



## Regular Council Agenda

Tuesday, March 12, 2024

Council Chamber - Leduc County Centre, Nisku, AB

Pages

1. Order - 1:30 p.m.
2. Agenda adoption - March 12, 2024 regular meeting
3. Adoption of previous minutes - February 27, 2024 regular meeting 2
4. Presentations
  - 4.a Public
  - 4.b Staff introduction
    - Mariann McLaughlin, Communications Coordinator
  - 4.c Staff Recognition
    - 10 years
    - Carol Tabone, Manager of Family Support Services - Family and Community Support Services
5. Policy approvals
  - 5.a 1:40 p.m. Engineering
    - 5.a.1 Policy MS-05 Acquisition of Land for Right of Way-Working Space 8
      - D. Mryglod*
6. Department reports/recommendations
  - 6.a 1:45 p.m. Finance
    - 6.a.1 2023 Year-end information update - transfers to reserves 16
      - N. Wice*
  - 6.b 2:00 p.m. County Manager's office
    - 6.b.1 Rural Municipalities of Alberta (RMA) emergent resolution - municipal taxes 17
      - misrepresented as municipal franchise fees
      - M. Scheidl*
7. Adjournment



## Regular Council Meeting Minutes

March 12, 2024

Council Chamber - Leduc County Centre, Nisku, AB

Council Present:	Mayor Tanni Doblanko Councillor Rick Smith Councillor Kelly-Lynn Lewis Councillor Larry Wanchuk Councillor Glenn Belozer Councillor Ray Scobie
Council Absent:	Councillor Dal Viridi (was absent due to his attendance at the Alberta Seniors Housing Association Conference)
Staff Present:	Duane Coleman, County Manager Renee Klimosko, General Manager - Financial and Corporate Services Alan Grayston, General Manager - Development and Community Services Joyce Gavan, Legislative Coordinator Keri Theroux, Executive Assistant - Council

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**1. Order - 1:30 p.m.**

Mayor Tanni Doblanko called the meeting to order at 1:30 p.m.

**2. Agenda adoption - March 12, 2024 regular meeting**

**Resolution No. 40-24**

**Mover:** Councillor Belozer

That the agenda for the March 12, 2024 regular County Council meeting be adopted as circulated.

Carried Unanimously

**3. Adoption of previous minutes - February 27, 2024 regular meeting**

**Resolution No. 41-24**

**Mover:** Councillor Wanchuk

That the February 27, 2024 regular meeting minutes be adopted as circulated.

**4. Presentations**

**a. Public**

There was no one in attendance to provide a public presentation.

**b. Staff introduction**

The following staff member was introduced to Council members:

- Mariann McLaughlin, Communications Coordinator.

**c. Staff Recognition**

The following staff member was recognized for her 10 years of service:

- Carol Tabone, Manager of Family Support Services.

**5. Policy approvals**

**a. 1:40 p.m. Engineering**

**5.a.1 Policy MS-05 Acquisition of Land for Right of Way-Working Space**

Director of Engineering and Utilities Des Mryglod presented a recommendation for approval of Policy MS-05 Acquisition of Land for Right of Way/Working space replacing MS-05 Land Compensation policy.

**Resolution No. 42-24**

**Mover:** Councillor Scobie

That Council adopts the new MS-05 Acquisition of Land for Right of Way/Working Space Policy, replacing MS-05 Land Compensation Policy.

Carried Unanimously

**6. Department reports/recommendations**

**a. 1:45 p.m. Finance**

**6.a.1 2023 Year-end information update - transfers to reserves**

Director of Finance Natasha Wice presented a recommendation for approval of 2023 year-end financial transactions.

**Resolution No. 43-24**

**Mover:** Councillor Belozar

That Council approve the following 2023 year-end financial transactions:

1. Transfer of \$2,000,000 to capital asset lifecycle management - building management reserve,

2. Transfer of \$1,250,000 to operating stabilization and contingency reserve,
3. Transfer of \$1,850,000 to operating special purpose multi-year/future year projects reserve, and
4. Any additional surplus dollars, above approximately \$60,000, identified during the year-end process be transferred to the operating stabilization and contingency reserve.

Carried Unanimously

**b. 2:00 p.m. County Manager's office**

**6.b.1 Rural Municipalities of Alberta (RMA) emergent resolution - municipal taxes misrepresented as municipal franchise fees**

Intergovernmental Services Manager Michael Scheidl presented a recommendation on an emergent resolution relating to municipal taxes misrepresented as municipal franchise fees.

**Resolution No. 44-24**

**Mover:** Councillor Lewis

That Council approve the attached emergent resolution on municipal taxes misrepresented as municipal franchise fees and accompanying letter.

Carried Unanimously

**7. Adjournment**

Mayor Doblanko adjourned the meeting at 1:48 p.m.

  
Mayor

  
County Manager