



Regular Council

Agenda

Leduc County Centre, Nisku, AB

Tuesday, January 25, 2022

1. **Order - 1:00 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- January 11, 2022 Regular Council meeting √
4. **1:00 p.m. Presentations**
 - a) Public
 - b) Staff introductions
 - Julien Bourgeois, Platoon Chief
 - Firefighters: Steve Penner, Colton Anger, Brandon Richards-Fedor and Adam Knee
5. **1:10 p.m. Department reports / recommendations**
 - a) 1:10 p.m. Road Operations
 - i) 2022 motor grader purchases (2022-CP-005 and 2022-CP-006) √ G. Broadbent
 - b) 1:20 p.m. Engineering
 - i) Partial road closure and land sale resolution - Plan 549R within Plan 202 2430, Block, 1, Lot 8 - Trudeau √ A. Kotb & C. Iles
 - ii) Letter from Minister of Alberta Transportation - Intersections of Highway 2A / Glen Park Road and Highway 795 / Glen Park Road √ D. Mryglod
 - c) 1:30 p.m. Planning and Development / Economic Development
 - i) Bylaw (1st reading) - QEII Business Park Local Area Structure Plan amendment (Bylaw No. 23-12) D. Desimone √ D. Desimone
 - ii) Broadband strategy recommendation √ M. Gallant
 - iii) Land Use Bylaw amendment - Home Based Businesses, New Sarepta √ Councillor Smith
 - d) 1:45 p.m. Finance
 - i) Request to waive property tax penalties - Roll #'s 6313110 and 6313130 √ N. Wice

√ Attachment provided

6. 1:50 p.m. In-Camera session - in accordance with Freedom of Information and Protection of Privacy Act

a) 1:50 p.m. Planning and Development

- i) City of Leduc's notice to repeal City of Leduc/Leduc County Intermunicipal Development Plan (IDP) and terminate IDP Memorandum of Understanding [S. 21 (1), FOIP]

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J. Evans &
L. Johnson

7. Business Arising from In-Camera session

a)

8. Adjournment

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Regular Council Meeting

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, January 25, 2022

Order and roll call

The meeting was called to order at 1:00 p.m., Tuesday, January 25, 2022 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, Legislative Coordinator
- Lynn White, Executive Assistant
- Grant Bain, Director - Planning and Development
- Des Mryglod, Director - Engineering and Utilities
- Chelsey Iles, Municipal Engineer
- Jason McNabb, Manager - Information Management and Technology
- Michelle Edgerly, Executive Assistant - County Manager
- Dave Desimone, Senior Planner
- Keven Lefebvre, Fire Chief
- Fire Services staff members: Platoon Chief Julien Bourgeois; Firefighters Steve Penner, Colton Anger, Brandon Richards-Fedor and Adam Knee
- Jordan Evans, Manager - Regional Long Range Planning (*via Teams*)
- One other individual

Agenda adoption

12-22 Councillor Belozar -- that the agenda for the January 25, 2022 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - January 11, 2022 Regular meeting

13-22 Councillor Wanchuk -- that the January 11, 2022 Regular meeting minutes be adopted as circulated.

Carried Unanimously

Public Presentation

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

Staff introductions

The following Fire Services staff members were introduced to Council:

- Julien Bourgeois, Platoon Chief
- Firefighters: Steve Penner, Colton Anger, Brandon Richards-Fedor and Adam Knee

Staff members

Staff members Lefebvre, Bourgeois, Penner, Anger, Richards-Fedor and Knee exited the council chamber at 1:04 p.m.

Partial road closure and land sale resolution - Plan 549R within Plan 202 2430, Block 1, Lot 8, Trudeau
Municipal Engineer Chelsey Iles presented a recommendation for a partial road closure of the portion of Road Plan 549R within Plan 202 2430, Block 1, Lot 8.

14-22 Councillor Smith -- that Leduc County Council authorizes the partial road closure of the portion of Road Plan 549R within Plan 202 2430, Block 1, Lot 8 as follows:

WHEREAS

the portion of Road Plan 549R within Plan 202 2430, Block 1, Lot 8 is to be consolidated with the title area described as Plan 202 2430, Block 1, Lot 8 and further this road closure and sale is subject to the approval of the Minister of Alberta Transportation pursuant to Section 24 of the Municipal Government Act.

WHEREAS

the lands hereinafter described is not required for public travel.

NOW THEREFORE BE IT RESOLVED

that the Council of Leduc County in the Province of Alberta does hereby close to public travel for the purpose of disposing of the following described road, subject to rights of access granted by other legislation:

A portion of Road Plan 549 R within Plan 202 2430, Block 1, Lot 8
Excepting thereout all mines and minerals.

Carried Unanimously

Staff member Broadbent

Director of Road Operations and Agricultural Services Garrett Broadbent entered the council chamber at 1:11 p.m.

Intersections of Highway 2A / Glen Park Road and Highway 795 / Glen Park Road

15-22 Councillor Vandenberghe -- that Leduc County Council approves the response letter to the Hon. Rajan Sawhney, Minister of Transportation regarding provincial safety assessments for 2 intersections located within Leduc County at Highway 2A and Glen Park Road and Highway 795 and Glen Park Road, with a cc to the Chair, Public Works Committee.

Carried Unanimously

Staff member Gallant

Economic Development Coordinator Mark Gallant entered the council chamber at 1:14 p.m.

Staff member Isles

Staff member Isles exited the council chamber at 1:15 p.m.

2022 motor grader purchases

Director of Road Operations and Agricultural Services Garrett Broadbent presented a recommendation with respect to the purchase of 2 motor graders.

16-22 Councillor Smith -- that Leduc County Council authorize up to \$80,000 to be used from the Capital Asset Lifecycle Management - Machinery and Equipment Management Reserve or internal

savings to fund the increase in price for the purchase of 2 motor graders (2022-CP-005 and 2022-CP-006).

Carried

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

Staff members Mryglod and Broadbent

Staff members Mryglod and Broadbent exited the council chamber at 1:24 p.m.

Bylaw - Amend QEII Business Park Local Area Structure Plan Bylaw No. 23-12

Senior Planner Dave Desimone provided a recommendation to amend the QEII Business Park Local Area Structure Plan Bylaw No. 23-12 and that staff be directed to schedule a statutory public hearing.

Staff member Johnson

Senior Planner of Regional and Long Range Planning Laurie Johnson entered the council chamber at 1:27 p.m.

Bylaw No. 01-22 - Amend QEII Business Park Local Area Structure Plan Bylaw No. 23-12 -

17-22 Mayor Doblanko -- that Leduc County Council give first reading to Bylaw No. 01-22 to amend the QEII Business Park Local Area Structure Plan Bylaw No. 23-12.

Carried Unanimously

Broadband strategy recommendation

Economic Development Coordinator Mark Gallant provided a recommendation relating to the broadband strategy.

Staff member Wice

Director of Finance Natasha Wice entered the council chamber at 1:33 p.m.

18-22 Councillor Vandenberghe -- that Leduc County Council accepts the broadband strategy as presented at the December 14, 2021 workshop; and further that administration be directed to establish a project team to investigate implementation options for the provision of improved broadband service throughout Nisku and to present these options to Council for consideration.

Carried Unanimously

Staff members Desimone, Gallant and one individual

Staff members Desimone, Gallant and one individual exited the council chamber at 1:37 p.m.

Land Use Bylaw amendment - Home Based Business, New Sarepta

Councillor Smith requested Council consider an amendment to the Leduc County Land Use Bylaw to incorporate home based business within New Sarepta:

19-22 Councillor Smith -- that Leduc County Council directs administration to consider options for increasing the flexibility in the Home Based Business provisions in the Land Use Bylaw to hamlets, particularly that apply to New Sarepta, with a focus to unlocking potential start-up business opportunities in the hamlet, appropriately considering the need to balance the benefits of new business investment with any potential off-site impacts, and to report back to Council with options for amending the Land Use Bylaw.

Carried Unanimously

Request to waive property tax penalty for Roll #'s 6313110 and 6313130

Director of Finance Natasha Wice presented a recommendation relating to a request for waiver of property tax penalties for Roll #'s 6313110 and 6313130.

20-22 Councillor Smith -- that Leduc County Council deny the request to cancel tax penalties for Roll #'s 6313110 and 6313130 in the amount of \$1,227.20 and \$385.58 respectively.

Carried Unanimously

Staff member Wice

Staff member Wice exited the council chamber at 1:48 p.m.

In-Camera session

21-22 Councillor Scobie -- that Leduc County Council meet In-Camera in accordance with Section 21(1) *Freedom of Information and Protection of Privacy Act* (F.O.I.P.) to discuss the Leduc County/City of Leduc Intermunicipal Development Plan.

Carried Unanimously

The in-camera session commenced at 1:49 p.m.

Revert to regular Council open session

22-22 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 regular Council at 2:17 p.m.

Adjournment


23-22 Councillor Lewis -- that the regular County Council meeting be adjourned.

Carried Unanimously

The regular County Council meeting adjourned at 2:19 p.m.



Mayor



County Manager