



## Regular Council Agenda

Tuesday, January 9, 2024

Council Chamber - Leduc County Centre, Nisku, AB

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(D. Ohnysty)
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## Regular Council Meeting Minutes

January 9, 2024  
Council Chamber - Leduc County Centre, Nisku, AB

Council Present: Mayor Tanni Doblanko  
Councillor Rick Smith  
Councillor Kelly-Lynn Lewis  
Councillor Dal Virdi  
Councillor Larry Wanchuk  
Councillor Glenn Belozer  
Councillor Ray Scobie

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  
Michelle Edgerly, Executive Assistant - County Manager's office

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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 - January 9, 2024 regular meeting**

**Resolution No. 01-24**

**Mover:** Councillor Lewis

That the agenda for the January 9, 2024 regular County Council meeting be adopted as amended by deleting agenda item 5 c.1 - Bylaw (1st reading) - Adopt Municipal Development Plan and repeal Bylaw No. 08-19.

Carried Unanimously

3. **Adoption of previous minutes**

**Resolution No. 02-24**

**Mover:** Councillor Wanchuk

That the December 12, 2023 Regular Council meeting minutes be adopted as circulated.

Carried Unanimously

JP

4. **Presentations**

a. **Public**

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

5. **Department reports/recommendations**

a. **1:35 p.m. Finance**

5.a.1 **Annual external audit letters and fraud response letter**

Director of Finance Natasha Wice presented a recommendation with respect to annual external audit letters and proposed fraud response letter.

**Resolution No. 03-24**

**Mover:** Councillor Smith

That Council:

- Accept the audit planning letter as information.
- Review and approve the audit engagement letter and fraud response letter.

Carried Unanimously

5.a.2 **Provincial Education Requisition Credit (PERC) and Designated Industrial Requisition Credit (DIRC) applications**

Director of Finance Natasha Wice presented a recommendation on the Provincial Education Requisition Credit (PERC) and Designated Industrial Requisition Credit (DIRC).

**Resolution No. 04-24**

**Mover:** Councillor Scobie

That Council acknowledge that they are aware of the 2023 Provincial Education Requisition Credit (PERC) and Designated Industrial Requisition Credit (DIRC) applications for \$26,151.23 and \$650.23 respectively and that Leduc County remains obligated to remit the education property tax requisition to the Alberta School Foundation Fund (ASFF) for these properties.

Carried Unanimously

b. **1:45 p.m. Enforcement Services**

5.b.1 **Dog Control Bylaw**

**Resolution No. 05-24**

**Mover:** Councillor Smith

20

That Bylaw 01-24 be given first reading to adopt the Dog Control Bylaw and that Bylaw No. 22-05 be repealed.

Carried Unanimously

**Resolution No. 06-24**

**Mover:** Councillor Belozer

That Bylaw No. 01-24 be given second reading.

Carried Unanimously

**Resolution No. 07-24**

**Mover:** Councillor Viridi

That Bylaw No. 01-24 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

**Resolution No. 08-24**

**Mover:** Councillor Lewis

That Bylaw No. 01-24 be given third reading.

Carried Unanimously

**c. 2:00 p.m. Planning and Development - Regional and Long Range Planning**

The Municipal Development Plan (MDP) interim review was removed from the agenda.

**d. 2:15 p.m. County Manager's office**

**5.d.1 Council Code of Conduct Bylaw**

Manager of Communications, Intergovernmental and Legislative Services Michael Scheidl presented the Council Code of Conduct bylaw for consideration.

**Resolution No. 09-24**

**Mover:** Councillor Smith

That Bylaw No. 02-24 be given first reading to adopt the Council Code of Conduct bylaw and that Bylaw No. 21-18 be repealed.

Carried Unanimously

**Resolution No. 10-24**

**Mover:** Councillor Wanchuk

That Bylaw No. 02-24 be given second reading.

Carried Unanimously

**Resolution No. 11-24**

**Mover:** Mayor Doblanko

That Bylaw No. 02-24 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

**Resolution No. 12-24**

**Mover:** Councillor Scobie

That Bylaw No. 02-24 be given third reading.

Carried Unanimously

**5.d.2 Appoint an Ethics Commissioner**

Manager of Communications, Intergovernmental and Legislative Services Michael Scheidl presented a recommendation to appoint an Ethics Commissioner in accordance with the Council Code of Conduct Bylaw No. 02-24.

**Resolution No. 13-24**

**Mover:** Mayor Doblanko

That Leduc County Council appoint Kingsgate Legal as the Ethics Commissioner in accordance with the Council Code of Conduct Bylaw No. 02-24.

Carried Unanimously

**5.d.3 Approval of list of facilitators**

Manager of Communications, Intergovernmental and Legislative Services Michael Scheidl presented a recommendation to appoint a list of facilitators for facilitating a complaint under the Council Code of Conduct Bylaw No. 02-24.

**Resolution No. 14-24**

**Mover:** Councillor Scobie

2P

That Council approve the use of The Government of Alberta Municipal Affairs' Mediator Roster as its list of facilitators for facilitating a complaint under the Council Code of Conduct Bylaw No. 02-24.

Carried Unanimously

**e. 2:30 p.m. Community Services**

**5.e.1 Yardley Jones Park Improvement Plan**

Director of Community Services Dean Ohnysty presented a recommendation with respect to the Yardley Jones Park Improvement Plan.

**Resolution No. 15-24**

**Mover:** Councillor Smith

That Leduc County Council amends the improvement plan for the redevelopment of Yardley Jones Park in New Sarepta to allow for the New Sarepta Historical Society to enter into a maintenance agreement for the Tire and Girdle building.

Carried Unanimously

**6. Adjournment**

Mayor Doblanko adjourned the meeting at 2:14 p.m.

\_\_\_\_\_  
Mayor



\_\_\_\_\_  
County Manager

