



Governance and Priorities Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, October 3, 2023

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1. Order - 10:00 a.m.
 2. Adoption of agenda
 3. Adoption of previous minutes
 - Sept. 5, 2023, Governance and Priorities meeting
 4. 10:00 a.m. Presentations
 - a) 10:00 a.m. Mary Ellen Shain, Project Coordinator – North Saskatchewan Watershed Alliance annual update
 5. 10:15 a.m. Economic Development initiatives
 - a) Economic Development update
 6. 10:30 a.m. County Manager's office
 - a) Update on the Asset Management Program
 7. 11:15 a.m. In-Camera session [*in accordance with Freedom of Information & Protection of Privacy (FOIP) Act*]
 - a) *County Manager's office (in accordance with S. 21(1), FOIP)*
– Intergovernmental support
 8. Adjournment

✓ Attachment Provided

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Governance and Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, Oct. 3, 2023

Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, Oct. 3, 2023, by Mayor Tanni Doblanko as Chair and committee members Rick Smith, Glenn Belozar, Kelly-Lynn Lewis, Dal Viridi, and Ray Scobie present. Larry Wanchuk was absent for personal reasons.

Other attendees

- Duane Coleman, County Manager
- Renee Klimosko, General Manager – Financial and Corporate Services
- Michelle Edgerly, Executive Assistant – County Manager's office
- Jason McNabb, Manager – Information Management and Technology

Agenda adoption

GP60-23 Committee member Glenn Belozar -- that the agenda for the Oct. 3, 2023 Governance and Priorities Committee meeting be adopted as presented.

Carried Unanimously

Previous Minutes – Sept. 5, 2023, Governance and Priorities Committee meeting

GP61-23 Committee member Kelly-Lynn Lewis -- that the Sept. 5, 2023 Governance and Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

Presentation – North Saskatchewan Watershed Alliance (NSWA)

- Project Coordinator Mary Ellen Shain provided an overview and benefits of partnership with the North Saskatchewan Watershed Alliance.
- There are 75 municipalities (44 financial contributors) within the NSWA and include business, industry, and Agriculture. The following major projects to protect watershed health are:
 - State of watershed project assesses aspects of watershed health as a baseline to determine if and what actions are needed to improve watershed health.
 - Engaging residents to raise awareness, interest and understanding of the watershed stewardship and science.
 - Wetland strategy sets collaborative direction for the watershed to advance wetland management.
 - Regional lake stewardship project to coordinate stewardship actions across lakes.
 - Riparian health action plan (longest standing) which assesses riparian health on which to educate, plan, build policy and restore priority areas.
 - Blackmud/Whitemud Creek natural asset pilot project leverages the work of the surface water management study, focusing on natural assets to restore.
- Benefits of a partnership include collaboration to address watershed support to municipalities, council, and residents to understand issues, project management, education, and awareness, as well as coordinating grant funds for municipalities.

GP62-23 Committee member Dal Viridi -- that the Governance and Priorities Committee receives the North Saskatchewan Watershed Alliance presentation as information.

Carried Unanimously

Economic Development update

Economic Development manager, Maureen Easton, provided an update on economic development activities.

GP63-23 Committee member Kelly-Lynn Lewis -- that the Governance and Priorities Committee receive as information the economic development update, as presented.

Carried Unanimously

Asset management program update

General Manager of Financial and Corporate Services, Renee Klimosko, provided an update on the asset management program, highlighting:

- The work that the Asset Management Committee is doing, to inform budget asks.
- Inventory, levels of service, condition and risk assessments, and financial and improvement plans to the Fleet Asset Management Plan and State of Infrastructure report.

GP64-23 Committee member Tanni Doblanko -- that the Governance and Priorities Committee receive as information the asset management program update, as presented.

Carried Unanimously

In-Camera session

GP65-23 Committee member Rick Smith -- that the Governance and Priorities Committee meet in-camera in accordance with the *Freedom of Information and Protection of Privacy (FOIP) Act* to discuss the following:

- i) Intergovernmental support (*S. 21(1), FOIP*)

Carried Unanimously

The in-camera session commenced at 11:17 a.m.

Revert to Governance and Priorities Committee open session

GP66-23 Committee member Kelly-Lynn Lewis -- that the in-camera session reverts to the Governance and Priorities Committee open session.

Carried Unanimously

The Governance and Priorities Committee reverted to the open session at 11:26 a.m.

Business arising from in-camera session –

GP67-23 Committee member Ray Scobie -- that the Governance and Priorities Committee receive the Intergovernmental support report as information.

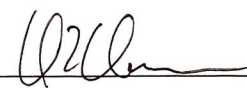
Carried Unanimously

Adjournment

Mayor Doblanko adjourned the Governance and Priorities Committee meeting at 11:27 a.m.



Mayor



County Manager