

Regular Council Meeting

Minutes

June 10, 2025 Council Chamber - Leduc County Centre, Nisku, AB

Council Present:

Mayor Tanni Doblanko

Councillor Rick Smith

Councillor Kelly-Lynn Lewis Councillor Larry Wanchuk Councillor Glenn Belozer Councillor Ray Scobie

Council Regrets:

Councillor Dal Virdi

Staff Present:

Duane Coleman, County Manager

Alan Grayston, General Manager - Development and Community Services

Lisa Brown, Legislative Coordinator

Miranda Anderson, Executive Assistant - Council

Staff Regrets:

Renee Klimosko, Deputy County Manager

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

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

2. Adoption of agenda - June 10, 2025 Regular Council Meeting

Resolution No. 107-25

Mover: Councillor Belozer

That the agenda for the June 10, 2025 Regular Council Meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes

a. May 27, 2025 Regular Council Meeting

Resolution No. 108-25

Mover: Councillor Wanchuk

That the May 27, 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.



5. Department reports/recommendations

a. 1:35 p.m. - Parks and Recreation

5.a.1 City of Leduc recreation cost share agreement – 2024 capital payment

Resolution No. 109-25

Mover: Mayor Doblanko

That Council supports the 2024 capital projects summary from the City of Leduc and authorizes a contribution payment of \$68,542 to the City of Leduc.

Carried Unanimously

5.a.2 Town of Thorsby cost-share recreation and library services – 2025 budget payment

Resolution No. 110-25

Mover: Councillor Smith

That Council approves the 2025 budget payment for the Town of Thorsby cost shared recreation and library services and authorizes a budget payment in the amount of \$245,120 to the Town of Thorsby.

Carried Unanimously

5.a.3 Town of Thorsby cost-share recreation and library services – 2024 final payment

Resolution No. 111-25

Mover: Councillor Scobie

That Council accepts the 2024 audited statement from the Town of Thorsby for cost shared recreation and library services and authorizes a final payment in the amount of \$122,463 to the Town of Thorsby.

Carried Unanimously

5.a.4 Village of Warburg cost-share recreation and library services - 2025 budget payment

Resolution No. 112-25

Mover: Councillor Belozer

That Council approves the 2025 budget payment for the Village of Warburg cost shared recreation and library services and authorizes a budget payment in the amount of \$93,508 to the Village of Warburg.

Carried Unanimously

5.a.5 Village of Warburg recreation and library cost share agreement – 2024 final payment

Resolution No. 113-25

Mover: Councillor Wanchuk

That Council accepts the 2024 audited statement from the Village of Warburg for cost shared recreation and library services and authorizes a final payment in the amount of \$50,474 to the Village of Warburg.

Carried Unanimously



b. 1:50 p.m. - Engineering

5.b.1 Municipal Engineering Standards - 2025 update

Resolution No. 114-25

Mover: Councillor Lewis

That Council approves the Municipal Engineering Standards 2025 update as presented.

Carried Unanimously

c. 2:15 p.m. - County Manager's Office

5.c.1 Reschedule 2025 Organizational Meeting and Cancel Regular Council Meeting

Resolution No. 115-25

Mover: Mayor Doblanko

That Council reschedules the 2025 Organizational Meeting from Tuesday, October 28 to Monday,

November 3, 2025 at 10:45 a.m.

Carried Unanimously

Resolution No. 116-25

Mover: Councillor Lewis

That Council cancels the October 28, 2025 Regular Council Meeting.

Carried Unanimously

Resolution No. 117-25

Mover: Councillor Scobie

That Council approves scheduling an additional Council workshop on November 5, 2025 from 10:00

a.m. to 3:00 p.m. to discuss the 2026 budget.

Carried Unanimously

5.c.2 Leduc County Regional Assessment Review Board Bylaw 13-25 and Intermunicipal Assessment Review Board Agreement

Resolution No. 118-25

Mover: Mayor Doblanko

That Council approves the Leduc County Regional Assessment Review Board Agreement as presented.

Carried Unanimously

Resolution No. 119-25

Mover: Councillor Lewis

That Council gives first reading to Leduc County Regional Assessment Review Board Bylaw 13-25, as

presented.

Carried Unanimously

Resolution No. 120-25

Mover: Councillor Belozer

That Council gives second reading to Bylaw 13-25.

Carried Unanimously

Resolution No. 121-25

Mover: Councillor Scobie

That Bylaw 13-25 be given third reading by unanimous consent of the Council members present.

Carried Unanimously

Resolution No. 122-25

Mover: Councillor Wanchuk

That Council gives third and final reading to Bylaw 13-25.

Carried Unanimously

d. 2:30 p.m. - Planning and Development - Regional and Long-range Planning

5.d.1 LR-01 Agricultural Impact Assessment Policy

Resolution No. 123-25

Mover: Councillor Scobie

That Council approves LR-01 Agricultural Impact Assessment policy as presented.

Carried Unanimously

5.d.2 West Lands Area Structure Plan - project update

Resolution No. 124-25

Mover: Councillor Smith

That Council approves an increase to the size of the West Lands Area Structure Plan and that the Plan

be renamed the "Whitemud Landing Major Area Structure Plan", as presented.

Carried Unanimously

5.d.3 Bylaw 12-25 - 510 Local Area Structure Plan - first reading

Resolution No. 125-25

Mover: Councillor Lewis

That Council gives first reading to Bylaw No. 12-25 to adopt the 510 Local Area Structure Plan, as

presented.

Carried Unanimously

e. 3:10 p.m. - Planning and Development - Development Services

5.e.1 Land Use Bylaw 14-25 - first reading

Resolution No. 126-25

Mover: Mayor Doblanko

That Council gives first reading to Land Use Bylaw 14-25, as presented, and commence a public

hearing on June 24, 2025.

Carried Unanimously

6. Adjournment

Mayor Doblanko adjourned the meeting at 2:32 p.m.

Mayor

County Manager