



Regular Council

Agenda

Leduc County Centre, Nisku, AB

Tuesday, April 11, 2023

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
 - March 28, 2023 Regular Council meeting
4. **1:30 p.m. Presentations**
 - a) Public
 - b) Staff introductions:
 - o Vickie Fulton, Administrative Assistant - Parks and Recreation
 - o Jillian Huff, Payroll Administrator
5. **1:40 p.m. Department reports / recommendations**
 - a) **1:40 p.m.** County Manager's office
 - i) Presentation - Curtis Friesen, Metrix Group LLP - 2022 year-end financial reports
 - b) **2:00 p.m.** Finance
 - i) Bylaw No. 06-23 (2nd and 3rd readings) - Debenture Borrowing - reconstruction of Township Road 510 from Nisku Spine Road to Range Road 243
 - ii) Request to waive property tax penalties, Roll #6600380
 - c) **2:15 p.m.** Economic Development
 - i) Presentation - Robert Murray, PhD Managing Director, Dentons - Leduc County Investment Strategy
 - d) **2:30 p.m.** Community Services
 - i) Village of Warburg arena funding agreement
 - ii) 2022 recreation cost share capital - City of Leduc
 - iii) Policy MR-02 Lakeshore Reserve Management
 - iv) Policy MR-01 Temporary Seasonal Dock Authorization
6. Adjournment - (3:00 p.m. - RMA visit)



Regular Council Meeting Minutes

*Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, April 11, 2023*

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, April 11, 2023 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Kelly-Lynn Lewis, Glenn Belozar, Dal Virdi, Larry Wanchuk and Ray Scobie.

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
- Miranda Anderson, Executive Assistant - Council

Agenda adoption

83-23 Councillor Wanchuk -- that the agenda for the April 11, 2023 regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - March 28, 2023 regular meeting

84-23 Councillor Lewis -- that the March 28, 2023 regular meeting minutes be adopted as circulated.

Carried Unanimously

Public presentation

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

Staff introduction

The following staff members were introduced to Council members:

- Vickie Fulton, Administrative Assistant - Parks and Recreation
- Jillian Huff, Payroll Administrator

Presentation - 2022 Year-end Financial Report

Curtis Friesen, Partner - Metrix Group LLP provided the 2022 year-end financial reports.

85-23 Councillor Virdi -- that Leduc County Council approve the following 2022 financial year-end documentation:

- 2022 Audited financial statements; and
- 2022 Accumulated surplus schedule

Carried Unanimously

Amend Bylaw No. 06-23 - Debenture Borrowing for the reconstruction of Township Road 510 from Nisku Spine Road to Range Road 243

Director of Finance Natasha Wice provided a report requesting an amendment to Bylaw No. 06-23 of the borrowing bylaw for the reconstruction of Township Road 510 from Nisku Spine Road to Range Road 243.

86-23 Councillor Smith -- that Leduc County Council authorize an amendment to Bylaw No. 06-23 to include:

4. Leduc County shall utilize off site levies to pay the indebtedness however in the event of any deficiency Leduc County will raise, in each year, the municipal taxes sufficient to pay the annual debenture payments.

Carried Unanimously

Bylaw No. 06-23 Debenture Borrowing for the reconstruction of Township Road 510 from Nisku Spine Road to Range Road 243

87-23 Councillor Belozor -- that Bylaw No. 06-23 be given second reading, amended to include:

4. Leduc County shall utilize off site levies to pay the indebtedness however in the event of any deficiency Leduc County will raise, in each year, the municipal taxes sufficient to pay the annual debenture payments.

Carried Unanimously

88-23 Councillor Wanchuk -- that Bylaw No. 06-23 be given third and final reading.

Carried Unanimously

Request to waive property tax penalties - Tax Roll 6600380

Director of Finance Natasha Wice provided a report with respect to a request to waive property tax penalties on Tax Roll 6600380.

89-23 Mayor Doblanko -- that Leduc County Council deny the request to cancel \$6,515.95 of tax penalties on Tax Roll 6600380.

Carried Unanimously

Presentation Leduc County Investment Strategy

Robert Murray, Managing Director - Dentons LLP, provided a presentation on the Leduc County Investment Strategy.

90-23 Councillor Belozor -- that Leduc County Council approve the Leduc County Investment Strategy as presented.

Carried Unanimously

Village of Warburg arena funding agreement

Director of Community Services Dean Ohnysty provided a report on the funding agreement with the Village of Warburg for arena renovations.

91-23 Councillor Belozor -- that Leduc County Council authorize administration to enter into a funding agreement with the Village of Warburg for phase II arena renovations and a County contribution up to \$1,110,000 with funds to be allocated in the 2024 budget.

Carried Unanimously



2022 Recreation Cost Share Capital - City of Leduc

Director of Community Services Dean Ohnysty provided a report on the 2022 capital program as submitted by the City of Leduc.

92-23 Councillor Scobie -- that Leduc County Council support the 2022 capital program as submitted by the City of Leduc and a funding contribution of \$38,725.

Carried Unanimously

Policy MR-02 Lakeshore Reserve Management

Manager of Parks Nicholas Moffatt provided a recommendation for approval of Policy MR-02 Lakeshore Reserve Management.

93-23 Mayor Doblanko -- that Leduc County Council approve Policy MR-02 Lakeshore Reserve Management, as presented.

Carried Unanimously

Policy MR-01 Temporary Seasonal Dock Authorization

Manager of Parks Nicholas Moffatt provided a recommendation for approval of Policy MR-01 Temporary Seasonal Dock Authorization.

94-23 Councillor Scobie -- that Leduc County Council approve Policy MR-01 Temporary Seasonal Dock Authorization, as presented.

Carried Unanimously

Adjournment

Mayor Doblanko adjourned the meeting at 2:48 p.m.



Mayor



County Manager