



## Regular Council

### Agenda

Leduc County Centre, Nisku, AB

Tuesday, August 22, 2023

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes  
- July 11, 2023, Regular Council meeting ✓
4. **1:30 p.m. Presentations**
  - a) Public
  - b) Staff introductions:
    - Dennis Oster, Safety Codes Officer G. Bain
    - Shelley Millar, Platoon Chief K. Lefebvre
  - c) Service awards:  
5 years
    - Karen Burnand, Manager – Assessment Services R. Klimosko
    - Fred Carew, Heavy Equipment Operator G. Broadbent
  - d) Star Award presentations to community youth ✓ A. Oneski
5. **1:50 p.m. Department reports / recommendations**
  - a) 1:50 p.m. Community Services
    - i) Town of Thorsby recreation and library cost share – 2021 final payment ✓ D. Ohnysty
    - ii) Town of Thorsby recreation and library cost share – 2022 final payment ✓ D. Ohnysty
    - iii) Town of Thorsby recreation and library cost share – 2023 budget payment ✓ D. Ohnysty
  - b) 2:05 p.m. Assessment Services
    - i) Sale of County land in New Sarepta – Roll #6600007 ✓ K. Burnand
  - c) 2:30 p.m. Fire Services
    - i) Warburg Fire Services agreement ✓ K. Lefebvre
  - d) 2:45 p.m. County Manager's office
    - i) Proclamation – Rail Safety Week, September 18-24, 2023 ✓ R. Klimosko
    - ii) 2022-2025 Strategic plan approval ✓ R. Klimosko
    - iii) 2023 Q2 reporting ✓ R. Klimosko
6. **Adjournment**



## Regular Council Meeting

### Minutes

*Council Chamber, Leduc County Centre, Nisku, AB*

***Tuesday, August 22, 2023***

#### **Order and roll call**

The meeting was called to order at 1:30 p.m., Tuesday, August 22, 2023 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Kelly-Lynn Lewis, Glenn Belozar, Dal Viridi 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
- Miranda Anderson, Executive Assistant - Council

#### **Agenda adoption**

**168-23** Councillor Belozar -- that the agenda for the August 22, 2023 regular County Council meeting be adopted as circulated.

Carried Unanimously

#### **Previous Minutes – July 11, 2023 regular meeting**

**169-23** Councillor Viridi -- that the July 11, 2023 regular meeting minutes be adopted as circulated.

Carried Unanimously

#### **Public presentation**

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

#### **Staff introductions**

The following staff members were introduced to Council:

- Dennis Oster, Safety Codes Officer
- Shelley Millar, Platoon Chief

#### **Service award**

The following staff members were recognized for their service awards:

*5 years:*

- Karen Burnand, Manager – Assessment Services
- Fred Carew, Heavy Equipment Operator – Road Operations

#### **Presentation - Star Awards to community youth**

The following Star Award recipients were recognized for the 2023 summer program season:

- |                   |                    |                 |
|-------------------|--------------------|-----------------|
| • Hope Barry      | • Braxton Ducherer | • Thade Marks   |
| • Lucas Batiuk    | • Kinley Ducherer  | • Luke Persson  |
| • Brooklyn Church | • Lily Fontaine    | • Otto Saunders |

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- Alexa Da Costa
- Broen Da Costa
- Janay Kapicki
- Landon Marks

**Town of Thorsby recreation and library cost share agreement – 2021 final payment**

Director of Community Services Dean Ohnysty provided a recommendation for the 2021 final payment to the Town of Thorsby in accordance with the recreation and library cost sharing agreement.

**170-23** Councillor Lewis – that Council accept the 2021 audited statement from the Town of Thorsby for cost shared recreation and library services and forwards a final payment for the 2021 recreation and library cost share in the amount of \$189,690 to the Town of Thorsby.

Carried Unanimously

**Town of Thorsby recreation and library cost share agreement – 2022 final payment**

Director of Community Services Dean Ohnysty provided a recommendation for the 2022 final payment to the Town of Thorsby in accordance with the recreation and library cost sharing agreement.

**171-23** Councillor Scobie – that Council accept the 2022 audited statement from the Town of Thorsby for cost shared recreation and library services and forwards a final payment for the 2022 recreation and library cost share in the amount of \$117,220 to the Town of Thorsby.

Carried Unanimously

**Town of Thorsby recreation and library cost share agreement – 2023 budget payment**

Director of Community Services Dean Ohnysty provided a recommendation for the 2023 budget payment to the Town of Thorsby in accordance with the recreation and library cost sharing agreement.

**172-23** Councillor Belozer – that Council approve the 2023 budget from the Town of Thorsby for cost shared recreation and library services and forward a budget payment for 2023 recreation and library cost share in the amount of \$252,960 to the Town of Thorsby.

Carried Unanimously

**Land sale of Leduc County property - Plan 4629, Block BG, Lot A, Roll 6600007**

Manager of Assessment Services Karen Burnand provided a recommendation for the disposal of land Plan 4629, Block BG, Lot A – Roll 6600007 (5006 Centre Ave).

**173-23** Councillor Smith – that Council approve the disposal of Plan 4629, Block BG, Lot A – Roll 6600007 (5006 Centre Ave) through a private party negotiation.

Carried Unanimously

**Warburg Fire Services agreement**

Fire Chief Keven Lefebvre provided a recommendation for approval of the Warburg Fire Services agreement.

**174-23** Mayor Doblanko – that Council approve the execution of the conveyance release agreement and the fire services agreement which will see Leduc County assume full operation and ownership of Warburg fire station assets and services.

Carried Unanimously

**Proclamation – Rail Safety Week, September 18 to September 24, 2023**

General Manager of Financial and Corporate Services Renee Klimosko provided a staff report requesting proclamation for the week of September 18 – 24, 2023 as Rail Safety Week.



**175-23** Councillor Smith – that Leduc County Council proclaim the week of September 18 to 24, 2023 as Rail Safety Week in Leduc County as requested by CN Rail.

Carried Unanimously

Mayor Doblanko read the Rail Safety Week Proclamation.

**2022-2025 Strategic plan approval**

General Manager of Financial and Corporate Services Renee Klimosko provided a staff report for the 2022-2025 Leduc County Strategic Plan (revised August 2023).

**176-23** Councillor Lewis – that Council adopt the 2022–2025 Strategic Plan (revised August 2023).

Carried Unanimously

**2023 Quarter 2 reporting, ending June 30, 2023**

General Manager of Financial and Corporate Services Renee Klimosko provided an overview of the 2023 Q2 reporting for the period ending June 30, 2023 with directors of departments in attendance to answer questions relating to their respective departments.

**177-23** Mayor Doblanko – that Council accept the 2023 Quarter 2 report and attachments as information.

Carried Unanimously

**Adjournment**

Mayor Doblanko adjourned the meeting at 2:58 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
County Manager