



Regular Council

Agenda

Leduc County Centre, Nisku, AB
Tuesday, November 22, 2022

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
 - October 25, 2022 Organizational meeting ✓
 - October 25, 2022 Regular Council meeting ✓
4. **1:30 p.m. Presentations**
 - a) Public
 - b) Staff introductions:
 - o Emilia Argueta, Communications Technician R. Klimosko
 - o Keith Walker, Building Safety Codes Officer G. Bain / S. Neff
5. **1:45 p.m. Department reports / recommendations**
 - a) **1:45 p.m. Planning and Development**
 - i) Bylaw (1st reading) - repeal Bylaw No. 05-18 Leduc County/ County of Wetaskiwin Intermunicipal Development Plan ✓ L. Johnson
 - ii) Bylaw (1st reading) - repeal Bylaw No. 33-18 Leduc County/ County of Wetaskiwin Intermunicipal Collaboration Framework ✓ L. Johnson
 - iii) Bylaw (1st reading) - repeal Bylaw No. 30-11 - Leduc County/ City of Leduc Intermunicipal Development Plan ✓ L. Johnson
 - iv) Subdivision Approval validity extension request - SD07-072, SE 10-50-23-W4, Roll 637000 - Melnychuk ✓ D. Desimone
 - b) **2:15 p.m. Community Services**
 - i) 2020 recreation capital program - City of Beaumont ✓ D. Ohnysty
 - ii) 2021/2022 recreation capital projects - City of Beaumont ✓ D. Ohnysty
 - iii) Recreation cost share agreement - City of Beaumont ✓ D. Ohnysty
 - iv) Community recreation grant funding - 2022 A. Oneski
 - c) **2:30 p.m. Assessment Services**
 - i) Adjustment of property taxes due to fire - Tax Roll 697190 ✓ K. Burnand
 - d) **2:35 p.m. Engineering and Utilities**
 - i) Municipal Standards ✓ A. Kotb
6. **Adjournment**



Regular Council Meeting

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, November 22, 2022

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, November 22, 2022 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Larry Wanchuk, Kelly-Lynn Lewis, 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
- Joyce Gavan, Legislative Coordinator
- Gary Restau, Information Technology System Support Analyst
- Miranda Anderson, Executive Assistant - Council
- Grant Bain, Director - Planning and Development
- Jordan Evans, Manager - Regional and Long Range Planning
- Laurie Johnson, Regional Senior Planner - Regional and Long Range Planning
- Emilia Argueta, Communications Technician
- Keith Walker, Building Safety Codes Officer
- Charlene Haverland, Manager - Development Services
- Dave Desimone, Senior Planner - Development Services
- Lindsay Chambers, Communications Coordinator

Others

- two individuals

Agenda adoption

262-22 Councillor Wanchuk -- that the agenda for the November 22, 2022 regular County Council meeting be adopted as presented.

Carried Unanimously

Previous Minutes

- October 25, 2022 Organizational meeting

- October 25, 2022 Regular meeting

263-22 Councillor Smith -- that the following minutes be adopted as circulated:

- October 25, 2022 Organizational meeting
- October 25, 2022 Regular meeting

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:

- Emilia Argueta, Communications Technician
- Keith Walker, Building Safety Codes Officer

Staff members Chambers, Argueta and Walker

Staff members Chambers Argueta and Walker exited the council chamber at 1:33 p.m.

Staff member Ohnysty

Director of Community Services Dean Ohnysty entered the council chamber at 1:34 p.m.

Bylaws - Repeal Bylaw No. 05-18 Leduc County/County of Wetaskiwin Intermunicipal Development Plan (IDP) and Repeal Bylaw No. 33-18 Leduc County/County of Wetaskiwin Intermunicipal Collaboration Framework (ICF)

Regional Senior Planner Laurie Johnson provided a staff report for the repeal of the following bylaws:

- i) Bylaw No. 05-18 Leduc County/County of Wetaskiwin Intermunicipal Development Plan; and
- ii) Bylaw No. 33-18 Leduc County/County of Wetaskiwin Intermunicipal Collaboration Framework (ICF).

Staff member Restau

Staff member Restau exited the council chamber at 1:38 p.m.

Bylaw No. 18-22 - Repeal Bylaw No. 05-18 Leduc County/County of Wetaskiwin Intermunicipal Development Plan (IDP)

264-22 Councillor Belozer -- that Bylaw No. 18-22 be given first reading to repeal Bylaw No. 05-18 referred to as the Leduc County/County of Wetaskiwin Intermunicipal Development Plan (IDP).

Carried Unanimously

Bylaw No. 19-22 - Repeal Bylaw No. 33-18 Leduc County/County of Wetaskiwin Intermunicipal Collaboration Framework (ICF)

265-22 Councillor Scobie -- that Bylaw No. 19-22 be given first reading to repeal Bylaw No. 33-18 referred to as the Leduc County/County of Wetaskiwin Intermunicipal Collaboration Framework (ICF).

Carried Unanimously

Bylaw 20-22 Repeal Bylaw No. 30-11 Leduc County/City of Leduc Intermunicipal Development Plan (IDP)

Regional Senior Planner Laurie Johnson provided a staff report for the repeal of Bylaw No. 30-11 referred to as the Leduc County/City of Leduc Intermunicipal Development Plan (IDP).

266-22 Councillor Belozer -- that Bylaw No. 20-22 be given first reading to repeal Bylaw No. 30-11 referred to as the Leduc County/City of Leduc Intermunicipal Development Plan (IDP).

Carried Unanimously

Staff members Evans and Johnson

Staff members Evans and Johnson exited the council chamber at 1:45 p.m.

Staff member Oneski

Community Development Coordinator Andrea Oneski entered the council chamber at 1:46 p.m.



Subdivision Approval validity extension request SD07-072, Roll #637000 - SE 10-50-23-W4, Melnychuk

Senior Planner of Development Services Dave Desimone provided a recommendation relating to the request for subdivision validity extension approval for Subdivision Application SD07-072, Roll # 637000.

267-22 Councillor Smith -- that Leduc County Council grant the one year extension to November 20, 2023 on Subdivision Application SD-07-072, Roll # 637000 in accordance with Section 657(5).

Lost

Pro: Councillor Smith

Con: Mayor Doblanko and Councillors Scobie, Wanchuk, Lewis and Belazer

268-22 Mayor Doblanko -- that Leduc County Council deny the request to extend the one year subdivision approval relating to Subdivision Application SD-07-072 on Roll # 637000.

Carried

Pro: Mayor Doblanko and Councillors Scobie, Wanchuk, Lewis and Belazer

Con: Councillor Smith

Staff members Bain, Haverland and Desimone and two individuals

Staff members Bain, Haverland and Desimone and two individuals exited the council chamber at 2:02 p.m.

2020 Recreation Capital Program - City of Beaumont

Director of Community Services Dean Ohnysty provided a recommendation relating to the 2020 City of Beaumont Recreation Capital Program.

269-22 Councillor Lewis -- that Leduc County Council support the 2020 capital program as submitted by the City of Beaumont with a funding contribution of \$64,701.

Carried Unanimously

2021/2022 Recreation Capital Projects - City of Beaumont

Director of Community Services Dean Ohnysty provided a recommendation on the 2021/2022 City of Beaumont Recreation Capital Projects.

270-22 Councillor Lewis -- that Leduc County Council support the 2021/2022 capital projects summary from the City of Beaumont and the following funding contributions:

- West recreation site - \$50,000
- Four seasons artificial turf - \$50,000

Carried Unanimously

Staff member Burnand

Manger of Assessment Services Karen Burnand entered the council chamber at 2:11 p.m.

Recreation cost share agreement - City of Beaumont

Director of Community Services Dean Ohnysty provided a recommendation on the revised recreation cost share agreement with the City of Beaumont.

271-22 Mayor Doblanko -- that Leduc County Council approve the revised recreation cost share agreement with the City of Beaumont along with the contribution of \$425,000 funded by the approved 2022 operating budget of \$325,000, with the remaining \$100,000 funded by the operating special purpose future year initiative reserve or 2022 internal savings.

Carried Unanimously

Staff members Mryglod and Iles

Director of Engineering and Utilities Des Mryglod and Municipal Engineer Chelsey Iles entered the council chamber at 2:19 p.m.

Community Recreation Grant funding - 2022

Director of Community Services Dean Ohnysty provided a recommendation on the 2022 Regional Recreation and Arts and Cultural grant funding allocations.

272-22 Councillor Wanchuk -- that Leduc County Council approve the 2022 Regional Recreation and Arts and Cultural funding allocations as follows:

Regional Recreation Grants

Centreodge Community Centre	\$1,500
Cloverlawn Community Centre	\$1,500
Devon Skating Club	\$1,500
Glen Park Community Association	\$1,500
Leduc and District Minor Football Association (LDMFA)	\$1,000
Leduc Nordic Club	\$1,000
Looma Good Deed Association	\$1,200
New Humble Community School Association	\$1,100
New Sarepta Minor Hockey Association	\$1,500
New Sarepta Soccer	\$1,000
Pioneer Agricultural Society - annual Warburg Heritage Days	\$1,500
Pioneer Agricultural Society - annual Easter egg hunt	\$500
Rock N Rollers	\$1,000
Rolly View Community Association	\$1,500
Sandholm Pigeon Lake Drifters Society	\$1,500
Strawberry District Society	\$1,500
Telford Community Club	\$2,000
Warburg and District Regional Recreation and Parks Board	\$500
Warburg Curling Club	\$500
Warburg Minor Hockey Association	\$1,500
Warburg School Wall of Fame Committee	\$500
Warburg Seniors Club	\$1,500
Warburg Soccer Association	\$1,000
Wizard Lake Watershed Association	\$700
Women's Learn to Play	<u>\$1,500</u>
	<u>\$30,000</u>

Arts and Cultural Grants

Beaumont AG Society	\$2,500
Cloverlawn Community Centre	\$1,500
Devon Soccer Association	\$1,500
East Vistas Community Association	\$1,500
Leduc Art Club	\$800
Looma Good Deed Association	\$1,000
Rolly View 4-H Dairy Club	\$1,000
Rolly View Community Association	\$1,500
Rundle's Mission Society	\$1,500
Telford Community Club	\$1,500

Thorsby Municipal Library

\$ 700
\$15,000

Carried Unanimously

Staff members Ohnysty and Oneski

Staff members Ohnysty and Oneski exited the council chamber at 2:24 p.m.

Adjustment of property taxes due to fire - Tax Roll 697190

Manager of Assessment Services Karen Burnand provided a recommendation for an adjustment of property taxes due to a fire for Tax Roll 697190.

273-22 Councillor Smith -- that Leduc County Council approve the refund of the municipal portion of the taxes in the amount of \$825.17 for the time that the improvement was destroyed by fire.

Carried Unanimously

Staff member Burnand

Staff member Burnand exited the council chamber at 2:26 p.m.

Municipal Standards

Municipal Engineer Chelsey Iles provided a recommendation on the updated municipal standards.

274-22 Councillor Scobie -- that Leduc County Council approve the updated Municipal Standards, as presented.

Carried Unanimously

Adjournment

Mayor Doblanko adjourned the meeting at 2:31 p.m.



Mayor



County Manager