



Regular Council Agenda

Tuesday, February 13, 2024

Council Chamber - Leduc County Centre, Nisku, AB
Pages

1. Order - 1:30 p.m.
2. Agenda adoption - February 13, 2024 regular meeting
3. Adoption of previous minutes - January 9, 2024 Regular Council meeting 2
4. Presentations
 - 4.a Public
 - 4.b Staff introduction
- Leanne Harcus, Communications Coordinator
 - 4.c Staff Recognitions
 - 10 years Ata Muhammad, Planner - Development Services Planning and Development
 - 15 years Dennis Bilyk, Information Technology Infrastructure Analyst - Corporate Services
5. Department reports/recommendations
 - 5.a 1:35 p.m. Community Services - Family Support Services
 - 5.a.1 Seniors grant funding - 2024
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 - 5.b 1:45 p.m. Finance
 - 5.b.1 2023 year-end - utility reconciliations
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 - 5.c 2:00 p.m. Planning and Development - Regional and Long Range Planning
 - 5.c.1 Bylaw (1st reading) - Adopt Municipal Development Plan and repeal Bylaw No. 08-19
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 - 5.d 2:15 p.m. Engineering
 - 5.d.1 Additional funding request - Nisku Spine Road (Allard Avenue - 65 Ave) Construction
(D. Mryglod) 167
6. Adjournment

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Regular Council Meeting Minutes

February 13, 2024
Council Chamber - Leduc County Centre, Nisku, AB

Council Present: Mayor Tanni Doblanko
Councillor Rick Smith
Councillor Kelly-Lynn Lewis
Councillor Dal Viridi (arrived after the meeting convened at 1:31 p.m.)
Councillor Larry Wanchuk
Councillor Ray Scobie

Council Absent: Councillor Glenn Belozor (was absent for personal reasons)

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
Keri Theroux, Executive Assistant - Council

1. Order - 1:30 p.m.

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

2. Agenda adoption - February 13, 2024 regular meeting

Resolution No. 16-24

Mover: Councillor Wanchuk

That the agenda for the February 13, 2024 regular County Council meeting be adopted as circulated.

Carried Unanimously

3. Adoption of previous minutes - January 9, 2024 Regular Council meeting

Councillor Viridi entered the council chamber at 1:31 p.m.

Resolution No. 17-24

Mover: Councillor Lewis

That the January 9, 2024 regular Council meeting minutes be adopted as circulated.

Carried Unanimously

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:

- Leanne Harcus, Communications Coordinator

c. Staff Recognitions

The following staff members were recognized for their years of service:

- 10 years Ata Muhammad, Planner - Development Services - Planning and Development.
- 15 years Dennis Bilyk, Information Technology Infrastructure Analyst - Corporate Services.

5. Department reports/recommendations

a. Community Services - Family Support Services

5.a.1 Seniors grant funding - 2024

Manager of Community Support Services Sara Russell presented the proposed 2024 seniors grant funding allocations.

Resolution No. 18-24

Mover: Mayor Doblanko

That Council approve the 2024 seniors grant funding allocations as presented.

Pro: (5): Mayor Doblanko, Councillor Lewis, Councillor Viridi, Councillor Wanchuk, and Councillor Scobie

Con: (1): Councillor Smith

Absent (1): Councillor Belozar

Carried vote

b. Finance

5.b.1 2023 year-end - utility reconciliations

Manager of Financial Services Brooke Fair presented a recommendation for approval of the 2023 year-end financial transactions.



Resolution No. 19-24

Mover: Councillor Smith

That Leduc County Council approves the 2023 year-end financial transactions required as follows:

Year-end utility approval of transactions

- a. Water: Total of \$1,403,566 contribution to reserves, broken down as follows:
 - i. Contribution to operating rate stabilization reserve of \$24,759.
 - ii. Contribution to operating, repair and replacement reserve of \$10,057.
 - iii. Contribution to capital repair and replacement reserve of \$1,368,750.
- b. Wastewater: Total of \$703,140 contribution to reserves, broken down as follows:
 - i. Contribution to the capital repair and replacement reserve of \$452,816.
 - ii. Contribution to the operating - wastewater collection - rate stabilization reserve of \$5,049.
 - iii. Contribution to the operating - wastewater collection - operating, repair and replacement reserve of \$5,031.
 - iv. Contribution to the capital – Nisku Transfer Station (Septage Receiving Station) – repair and replacement reserve of \$140,061.
 - v. Contribution to the operating - Nisku Transfer Station (Septage Receiving Station) - rate stabilization reserve of \$2,820.
 - vi. Contribution to the operating - Nisku Transfer Station (Septage Receiving Station) – operating, repair and replacement reserve of \$1,712.
 - vii. Contribution to the capital – Lagoons - repair and replacement reserve of \$91,117.
 - viii. Contribution to the operating - Lagoons – rate stabilization reserve of \$3,482.
 - ix. Contribution to the operating - Lagoons – operating, repair and replacement reserve of \$1,052.
- c. Solid waste – curbside pickup – Contribution to operating rate stabilization reserve of \$40,542.

Carried Unanimously

c. Planning and Development - Regional and Long Range Planning

5.c.1 Bylaw No. 03-24 Adopt Municipal Development Plan and repeal Bylaw No. 08-19

Manager of Regional and Long Range Planning Jordan Evans provided an interim review of the updated Municipal Development Plan.

Resolution No. 20-24

Mover: Councillor Smith

That Bylaw No. 03-24 be given first reading to adopt the updated Municipal Development Plan and repeal Bylaw No. 08-19.

Carried Unanimously

d. Engineering

5.d.1 Additional funding request - Nisku Spine Road (Allard Avenue - 65 Ave) Construction

Director of Engineering Des Mryglod presented a recommendation for approval of additional funding the the Nisku Spine Road (Allard Ave to 65 Ave) construction project (2024-RD-011).

Resolution No. 21-24

Mover: Councillor Wanchuk

That Leduc County Council approves the increase of budget for the Nisku Spine Road (Allard Ave to 65 Ave) construction project (2024-RD-001) by \$400,000 to a total of \$2,000,000 with funding to be part of the final budget approval.

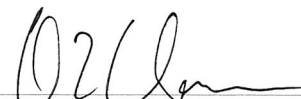
Carried Unanimously

6. Adjournment

Mayor Doblanko adjourned the meeting at 2:21 p.m.



Mayor



County Manager