



## Regular Council

### Agenda

Leduc County Centre, Nisku, AB

Tuesday, May 24, 2022

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes  
- May 10, 2022 Regular Council meeting ✓
4. **1:30 pm Presentations**
  - a) Public
  - b) Staff introductions:
    - Miranda Anderson, Executive Assistant - Council D. Coleman
    - Charley Steineky, Heavy Duty Mechanic - Emergency Vehicle Technician K. Lefebvre
  - c) Service awards:
    - 5 years
    - i) Richard Klarenbach, Transfer Station Attendant - Utilities D. Mryglod
    - 10 years
    - ii) Candida Pettigrew, Administrative Assistant - Road Operations G. Broadbent
5. **1:40 pm New Business**
  - a) Leduc Regional Housing Foundation - appointment of member ✓ D. Coleman
  - b) Taking Action - Confined feeding operation application - request for funding ✓ D. Coleman
6. **1:45 pm Department reports / recommendations**
  - a) **1:45 pm Engineering**
    - i) Pagnotta request for off-site levy reimbursement ✓ D. Mryglod
  - b) **1:55 pm Agricultural Services**
    - i) Weed notice enforcement - NW 26-50-2-W5 ✓ A. Van Beers
  - c) **2:05 pm Community Services**
    - i) Parks and Recreation - Community Development Policies: D. Ohnysty
      - CD-01 Community Facility Special Projects ✓
      - CD-02 Community Association Grant Funding ✓
      - CD-03 Community Facility Operating Funding ✓
      - CD-05 Community Cemetery Funding ✓
  - d) **2:10 pm Enforcement Services**
    - i) 2022 Community Peace Officer Performance Plan (CPOPP) ✓ C. Nelson

✓ Attachment provided 

7. **2:15 pm In-Camera session** - *in accordance with Freedom of Information and Protection of Privacy (FOIP) Act*  
a) Michael McCormack, MNP - Council Code of Conduct (S. 17, 19 and 24)

D. Coleman

8. **Adjournment**



## Regular Council Meeting

### Minutes

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

*Tuesday, May 24, 2022*

#### Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, May 24, 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.

#### Staff members

- Duane Coleman, County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Grant Bain, Director - Planning and Development
- Jason McNabb, Manager - Information Management and Technology
- Miranda Anderson, Executive Assistant - Council
- Garrett Broadbent, Director - Agricultural Services and Road Operations
- Des Mryglod, Director - Engineering and Utilities
- Richard Klarenbach, Transfer Station Attendant - Utilities
- Candida Pettigrew, Administrative Assistant - Road Operations
- Aaron Van Beers, Manager - Agricultural Services
- Tracy Chipchase, Administrative Assistant - Public Works and Engineering
- Donna Dunlop, Administrative Assistant - Public Works and Engineering

#### Other

- Three other individuals

#### Agenda adoption

**138-22** Councillor Belozar -- that the agenda for the May 24, 2022 Regular County Council meeting be adopted with the deletion of the staff introduction of Charley Steineky, Heavy Duty Mechanic - Emergency Vehicle Technician.

Carried Unanimously

#### Previous Minutes - May 10, 2022 Regular meeting

**139-22** Councillor Wanchuk -- that the May 10, 2022 regular meeting minutes be adopted as circulated.

Carried Unanimously

#### Public Presentation

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

#### Staff introduction

Staff member Miranda Anderson, Executive Assistant to Council was introduced to council members:

### **Service awards**

The following staff members were recognized for service awards:

#### 5 years

- Richard Klarenbach, Transfer Station Attendant - Utilities

#### 10 years

- Candida Pettigrew, Administrative Assistant - Road Operations

Staff members Klarenbach, Pettigrew, Dunlop and Chipchase

Staff members Klarenbach, Pettigrew, Dunlop and Chipchase exited the council chamber at 1:36 p.m.

Staff members Haverland and Ohnysty

Manager of Development Services Charlene Haverland and Director of Community Services Dean Ohnysty entered the council chamber at 1:37 p.m.

### **Leduc Regional Housing Foundation - appointment of member**

**140-22** Councillor Lewis -- that Leduc County Council appoints Mayor Doblanko in place of Councillor Smith as the Leduc County representative on the Leduc Regional Housing Foundation for a term expiring October, 2025.

Carried Unanimously

### **Defend Pigeon Lake and Watershed initiative and fundraising campaign**

**141-22** Councillor Lewis -- that Leduc County Council denies the request by the Pigeon Lake Watershed Association (PLWA) Board of Directors for a special financial contribution of \$5000 for the *Defend Pigeon Lake and Watershed* initiative.

Carried Unanimously

#### One individual

One individual entered the council chamber at 1:44 p.m.

### **Pagnotta request for off-site levy reimbursement**

Director of Engineering and Utilities Des Mryglod provided a report with respect to the request by Pagnotta Holdings Inc. for reimbursement of off-site levies, as per the terms and conditions of their front-ending agreement.

**142-22** Councillor Vandenberghe -- that Leduc County Council approves the request by Pagnotta Holdings Inc. for reimbursement of \$525,066.45 for off-site levies, as per the terms and conditions of their front-ending agreement.

Carried Unanimously

Staff members Mryglod and Haverland and three individuals

Staff members Mryglod and Haverland and three individuals exited the council chamber at 1:48 p.m.

### **Weed notice enforcement - NW 26-50-2-W5**

Manager of Agricultural Services Aaron Van Beers provided a report with respect to a weed notice enforcement on N½ NW 26-50-2-W5.

Staff member Nelson

Director of Enforcement Services Clarence Nelson entered the council chamber at 1:51 p.m.

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Michael McCormack

Michael McCormack, MNP entered the council chamber at 1:59 p.m.

**143-22** Councillor Smith -- that Leduc County Council consent in writing to enforcement of the Inspector's Notice issued on N½ NW 26-50-2-W5.

Carried Unanimously

Staff members Broadbent and Van Beers

Staff members Broadbent and Van Beers exited the council chamber at 2:07 p.m.

**Parks and Recreation - Community Development Policies**

Director of Community Services Dean Ohnysty provided a recommendation for approval of Community Development policies, as presented at the Municipal Policy Review Committee meeting on April 28, 2022.

**144-22** Councillor Scobie -- that Leduc County Council approve the following Community Development policies, as presented:

- CD-01 Community Facility Special Projects
- CD-02 Community Association Grant Funding
- CD-03 Community Facility Operating Funding
- CD-05 Community Cemetery Funding

Carried Unanimously

Staff member Ohnysty

Staff member Ohnysty exited the council chamber at 2:12 p.m.

**2022 Community Peace Officer Performance Plan (CPOPP)**

Director of Enforcement Services Clarence Nelson presented the revised 2022 Community Peace Officer Performance Plan.

**145-22** Mayor Doblanko -- that Leduc County Council approve the 2022 Community Peace Officer Performance Plan (CPOPP), as presented.

Carried Unanimously

Staff members Nelson and Bain and one individual

Staff members Nelson and Bain and one individual exited the council chamber at 2:18 p.m.

**In-Camera session**

**146-22** Councillor Belozor -- that Leduc County Council meet In-Camera in accordance with Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act* (F.O.I.P.) to discuss the Leduc County Council Code of Conduct.

Carried Unanimously

The in-camera session commenced at 2:22 p.m.

Staff members Gavan, McNabb and Anderson

Staff members Gavan, McNabb and Anderson exited the council chamber at 2:23 p.m.

**Revert to regular Council open session**

**147-22** Councillor Smith -- 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 3:02 p.m.

**Adjournment**

Mayor Doblanko adjourned the meeting at 3:03 p.m.

  
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Mayor

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