaign was accomplished through the pandemic.
- Breakthrough technology - the final two H145 airbuses are anticipated to serve Grande Prairie and Edmonton in the near future.
- Request an increase of \$15,000.00 to align with \$1 per capita effective 2023 (increase from \$7500 per year)
- Provide exclusive services to six bases across Canada (Alberta, Manitoba and Saskatchewan)

GP25-22 Committee member Smith -- that Leduc County receives as information the presentation by STARS and that the 2023 request for increase of funding from \$7,500 to \$15,000 be referred to the 2023 budget deliberations.

Carried Unanimously

Staff member Ohnysty and presenter Farnham

Staff member Ohnysty and presenter Farnham exited the council chamber at 10:41 a.m.

Presentation - RCMP Annual Performance Plan (APP) 2022-2023

Inspector Jeff McBeth, Leduc RCMP and S/Sgt. Dwayne Moore, Thorsby RCMP, provided a presentation pertaining to the Annual Performance Plan (APP) for the 2022-2023 RCMP policing goals.



GP26-22 Committee member Scobie -- that Leduc County approves the following policing goals in accordance with the presentation by the Leduc and Thorsby RCMP detachments pertaining to the 2022-2023 Annual Performance Plan:

- Crime reduction
- Traffic enforcement
- Community engagement

Carried Unanimously

Director of Enforcement Nelson; Inspector McBeth and S/Sgt. Moore

Director of Enforcement Nelson; Inspector McBeth and S/Sgt. Moore exited the council chamber at 10:58 a.m.

Senior Management Team

Senior Management Team members Wice, Ohnysty, Broadbent, Burnand, Lefebvre and Pudlowski entered the council chamber at 10:59 a.m.

2021 Quarter 4 reporting

General Manager of Financial and Corporate Services Renee Klimosko provided an overview of the 2021 Q4 reporting, with directors of departments in attendance to answer questions related to their respective departments.

GP27-22 Committee member Belozar -- that the Governance & Priorities committee accept as information the 2021 Quarter 4 report and attachments.

Carried Unanimously

Senior Management Team

Staff members Wice, Broadbent, Burnand, Lefebvre and Pudlowski exited the council chamber at 12:00 p.m.:

Cost share population allocations - 2021 Census

Director of Community Services Dean Ohnysty provided a report on 2021 census population allocations - to inform the recreation cost share agreements.

GP28-22 Committee member Lewis -- that the Governance & Priorities committee approves the 2021 census population allocations to inform the recreation cost share agreements as follows:

- City of Beaumont - 11.43%
- City of Leduc - 5.80%
- Town of Calmar - 47.50%
- Town of Thorsby - 62.59%
- Village of Warburg - 67.10%

Carried Unanimously

Recess

The meeting recessed at 12:07 p.m. and reconvened at 1:30 p.m. with Mayor Tanni Doblanko as Chair and committee members Rick Smith, Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present.

Other attendees

- Duane Coleman, County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Grant Bain, Director - Planning and Development
- Joyce Gavan, Legislative Coordinator



- Mark Gallant, Economic Development Coordinator
- Bryanna Kumpula-Yung, Economic Development Officer
- Jason McNabb, Manager - Information Management and Technology

Economic Development and Edmonton Global update

Economic Development Coordinator Mark Gallant and Economic Development Officer Bryanna Kumpula-Yung provided an update on Economic Development and Edmonton Global initiatives.

Staff members Evans and Johnson

Manager of Regional and Long Range Planning Jordan Evans and Senior Planner, Regional and Long Range Planning Laurie Johnson entered the council chamber at 1:40 p.m.

GP29-22 Committee member Wanchuk -- that the Governance & Priorities committee receives as information the update on Economic Development and Edmonton Global initiatives.

Carried Unanimously

Staff members Gallant and Kumpula-Yung

Staff members Gallant and Kumpula-Yung exited the council chamber at 1:41 p.m.

Population and Employment Projections - Project Charter

Senior Planner, Regional and Long Range Planning Laurie Johnson provided a report on the project charter - population and employment project.

GP30-22 Chair Doblanko -- that the Governance & Priorities committee approves the Project Charter for the population and employment projections, as presented.

Carried Unanimously

In-Camera session

GP31-22 Committee member Lewis -- that the Governance & Priorities committee meet in-camera in accordance with the Freedom of Information and Protection of Privacy with respect to the following:

- a) Long Range Planning regional initiatives and activities s. 21(1) FOIP; and
- b) Gun Range update - Genesee Canadian Historical Arms Society s. 16(1) FOIP.

Carried Unanimously

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

Staff member Johnson and Evans

Staff members Johnson and Evans exited the council chamber at 2:12 p.m.

Revert to Governance & Priorities Committee open session

GP32-22 Committee member Scobie -- 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 2:30 p.m.

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Adjournment

Mayor Doblanko adjourned the Governance & Priorities committee meeting at 2:31 p.m.



Mayor



County Manager