



Regular Council Meeting Minutes

June 11, 2024

Council Chamber - Leduc County Centre, Nisku, AB

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

Council Absent: Councillor Rick Smith

Staff Present: Duane Coleman, County Manager
Renee Klimosko, General Manager - Financial and Corporate Services
Lisa Brown, 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 - June 11, 2024 regular meeting

Resolution No. 100-24

Mover: Councillor Lewis

That the agenda for the June 11, 2024 Regular Council meeting be adopted as circulated.

Carried Unanimously

3. Adoption of previous minutes - May 28, 2024 regular meeting

Resolution No. 101-24

Mover: Councillor Wanchuk

That the May 28, 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 Recognition

5 years:

Mitchell Knudson, Peace Officer

5. Policy Approvals

a. 1:35 p.m. Parks and Recreation

5.a.1 PR-01 Park Memorial Dedication Policy

Resolution No. 102-24

Mover: Councillor Belozer

That Council approve Policy PR-01 Park Memorial Dedication Program.

Carried Unanimously

6. Department reports/recommendations

a. 1:40 p.m. Community Services - Recreation

6.a.1 2024 Warburg Cost Share Agreement for recreation and library services

Resolution No. 103-24

Mover: Councillor Belozer

That Council approve the 2024 budget payment for the Village of Warburg cost shared recreation and library services and authorize a budget payment in the amount of \$91,588 to the Village of Warburg.

Carried Unanimously

6.a.2 Village of Warburg recreation and library cost share agreement – 2023 final payment

Resolution No. 104-24

Mover: Councillor Scobie

That Council accept the 2023 audited statement from the Village of Warburg for cost shared recreation and library services and authorize a final payment in the amount of \$49,944 to the Village of Warburg.

Carried Unanimously

b. 1:50 p.m. Fire Services

6.b.1 Bylaw No. 13-24 To Regulate the Safe Disposal of Burnable Debris for the Nisku Industrial Business Park

Resolution No. 105-24

Mover: Councillor Lewis

That Council give first reading of Bylaw No. 13-24 Regulation of the Safe Disposal of Burnable Debris for the Nisku Industrial Business Park Bylaw and to repeal Bylaw 36-19, as presented.

Carried Unanimously

Resolution No. 106-24

Mover: Councillor Scobie

That Council give second reading of Bylaw No. 13-24.

Carried Unanimously

Resolution No. 107-24

Mover: Councillor Viridi

That Bylaw No. 13-24 be given third reading with the unanimous consent of the Council members present.

Carried Unanimously

Resolution No. 108-24

Mover: Councillor Wanchuk

That Council give third and final reading of Bylaw No. 13-24.

Carried Unanimously

c. 2:00 p.m. Finance

6.c.1 Establish 2024 Tax Sale Date

Resolution No. 109-24

Mover: Councillor Viridi

That Council establish the tax sale date for Wednesday, November 6, 2024, at 10:00 a.m. at County Centre.

Carried Unanimously

6.c.2 Request to Waive Property Tax Penalties for Tax Roll No. 6373660

Resolution No. 110-24

Mover: Mayor Doblanko

That Council deny the request to cancel \$2,790.15 of tax penalty on roll 6373660.

Carried Unanimously

d. 2:15 p.m. Assessment Services

6.d.1 Adjustment of Property taxes on Roll No. 3086010 due to fire

Resolution No. 111-24

Mover: Councillor Belazer

That Council approve the refund of \$527.46 for tax roll 3086010 for the prorated portion of taxes to account for the time that the improvement destroyed by the fire was not on the property.

Carried Unanimously

e. **2:25 p.m. County Manager's Office**

6.e.1 **Cancel Governance and Priorities Committee meeting on Sept. 4, 2024**

Resolution No. 112-24

Mover: Mayor Doblanko

That Council cancel the Governance and Priorities Committee Meeting on Sept. 3, 2024.

Carried Unanimously

f. **2:30 p.m. Planning and Development - Regional Long-Range Planning**

6.f.1 **Bylaw 03-24 - Municipal Development Plan, to rescind Motion 81-24 and consider second reading of Bylaw 03-24 as amended**

Resolution No. 113-24

Mover: Councillor Lewis

That Motion No. 81-24 to give second reading to Bylaw No. 03-24 be rescinded.

Carried Unanimously

Resolution No. 114-24

Mover: Councillor Virdi

That Council give second reading to Bylaw No. 03-24.

Tabled

Resolution No. 115-24

Mover: Mayor Doblanko

That Bylaw 03-24 be amended by adopting the redline changes set out in pages 31 to 140 of the agenda package.

Carried Unanimously

Resolution No. 114-24

Mover: Councillor Virdi

That Council give second reading to Bylaw No. 03-24, as amended.

Carried Unanimously

6.f.2 **Bylaw No. 11-24 Intermunicipal Development Plan and to repeal IDP Bylaw No. 17-19 between Leduc County and summer villages, and Bylaw No. 12-24 To repeal Intermunicipal Collaboration Bylaw Nos. 21-19, 22-19 and 23-19**

Resolution No. 116-24

Mover: Councillor Lewis

That Council give first reading to Bylaw No. 11-24 Intermunicipal Development Plan and to repeal IDP Bylaw No. 17-19 between Leduc County and summer villages of Itaska Beach, Sundance Beach and Golden Days, as presented.

Carried Unanimously

Resolution No. 117-24

Mover: Mayor Doblanko

That Council give first reading to Bylaw No. 12-24 To repeal Intermunicipal Collaboration Bylaw Nos. 21-19 with Itaska Beach, 22-19 with Sundance Beach and 23-19 with Golden Days, as presented.

Carried Unanimously

6.f.3 Central Nisku Local Area Redevelopment Plan (CNLARP) - Project Charter

Resolution No. 118-24

Mover: Councillor Wanchuk

That Council approves the amended Central Nisku Local Area Redevelopment Plan Project Charter Update.

Carried Unanimously

7. Adjournment

Mayor Doblanko adjourned the meeting at 2:17 p.m.


Mayor


County Manager

