



Regular Council Agenda

Tuesday, February 27, 2024

Council Chamber - Leduc County Centre, Nisku, AB

1. Order - 1:30 p.m.
2. Agenda adoption - February 27, 2024 regular meeting
3. Adoption of previous minutes - February 13, 2024 regular meeting
4. Presentations
 - 4.a Public
 - 4.b Staff introductions
 - Lacey Bonham, Senior Accountant - Finance
 - Duane South, Captain - Nisku District South Fire Station
 - Brandon Richards-Fedor, Firefighter - Nisku District South Fire Station
 - Todd Giles, Firefighter - Nisku District South Fire Station
 - Tyler Beck, Firefighter - Nisku District South Fire Station
5. Department reports/recommendations
 - 5.a 1:35 p.m. Finance
 - 5.a.1 2023 carry forward requests
(N. Wice)
 - 5.a.2 Enterprise Resource Planning (ERP) software replacement
(N. Wice)
 - 5.b 1:50 p.m. Community Services
 - 5.b.1 Special project funding - Telford Community Centre
(D. Ohnysty)
 - 5.c 1:55 p.m. Road Operations
 - 5.c.1 Bylaw - 2024 Fees and Charges Schedule and repeal Bylaw No. 24-23
(G. Broadbent)
 - 5.d 2:00 p.m. Engineering and Utilities
 - 5.d.1 Bylaw No 04-22 (2nd and 3rd readings) as amended - undeveloped road allowance closure and land sale - Township Road 480, Waters
C. Iles
 - 5.d.2 City of Leduc, Queen Elizabeth II Highway speed reduction request
(D. Mryglod)
 - 5.d.3 Bylaw - 2024 Utility Fees and Charges and repeal Bylaw No. 25-23
(S. Modak and D. Mryglod)
 - 5.e 2:15 p.m. County Manager's office
 - 5.e.1 Environmental Social Governance (ESG) Strategy - February 2024
R. Klimosko

6. Adjournment



Regular Council Meeting Minutes

February 27, 2024

Council Chamber - Leduc County Centre, Nisku, AB

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

Council Absent: Councillor Rick Smith (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
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 27, 2024 regular meeting**

Resolution No. 22-24

Mover: Councillor Lewis

That the agenda for the February 27, 2024 regular County Council meeting be adopted as circulated.

Carried Unanimously

3. **Adoption of previous minutes - February 13, 2024 regular meeting**

Resolution No. 23-24

Mover: Councillor Wanchuk

That the February 13, 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 introductions

The following staff members were introduced to Council:

- Duane South, Captain - Nisku District South Fire Station
- Todd Giles, Firefighter - Nisku District South Fire Station
- Tyler Beck, Firefighter - Nisku District South Fire Station
- Lacey Bonham, Senior Accountant - Finance

5. Department reports/recommendations

a. 1:35 p.m. Finance

5.a.1 2023 carry forward requests

Director of Finance Natasha Wice presented the 2023 carry forward requests.

Resolution No. 24-24

Mover: Councillor Lewis

That Council approves the 2023 carry forward project list in the amount of \$9,179,800 and a total transfer of \$1,757,300 to reserves to fund the 2023 projects that will be completed in 2024 as presented.

Carried Unanimously

5.a.2 Enterprise Resource Planning (ERP) software replacement

Director of Finance Natasha Wice presented a recommendation for approval of the Enterprise Resource Planning (ERP) software replacement.

Resolution No. 25-24

Mover: Mayor Doblanko

That Council approves the multi-year commitment of \$943,500 in 2024, \$2,566,000 in 2025 and \$502,500 in 2026 to complete the replacement of an Enterprise Resource Planning (ERP) and budgeting software for the organization. The total project cost will be \$4,012,000.

That Council approves funding for the 2024 budget of \$943,500 utilizing \$254,637 of Local Government Fiscal Framework (LGFF) operating grant and \$688,863 from special purpose future year initiatives reserve.

Carried Unanimously



b. 1:50 p.m. Community Services

5.b.1 Special project funding - Telford Community Centre

Community Program Coordinator Andrea Oneski provided a recommendation for a special project funding request on behalf of Telford Community Centre. Also in attendance were Telford Hall members Murray Coles, President and Chris Hahn, Vice President to answer any questions by Council members.

Resolution No. 26-24

Mover: Councillor Wanchuk

That Council approve funding support of \$35,000 to the Telford Community Centre with funding allocated from the recreation cost share capital program.

Carried Unanimously

c. 1:55 p.m. Road Operations

5.c.1 Bylaw No. 04-24 - 2024 Fees and Charges Schedule and repeal Bylaw No. 24-23

Resolution No. 27-24

Mover: Councillor Scobie

That Bylaw No. 04-24 be given first reading for revision of the 2024 dust control fees and that Bylaw No. 24-23 be repealed.

Carried Unanimously

Resolution No. 28-24

Mover: Councillor Belozer

That Bylaw No. 04-24 be given second reading.

Carried Unanimously

Resolution No. 29-24

Mover: Councillor Virdi

That Bylaw No. 04-24 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

Resolution No. 30-24

Mover: Councillor Lewis

That Bylaw No. 04-24 be given third reading.

Carried Unanimously

d. 2:00 p.m. Engineering and Utilities

5.d.1 Bylaw No 04-22 (2nd and 3rd readings) as amended - undeveloped road allowance closure and land sale - Township Road 480, Waters

Resolution No. 31-24

Mover: Councillor Belozer

That Bylaw No. 04-22 be given second reading, as amended.

Carried Unanimously

Amendment:

Resolution No. 32-24

Mover: Mayor Doblanko

That Motion No. 31-24 (second reading of Bylaw No. 04-224) be amended as follows:

Repeal the legal description provided at first reading and replace the legal description as suggested by Alberta Land Titles as follows:

MERIDIAN 4 RANGE 26 TOWNSHIP 48

ALL THAT PORTION OF ORIGINAL GOVERNMENT ROAD ALLOWANCE ADJOINING THE SOUTH BOUNDARY OF THE S.W. 1/4 SEC. 6, TWP. 48, RGE. 26, W. 4MER., LYING WITHIN AREA A, PLAN ____, AS SHOWN IN SCHEDULE A.

Carried Unanimously

Resolution No. 33-24

Mover: Councillor Lewis

That Bylaw No. 04-22 be given third and final reading.

Carried Unanimously

5.d.2 City of Leduc, Queen Elizabeth II Highway speed reduction request

Director of Engineering Des Mryglod presented a recommendation with respect to the request by the City of Leduc for a speed reduction on Queen Elizabeth II highway.

Resolution No. 34-24

Mover: Mayor Doblanko

That Council send a letter to Minister Dreeshen stating that Leduc County has concerns with the speed reduction request by the City of Leduc and does not support the request.

Carried Unanimously

5.d.3 Bylaw No. 05-24 - 2024 Utility Fees and Charges and repeal Bylaw No. 25-23

Resolution No. 35-24

Mover: Councillor Lewis

That Bylaw No. 05-24 be given first reading for revision of the Utility Fees and Charges Schedule for 2024 and that Bylaw No. 25-23 be repealed.

Carried Unanimously

Resolution No. 36-24

Mover: Councillor Wanchuk

That Bylaw No. 05-24 be given second reading.

Carried Unanimously

Resolution No. 37-24

Mover: Councillor Scobie

That Bylaw No. 05-24 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

Resolution No. 38-24

Mover: Councillor Belozer

That Bylaw No. 05-24 be given third reading.

Carried Unanimously

e. 2:15 p.m. County Manager's office

5.e.1 Environmental Social Governance (ESG) Strategy - February 2024

General Manager of Financial and Corporate Services Renee Klimosko presented the Environmental Social Governance (ESG) Strategy.

Resolution No. 39-24

Mover: Councillor Lewis

That Council approve Leduc County's Environmental Social Governance (ESG) Strategy.

Carried Unanimously

6. Adjournment

Mayor Doblanko adjourned the meeting at 2:41 p.m.



Mayor



County Manager