



Regular Council Meeting Minutes

April 8, 2025

Council Chamber - Leduc County Centre, Nisku,
AB

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

Staff Present: Duane Coleman, County Manager
Renee Klimosko, Deputy County Manager
Alan Grayston, General Manager - Development and Community Services
Lisa Brown, Legislative Coordinator

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

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

2. Adoption of agenda - April 8, 2025 Regular Council Meeting

Resolution No. 68-25

Mover: Councillor Wanchuk

That the agenda for the April 8, 2025 Regular Council Meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes

Resolution No. 69-25

Mover: Councillor Viridi

That the March 25, 2025 Regular Council Meeting minutes be adopted as presented.

Carried Unanimously

4. Presentations

a. Public

Mr. Ron Wurban of RR4, Calmar spoke to Council regarding the cost increase to residents for dust control.

5. Department reports/recommendations

a. 1:35 p.m. - County Manager's Office

5.a.1 Economic Development

5.a.1.1 Proclamation - National Tourism Week

Resolution No. 70-25

Mover: Councillor Lewis

That Council proclaims April 7-11, 2025, as National Tourism Week in Leduc County, Alberta.

Carried Unanimously

b. 1:40 p.m. - Corporate Services

5.b.1 Proclamations for National Day of Mourning, Safety and Health Week and Mental Health Week

Resolution No. 71-25

Mover: Councillor Viridi

That Council approves the proclamations for the National Day of Mourning, Safety and Health week and Mental Health week.

Carried Unanimously

c. 1:45 p.m. - Finance

5.c.1 2024 Financial Statement presentation

Resolution No. 72-25

Mover: Councillor Viridi

That Council approves the following 2024 financial year-end documentation:

- 2024 Audited financial statements; and
- 2024 Accumulated surplus schedule

Carried Unanimously

d. 2:15 p.m. - Agricultural Services

5.d.1 Appointment of Weed and Pest Inspectors

Resolution No. 73-25

Mover: Councillor Scobie

That Council appoints the following seasonal employees as Leduc County Inspectors for the duration of their employment:

- Daytona Ference, Inspector, in accordance with the Province of Alberta Weed Control Act
- Janette Willisko, Inspector, in accordance with the Province of Alberta Weed Control Act
- Leah Churchill, Inspector, in accordance with the Province of Alberta Weed Control Act
- Brennon Kirk, Inspector, in accordance with the Province of Alberta Agricultural Pests Act
- Austin McConnell, Inspector, in accordance with the Province of Alberta Agricultural Pests Act

Carried Unanimously

e. **2:25 p.m. - Community Services**

5.e.1 **Rolly View Community Association Special Project Funding**

Resolution No. 74-25

Mover: Councillor Lewis

That Council approves funding support of \$19,000 to the Rolly View Community Hall with funding allocated from the recreation cost share capital program.

Carried Unanimously

f. **2:35 p.m. - Engineering and Utilities**

5.f.1 **UT-04 Utility Governance Policy**

Resolution No. 75-25

Mover: Mayor Doblanko

That Council approves UT-04 Utility Governance policy as presented.

Carried Unanimously

5.f.2 **UT-05 Utility Fiscal Policy**

Resolution No. 76-25

Mover: Councillor Scobie

That Council approves the UT-05 Utility Fiscal policy as presented.

Carried Unanimously

5.f.3 **EIA On-site Transit Agreement**

Resolution No. 77-25

Mover: Councillor Smith

That Council authorizes administration to enter into the "Edmonton International Airport Shuttle Cost Share Agreement" with the City of Leduc and the Edmonton International Airport to continue to operate Edmonton International Airports On-site Transit.

Carried Unanimously

6. **Adjournment**

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



Mayor



County Manager