



Regular Council Agenda

Tuesday, January 14, 2025

Council Chamber - Leduc County Centre, Nisku, AB

Pages

1. Call to Order - 1:30 p.m.
2. Adoption of agenda - January 14, 2024 Regular Council Meeting
3. Adoption of previous minutes 2
Regular Council Meeting minutes for December 10, 2024
4. Presentations
 - 4.a Public
 - 4.b Staff Recognition
 - Alicia Martell, Family Resource Support Specialist - 10 years
 - 4.c Staff Introductions:
 - Ben Hickey, Strategic Projects Technician - County Manager's Office
5. Department reports/recommendations
 - 5.a 1:35 p.m. - Finance
 - 5.a.1 2024 Annual Audit Letters 7
- *N. Wice*
 - 5.b 1:45 p.m. - County Manager's Office
 - 5.b.1 2025 Budget Meetings Dates 18
- *R. Klimosko*
 - 5.b.2 Bylaw 03-25 2025 Municipal Election - Establish Voting Stations 19
- *M. Scheidl*
 - 5.b.3 Bylaw 04-25 2025 Municipal Election - Counting Specific Ballots 23
- *M. Scheidl*
 - 5.c 1:55 p.m. - Planning and Development
 - 5.c.1 Edmonton Metropolitan Region Board 28
- *J. Visbar/J. Evans*
6. Adjournment



Regular Council Meeting Minutes

January 14, 2025
Council Chamber - Leduc County Centre, Nisku, AB

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

Council Absent: Councillor Larry Wanchuk

Staff Present: Duane Coleman, County Manager
Renee Klimosko, Deputy County Manager
Alan Grayston, General Manager - Development and Community Services
Lisa Brown, Legislative Coordinator
Michelle Edgerly, Executive Assistant – County Manager's Office

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

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

2. Adoption of agenda - January 14, 2024 Regular Council Meeting

Resolution No. 1-25

Mover: Councillor Lewis

That the agenda for the January 14, 2025 Regular Council Meeting be adopted as amended.

Carried Unanimously

3. Adoption of previous minutes

Resolution No. 2-25

Mover: Councillor Belozar

That the December 10, 2024 Regular Council Meeting minutes be adopted as presented.

Carried Unanimously

4. Presentations

a. Public

Michael Kipp of 290 50242 RR244A, Leduc County.

Mr. Kipp presented a concern regarding a problem with his water meter/billings.

b. Staff Recognition

The following staff members were recognized:

- Alicia Martell, Family Resource Support Specialist - 10 years

c. Staff Introductions:

R. Klimosko, Deputy County Manager introduced the following staff member:

- Ben Hickey, Strategic Projects Technician - County Manager's Office

5. Department reports/recommendations

a. 1:35 p.m. - Finance

5.a.1 2024 Annual Audit Letters

Resolution No. 3-25

Mover: Councillor Virdi

That Council accepts the audit planning letter as information and review and approves the audit engagement letter and fraud response letter.

Carried Unanimously

b. 1:45 p.m. - County Manager's Office

5.b.1 2025 Budget Meetings Dates

Resolution No. 4-25

Mover: Councillor Lewis

That Council approves the 2026 Budget meeting dates and times as follows:

- Monday, Nov. 24, 2025 – 9:30 a.m. to 4:30 p.m.
- Tuesday, Nov. 25, 2025 – 9:30 a.m. to 4:30 p.m.
- Thursday, Nov. 27, 2025 – 9:30 a.m. to 4:30 p.m.

Carried Unanimously

5.b.2 Bylaw 03-25 2025 Municipal Election - Establish Voting Stations

Resolution No. 5-25

Mover: Mayor Doblanko

That Council gives first reading to Bylaw 03-25 2025 Municipal Election, Establish Voting Stations, as presented.

Carried Unanimously

Resolution No. 6-25

Mover: Councillor Scobie

That Council gives second reading to Bylaw 03-25 2025 Municipal Election, Establish Voting Stations.

Carried Unanimously

Resolution No. 7-25

Mover: Councillor Lewis

That Bylaw 03-25 be given third reading by unanimous consent of the Council members present.

Carried Unanimously

Resolution No. 8-25

Mover: Councillor Lewis

That Council gives third and final reading to Bylaw 03-25 2025 Municipal Election, Establish Voting Stations.

Carried Unanimously

5.b.3 Bylaw 04-25 2025 Municipal Election - Counting Specific Ballots

Resolution No. 9-25

Mover: Councillor Belozar

That Council gives first reading to Bylaw 04-25 2025 Municipal Election, Counting Specific Ballot Boxes, as presented.

Carried Unanimously

Resolution No. 10-25

Mover: Councillor Scobie

That Council gives second reading to Bylaw 04-25.

Carried Unanimously

Resolution No. 11-25

Mover: Councillor Virdi

That Bylaw 04-25 be given third reading by unanimous consent of the Council members present.

Carried Unanimously

Resolution No. 12-25

Mover: Mayor Doblanko

That Council gives third and final reading to Bylaw 04-25.

Carried Unanimously

Resolution No. 13-25

Mover: Councillor Scobie

That Council authorizes the returning officer to provide for special ballots and provide that the application for special ballots may be submitted in person, by email or by regular mail to the Leduc County returning officer for the 2025 municipal election.

Carried Unanimously

c. 1:55 p.m. - Planning and Development

5.c.1 Edmonton Metropolitan Region Board

Resolution No. 14-25

Mover: Mayor Doblanko

That Leduc County informs the Minister of Municipal Affairs that it is opting not to participate as a voluntary member of the Edmonton Metropolitan Region Board.

Carried Unanimously

6. **Adjournment**

Mayor Doblanko adjourned the meeting at 2:06 p.m.



Mayor



County Manager