

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- July 5, 2022 Governance & Priorities meeting ✓
4. **Presentation**
 - a) 10:00 a.m. Gurpreet Sidhu-Virdi, Associate and Darryl Howery, Principal - Applications Management Consulting Ltd. - Population and employment projections ✓ J. Evans and L. Johnson
5. **10:30 a.m. County Manager's office**
 - a) Q2 2022 reporting, ending June 30, 2022 ✓ R. Klimosko & SMT
 - b) Federal Electoral Districts redistribution ✓ R. Klimosko
6. **11:45 a.m. Information items**
 - a) July 14, 2022 letter from Alberta Transportation - Strategic Transportation Infrastructure Program (STIP) funding ✓
 - b) August 15, 2022 letter from Hon. McIver, Minister of Municipal Affairs - Growth Management Board voting model review and request for additional funding to support board operations ✓
 - c) August 23, 2022 copy of letter from Town of Tofield to Hon. Shandro, Minister of Justice and Solicitor General - Victim Services redesign ✓
7. **Noon recess**
8. **1:30 p.m. In-Camera session [in accordance with Freedom of Information & Protection of Privacy (FOIP) Act]**
 - a) 1:30 p.m. Planning & Development [in accordance with S. 21(1)]
 - i) Regional initiatives and activities update ✓ J. Evans and L. Johnson
9. **Business arising from In-Camera session**
 - a)
10. **Adjournment**



Governance & Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, September 6, 2022

Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, September 6, 2022 by Mayor Tanni Doblanko as Chair and committee members Glenn Belozar, Rick Smith, Kelly-Lynn Lewis, Larry Wanchuk and Ray Scobie present.

Other attendees

- 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
- Jordan Evans, Manager - Regional and Long Range Planning
- Laurie Johnson, Senior Planner - Regional Planning
- Kent Pudlowski, Director - Corporate Services and GIS
- Miranda Anderson, Executive Assistant - Council

Presenters

- Gulpreet Sidhu-Virdi, Associate - Applications Management Consultant Ltd.
- Darryl Howery, Associate - Applications Management Consultant Ltd.

Agenda adoption

GP60-22 Committee member Wanchuk -- that the agenda for the September 6, 2022 Governance & Priorities committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes - July 5, 2022 Governance & Priorities Committee meeting

GP61-22 Committee member Belozar -- that the July 5, 2022 Governance & Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

Presentation - population and employment projections

Gulpreet Sidhu-Virdi and Darryl Howery, Applications Management Consultant Ltd., provided a presentation on the Leduc County population and employment projections, highlighting the following:

- Population and growth forecasts from 2021 to 2050
- Key growth sectors include:
 - Energy
 - Transportation and logistics
 - Manufacturing
 - Agriculture/food production and processing
 - Tourism
- Employment forecasts from 2021 to 2050
 - Within Leduc County anticipate to grow to $\pm 27,000$ by 2050
- Population forecasts from 2021 to 2050
- Next steps

2P

Staff members Burnand, Nelson, Lefebvre, Wice, Ohnysty, Broadbent, Mryglod, Degaust

The following staff members entered the council chamber between 10:18 - 10:29 a.m:

- Manager of Assessment Services Karen Burnand
- Clarence Nelson, Director of Enforcement Services
- Keven Lefebvre, Fire Chief
- Natasha Wice, Director of Finance
- Dean Ohnysty, Director of Community Services
- Garrett Broadbent, Director of Road Operations and Agricultural Services
- Des Mryglod, Director of Engineering and Utilities
- Katherine Degaust, Communications Coordinator

GP62-22 Committee member Lewis -- that Governance & Priorities Committee receives as information the presentation on the Leduc County population and employment projections.

Carried Unanimously

Presenters Sidhu-Virdi and Howery and staff members Evans and Johnson

Presenters Sidhu-Virdi and Howery and staff members Evans and Johnson exited the council chamber at 10:30 a.m.

Q2 2022 reporting, ending June 30, 2022

General Manager of Financial and Corporate Services Renee Klimosko provided an overview of the 2022 Q2 reporting, with directors of departments in attendance to answer questions related to their respective departments.

In response to questions, the following was provided:

- The quarterly reports get posted on the Leduc County website in 2 locations.
- Debt limit - the next debenture will be completed within the next five years.
- Transit update - currently have a consultant on board and should be conducting a series of open houses; hope to get it before council by the end of 2022.
- All cargo of commercial and non-commercial loads (including grain/cereal loads) must be tarped.
- There have been no concerns received with respect to the new Burning Bylaw.
- The discussions around fire services and the Village of Warburg are still under lawyer review.
- The fire restriction is still in effect.
- The library contributions are a one-time payment at the start of each year.
- Continue to liase with Capital Regional Wastewater Services Commission (CRWSC) for improvement of lines.
- The Kavanagh landfill will be included in the 2023 budget.

GP63-22 Councillor Smith -- that the Governance & Priorities committee accept as information the 2022 Quarter 2 report, ending June 30, 2022, and attachments.

Carried Unanimously

Staff members Burnand, Nelson, Lefebvre, Wice, Broadbent, Mryglod and Pudlowski

Staff members Burnand, Nelson, Lefebvre, Wice, Broadbent, Mryglod and Pudlowski exited the council chamber at 10:57 a.m.

SP

Federal electoral districts redistribution

General Manager of Financial and Corporate Services Renee Klimosko provided a report on the proposed federal electoral districts redistribution for Leduc County's federal electoral districts.

Staff members Evans and Johnson

Manager of Regional and Long Range Planning Jordan Evans and Regional Senior Planner Laurie Johnson entered the council chamber at 11:01 a.m.

GP64-22 Mayor Doblanko -- that the Leduc County speaks to the proposed federal electoral districts redistribution on behalf of Leduc County at the public hearing to be held on September 15, 2022.

Carried Unanimously

Staff members Grayston, Degaust and Ohnysty

Staff members Grayston, Degaust and Ohnysty exited the council chamber at 11:22 a.m.

Information items

GP65-22 Committee member Belozor -- that the Governance & Priorities committee receives the following items as information:

- 1) July 14, 2022 letter from the Hon. Prasad Manda, Minister of Alberta Transportation approving Strategic Transportation Infrastructure Program (STIP) funding for Leduc County projects.
- 2) August 15, 2022 letter from the Hon. Ric McIver, Minister of Alberta Municipal Affairs in response to the request by regional municipalities to meet to discuss the prospect of undertaking a Growth Management Board voting model review and the request for additional funding to support board operations.
- 3) August 23, 2022 copy of letter from the Town of Tofield to the Hon. Tyler Shandro, Justice and Solicitor General with respect to the Victim Services redesign.

Carried Unanimously

Recess

The meeting recessed at 11:23 a.m. and reconvened at 11:26 a.m. with Mayor Tanni Doblanko as Chair and committee members Glenn Belozor, Rick Smith, Kelly-Lynn Lewis, Larry Wanchuk and Ray Scobie present.

Other attendees

- 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
- Jordan Evans, Manager - Regional and Long Range Planning
- Laurie Johnson, Senior Planner - Regional Planning
- Gary Restau, Information Technology System Support Analyst
- Miranda Anderson, Executive Assistant - Council

In-Camera session

GP66-22 Committee member Lewis -- that the Governance & Priorities committee meet in-camera in accordance the *S. 16(1) of Freedom of Information and Protection of Privacy (FOIP) Act*, relating to the Regional initiatives and activities update.

Carried Unanimously

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The in-camera session commenced at 11:27 a.m.

Revert to Governance & Priorities Committee open session


GP67-22 Committee member Smith -- that the in-camera session revert to the Governance & Priorities committee open session.

Carried Unanimously

The Governance & Priorities committee reverted to the open session at 11:45 a.m.

Adjournment

Mayor Doblanko adjourned the Governance & Priorities committee meeting at 11:46 a.m.



Mayor



County Manager