



Regular Council Meeting Minutes

November 12, 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 Belozar
Councillor Ray Scobie

Staff Present: Duane Coleman, County Manager
Renee Klimosko, Deputy County Manager
Lisa Brown, Legislative Coordinator
Miranda Anderson, Executive Assistant - Council
Keri Theroux, Administrative Assistant – Legislative Services

Regrets: Alan Grayston, General Manager - Development and Community Services

1. Call to Order - 1:30 p.m.

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

2. Agenda adoption - November 12, 2024 Regular Council Meeting

Resolution No. 194-24

Mover: Councillor Wanchuk

That the agenda for the November 12, 2024 Regular Council Meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes

a. October 22, 2024 Organizational Meeting minutes

Resolution No. 195-24

Mover: Councillor Lewis

That Council adopts the October 22, 2024 Organizational Meeting minutes as presented.

Carried Unanimously

b. October 22, 2024 Regular Council Meeting minutes

Resolution No. 196-24

Mover: Councillor Belazer

That Council adopts the October 22, 2024 Regular Council Meeting minutes as presented.

Carried Unanimously

4. Presentations

a. Public

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

5. Department reports/recommendations

a. 1:30 p.m. - Protective Services

5.a.1 Urban Standard Bylaw 09-24 - Cost recovery review and appeal

Resolution No. 197-24

Mover: Mayor Doblanko

That Council deny the appellant's request to eliminate the invoice associated with costs paid for by Leduc County, when the appellant failed to comply with Urban Standards Bylaw No. 09-24.

Carried Unanimously

b. 1:40 p.m. - Finance

5.b.1 FM-02 Procurement Policy

Resolution No. 199-24

Mover: Councillor Scobie

That Council approves FM-02 - Procurement Policy as presented and repeal Policy AS-03.

Carried Unanimously

6. Public hearings

a. 1:45 p.m. - Bylaw 17-24 to amend Land Use Bylaw 07-08 (LA24-001) to redistrict the existing 1.96 ha± (4.84 ac±) parcel from the AG - Agricultural District to DC – Direct Control for the property located at NW 36-50-24-W4

Mayor Doblanko opened the public hearing at 1:46 p.m. for Bylaw 17-24 to amend Land Use Bylaw 07-08 to redistrict the existing 1.96 ha± (4.84 ac±) parcel from the AG - Agricultural District to DC – Direct Control for the property located at NW 36-50-24-W4.

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

6.a.1 Development Authority Report

B. Ansaldo and C. Haverland gave a presentation regarding the request to amend Land Use Bylaw 07-08.



6.a.2 Applicant Presentation

Mr. R. Eidick and Mr. T. Bawa gave a presentation regarding the request to amend Land Use Bylaw 07-08 on behalf of 2462278 Alberta Ltd. (property owner).

Council heard from adjacent landowners: C. and D. Bernes and Y. and J. Goudreau

Mayor Doblanko closed the hearing at 2:19 p.m.

7. Department reports/recommendations (con't)

a. 2:00 p.m. - Planning and Development

7.a.1 Bylaw 17-24 to amend Land Use Bylaw 07-08 (LA24-001)

Resolution No. 198-24

Mover: Councillor Smith

That Council give first reading to Bylaw 17-24 to amend Land Use Bylaw 07-08 to redistrict the existing 1.96 ha± (4.84 ac±) parcel from the AG - Agricultural District to DC – Direct Control for the property located at NW 36-50-24-W4 as presented.

Defeated

b. 2:10 p.m. - Parks and Recreation

7.b.1 2025 Community Association Grant Funding

Resolution No. 200-24

Mover: Councillor Viridi

That Council approves the 2024 Community Association Grant funding allocations.

Carried Unanimously

c. 2:25 p.m. - County Manager's Office

7.c.1 Bylaw 19-24 - Municipal Election, Nomination Deposit

Resolution No. 201-24

Mover: Mayor Doblanko

That Council gives first reading to Bylaw 19-24 Municipal Election, Nomination Deposit, as presented.

Carried Unanimously

Resolution No. 202-24

Mover: Councillor Lewis

That Council gives second reading to Bylaw 19-24 Municipal Election, Nomination Deposit.

Carried Unanimously

Resolution No. 203-24

Mover: Councillor Belazer

That Bylaw 19-24 be given third reading by unanimous consent of the Council members present.

Carried Unanimously

Resolution No. 204-24

Mover: Councillor Scobie

That Council gives third and final reading to Bylaw 19-24 Municipal Election, Nomination Deposit.

Carried Unanimously

8. In-camera session

Resolution No. 205-24

Mover: Councillor Smith

That Council meet in-camera at 2:43 p.m. to discuss items in accordance with the *Freedom of Information and Protection of Privacy (FOIP) Act, sections 19 and 24.*

Carried Unanimously

a. 2:30 p.m. - County Manager's Office, External Committees

8.a.1 Edmonton Regional Airport Authority, Board member selection

8.a.2 CAO Performance Evaluation

9. Revert to open session

Resolution No. 206-24

Mover: Councillor Smith

That Council ends the closed session and reverts back to the open session at 2:56 p.m.

Carried Unanimously

10. Business arising from In-camera session

Resolution No. 207-24

Mover: Councillor Wanchuk

That Council appoints Roger Keglowsch to represent Leduc County on the Board of Directors for the Edmonton Regional Airports Authority for a four-year term effective January 1, 2025 expiring December 31, 2028.

Carried Unanimously

Resolution No. 208-24

Mover: Councillor Lewis

That Council authorizes the mayor to sign an amending agreement to extend the employment term of the CAO (County Manager) by one year to September 8, 2028.

Carried Unanimously

11. Adjournment

Mayor Doblanko adjourned the meeting at 2:59 p.m.

Mayor



County Manager





Sign In Sheet

Public Hearing

Bylaw 17-24 To Amend Land Use Bylaw 07-08

to redistrict the existing 1.96 ha± (4.84 ac±) parcel from
AG - Agricultural District to DC – Direct Control
for the property located at NW 36-50-24-W4

November 12, 2024 at 1:45 p.m.

Council Chamber, Leduc County Centre
1101 5 St, Nisku, Alberta

Name (Please print)	Address	Phone No.	Email Address
RYAN EIOICK	FOIP, s. 17 EDMONTON	FOIP, s. 17	FOIP, s. 17
TAIRANDIT BAWA	FOIP, s. 17, EDMONTON	FOIP, s. 17	FOIP, s. 17
Ryan Chouhan	FOIP, s. 17 Dr. Port McMurray	FOIP, s. 17	FOIP, s. 17
Dan Chouhan	FOIP, s. 17 101A, Plamondon Dr. Port McMurray	FOIP, s. 17	FOIP, s. 17
BROOKLYN BERNES JUSTIN BERNES CASSIE BERNES	FOIP, s. 17	FOIP, s. 17	FOIP, s. 17
Yvan + Jamie Goudreau	FOIP, s. 17 Edmonton	FOIP, s. 17	FOIP, s. 17
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