



Regular Council Meeting Minutes

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

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

Staff Present: Duane Coleman, County Manager
Renee Klimosko, General Manager - Financial and Corporate Services
Lisa Brown, Legislative Coordinator
Keri Theroux, Executive Assistant - Council

1. Call to Order

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

The Mayor explained there is no audio or visual recording available for this meeting due to technical difficulties.

2. Agenda adoption - July 9, 2024 Regular Council Meeting

Resolution No. 137-24

Mover: Councillor Wanchuk

That the agenda for the July 9, 2024 Regular Council meeting be adopted as circulated.

Carried Unanimously

3. Adoption of previous minutes - June 25, 2024 Regular Council Meeting

Resolution No. 138-24

Mover: Councillor Scobie

That the June 25, 2024 Regular Council meeting minutes be adopted as presented.

Carried Unanimously

4. Presentations

a. Public

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

5. **Department reports/recommendations**

a. **Community Services**

5.a.1 **Presentation - New Sarepta Ag Society**

Resolution No. 139-24

Mover: Councillor Smith

That Council accept the presentation by the New Sarepta Ag Society as information and direct administration to work with the Ag Society to put together a plan to present to Council at the first meeting in August 2024.

Carried Unanimously

b. **County Manager's Office**

5.b.1 **Appoint Regional Assessment Review Board Clerk**

Resolution No. 140-24

Mover: Mayor Doblanko

That Council appoint Legislative Coordinator, Lisa Brown, as clerk for the Leduc County Regional Assessment Review Board for Leduc County.

Carried Unanimously

c. **Engineering and Utilities**

5.c.1 **Rural Transit Solutions Grant**

Resolution No. 141-24

Mover: Councillor Wanchuk

That Leduc County can confirm that it meets all the requirements of Canada - Rural Transit Solutions Fund Agreement, and that the County Manager be authorized to execute the agreement on behalf of Leduc County.

Carried Unanimously

5.c.2 **Wastewater Service Connection**

Resolution No. 142-24

Mover: Councillor Smith

That Council approves the wastewater service connection for OJ Pipeline (1409 - 4 Street, Nisku) and approve the budgetary cost for this project in the amount of \$94,270 from the Wastewater Operating Repair and Replacement Reserve.

Carried Unanimously

Resolution No. 143-24

Mover: Councillor Scobie

That Council directs administration to research how many other properties are not connected to the wastewater line and report back to Council the number of properties and potential costs in Q3.

Carried Unanimously

6. **Adjournment**

Mayor Doblanko adjourned the meeting at 2:05 p.m.



Mayor



County Manager