



Governance and Priorities Committee Agenda

Tuesday, June 4, 2024

Council Chamber - Leduc County Centre, Nisku, AB

1. Order - 10:00 a.m.
2. Adoption of agenda
3. Adoption of previous minutes
- May 7, 2024 Governance and Priorities Committee meeting
4. Presentations
 - 4.a 10:00 a.m. Wizard Lake Watershed and Lake Stewardship Association
Blake Bartlett, Chair (D. Ohnysty)
 - 4.b 10:15 a.m. Leduc Beaumont Devon Primary Care Network - Nurse Practitioner Program update
Jason Sheehy, Executive Director (D. Ohnysty)
 - 4.c 10:30 a.m. KidSport Leduc and County
Dawn McDougall, Chair (D. Ohnysty)
 - 4.d 10:45 a.m. Leduc RCMP annual update
Inspector Jeff McBeth (C. Nelson)
5. Department reports/updates
 - 5.a 11:15 a.m. Enforcement Services
 - 5.a.1 Community Peace Officer Performance Plan (CPOPP)
C. Nelson
 - 5.b 11:45 a.m. Agricultural Services
 - 5.b.1 Appoint seasonal staff as inspectors under the Weed Control and Agricultural Pests Act.
A. Van Beers
6. 1:30 p.m. In-camera session
In accordance with Freedom of Information and Protection of Privacy Act (FOIP)
 - 6.a Planning and Development - Regional and Long Range Planning
In accordance with section 21(1) F.O.I.P.
 - 6.a.1 Regional Planning initiatives update S. 21(1) F.O.I.P.
 - 6.b County Manager's office
 - 6.b.1 Intergovernmental report - June 2024 S. 21(1) F.O.I.P.
7. Revert to open session
8. Business arising from in-camera session
9. Adjournment



Governance and Priorities Committee Minutes

June 4, 2024

Council Chamber - Leduc County Centre, Nisku, AB

Members Present: Mayor Tanni Doblanko
Councillor Rick Smith
Councillor Dal Viridi
Councillor Larry Wanchuk
Councillor Ray Scobie

Members Absent: Councillor Kelly-Lynn Lewis
Councillor Glenn Belozer

Staff Present: Renee Klimosko, General Manager - Financial and Corporate Services
Alan Grayston, General Manager - Development and Community Services
Lisa Brown, Legislative Coordinator
Keri Theroux, Executive Assistant - Council

1. Order - 10:00 a.m.

Mayor Doblanko called the meeting to order at 10:00 a.m.

2. Adoption of agenda

Resolution No. GP33-24

Mover: Councillor Wanchuk

That the agenda for the June 4, 2024 Governance and Priorities Committee meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes

Resolution No. GP34-24

Mover: Councillor Scobie

That the May 7, 2024 Governance and Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

4. Presentations

a. 10:00 a.m. Wizard Lake Watershed and Lake Stewardship Association

Resolution No. GP35-24

Mover: Councillor Viridi

That the Governance and Priorities Committee accept the Wizard Lake Watershed and Lake Stewardship Association presentation for information.

Carried Unanimously

- b. **10:15 a.m. Leduc Beaumont Devon Primary Care Network - Nurse Practitioner Program update**

Resolution No. GP36-24

Mover: Councillor Wanchuk

That the Governance and Priorities Committee accept the Leduc Beaumont Devon Primary Care Network Nurse Practitioner Program Update for information.

Carried Unanimously

- c. **10:30 a.m. KidSport Leduc and County**

Resolution No. GP37-24

Mover: Mayor Doblanko

That the Governance and Priorities Committee accept the KidSport Leduc and County presentation for information.

Carried Unanimously

- d. **10:45 a.m. Leduc RCMP annual update**

Leduc RCMP Inspector Jeff McBeth presented the 2024 Leduc RCMP Annual Performance Plan, 2024 Public Survey Results and 2023 Calls for Service Statistics.

Resolution No. GP38-24

Mover: Councillor Scobie

That the Governance and Priorities Committee receives the RCMP presentation for information.

Carried Unanimously

5. Department reports/updates

- a. **11:15 a.m. Enforcement Services**

5.a.1 Community Peace Officer Performance Plan (CPOPP)

Director of Enforcement Services Clarence Nelson provided a recommendation to approve the revised 2024 Community Peace Officer Performance Plan.

Resolution No. GP39-24

Mover: Councillor Smith



That the Governance and Priorities Committee approve the revised 2024 Community Peace Officer Performance Plan as presented.

Carried Unanimously

b. 11:45 a.m. Agricultural Services

5.b.1 Appoint seasonal staff as inspectors under the Weed Control and Agricultural Pests Act.

Manager of Agricultural Services Aaron Van Beers provided a recommendation to appoint seasonal staff as inspectors under the *Weed Control Act* and *Agricultural Pests Act*.

Resolution No. GP40-24

Mover: Councillor Scobie

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

1. Emily Jarema, Inspector, in accordance with the Province of Alberta *Agricultural Pests Act*;
2. Garth Penn, Inspector, in accordance with the Province of Alberta *Weed Control Act* and Inspector in accordance with the Province of Alberta *Agricultural Pests Act*;
3. Janette Willisko, Inspector, in accordance with the Province of Alberta *Weed Control Act* and Inspector in accordance with the Province of Alberta *Agricultural Pests Act*; and
4. Grace Zadderey, Inspector, in accordance with the Province of Alberta *Weed Control Act* and Inspector in accordance with the Province of Alberta *Agricultural Pests Act*.

Carried Unanimously

6. 1:30 p.m. In-camera session

Resolution No. 41-24

Mover: Councillor Smith

That the Governance and Priorities Committee meet in-camera at 11:43 a.m. to discuss two items in accordance with the *Freedom of Information and Protection of Privacy (FOIP) Act*, section 21.

Carried Unanimously

a. Planning and Development - Regional and Long-Range Planning

6.a.1 Regional Planning initiatives update S. 21(1) F.O.I.P.

b. County Manager's office

6.b.1 Intergovernmental report - June 2024 S. 21(1) F.O.I.P.

7. Revert to open session

Resolution No. 42-24

Mover: Councillor Scobie

That the in-camera session end and the Governance and Priorities Committee revert to the open session at 12:04 p.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 12:05 p.m.



Mayor



County Manager