



Regular Council

Agenda

Leduc County Centre, Nisku, AB

Tuesday, August 23, 2022

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
- July 12, 2022 Regular Council meeting ✓
4. **1:30 p.m. Presentations**
 - a) 1:30 p.m. Presentation - Brad Eschpter - Range Road 240
 - b) 1:35 p.m. Staff introductions:
 - o Jason Lewicki, Heavy Equipment Operator - Road Operations G. Broadbent
 - o Nick Lenkewich, Light Equipment Operator - Road Operations G. Broadbent
 - o David Churchill, Manager - Road Operations G. Broadbent
 - o Joey Degner, Heavy Equipment Operator - Road Operations G. Broadbent
 - o Joyce Chen, Health and Safety Coordinator K. Pudlowski
 - c) Recognition:
 - o Red Seal Heavy Duty and Off Highway Mechanic - Justin Dumont - Road Operations Service award: G. Broadbent
 - d) 10 Year Service Award: Greg Barker - Peace Officer C. Nelson
5. **1:45 p.m. Department reports / recommendations**
 - a) 1:45 p.m. Enforcement Services
 - i) Bylaw - Urban Standards and repeal Bylaw No. 34-15 and No. 07-17 (as amended) ✓ C. Nelson
 - b) 2:00 p.m. County Manager's office
 - i) Land disposal of undeveloped road allowance north of Plan 0526189, Block 1, Lot 2 contained within NE 33-49-22-W4 in the Hamlet of New Sarepta ✓ K. Burnand and R. Klimosko
6. **2:15 p.m. In-Camera session - in accordance with Freedom of Information and Protection of Privacy Act (FOIP)**
 - a) 2:15 p.m. Engineering and Utilities - Genesee gravel property purchase (Sections 16, 24 & 25, FOIP) ✓ D. Mryglod
7. **Business arising from In-Camera session**
 - a) Genesee gravel property purchase ✓ D. Mryglod
8. Adjournment

✓ Attachment provided

Leading the way for people and business to thrive.





Regular Council Meeting

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, August 23, 2022

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, August 23, 2022 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Larry Wanchuk, Kelly-Lynn Lewis, Kelly Vandenberghe, Glenn Belozar and Ray Scobie present.

Staff members

- Duane Coleman, County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Alan Grayston, General Manager - Development and Community Services
- Grant Bain, Director - Planning and Development
- Joyce Gavan, Legislative Coordinator
- Gary Restau, Information Technology Systems Support Analyst
- Miranda Anderson, Executive Assistant - Council
- Garrett Broadbent, Director - Road Operations and Agricultural Services
- Kent Pudlowski, Director - Corporate Services and GIS
- Clarence Nelson, Director - Enforcement Services
- Jason Lewicki, Heavy Equipment Operator - Road Operations
- Nick Lenkewich, Light Equipment Operator - Road Operations
- David Churchill, Manager - Road Operations
- Joey Degner, Heavy Equipment Operator - Road Operations
- Joyce Chen, Health and Safety Coordinator
- Justin Dumont, Red Seal Heavy Duty and Off Highway Mechanic - Road Operations
- Greg Barker, Peace Officer - Enforcement Services

Other attendees

- Brad Eshpeter
- 7 other individuals

Agenda adoption

180-22 Councillor Wanchuk -- that the agenda for the August 23, 2022 regular County Council meeting be adopted as presented.

Carried Unanimously

Previous Minutes - July 12, 2022 regular meeting

181-22 Councillor Lewis -- that the July 12, 2022 regular meeting minutes be adopted as circulated.

Carried Unanimously

Public Presentation

Brad Eshpeter, residing at 50512 Range Road 240 made a public presentation relating to Range Road 240, highlighting the following:

- we reside one mile east of Beaumont

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- are aware there has been talk of Range Road 240 being upgraded to asphalt
- on behalf of +8-9 area residents, we wish to express support of this upgrade; there has not been an upgrade to this road since 2004 and we would be willing to have a tax increase to have this road finally fixed
- it's nice to see our tax dollars are being applied to this; residents in our area are responsible for hauling our own water, garbage removal and the school bus will not even come down this road for pick-up
- We do receive 911 service and fire services and the County grader comes down occasionally and we get gravel placed every 3-4 years

182-22 Councillor Smith -- that the presentation by Brad Eshpeter, on behalf of area residents expressing support to the paving of Range Road 240, be received as information and that administration provide a response in writing to Mr. Eshpeter.

Carried Unanimously

Mr. Eshpeter and 7 individuals

Mr. Eshpeter and 7 individuals exited the council chamber at 1:35 p.m.

Staff introductions

The following staff members were introduced to Council members:

- Jason Lewicki, Heavy Equipment Operator - Road Operations
- Nick Lenkewich, Light Equipment Operator - Road Operations
- David Churchill, Manager - Road Operations
- Joey Degner, Heavy Equipment Operator - Road Operations
- Joyce Chen, Health and Safety Coordinator

Service awards and recognitions

The following staff members were recognized for a service award and recognition:

- *Red Seal Heavy Duty and Off Highway Mechanic recognition* - Justin Dumont, Road Operations
- *10 years* - Greg Barker, Peace Officer - Enforcement Services

Staff members Pudlowski, Lewicki, Lenkewich, Churchill, Degner, Chen and Dumont

Staff members Pudlowski, Lewicki, Lenkewich, Churchill, Degner, Chen and Dumont exited the council chamber at 1:44 p.m.

Staff member Burnand

Manager of Assessment Services Karen Burnand entered the council chamber at 1:45 p.m.

Bylaw - Urban Standards

Director of Enforcement Services Clarence Nelson provided a recommendation for adoption of the proposed Urban Standards Bylaw and repeal of Bylaw Nos. 34-15 and 07-17, as amended.

Bylaw No. 14-22 Urban Standards and repeal Bylaw Nos. 34-15 and 07-17

183-22 Councillor Smith -- that Bylaw No. 14-22 be given first reading to establish the Urban Standards Bylaw to regulate unsightly premises in order to promote safe, enjoyable and reasonable use of properties within Leduc County, and to repeal Bylaw Nos. 34-15 and 07-17 (as amended).

Carried Unanimously



184-22 Councillor Belozar -- that Bylaw No. 14-22 be given second reading.

Carried Unanimously

185-22 Councillor Vandenberghe -- that Bylaw No. 14-22 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

186-22 Councillor Wanchuk -- that Bylaw No. 14-22 be given third reading.

Carried Unanimously

Staff members Nelson and Barker

Staff members Nelson and Barker exited the council chamber at 1:56 p.m.

Land disposal of undeveloped road allowance north of Plan 0526189, Block 1, Lot 2 within Hamlet of New Sarepta

Manager of Assessment Services Karen Burnand provided a recommendation on the land disposal of undeveloped road allowance north of Plan 0526189, Block 1, Lot 2 contained within NE 33-49-22-W4, Hamlet of New Sarepta.

Staff member Mryglod

Director of Engineering and Utilities Des Mryglod entered the council chamber at 2:00 p.m.

187-22 Councillor Smith -- that Leduc County Council approve the disposal of closed undeveloped road allowance north of Plan 0526189, Block 1, Lot 2 contained within NE 33-49-22-W4 containing ± 3.78 acres by means of private party sale at the market value \$23,770 per acre for a total of \$89,850.60 plus GST; and that the road allowance be consolidated within Plan 0526189, Block 1, Lot 2, Hamlet of New Sarepta.

Carried Unanimously

Staff member Burnand

Staff member Burnand exited the council chamber at 2:02 p.m.

In-Camera session

188-22 Councillor Scobie -- that Leduc County Council meet In-Camera in accordance with *Sections 16, 24 and 25, Freedom of Information and Protection of Privacy Act (F.O.I.P.)* to discuss the Genesee gravel property purchase.

Carried Unanimously

The in-camera session commenced at 2:03 p.m.

Revert to regular Council open session

189-22 Councillor Belozar -- that the in-camera session revert to the regular Council open session.

Carried Unanimously

The in-camera session reverted to the open session of regular Council at 2:54 p.m.


Business arising from In-Camera session - Genesee gravel property purchase

190-22 Councillor Scobie -- that Leduc County Council enter into a multi-year agreement to purchase the remnant of NW $\frac{1}{4}$ 33-50-3-W5 as per in-camera discussions, with the year one funding to be provided from the Asset Lifecycle - Land Management reserve.

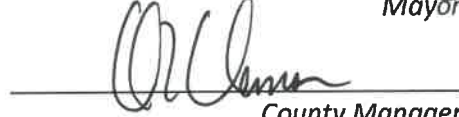
Carried Unanimously

Adjournment

Mayor Doblanko adjourned the meeting at 2:57 p.m.



Mayor



County Manager