



Regular Council

Agenda

Leduc County Centre, Nisku, AB

Tuesday, July 12, 2022

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
- June 14, 2022 Regular Council meeting v
4. **1:30 p.m. Presentations**
 - a) Staff introductions:
 - o Alan Grayston, General Manager - Development and Community Services D. Coleman
 - o Charley Steineky, Heavy Duty Mechanic - Emergency Vehicle Technician K. Lefebvre
 - o Karen Oxley, Senior Planner - Regional and Long Range Planning G. Bain
 - b) Service awards:
 - 5 years
 - o Brandon Richards-Fedor, Firefighter - Fire Services K. Lefebvre
 - 10 years
 - o Colton Anger, Firefighter - Fire Services K. Lefebvre
 - c) Recognitions:
 - o *Alberta Emergency Service Medal Recognition* - Adam Knee, Firefighter K. Lefebvre
 - d) Deputy Mayor Official Oath - Councillor Kelly-Lynn Lewis, July 1 to February 28, 2023 v Mayor Doblanko
5. **1:40 p.m. Department reports / recommendations**
 - a) **1:40 p.m. Engineering**
 - i) Policy UT-01 Transfer Station Access v D. Mryglod
 - b) **1:45 p.m. Community Services**
 - i) Recreation cost sharing agreement - City of Leduc v R. Klimosko
 - c) **1:55 p.m. County Manager's office**
 - i) Legislative Policies:
 - o CC-04 Council Registrations v J. Gavan
 - o CC-05 Proclamations v J. Gavan
 - o CC-06 Recognition and Commemorations v J. Gavan
 - ii) Proclamation - Rail Safety Week, Sept. 19-25, 2022 v J. Gavan
6. Adjournment

v Attachment provided

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Regular Council Meeting

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, July 12, 2022

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, July 12, 2022 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Glenn Belozar and Ray Scobie present. Councillor Larry Wanchuk was absent due to personal reasons.

Staff members

- Duane Coleman, County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Alan Grayston, General Manager - Development and Community Services
- Joyce Gavan, Legislative Coordinator
- Grant Bain, Director - Planning and Development
- Jason McNabb, Manager - Information Management and Technology
- Miranda Anderson, Executive Assistant - Council
- Karen Oxley, Senior Planner - Regional and Long Range Planning
- Keven Lefebvre, Fire Chief
- Charley Steineky, Heavy Duty Mechanic - Emergency Vehicle Technician, Fire Services
- Brandon Richards-Fedor, Firefighter - Fire Services
- Colton Anger, Firefighter - Fire Services
- Adam Knee, Firefighter - Fire Services
- Julien Bourgeois, Firefighter - Fire Services
- Steve Penner, Firefighter - Fire Services

Agenda adoption

174-22 Councillor Lewis -- that the agenda for the July 12, 2022 regular County Council meeting be adopted as presented.

Carried Unanimously

Previous Minutes - June 14, 2022 regular meeting

175-22 Councillor Belozar -- that the June 14, 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 staff members were introduced to council members:

- Alan Grayston, General Manager - Development and Community Services
- Charley Steineky, Heavy Duty Mechanic-Emergency Vehicle Technician - Fire Services
- Karen Oxley, Senior Planner - Regional and Long Range Planning

Staff member Downey

Manager of Utilities Dean Downey entered the council chamber at 1:33 p.m.

Service awards and recognitions

The following staff members were recognized for service awards and recognitions:

- 5 years - Brandon Richards-Fedor, Firefighter - Fire Services
- 10 years - Colton Anger, Firefighter - Fire Services
- *Alberta Emergency Service Medal recognition* - Adam Knee, Firefighter - Fire Services

Official Oath - Deputy Mayor

Mayor Doblanko administered the Official Oath of Office as Deputy Mayor to Councillor Kelly-Lynn Lewis for the period July 1, 2022 to February 28, 2023.

Staff members Lefebvre, Oxley, Steineky, Richards-Fedor, Anger, Knee, Bourgeois and Penner

Staff members Lefebvre, Oxley, Steineky, Richards-Fedor, Anger, Knee, Bourgeois and Penner exited the council chamber at 1:38 p.m.

Policy UT-01 Transfer Station Access

Director of Utilities Dean Downey provided a recommendation for approval of Policy UT-01 Transfer Station Access.

176-22 Councillor Scobie -- that Leduc County Council approves the Transfer Station Access Policy UT-01, as recommended by the Municipal Policy Review Committee.

Carried Unanimously

Staff member Downey

Staff member Downey exited the council chamber at 1:42 p.m.

Recreation cost sharing agreement - City of Leduc

General Manager of Financial and Corporate Services provided a recommendation on the City of Leduc recreation cost sharing agreement.

177-22 Councillor Smith -- that Leduc County Council direct administration to work with the City of Leduc administration to review the proposed changes to the Leduc recreation cost share agreement, which amends the agreement to allow it to be terminated with notice and to clarify the capital cost share process for approvals.

Carried Unanimously

Legislative policies:

CC-04 Council Registrations

CC-05 Proclamations

CC-06 Recognitions and Commemorations

Legislative Coordinator Joyce Gavan provided a recommendation for approval of Legislative policies.

178-22 Councillor Vandenberghe -- that Leduc County Council approves the following Legislative policies, as presented and amended:

CC-04 Council Registrations (as amended)

CC-05 Proclamations (as presented)

CC-06 Recognitions and Commemorations (as presented)

Carried Unanimously

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Proclamation - Rail Safety Week, September 19-25, 2022

Legislative Coordinator Joyce Gavan provided a recommendation to proclaim the week of September 19-25, 2022 as Rail Safety Week in Leduc County, as requested by the Canadian National (CN) Railway Company.

179-22 Councillor Lewis -- that Leduc County proclaim the week of September 19-25, 2022 as Rail Safety Week in Leduc County, as requested by the Canadian National (CN) Railway Company.

Carried Unanimously

Adjournment

Mayor Doblanko adjourned the meeting at 2:04 p.m.



Mayor

County Manager