



Regular Council

Agenda

Leduc County Centre, Nisku, AB

Tuesday, January 10, 2023

1. **Order - 1:30 p.m.**
2. **Councillor Division 3 - Oath of Office**
3. **Adoption of agenda**
4. **Adoption of previous minutes**
- December 13, 2022 Regular Council meeting v
5. **1:35 p.m. Presentations**
 - a) Public
 - o Russell Kushinski, Calmar Agricultural Society - Carbon Deductions Program
6. **1:40 p.m. Department reports / recommendations**
 - a) 1:40 p.m. Presentation - Fulcrum Energy - business development A. Grayston
 - b) 2:00 p.m. Engineering
 - i) Cease notice of intention to expropriate - Lot 5, Block 2, Plan 0622076 v D. Mryglod
7. **2:15 p.m. In-Camera session (in accordance with Freedom of Information and Protection of Privacy Act, F.O.I.P.)**
 - a) Leduc Regional Housing Foundation - financial request (S. 24 and 25, F.O.I.P.) Mayor Doblanko and Councillor Scobie
8. **Adjournment**





Regular Council Meeting Minutes

*Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, January 10, 2023*

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, January 10, 2023 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Larry Wanchuk, Kelly-Lynn Lewis, Glenn Belozar, Ray Scobie and Councillor elect Dal Viridi.

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, Manager - Information Technology System Support Analyst
- Miranda Anderson, Executive Assistant - Council
- Des Mryglod, Director - Engineering and Utilities
- Dean Ohnysty, Director - Community Services
- Roxanne Gingras, Community Facilities Coordinator

Others

- Russell Kushinski, Calmar Agricultural Society
- David Meunier, President - Fulcrum Energy Corporation
- Lyle Ewanchuk, CAO - Fulcrum Energy Corporation
- Five other individuals

Oath of office - Councillor Dal Viridi, Division 3

Mayor Doblanko administered the official Oath of Office to Division 3 Councillor elect Dalpreet (Dal) Viridi.

Five individuals

Five individuals exited the council chamber at 1:34 p.m.

Agenda adoption

01-23 Councillor Belozar -- that the agenda for the January 10, 2023 regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - December 13, 2022 regular meeting

02-23 Councillor Wanchuk -- that the December 13, 2022 regular meeting minutes be adopted as circulated.

Carried Unanimously

Public Presentation - Calmar & District Agricultural Society, Carbon Deductions Program

Russell Kushinski, Director provided the following on behalf of the Calmar & District Agricultural Society:

- Our building (Calmar curling rink) is approximately 33 years old and have upgraded with rugs, paint, new high efficient ice plant, new energy efficient lighting in ice area. The past year replaced all our chairs and installed air conditioning in meeting and lounge areas; more comfortable to rent out to 4-H groups and others
- This year we have the opportunity to take into future with a low carbon footprint using green energy and solar PV and also installing the rest of our building with the latest in high efficient lighting
- With solar we hope to generate as much as we spent; paid \$32,500 last year and hope to bring this down to \$10,000
- In our rebates we are hoping to have council help us with our goal; looking at \$206,000 and we are very confident as we have the money raised and saved for \$140,000.
- Are asking for a council commitment of \$66,893 to be paid in fall.
- This is a new program through the ERB called the Comprehensive Energy Saving Grant and we need a commitment now; as this is a first come basis.
- The project would start late spring and end in fall; this is pending on CES looking at the project and commitments and funds we have.
- This would be most efficient buildings within Leduc County for generations to come.
- The grant application details came out just before Christmas and the deadline is within two weeks, or sooner.

03-23 Councillor Belozer -- that Leduc County Council receive as information the public presentation by Russell Kushinski and that administration provide a response back to the Calmar & District Agricultural Society.

Carried Unanimously

Staff members Restau and Gingras

Staff members Restau and Gingras exited the council chamber at 1:39 p.m.

Presentation

MLA Mark Smith Drayton Valley-Devon Constituency provided background information on a business development opportunity within Leduc County. President David Meunier and CAO Lyle Ewanchuk, Fulcrum Energy provided a PowerPoint presentation to Council for this business development opportunity, highlighting the following:

- Fulcrum Energy is a technology dealing in natural resources specifically coal with zero waste streams.
- Thermal-static internal Pyrophinic system (TIPS) is a breakthrough methodology that combines several hydrocarbon extraction principles into a single, economical and environmentally safe alternative for the processing of multiple hydrocarbon waste and primary feedstocks.
- This technology can provide an important coal conversion step allowing low rank coal to meet new emission standards.
- Request Leduc County to provide support for a demonstration plant location close to Capital Powers coal reserve. Aid Fulcrum/MLA Smith in acquiring 3k tonnes of coal for demonstration. Fulcrum will pay for coal from Capital Power.
- Meetings with Capital Power are proceeding now for the acquisition of coal or a partnership.
- Looking for support, in principle, for this venture from Leduc County.

04-23 Mayor Doblanko -- that Leduc County Council direct administration to provide a letter of support, in principle, for Fulcrum Energy's potential demonstration pilot project.

Carried Unanimously

Staff member Ohnysty and presenters Kushinski, Smith, Meunier and Ewanchuk

Staff member Ohnysty and presenters Kushinski, Smith, Meunier and Ewanchuk exited the council chamber at 1:59 p.m.

Cease notice of intention to expropriate - Lot 5, Block 2, Plan 0622076

Director of Engineering and Utilities Des Mryglod provided a recommendation for approval of a resolution to cease notice of intention to expropriate lands located at Lot 5, Block 2, Plan 0622076.

05-23 Councillor Lewis --- that Leduc County Council approve the following resolution:

WHEREAS LEDUC COUNTY was desirous of obtaining a fee simple estate for the purposes of construction and operation of a public roadway and related improvements in those portions of the following lands as shown as on the plan which is Schedule "A" to this Resolution:

Short Legal	Title Number
0622076;1;5	152 016 180 +3
Legal Description	
PLAN 0622076	
BLOCK 1	
LOT 5	
CONTAINING 12.7 HECTARES (31.38 ACRES) MORE OR LESS	
EXCEPTING THEREOUT:	
	HECTARES (ACRES) MORE OR LESS
A) PLAN 1520232 ROAD	0.563 1.39
EXCEPTING THEREOUT ALL MINES AND MINERALS	

which lands have been subsequently subdivided and are now legally described as:

Short Legal	Title Number
0622076;1;5	222 132 458 +1
Legal Description	
PLAN 0622076	
BLOCK 1	
LOT 5	
CONTAINING 12.7 HECTARES (31.38 ACRES) MORE OR LESS	
EXCEPTING THEREOUT:	
	HECTARES (ACRES) MORE OR LESS
A) PLAN 1520232 ROAD	0.563 1.39
B) PLAN 2221278 SUBDIVISION	1.67 4.13
EXCEPTING THEREOUT ALL MINES AND MINERALS	
(the "Lands")	

AND WHEREAS pursuant to the provisions of the Expropriation Act, R.S.A. 2000, c. E-13, as amended (the "Expropriation Act"), LEDUC COUNTY commenced expropriation proceedings in respect of the Lands;

AND WHEREAS LEDUC COUNTY has now entered into a road acquisition agreement in respect of the Lands with the registered owner of the Lands and have registered Road Plan 222 1278 to create the roadway, such that expropriation is no longer required;

NOW THEREFORE BE IT RESOLVED:

1. THAT the expropriation of a fee simple interest in the following Lands, legally described as follows:

Short Legal		Title Number	
0622076;1;5		222 132 458 +1	
Legal Description			
PLAN 0622076			
BLOCK 1			
LOT 5			
CONTAINING 12.7 HECTARES (31.38 ACRES) MORE OR LESS			
EXCEPTING THEREOUT:			
		HECTARES	(ACRES) MORE OR LESS
A) PLAN 1520232	ROAD	0.563	1.39
B) PLAN 2221278	SUBDIVISION	1.67	4.13
EXCEPTING THEREOUT ALL MINES AND MINERALS			
I hereby be abandoned.			

2. THAT the officers, servants, agents or solicitors of LEDUC COUNTY are hereby authorized and empowered to sign and seal all documents and to carry out all necessary acts required by the Expropriation Act or otherwise in order to complete the abandonment of the expropriation.

Carried Unanimously

Staff member Mryglod

Staff member Mryglod exited the council chamber at 2:02 p.m.

In-Camera session

06-23 Councillor Scobie -- that Leduc County Council meet In-Camera in accordance with *Sections 24 and 25, Freedom of Information and Protection of Privacy Act (F.O.I.P.)* relating to the Leduc Regional Housing Foundation financial request.

Carried Unanimously

The in-camera session commenced at 2:03 p.m.

Revert to regular Council open session

07-23 Councillor Viridi -- that the in-camera session revert to the regular Council open session.

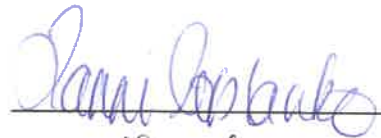
Carried Unanimously

The in-camera session reverted to the open session of regular Council at 2:27 p.m.

Adjournment

08-23 Councillor Smith -- that the regular council meeting be adjourned.

The regular county council meeting adjourned at 2:28 p.m.



Mayor



County Manager