



Regular Council Meeting Minutes

June 25, 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
Alan Grayston, General Manager - Development and Community 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.

Councillor Kelly-Lynn Lewis joined the meeting at 1:37 pm.

Councillor Dal Virdi joined the meeting at 2:04 pm.

2. Adoption of Agenda - June 25, 2024 Regular Meeting

Resolution No. 119-24

Mover: Councillor Wanchuk

That the agenda for the June 25, 2024 Regular County Council Meeting be adopted as circulated.

Carried Unanimously

3. Adoption of previous minutes - June 11, 2024 regular meeting

Resolution No. 120-24

Mover: Councillor Scobie

That the June 11, 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.

b. Deputy Mayor Oath of Office

Councillor Glenn Belozar took the Oath of Office for Deputy Mayor beginning July 1, 2024 to February 28, 2025.

c. Staff introduction

Kayla Wurzer, Municipal Planning Intern was introduced to Council.

5. Public Hearing

Mayor Doblanko called the public hearing to order at 1:47 pm with respect to Bylaw No. 14-24 New Sarepta Area Structure Plan and Bylaw No. 15-24 to Amend Land Use Bylaw No. 07-08.

Mayor Doblanko called upon administration to introduce the subject of the hearing.

There were no members of the public to speak in support or non-support of the bylaws.

The public hearing was closed at 1:54 p.m.

6. Department reports/recommendations

a. Planning and Development

6.a.1 Bylaw No. 14-24 New Sarepta Area Structure Plan

Resolution No. 123-24

Mover: Councillor Smith

That Council give first reading to Bylaw No. 14-24 New Sarepta Area Structure Plan, as presented.

Carried Unanimously

Resolution No. 124-24

Mover: Councillor Belozar

That Council give second reading to Bylaw No. 14-24.

Carried Unanimously

Resolution No. 125-24

Mover: Councillor Lewis

That Bylaw 14-24 be given third reading by unanimous consent of the Council members present.

Carried Unanimously

Resolution No. 126-24

Mover: Councillor Wanchuk

That Council give third and final reading to Bylaw 14-24.

Carried Unanimously



6.a.2 Bylaw No. 15-24 To Amend Land Use Bylaw No. 07-08

Resolution No. 127-24

Mover: Mayor Doblanko

That Council give first reading to Bylaw No. 15-24 To Amend Land Use Bylaw No. 07-08, as presented.

Carried Unanimously

Resolution No. 128-24

Mover: Councillor Lewis

That Council give second reading to Bylaw No. 15-24.

Carried Unanimously

Resolution No. 129-24

Mover: Councillor Scobie

That Bylaw No. 15-24 be given third reading by unanimous consent of Council members present.

Carried Unanimously

Resolution No. 130-24

Mover: Councillor Belozer

That Council give third and final reading to Bylaw No. 15-24.

Carried Unanimously

6.a.3 Bylaw No. 16-24 Fees and Charges Update, Planning and Development

Resolution No. 131-24

Mover: Councillor Smith

That Council give first reading to Bylaw No. 16-24 Fees and Charges, as presented.

Carried Unanimously

Resolution No. 132-24

Mover: Councillor Viridi

That Council give second reading to Bylaw No. 16-24.

Carried Unanimously

Resolution No. 133-24

Mover: Councillor Lewis

That Bylaw No. 16-24 be given third reading by unanimous consent of Council members present.

Carried Unanimously

Resolution No. 134-24

Mover: Councillor Scobie

That Council give third and final reading to Bylaw No. 16-24.

Carried Unanimously

6.a.4 West Lands Area Structure Plan - Project Charter

Resolution No. 135-24

Mover: Mayor Doblanko

That Council approves the West Lands Area Structure Plan Project Charter, as presented.

Carried Unanimously

b. 2:45 p.m. Engineering and Utilities

6.b.1 2024-CP-008 5th Avenue Storm Pond Outfall - Construction, Project Deferral

Resolution No. 121-24

Mover: Councillor Belazer

That Council defer 2024-CP-008 15th Avenue Storm Pond Outfall – Construction.

Carried Unanimously

6.b.2 Grayson Industrial Subdivision, Ditch Reconstruction - Capital Project Request

Resolution No. 122-24

Mover: Councillor Scobie

That Council allocate \$81,000 to fund the Grayson Industrial subdivision ditch deconstruction project, with funding to be supplied from operational savings or from operating stabilization and contingency reserve.

Carried Unanimously

c. 3:20 p.m. Parks and Recreation

6.c.1 City of Leduc Recreation Cost Share Agreement, 2023 Capital Payment

Resolution No. 136-24

Mover: Councillor Lewis

That Council support the 2023 capital projects summary from the City of Leduc and authorize a contribution payment of \$187,240 to the City of Leduc.

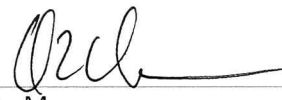
Carried Unanimously

7. Adjournment

Mayor Doblanko adjourned the meeting at 2:27 p.m.



Mayor



County Manager