



Regular Council Agenda

Leduc County Centre, Nisku, AB
Tuesday, October 24, 2023

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
October 10, 2023, Regular Council meeting ✓
4. **1:30 p.m. Presentations**
 - a) 1:30 p.m. First Poppy presentation – Lynda Cuppens, Leduc Branch 108 President; Sean Cuppens, Vice President and Veteran Kevin Crone ✓
 - b) Public
 - c) Staff introductions:
 - Travis Ratsoy, Procurement Coordinator – Finance N. Wice
 - Caylee Yaremicio, Human Resources Coordinator – Corporate Services K. Pudlowski
 - d) Service awards:
 - 10 years
 - Michael Chledowski, Safety Codes Officer – Electrical G. Bain/S. Neff
 - Natasha Wice, Director – Finance R. Klimosko
 - 15 years
 - Jordan Evans, Manager – Regional and Long Range Planning G. Bain
5. **1:45 p.m. Department reports / recommendations**
 - a) 1:45 p.m. Finance N. Wice and C. Kwok
 - i) Request to waive property tax penalty - Roll 281012 ✓
 - b) 1:50 p.m. Planning and Development
 - i) Alberta Utilities Commission inquiry into the development of electricity generation in Alberta ✓ G. Bain
 - c) 2:00 p.m. Assessment Services
 - i) Land Management strategy ✓ K. Burnand
 - d) 2:20 p.m. Community Services
 - i) Leduc Regional Housing – affordable housing funding ✓ D. Ohnysty
 - ii) Community recreation grant funding ✓ D. Ohnysty
 - iii) East Vistas Community Association funding ✓ D. Ohnysty
 - iv) Rolly view Community Association funding ✓ D. Ohnysty
 - v) New Sarepta Golden Pioneers funding ✓ D. Ohnysty

✓ Attachment provided

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- e) 2:35 p.m. Engineering and Utilities
- i) Arrow Utilities rate increase

v

D. Mryglod

6. **2:45 p.m. In-camera session** - *In accordance with Freedom of Information and Protection of Privacy Act (FOIP)*

a) 2:45 p.m. County Manager's Office

- i) County Manager's evaluation final report (S. 19, FOIP)

Mayor Doblanko

7. **Business arising from In-camera session**

8. **Adjournment**

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v Attachment provided



Regular Council Meeting Minutes

*Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, October 24, 2023*

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, October 24, 2023 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Kelly-Lynn Lewis, Glenn Belozar, Dal Virdi, Ray Scobie and Larry Wanchuk present.

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
- Jason McNabb, Manager – Information Management and Technology

Agenda adoption

235-23 Councillor Wanchuk -- that the agenda for the October 24, 2023, regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes – October 10, 2023, regular meeting

236-23 Councillor Virdi -- that the October 10, 2023, regular meeting minutes be adopted as circulated.

Carried Unanimously

First Poppy presentation

Leduc Branch President Lynda Cuppens and RCMP Inspector Jeff McBeth presented Mayor Doblanko and Council members with the first poppy of the 2023 annual Remembrance and Poppy campaign.

Public presentation

There was no one in attendance to make a presentation.

Staff introductions

The following staff members were introduced to Council:

- Travis Ratsoy, Procurement Coordinator - Finance
- Caylee Yaremcio, Human Resources Coordinator – Corporate Services

Service awards

The following staff members were recognized for their service award:

10 years:

- Michael Chledowski, Safety Codes Officer – Electrical
- Natasha Wice, Director - Finance

15 years:

- Jordan Evans, Manager – Regional and Long Range Planning

Request to waive property tax penalty – Roll 281012

Manager of Accounting Services Christina Kwok provided a recommendation with respect to request for waiver of property tax penalty on Roll 281012.

237-23 Mayor Doblanko – that Council deny the request to cancel \$255.52 of tax penalty on Roll 281012.

Carried Unanimously

Alberta Utilities Commission inquiry into the development of electricity generation in Alberta

Director of Planning and Development Grant Bain provided a recommendation with respect to the Alberta Utilities Commission inquiry into the ongoing economic, orderly and efficient development of electricity generation in Alberta.

238-23 Councillor Smith – that Council confirm Leduc County's participation in the Alberta Utilities Commission (AUC) inquiry into electricity generation in Alberta (Proceeding 28501), and direct administration to register a Statement of Intent to Participate in Proceeding 28501 on behalf of Leduc County and that the identification of issues be as identified in this report, along with other matters as may be identified by Council.

Carried Unanimously

Land Management Strategy

Manager of Assessment Services Karen Burnand provided a recommendation with respect to the land management strategy.

239-23 Councillor Scobie – that Council accept the Land Management Strategy report as a guiding document for the management of Leduc County owned land.

Carried Unanimously

Leduc Regional Housing – affordable housing funding

Director of Community Services Dean Ohnysty provided a recommendation with respect to the Leduc Regional Housing Foundation.

240-23 Councillor Smith – that Council provide \$87,500 to the Leduc Regional Housing Foundation in support of their affordable housing construction project with funding from the operating special purpose future years initiative.

Carried Unanimously

Community Recreation grant funding - 2023

Director of Community Services Dean Ohnysty provided a recommendation with respect to the community recreation grant funding for 2023.

241-23 Councillor Viridi – that Council approve the 2023 recreation and cultural grant funding allocations as follows:

Regional Recreation and Sports grants

Alberta Zirka Ukranian Dancers	\$750
Cloverlawn Community Association	\$2,000
Glen Park Community Association	\$2,000
Looma Good Deed Association	\$1,000
New Humble Community School Association	\$1,000
New Sarepta and District Agricultural Society	\$1,000



New Sarepta Minor Hockey Association	\$1,000
New Sarepta Soccer	\$1,000
Rock'n Rollers	\$750
Rolly View Community Association	\$2,000
Sandholm Pigeon Lake Drifters Society	\$500
Strawberry District Society	\$1,500
Sunnybrook Athletic Association	\$1,000
Telford Community Club	\$2,500
Telfordville Community Centre	\$2,000
Thorsby Library	\$1,000
Thorsby Soccer Club	\$1,000
Warburg Seniors Club	\$1,000
Warburg Skating Club	\$1,000
Warburg Soccer Association	\$1,000
Wilton Park Community	\$500
Wizard Lake Watershed Association	<u>\$500</u>
	<u>\$26,000</u>

Arts and Culture grants

Beaumont AG Society	\$3,000
Beaumont Songbird Choir	\$1,000
Black Impact Alliance Foundation	\$500
Calmar Art Society	\$1,000
Cloverlawn Community Centre	\$1,500
East Vistas Community Association	\$1,500
Friends of the New Sarepta Library	\$2,000
Glen Park Community Hall	\$1,000
Leduc 4-H Beef Club	\$1,000
Leduc Arts Foundry	\$750
Leduc Band Aid Association	\$750
Leduc Music Festival Association	\$2,000
Leduc West Antique Society	\$2,000
Looma Good Deed Association	\$1,000
New Sarepta & District Agricultural Society	\$1,000
Rolly View Community Association	\$1,000
Rundle's Mission Society	\$1,500
Sandhold Pigeon Lake Drifters Society	\$1,500
Sunnybrook Athletic Association	\$2,000
Telford Community Club	\$2,000
Wilton Park Community	\$1,500
Wizard Lake Watershed and Stewardship Association	<u>\$3,500</u>
	<u>\$33,000</u>

Carried Unanimously

East Vistas Community Association funding request

Director of Community Services Dean Ohnysty provided a recommendation with respect to the East Vistas Community Association funding request.

AP

242-23 Councillor Viridi – that Council provide conditional funding support allocated from the Capital Statutory Municipal Reserve in the amount of \$125,000 to the East Vistas Community Association.

Carried Unanimously

Rolly View Community Association funding request

Director of Community Services Dean Ohnysty provided a recommendation with respect to the Rolly View Community Association funding request.

243-23 Councillor Lewis – that Council provide conditional funding support allocated from the Recreation Cost Share Capital Program in the amount of \$19,000 to the Rolly View Community Association.

Carried Unanimously

New Sarepta Golden Pioneers funding support

Director of Community Services Dean Ohnysty provided a recommendation with respect to the New Sarepta Golden Pioneers funding support.

244-23 Councillor Smith – that Council provide conditional funding support allocated from the Capital Statutory Municipal Reserve in the amount of \$60,000 to the New Sarepta Golden Pioneers.

Carried Unanimously

Arrow Utilities rate increase

Director of Engineering and Utilities Des Mryglod provided a recommendation with respect to the Arrow Utilities Commission rate increase.

245-23 Mayor Doblanko – that Mayor Doblanko send a letter to Arrow Utilities (with cc's to MLA's and appropriate ministers) regarding the rate increase, expressing our objection to the rate increase, and request that it be deferred until a thorough and transparent review of the business case supporting the upgrade can be shared with the member municipalities.

Carried Unanimously

In-Camera session

246-23 Councillor Wanchuk -- that Council meet in-camera in accordance with the *Freedom of Information and Protection of Privacy (FOIP) Act* to discuss the following:

- i) County Manager's evaluation final report (*s. 19, FOIP*)

Carried Unanimously

The in-camera session commenced at 2:51 p.m.

Revert to Regular Council open session

247-23 Councillor Belozor -- that the in-camera session revert to the Regular Council open session.


Carried Unanimously

The in-camera session reverted to the open session at 3:13 p.m.

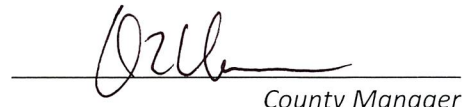


Adjournment

Mayor Doblanko adjourned the meeting at 3:16 p.m.



Mayor



County Manager