



Regular Council

Agenda

Leduc County Centre, Nisku, AB

Tuesday, March 28, 2023

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- March 14, 2023 Regular Council meeting v
4. **1:30 p.m. Presentations**
 - a) Public
 - b) Staff introduction:
 - o Michael Scheidl, Manager - Communications, R. Klimosko
Intergovernmental and Legislative Services
 - c) Service awards:
 - o 20 years: Steve Neff, Manager - Safety Codes G. Bain
 - o 30 years: Roger Anger, Deputy Fire Chief - Operations K. Lefebvre
5. **1:45 p.m. Department reports / recommendations**
 - a) 1:45 p.m. Road Operations
 - i) Line Painting and Pavement Marking Service Agreement - v G. Broadbent
multi-year
 - b) 2:00 p.m. Enforcement Services
 - i) R.C.M.P. Annual Performance Plan 2023-2024 v C. Nelson
 - c) 2:10 p.m. County Manager's office D. Coleman
 - i) Bylaw - 2023 Fees and Charges and revision of Enforcement v C. Nelson, K. Lefebvre
and G. Broadbent
Services, Fire Services and Road Operations and repeal Bylaw
No. 21-22
 - ii) Bylaw - establish Leduc County Regional Subdivision and v J. Gavan
Development Appeal Board
 - d) 2:25 p.m. Engineering and Utilities
 - i) Bylaw - 2023 Utilities Fees and Charges and repeal Bylaw v D. Mryglod and
S. Modak
No. 22-22
 - ii) Wildland Meadows Local Improvement Plan - internal road v D. Mryglod
hot-mix paving (Petition update)
6. **2:35 p.m. In-Camera session - in accordance with Freedom of
Information and Protection of Privacy Act (FOIP)**
 - a) 2:35 p.m. Engineering - Township Road 510 Construction Project v D. Mryglod
(Nisku Spine Road to County limit) tender award (S. 24 & 25, FOIP)

v Attachment provided

Leading the way for people and business to thrive.



7. Business arising from In-Camera session

- a) Township Road 510 Construction Project (Nisku Spine Road to County limit) tender award

D. Mryglod

8. Adjournment



Regular Council Meeting

Minutes

*Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, March 28, 2023*

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, March 28, 2023 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Kelly-Lynn Lewis, Glenn Belozar, Dal Viridi, 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

63-23 Councillor Belozar -- that the agenda for the March 28, 2023 regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - March 14, 2023 regular meeting

64-23 Councillor Wanchuk -- that the March 14, 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 member was introduced to Council members:

- Michael Scheidl - Manager - Communications, Intergovernmental and Legislative Services

Staff award

The following staff members were awarded service awards as follows:

- 20 years - Steve Neff, Manager - Safety Codes
- 30 years - Roger Anger, Deputy Fire Chief - Operations

Line Painting and Pavement Marking Service Agreement - Multi-Year

Director of Agricultural Services and Road Operations Garrett Broadbent provided a staff recommendation for authorizing entering into a multi-year agreement for the provision of line painting and pavement marking services for 2023-2025.

65-23 Councillor Lewis -- that Leduc County Council authorize entering into a multi-year agreement with AAA Striping and Seal Coating Services for the provision of Line Painting and Pavement Marking Services for 2023-2025.

Carried Unanimously

R.C.M.P. Annual Performance Plan 2023-2024

Director of Enforcement Services Clarence Nelson provided an overview of the R.C.M.P. Annual Performance Plan for 2023-2024.

66-23 Councillor Scobie -- that Leduc County Council approve the Leduc R.C.M.P. Annual Performance Plan for the 2023-2024 policing goals.

Carried

Pro: Mayor Doblanko and Councillors Scobie, Wanchuk, Viridi, Lewis and Belozer

Con: Councillor Smith

Bylaw No. 07-23 Fees and Charges for 2023 (excluding Utilities) and repeal Bylaw No. 21-22

67-23 Councillor Belozer -- that Bylaw No. 07-23 be given first reading to establish the 2023 Fees and Charges for revisions pertaining to Enforcement Services, Fire Services and Road Operations and that Bylaw No. 21-22 be repealed.

Carried Unanimously

68-23 Councillor Lewis -- that Bylaw No. 07-23 be given second reading.

Carried Unanimously

69-23 Councillor Viridi -- that Bylaw No. 07-23 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

70-23 Councillor Scobie -- that Bylaw No. 07-23 be given third reading.

Carried Unanimously

Bylaw No. 08-23 Establish Leduc County Regional Subdivision and Development Appeal Board (LCRSDAB) and repeal Bylaw No. 33-19

71-23 Mayor Doblanko -- that Bylaw No. 08-23 be given first reading to establish a Regional Subdivision and Development Appeal Board with the Town of Calmar, Town of Devon, Town of Thorsby and Village of Warburg and that Bylaw No. 33-19 be repealed.

Carried Unanimously

72-23 Councillor Wanchuk -- that Bylaw No. 08-23 be given second reading.

Carried Unanimously

73-23 Councillor Viridi -- that Bylaw No. 08-23 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

74-23 Councillor Smith -- that Bylaw No. 08-23 be given third reading.

Carried Unanimously

Bylaw No. 09-23 Utilities Fees and Charges for 2023 and repeal Bylaw No. 22-22

75-23 Councillor Lewis -- that Bylaw No. 09-23 be given first reading to establish the Fees and Charges for 2023 Utilities services and that Bylaw No. 22-22 be repealed.

Carried Unanimously

76-23 Councillor Belozar -- that Bylaw No. 09-23 be given second reading.

Carried Unanimously

77-23 Councillor Wanchuk -- that Bylaw No. 09-23 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

78-23 Councillor Scobie -- that Bylaw No. 09-23 be given third reading.

Carried Unanimously

Wildland Meadows Local Improvement Plan - internal road hot-mix paving (Petition update)

Director of Engineering and Utilities Des Mryglod provided an update on a Petition received by residents of Wildland Meadows Bareland Condominium Development to not proceed with the proposed Local Improvement Plan for internal road hot-mix paving.

79-23 Councillor Smith -- that Leduc County Council receives the report on the Petition update for the Wildland Meadows Local Improvement Plan for the internal road hot-mix paving as information.

Carried Unanimously

In-Camera session

80-23 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 Township Road 510 construction project (Nisku Spine Road to County limit) tender award.

Carried Unanimously

The in-camera session commenced at 2:09 p.m.

Revert to regular Council open session

81-23 Councillor Wanchuk -- 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 2:25 p.m.

Township Road 510 Construction Project (Nisku Spine Road to County limit) tender award


82-23 Councillor Viridi --- that Leduc County Council awards Tender 23-003 - Township Road 510 Construction Project (Nisku Spine Road to County limit) to Carmacks Enterprises Ltd. in the amount of \$5,961,401.50.

Carried Unanimously




Adjournment

Mayor Doblanko adjourned the meeting at 2:27 p.m.



Mayor



County Manager