



Regular Council Meeting Minutes

January 28, 2025

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
Alan Grayston, General Manager - Development and Community Services
Lisa Brown, Legislative Coordinator
Miranda Anderson, Executive Assistant - Council

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

Mayor Tanni Doblanko called the meeting to order at 1:29 pm.

2. Adoption of agenda - January 28, 2025 Regular Council Meeting

Resolution No. 15-25

Mover: Councillor Wanchuk

That the agenda for the January 28, 2025 Regular Council Meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes - January 14, 2025 Regular Council Meeting

Resolution No. 16-25

Mover: Councillor Lewis

That the January 14, 2025 Regular Council Meeting minutes be adopted as presented.

Carried Unanimously

4. Presentations

a. Public

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

b. Staff introduction

The following staff were introduced to Council:

- Jon Schmuland, Manager - Information Management and Technology

5. Department reports/recommendations

a. 1:40 p.m. - County Manager's Office

5.a.1 2024 Alberta and Maria Rimer Memorial Scholarship

Resolution No. 17-25

Mover: Councillor Scobie

That Council awards the 2024 Albert and Maria Rimer Memorial Scholarship to Ashley Kelto in the amount of \$2,650.

Carried Unanimously

5.a.2 2024 George L. Saubak Memorial Fund Scholarship

Resolution No. 18-25

Mover: Mayor Doblanko

That Leduc County Council award the 2024 George L. Saubak Memorial Fund Scholarship to Anna Scheetz in the amount of \$1,078.

Carried Unanimously

5.a.3 Greater Nisku and Area Off-Site Levy Bylaw - cyclical reviews policy

Resolution No. 19-25

Mover: Councillor Lewis

That Council approve policy FM-03 Greater Nisku and Area Off-Site Levy Bylaw – Cyclical Reviews.

Carried Unanimously

b. 1:55 p.m. - Parks and Recreation

5.b.1 Facilities Joint Use Agreement

Resolution No. 20-25

Mover: Councillor Smith

That Council authorizes administration to enter into a Facilities Joint Use Agreement with the Black Gold School Division.

Carried Unanimously

5.b.2 School Reserve Planning and Allocation Agreement

Resolution No. 21-25

Mover: Councillor Lewis

That Council authorizes administration to enter into a school reserve planning and allocation agreement with the Black Gold School Division and St. Thomas Aquinas Roman Catholic Separate School Division.

Carried Unanimously



5.b.3 Parks and Municipal Lands Bylaw 01-25

Resolution No. 22-25

Mover: Mayor Doblanko

That Council gives first reading to Parks and Municipal Lands Bylaw 01-25 as presented.

Carried Unanimously

Resolution No. 23-25

Mover: Councillor Belozer

That Council gives second reading to Bylaw 01-25.

Carried Unanimously

Resolution No. 24-25

Mover: Councillor Smith

That Bylaw 01-25 be given all three readings by unanimous consent of the Council members present.

Carried Unanimously

Resolution No. 25-25

Mover: Councillor Wanchuk

That Council gives third and final reading to Bylaw 01-25.

Carried Unanimously

c. 2:30 p.m. - Planning and Development, Regional and Long-Range Planning

5.c.1 Extended review for Intermunicipal Collaborative Framework (ICF) with Beaver County

Resolution No. 26-25

Mover: Councillor Smith

That Council amend the date to review the Intermunicipal Collaboration Framework between Beaver County and Leduc County from 2025 to 2027.

Carried Unanimously

5.c.2 Bylaw 02-25 Central Nisku Local Area Redevelopment Plan, 1st reading

Resolution No. 27-25

Mover: Councillor Smith

That Council defers the Central Nisku Local Area Redevelopment Plan to a future Council workshop.

Carried Unanimously

6. Adjournment

Mayor Doblanko adjourned the meeting at 2:33 p.m.


Mayor


County Manager



OFFICIAL OATH

I, Ray Scobie, do swear that I will diligently, faithfully, and to the best of my ability, execute according to law, the office of Deputy Mayor from February 28, 2025 to October 28, 2025 for Leduc County.

SO HELP ME GOD.

Sworn before me at Nisku)

in the Province of Alberta)

this 25th day of February, 2025.)

A handwritten signature in blue ink, appearing to read "Ray Scobie", written over a horizontal line.