



## Regular Council Agenda

Tuesday, April 23, 2024

Council Chamber - Leduc County Centre, Nisku, AB  
Pages

1. Order - 1:30 p.m.
2. Agenda adoption - April 23, 2024 regular meeting
3. Adoption of previous minutes - April 9, 2024 regular meeting 2
4. Presentations
  - 4.a Public
  - 4.b Staff introduction
    - Cam Mahoney, West Area Foreman - Road Operations
  - 4.c Staff Recognitions
    - 5 years - Keri Theroux, Executive Assistant - Council
    - 10 years - Fang Ye, GIS Coordinator - Corporate Services
    - 15 years
      - Loretta Hannah, Supervisor - Family Support Services
      - Aaron Van Beers, Manager - Agricultural Services
5. Department reports/recommendations
  - 5.a 1:40 p.m. Proclamations
    - 5.a.1 Proclamations for National Day of Mourning, Safety and Health Week and Mental Health Week  
*K. Pudlowski* 6
    - 5.a.2 Proclamation - National Public Works Week  
*G. Broadbent* 10
  - 5.b 1:50 p.m. County Manager's office
    - 5.b.1 2024 final budget  
*R. Klimosko, N. Wice and D. Ohnysty* 12
    - 5.b.2 2024 Property tax bylaw  
*R. Klimosko and N. Wice* 44
    - 5.b.3 Wildland Meadows Local Improvement - Wastewater Treatment System Tax Bylaw  
*N. Wice* 50
6. Adjournment



## Regular Council Meeting Minutes

April 23, 2024

Council Chamber - Leduc County Centre, Nisku, AB

Council Present: Mayor Tanni Doblanko  
Councillor Rick Smith  
Councillor Kelly-Lynn Lewis  
Councillor Dal Virdi (arrived after the meeting convened at 1:40 p.m.)  
Councillor Larry Wanchuk  
Councillor Glenn Belozar  
Councillor Ray Scobie

Staff Present: Duane Coleman, County Manager  
Renee Klimosko, General Manager - Financial and Corporate Services  
Joyce Gavan, Legislative Coordinator  
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 - April 23, 2024 regular meeting**

**Resolution No. 58-24**

**Mover:** Councillor Wanchuk

That the agenda for the April 23, 2024 regular County Council meeting be adopted as circulated.

Carried Unanimously

**3. Adoption of previous minutes - April 9, 2024 regular meeting**

**Resolution No. 59-24**

**Mover:** Councillor Lewis

That the April 9, 2024 regular 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:

- Cam Mahoney, West Area Foreman - Road Operations

**c. Staff Recognitions**

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

5 years - Keri Theroux, Executive Assistant - Council

10 years - Fang Ye, GIS Coordinator - Corporate Services

15 years

- Loretta Hannah, Supervisor - Family Support Services

- Aaron Van Beers, Manager - Agricultural Services

Councillor Dal Viridi arrived for the meeting at 1:40 p.m.

**5. Department reports/recommendations**

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

**5.a.1 Proclamations for National Day of Mourning, Safety and Health Week and Mental Health Week**

Director of Corporate Services Kent Pudlowski presented a recommendation for proclamations for the National Day of Mourning, Safety and Health Week, and Mental Health Week.

**Resolution No. 60-24**

**Mover:** Councillor Smith

That Leduc County Council approve the following proclamations:

- National Day of Mourning - April 29, 2024

- Safety and Health Week - first full week of May 2024

- Mental Health Week - first full week of May 2024

Carried Unanimously

**5.a.2 Proclamation - National Public Works Week**

Director of Agricultural Services and Road Operations Garrett Broadbent presented a recommendation for proclamation of National Public Works Week.

**Resolution No. 61-24**

**Mover:** Councillor Belozar

That Leduc County Council proclaims the week of May 19 - 25, 2024 as National Public Works Week in Leduc County.

20

Carried Unanimously

**b. 1:50 p.m. County Manager's office**

**5.b.1 2024 final budget**

General Manager of Financial and Corporate Services Renee Klimosko and Director of Finance Natasha Wice presented the 2024 final budget with Director of Community Services Dean Ohnysty in attendance to present recommendations relating to funding support to the Leduc County Library Board and Leduc Community Hospital Foundation.

**Resolution No. 62-24**

**Mover:** Councillor Smith

That Council approve funding support of \$13,000 to the Leduc County Library Board towards the development of a feasibility study to review the need of a future stand-alone library in New Sarepta; the funding supporting is a matched amount with the Leduc County Library Board.

Carried Unanimously

**Resolution No. 63-24**

**Mover:** Mayor Doblanko

That Council not consider funding support of \$8,950 to the Leduc Community Hospital Foundation for a project scoping study for future emergency room renovations.

Pro: (6): Mayor Doblanko, Councillor Lewis, Councillor Viridi, Councillor Wanchuk, Councillor Belozar, and Councillor Scobie

Con: (1): Councillor Smith

Carried vote

**Resolution No. 64-24**

**Mover:** Councillor Belozar

That Council approve the 2024 final budget with total expenses of \$125,691,616 which is comprised of \$101,239,052 in operating expenses and \$24,452,564 of capital expenses with the following changes:

- removal of \$8,950 of funding for the Leduc Community Health Foundation sponsorship and addition of \$8,950 to the Stabilization and Contingency reserve.

Carried Unanimously

**5.b.2 2024 Property tax bylaw**

**Resolution No. 65-24**

**Mover:** Mayor Doblanko

That Bylaw No. 06-24 be given first reading to authorize the rates of taxation to be levied against assessable property within Leduc County for the 2024 taxation year.

Carried Unanimously

**Resolution No. 66-24**

**Mover:** Councillor Lewis

That Bylaw No. 06-24 be given second reading.

Carried Unanimously

**Resolution No. 67-24**

**Mover:** Councillor Scobie

That Bylaw No. 06-24 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

**Resolution No. 68-24**

**Mover:** Councillor Viridi

That Bylaw No. 06-24 be given third and final reading.

Carried Unanimously

**5.b.3 Wildland Meadows Local Improvement - Wastewater Treatment System Tax Bylaw**

Director of Finance Natasha Wice presented a recommendation for approval of a bylaw related to the Wildland Meadows Local Improvement wastewater treatment system and repealing Bylaw No. 16-23.

**Resolution No. 69-24**

**Mover:** Councillor Smith

That Bylaw No. 07-24 be given first reading to the Wildland Meadows Local Improvement wastewater treatment system tax bylaw and the Bylaw No. 16-23 be repealed.

Carried Unanimously



**Resolution No. 70-24**

**Mover:** Councillor Lewis

That Bylaw No. 07-24 be given second reading.

Carried Unanimously

**Resolution No. 71-24**

**Mover:** Councillor Virdi

That Bylaw No. 07-24 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

**Resolution No. 72-24**

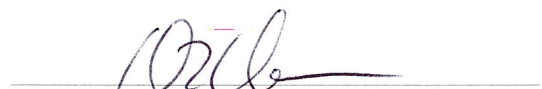
**Mover:** Councillor Wanchuk

That Bylaw No. 07-24 be given third and final reading.

Carried Unanimously

**6. Adjournment**

Mayor Doblanko adjourned the meeting at 3:02 p.m.

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