



Regular Council

Agenda

Leduc County Centre, Nisku, AB

Tuesday, September 13, 2022

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
- August 23, 2022 Regular Council meeting ✓
4. **1:30 p.m. Presentations**
 - a) Public
 - b) Staff introductions:
 - o Marion Wolff, Administrative Assistant - Safety Codes G. Bain
 - o Brad White, Manager - Economic Development G. Bain
 - o Maureen Easton, Economic Development Officer G. Bain
 - c) Service Awards:
 - 5 years - Margaret Anne Veidemanis, Accounting Clerk - Accounts Payable and Payroll N. Wice
 - 10 years - Erin Gallagher, Supervisor - Waste Management and Utilities D. Mryglod
5. **1:40 p.m. Department reports / recommendations**
 - a) 1:40 p.m. Finance
 - i) Request to waive all or a portion of existing property tax penalties and cancel future penalties for tax rolls 8642001 and 8840225 ✓ N. Wice
 - b) 1:45 p.m. Community Services
 - i) Recreation cost share agreement - City of Leduc ✓ D. Ohnysty
 - ii) 2020 and 2021 recreation cost share capital - City of Leduc ✓
 - iii) 2022 recreation cost share capital - City of Leduc ✓
 - iv) Town of Calmar recreation and library cost share - 2022 budget payment ✓
 - v) Warburg arena upgrade grant ✓
 - c) 2:05 p.m. Planning and Development
 - i) Municipal Development Plan (MDP) Interim Review - Project Charter ✓ J. Evans and L. Johnson
 - ii) Leduc County Land Use Bylaw 7-08 review - project update ✓ C. Richards
6. **New Business**
 - a) Proclamations:
 - i) National Day for Truth and Reconciliation - September 30, 2022 ✓

✓ Attachment provided

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| ii) Economic Abuse Awareness Day - November 26, 2022 | ✓ | |
| b) Division 3 councillor vacancy | ✓ | D. Coleman and
J. Gavan |
| i) Resignation - Councillor Vandenberghe | | |
| ii) Set by-election date | | |
| iii) Set by-election advance vote date | | |
| iv) Appoint returning officer and substitute returning officer | | |
| v) Council appointments to boards/committees | | |
| c) Bylaw - 2022 by-election voting stations | ✓ | J. Gavan |
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| 7. 3:00 p.m. In-Camera session - <i>in accordance with Freedom of Information and Protection of Privacy Act (FOIP)</i> | | |
| a) <u>Engineering and Utilities</u> - Genesee Gravel Property Purchase (Sections 16, 24 & 25, FOIP) | ✓ | D. Mryglod |
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| 8. Business arising from In-Camera session | | |
| a) Genesee gravel property purchase | | |
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| 9. Adjournment | | |



Regular Council Meeting Minutes

*Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, September 13, 2022*

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, September 27, 2022 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Larry Wanchuk, Kelly-Lynn Lewis, Glenn Belozor 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
- Grant Bain, Director - Planning and Development
- Joyce Gavan, Legislative Coordinator
- Gary Restau, Information Technology Systems Support Analyst
- Miranda Anderson, Executive Assistant - Council
- Natasha Wice, Director - Financial Services
- Dean Ohnysty, Director - Community Services
- Des Mryglod, Director - Engineering and Utilities
- Marion Wolff, Administrative Assistant - Safety Codes
- Brad White, Manager - Economic Development
- Maureen Easton, Economic Development Officer
- Margaret Anne Veidemanis, Accounting Clerk - Accounts Payable and Payroll
- Erin Gallagher, Supervisor - Waste Management and Utilities

Agenda adoption

191-22 Councillor x -- that the agenda for the September 13, 2022 regular County Council meeting be adopted as presented.

Carried Unanimously

Previous Minutes - August 23, 2022 regular meeting

192-22 Councillor Lewis -- that the August 23, 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:

- Brad White, Manager - Economic Development
- Maureen Easton, Economic Development Officer
- Marion Wolff, Administrative Assistant - Safety Codes

Service awards and recognitions

The following staff members were recognized for service awards:

- 5 years - Margaret Anne Veldemanis, Accounting Clerk
- 10 years - Erin Gallagher, Supervisor - Waste Management and Utilities

Staff members Mryglod, Wolff, White, Easton, Veldemanis and Gallagher

Staff members Mryglod, Wolff, White, Easton, Veldemanis and Gallagher exited the council chamber at 1:37 p.m.

Request to waive all or a portion of existing property tax penalties and cancel future penalties for tax rolls 8642001 and 8840225

Director of Finance Natasha Wice provided a recommendation for consideration of waiver of tax penalties on tax rolls 8642001 and 8840225.

Staff members Haverland and Richards

Manager of Development Services Charlene Haverland and Supervisor of Development Services Colin Richards entered the council chamber at 1:46 p.m.

193-22 Councillor Scobie -- that Leduc County Council approve to waive future penalties on arrears in the amount of \$210,151.14 for each of the two tax rolls 8642001 and 8840225 and that a repayment schedule be set up for a three year period with the condition that a written agreement be entered into for current taxes to be paid.

Carried

Pro: Councillors Scobie, Belozer, Wanchuk and Smith

Con: Mayor Doblanko and Councillor Lewis

Staff member Wice

Staff member Wice exited the council chamber at 1:57 p.m.

Recreation cost share agreement - City of Leduc

Director of Community Services Dean Ohnysty provided a recommendation relating to the recreation cost share agreement with the City of Leduc.

194-22 Councillor Smith -- that Leduc County Council approve the revised recreation cost share agreement with the City of Leduc and its associated 2022 contribution of \$400,000 which will be funded by \$340,000 from the approved 2022 operating budget and the remaining \$60,000 by the operating special purpose future year initiative reserve or 2022 internal savings.

Carried Unanimously

Staff members Evans and Johnson

Manager of Regional and Long Range Planning Jordan Evans and Senior Planner of Regional Planning Laurie Johnson entered the council chamber at 2:01 p.m.

2020 and 2021 recreation cost share capital - City of Leduc

Director of Community Services Dean Ohnysty provided a recommendation relating to the 2020 and 2021 recreation cost share capital with the City of Leduc.

195-22 Councillor Lewis -- that Leduc County Council support the 2020 and 2021 capital program, as submitted by the City of Leduc, and approve:

- a funding contribution of \$96,472 for 2020; and

SP

- a funding contribution of \$78,795 for 2021.

Carried Unanimously

2022 recreation cost share capital - City of Leduc

Director of Community Services Dean Ohnysty provided a recommendation relating to the 2022 recreation cost share capital with the City of Leduc.

196-22 Councillor Belozor -- that Leduc County Council support an amended 2022 capital projects summary from the City of Leduc which removes the following three projects:

- Grain elevator
- Leduc Lions Park
- Leduc Golf Club

Carried Unanimously

Town of Calmar recreation and library cost share - 2022 budget payment

Director of Community Services Dean Ohnysty provided a recommendation relating to the 2022 budget payment to the Town of Calmar under the recreation and library cost share.

197-22 Mayor Doblanko -- that Leduc County Council authorize a 2022 recreation cost share budget contribution of \$165,000 to the Town of Calmar.

Carried Unanimously

Warburg arena redevelopment phase II

Director of Community Services Dean Ohnysty provided a recommendation relating to the Warburg arena redevelopment phase II.

198-22 Councillor Belozor -- that Leduc County Council provide conditional funding support of \$1,110,000 to the Village of Warburg to support arena phase II funding applications.

Carried Unanimously

Staff member Ohnysty

Staff member Ohnysty exited the council chamber at 2:15 p.m.

Municipal Development Plan (MDP) Interim Review - Project Charter

Senior Planning of Regional Planning Laurie Johnson provided an interim review of the Municipal Development Plan Project Charter.

199-22 Councillor Smith -- that Leduc County Council approve the Municipal Development Plan interim review project charter and that the project begins on Regional Agricultural Master Plan (RAMP) approval by the province or the five-year interim review of the Edmonton Metropolitan Region Growth Plan (EMRGP) approval by the Board.

Carried Unanimously

Staff members Evans and Johnson

Staff members Evans and Johnson exited the council chamber at 2:42 p.m.

Staff member Mryglod

Director of Engineering and Utilities Des Mryglod entered the council chamber at 2:43 p.m.

Leduc County Land Use Bylaw 7-08 review - project update

Supervisor of Development Services Colin Richards provided an update on the Leduc County Land Use Bylaw No. 7-08 review.

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200-22 Mayor Doblanko -- that Leduc County Council adopt the Leduc County Land Use Bylaw updated Project Charter, as amended.

Carried Unanimously

Staff members Haverland and Richards

Staff members Haverland and Richards exited the council chamber at 2:47 p.m.

Proclamation - National Day for Truth and Reconciliation - September 30, 2022

201-22 Mayor Doblanko -- that Leduc County Council proclaim September 30, 2022 as National Day for Truth and Reconciliation within Leduc County.

Mayor Doblanko read the Proclamation - National Day for Truth and Reconciliation.

Carried Unanimously

Proclamation - Economic Abuse Awareness Day - November 26, 2022

202-22 Councillor Smith -- that Leduc County Council receives as information the request by the Canadian Centre for Women's Empowerment for proclamation of November 26, 2022 as Economic Abuse Awareness Day within Leduc County and that Leduc County continues support of the national domestic violence month and the financial literacy month.

Carried Unanimously

Division 3 councillor vacancy

203-22 Councillor Smith -- that Leduc County Council receive as information the August 26, 2022 notice of resignation from Kelly Vandenberghe as Division 3 Councillor.

Carried Unanimously

Set by-election date - Monday, December 12, 2022

204-22 Councillor Lewis -- that Leduc County set the election date of Monday, December 12, 2022 to conduct the by-election for Division 3 councillor; voting hours are from 10:00 a.m. to 8:00 p.m.

Carried Unanimously

Set by-election advance vote date - Saturday, December 3, 2022

205-22 Councillor Scobie -- that Leduc County set the advance vote date of Saturday, December 3, 2022 to conduct the by-election for Division 3 councillor; voting hours are from 10:00 a.m. to 6:00 p.m.

Carried Unanimously

Appoint returning officer and substitute returning officer

206-22 Mayor Doblanko -- that Leduc County appoints the following returning officer/substitute returning officer for the 2022 by-election:

- Joyce Gavan, Returning Officer
- Rick Thomas, Substitute Returning Officer

Carried Unanimously

Boards/Committees vacated by Kelly Vandenberghe

Leduc County Council reviewed the vacancies on boards/committees and will consider appointments at the upcoming Organizational meeting to be held October 25, 2022.

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Bylaw No 15-22- 2022 by-election voting stations

207-22 Councillor Lewis -- that Bylaw No. 15-22 be given first reading to establish the following voting stations for the 2022 by-election for Division 3 councillor, subject to availability of facilities and requirement for voting stations:

- Cloverlawn Community Hall (48203 Range Road 233)
- Rolly View Community Hall (49402 Range Road 234)
- First Baptist Church (Glen Park Road and Range Road 243)
- Nisku Inn and Conference Centre (1101 - 4 Street, Nisku)

Carried Unanimously

208-22 Councillor Wanchuk -- that Bylaw No. 15-22 be given second reading.

Carried Unanimously

209-22 Councillor Smith -- that Bylaw No. 15-22 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

210-22 Councillor Scobie -- that Bylaw No. 15-22 be given third reading.

Carried Unanimously

Advance voting station - Division 3 councillor

211-22 Councillor Smith -- that Leduc County establishes the Nisku Inn and Conference Centre as the voting station for the advance vote to be held on Saturday, December 3, 2022 from 10:00 a.m. to 6:00 p.m.

Carried Unanimously

In-Camera session

212-22 Councillor Scobie -- that Leduc County Council meet In-Camera in accordance with *Sections 16, 24 and 25, Freedom of Information and Protection of Privacy Act (F.O.I.P.)* to discuss the Genesee gravel property purchase.

Carried Unanimously

The in-camera session commenced at 3:06 p.m.

Revert to regular Council open session

213-22 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 3:13 p.m.

Business arising from In-Camera session - Genesee gravel property purchase


214-22 Councillor Scobie -- that Leduc County Council enter into an agreement to purchase the remnant of NW ¼ 33-50-3-W5 for \$2,350,000 with a 2022 deposit of \$350,000 due at the signing of agreement to be provided from internal savings or the Asset Lifecycle - Land Management reserve.

Carried Unanimously

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Adjournment

Mayor Doblanko adjourned the meeting at 3:16 p.m.



Mayor



County Manager