



## Governance and Priorities Committee Agenda

Tuesday, March 5, 2024

Council Chamber - Leduc County Centre, Nisku, AB  
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6. 10:45 a.m. In-camera session  
*In accordance with Freedom of Information and Protection of Privacy Act (F.O.I.P.)*
  - 6.a Planning and Development - Regional and Long Range Planning  
*In accordance with section 21(1) F.O.I.P.*
    - 6.a.1 Regional initiatives and activities update - March 2024 S. 21(1) F.O.I.P.  
J. Evans and J. Vizbar
  - 6.b County Manager's office
    - 6.b.1 Intergovernmental Relations Report - March 2024 S.21(1) F.O.I.P.  
M. Scheidl
7. Revert to open session
8. Business arising from in-camera session
9. Adjournment



## Governance and Priorities Committee

### Minutes

March 5, 2024

Council Chamber - Leduc County Centre, Nisku, AB

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

Members Absent: Councillor Rick Smith (was absent for personal reasons)  
Councillor Ray Scobie (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  
Michelle Edgerly, Executive Assistant - County Manager's office  
Keri Theroux, Executive Assistant - Council

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1. **Order - 10:00 a.m.**

Mayor Doblanko called the Governance and Priorities Committee meeting to order at 10:00 a.m.

2. **Adoption of agenda**

**Resolution No. GP09-24**

**Mover:** Councillor Belozer

That the agenda for the March 5, 2024 Governance and Priorities Committee meeting be adopted with an adjustment to order of items as follows:

- Move 4.a Presentation - Susanna Bruneau, Stewardship Coordinator - Battle River Watershed Alliance after 5.a Economic Development report - March 2024.

Carried Unanimously

3. **Adoption of previous minutes**

**Resolution No. GP10-24**

**Mover:** Councillor Lewis

That the February 6, 2024 Governance and Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

**5. Department reports/updates**

**a. 10:00 a.m. County Manager's office**

**5.a.1 Economic Development report - March 2024**

Manager of Economic Development Brad White provided an update on the economic development activities for March 2024.

**Resolution No. GP11-24**

**Mover:** Councillor Wanchuk

That the Governance and Priorities Committee receive as information the Economic Development report for March 2024.

Carried Unanimously

**4. Presentations**

**a. Presentation, Susanna Bruneau, Stewardship Coordinator - Battle River Watershed Alliance**

Stewardship Coordinator Susanna Bruneau presented an update on the Battle River Watershed Alliance.

**Resolution No. GP12-24**

**Mover:** Councillor Belozar

That the Governance and Priorities Committee receive as information the presentation on the Battle River Watershed Alliance activities.

Carried Unanimously

**5. Department reports/updates**

**b. 10:30 a.m. Agricultural Services**

**5.b.1 Appointment of seasonal weed and pest inspectors**

Manager of Agricultural Services Aaron Van Beers presented a recommendation for the appointment of Leduc County pest and weed inspectors for the duration of their employment.

**Resolution No. GP13-24**

**Mover:** Councillor Lewis

That the Governance and Priorities Committee appoint the following employees as Leduc County inspectors for the duration of their employment:

1. Lloyd Shaver - Pest inspector in accordance with the Province of Alberta *Agricultural Pests Act*.
2. Garrett Broadbent - Weed inspector in accordance with the Province of Alberta *Weed Control Act* and Pest inspector in accordance with the Province of Alberta *Agricultural Pests Act*.
3. Nathanael Berg - Weed inspector in accordance with the Province of Alberta *Weed Control Act* and Pest inspector in accordance with the Province of Alberta *Agricultural Pests Act*.
4. Aaron Van Beers - Weed inspector in accordance with the Province of Alberta *Weed Control Act* and Pest inspector in accordance with the Province of Alberta *Agricultural Pests Act*.

Carried Unanimously

**6. 10:45 a.m. In-camera session**

**Resolution No. GP14-24**

**Mover:** Councillor Wanchuk

That Governance and Priorities Committee meet in-camera in accordance with Section 21, *Freedom of Information and Protection of Privacy Act, (F.O.I.P.)* to discuss regional planning and intergovernmental activities. The in-camera session commenced at 10:48 a.m.

Carried Unanimously

**7. Revert to open session**

**Resolution No. GP15-24**

**Mover:** Councillor Viridi

That the in-camera session revert to the Governance and Priorities open session at 11:20 a.m.

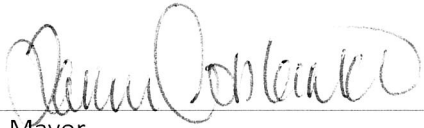
Carried Unanimously

**8. Business arising from in-camera session**

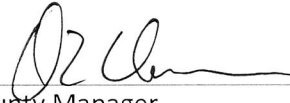
There was no business arising from the in-camera session.

9. **Adjournment**

Mayor Doblanko adjourned the Governance & Priorities committee meeting at 11:21 a.m.

A handwritten signature in cursive script, appearing to read "Doblanko", written over a horizontal line.

Mayor

A handwritten signature in cursive script, appearing to read "J. Chen", written over a horizontal line.

County Manager