



Regular Council

Agenda

Leduc County Centre, Nisku, AB
Tuesday, September 12, 2023

1. Order - 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
- August 22, 2023 Regular Council meeting √
4. **1:30 p.m. Presentations**
 - a) Public
 - b) Staff introductions:
 - Luke Ryan, Utilities Technician D. Mryglod
 - David Pusch, Platoon Chief K. Lefebvre
 - Stephen Baker K. Lefebvre
 - c) Service award:
15 years
 - Arden Appleby, Transfer Station Attendant – Utilities D. Mryglod
5. **1:40 p.m. Department reports / recommendations**
 - a) **1:40 p.m.** County Manager's office
 - i) Barry Davis, Associate Vice President, Leger – Citizen Satisfaction Survey results √ R. Klimosko and M. Scheidl
 - b) **2:10 p.m.** Fire Services
 - i) Fire guardian additions √ K. Lefebvre
 - c) **2:20 p.m.** Engineering √
 - i) Bylaw No. 16-21 (2nd & 3rd readings), as amended – undeveloped road allowance closure and land sale - Range Road 32, Skermer √ A. Kotb and C. Iles
 - d) **2:30 p.m.** Community Services
 - i) Sponsorship - Thorsby and District Cultural Historical Society √ D. Ohnysty
 - ii) Sponsorship - Warburg Curling Club 70th Anniversary √
 - iii) Recreation and Parks Master Plan √
6. **2:40 p.m. In-camera session** (in accordance with Freedom of Information and Protection of Privacy Act)
 - a) New Sarepta lands proposal (in accordance with S. 26 and 29, FOIP) √ D. Ohnysty
 - b) Land sale of Leduc County property – Plan 4629, Block BG, Lot A, Roll 6600007 in the hamlet of New Sarepta (in accordance with S. 26 and 29, FOIP) √ K. Burnand
 - c) Nickel Expropriation update (in accordance with S. 24 and 27, FOIP) √ G. Bain and D. Mryglod

√ Attachment provided

Leading the way for people and business to thrive.

7. Business arising from In-camera session

- a) New Sarepta lands proposal
- b) Land sale of Leduc County property – Plan 4629, Block BG, Lot A,
Roll 6600007 in the hamlet of New Sarepta

D. Ohnysty
K. Burnand

8. Adjournment



Regular Council Meeting Minutes

*Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, September 12, 2023*

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, September 12, 2023 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Kelly-Lynn Lewis, Glenn Belozar, Dal Viridi, Larry Wanchuk and Ray Scobie 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
- Miranda Anderson, Executive Assistant - Council

Agenda adoption

178-23 Councillor Lewis -- that the agenda for the September 12, 2023 regular County Council meeting be adopted as amended.

Carried Unanimously

Previous Minutes – August 22, 2023 regular meeting

179-23 Councillor Belozar -- that the August 22, 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:

- Luke Ryan, Utilities Technician
- David Pusch, Platoon Chief

Service award

There were no service award presentations.

Citizen Satisfaction Survey results

Associate Vice President Barry Davis - Leger provided a PowerPoint presentation on the Citizen Satisfaction Survey results as conducted in spring 2023.

180-23 Councillor Smith – that Council receive the Citizen Satisfaction Survey report as information.

Carried Unanimously

Fire guardian appointments

Fire Chief Lefebvre provided a recommendation to appoint additional personnel as fire guardians for the remainder of the 2023 fire season.

181-23 Mayor Doblanko – that Council appoints additional personnel as fire guardians for the remainder of the 2023 fire season as per the Province of Alberta, *Forest and Prairie Protection Act*, Revised Statutes of Alberta 2000, Chapter F-19, Section 4.

Carried Unanimously

Bylaw No. 16-21 (2nd and 3rd readings), as amended – Undeveloped Road Allowance Closure and land sale – Range Road 32, Skermer

182-23 Councillor Wanchuk – that Bylaw No. 16-21 be given second reading.

Amend Motion No. 182-23 – Bylaw No. 16-21 (2nd reading)

183-23 Councillor Scobie – that second reading of Bylaw No. 16-21, be amended as follows:

Repeal the legal description provided at first reading and replace the legal description as suggested by Alberta Land Titles as follows:

MERIDIAN 5 RANGE 3 TOWNSHIP 51; All that portion of original government road allowance lying within Plan _____ as shown in Schedule “A” and third reading of Bylaw No. 16-21 for the partial road closure and land sale of Range Road 32, adjacent to SE 10-51-3-W5 and NE 3-51-3-W5.

Vote on Motion No. 183-23

The vote on Motion No. 183-23 was

Carried Unanimously

Vote on Motion No. 182-23, second reading of Bylaw No. 16-21, as amended

The vote on Motion No. 182-23 (second reading of Bylaw No. 16-21, as amended was:

Carried Unanimously

184-23 Councillor Belozer – that Bylaw No. 16-21 be given third and final reading.

Carried Unanimously

Sponsorship – Thorsby and District Cultural and Historical Society

Director of Community Services Dean Ohnysty provided a recommendation for sponsorship of \$2,000 to the Thorsby and District Cultural and Historical Society for their kitchen upgrade.

185-23 Councillor Belozer – that Council approve sponsorship of \$2,000 to the Thorsby and District Cultural and Historical Society for their kitchen upgrade.

Carried Unanimously

Sponsorship – Warburg Curling Club 70th Anniversary

Director of Community Services Dean Ohnysty provided a recommendation for sponsorship of \$2,000 to the Warburg Curling Club for their 70th anniversary.

186-23 Councillor Belozer – that Council approve sponsorship of \$2,000 to the Warburg Curling Club for their 70th anniversary.

Carried Unanimously

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Recreation and Parks Master Plan

Director of Community Services Dean Ohnysty provided a recommendation for adoption of the Recreation and Parks Master Plan.

187-23 Councillor Viridi – that Council adopt the Recreation and Parks Master Plan.

Carried Unanimously

In-Camera session

188-23 Councillor Smith -- that Council meet in-camera in accordance with the *Freedom of Information and Protection of Privacy (FOIP) Act* to discuss the following:

- i) New Sarepta lands proposal (*s. 26 and 29, FOIP*)
- ii) Land sale of Leduc County property – Plan 4629, Block BG, Lot A, Roll 6600007 in the hamlet of New Sarepta (*S. 26 and 29, FOIP*)
- iii) Nickel Expropriation (*s. 24 and 27, FOIP*)

Carried Unanimously

The in-camera session commenced at 2:25 p.m.

Revert to Regular Council open session

189-23 Councillor Lewis -- that the in-camera session revert to the Regular Council open session.

Carried Unanimously

The in-camera session reverted to the open session at 3:15 p.m.

Business arising from in-camera session – New Sarepta lands proposal

190-23 Councillor Smith -- that Council authorize administration to enter into a final land agreement for the purchase of ±16 acres of land located at Roll 6602500, subject to final approval.

Carried Unanimously


Business arising from in-camera session – Land sale of Leduc County property – Plan 4629, Block BG, Lot A, Roll 6600007 in the hamlet of New Sarepta

191-23 Councillor Lewis -- that Council approve the disposal of Plan 4629, Block BG, Lot A, Roll 6600007 (5006 Centre Ave) for fair market value of \$60,000 by means of private party negotiated sale to 2275575 Alberta Ltd; the proceeds of which shall be allocated to Capital asset lifecycle management – land management reserve.

Carried Unanimously

Adjournment

Mayor Doblanko adjourned the meeting at 3:17 p.m.



Mayor



County Manager