



## Regular Council Meeting Minutes

May 27, 2025

Council Chamber - Leduc County Centre, Nisku, AB

Council Present: Mayor Tanni Doblanko  
Councillor Kelly-Lynn Lewis  
Councillor Dal Virdi  
Councillor Larry Wanchuk  
Councillor Glenn Belozer  
Councillor Ray Scobie

Council Regrets: Councillor Rick Smith

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

Staff Regrets: Duane Coleman, County Manager

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

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

**2. Adoption of agenda - May 27, 2025 Regular Council Meeting**

**Resolution No. 95-25**

**Mover:** Councillor Lewis

That the agenda for the May 27, 2025 Regular Council Meeting be adopted as amended: remove staff introductions for Dion and Kozculab.

Carried Unanimously

**3. Adoption of previous minutes - April 22, 2025 Regular Council Meeting**

**Resolution No. 96-25**

**Mover:** Councillor Wanchuk

That the April 22, 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 introductions**

The following staff were introduced to Council:

- Matthew Law, Utilities Technician
- Ikno Yun, Utilities Technician
- Mike Borley, Safety Codes Officer

**c. Staff Recognition**

The following staff members were recognized:

- Hannah Madsen, Information Management Coordinator - 5 years

**5. Department reports/recommendations**

**a. 1:45 p.m. - Planning and Development**

**5.a.1 Development Permit Application D24-331**

**Resolution No. 97-25**

**Mover:** Councillor Lewis

That Council approves Development Permit Application D24-331, subject to the following conditions:

1. Approval is granted based on the information provided by the applicant for the resort recreational facility, market garden, sauna, 4 geodesic dome tents and 6 cabins (within designated area), covered walkways and no other development.
2. The proposed development shall be located as shown on the site plan submitted by the applicant.
3. Hours of operation shall be the following:
  - i) Cabins, April 1<sup>st</sup> to November 30<sup>th</sup> 3:00 p.m. check-in – 12:00 p.m. (noon) check-out, 7 days per week, max occupancy 54 persons, (4 domes and 6 cabins)
  - ii) Resort Recreational Facility, Weekend events, Weddings and Fairs – year-round, Friday and Saturdays, setup 8:00 a.m. to 2:00 a.m.
  - iii) Resort Recreational Facility, Weekday activities, Tickets / Invitation events only – year round, setup 8:00 a.m. to 11:00 p.m.
  - iv) Market Garden – Thursday to Sunday, June 1<sup>st</sup> to November 30<sup>th</sup>, 11:30 a.m. to 6:00 p.m.
4. The development shall not cause any adverse drainage impact on adjacent properties or flooding of nearby ditches in excess of their capabilities.
5. Due to additional traffic volumes, the applicant will be responsible for dust control application from Highway 625 to the furthest south access along RR 244. An application can be made at Dust control - Leduc County. The applicant will be responsible for the associated costs.
6. The landowner shall provide firefighting access at all times to the satisfaction of Leduc County Fire Services.

Carried Unanimously

**5.a.2 Approval of DS-02 Urban Residential Deposits Policy**

**Resolution No. 98-25**

**Mover:** Mayor Doblanko

That Council approves DS-02 Urban Residential Deposits policy, as presented.

Carried Unanimously

**d. 3:20 p.m. Family and Community Support Services (FCSS)**

**5.d.1 FCSS Multi-Municipal Agreement**

**Resolution No. 105-25**

**Mover:** Mayor Doblanko

That Council authorizes administration to sign the FCSS Multi-Municipal Agreement.

Carried Unanimously

**e. 3:30 p.m. - Finance**

**5.e.1 Enterprise Resource Planning Q2 2025 Project Update**

**Resolution No. 106-25**

**Mover:** Councillor Wanchuk

That Council approves the Enterprise Resource Planning (ERP) update as information.

Carried Unanimously

**6. Adjournment**

Mayor Doblanko adjourned the meeting at 2:51 p.m.



Mayor



County Manager

**5.a.3 Approval of DS-04 Extension of Subdivision Endorsement Policy**

**Resolution No. 99-25**

**Mover:** Councillor Scobie

That Council approves DS-04 Extension of Subdivision Endorsement policy as presented.

Carried Unanimously

**b. 2:15 p.m. - Engineering and Utilities**

**5.b.1 Edmonton Regional Household Travel Survey - Request for Funding**

**Resolution No. 100-25**

**Mover:** Councillor Virdi

That Council approves the participation of Leduc County in the Edmonton Region Household Travel Survey project and approves an annual project contribution to the project in 2026 and onward in operational budgets.

Carried Unanimously

**5.b.2 Wastewater Servicing to Vantage Pointe and Highlands - Results of Presentations to the Subdivisions**

**Resolution No. 101-25**

**Mover:** Councillor Lewis

That Council directs administration to prepare an Alberta Municipal Water/Wastewater Partnership grant application for the Vantage Pointe and Highlands wastewater treatment system project for submission to Minister Wilson on behalf of Leduc County.

Carried Unanimously

**c. 3:00 p.m. - Parks and Recreation**

**5.c.1 Village of Warburg Recreation Cost-Share Agreement**

**Resolution No. 102-25**

**Mover:** Councillor Belozer

That Council authorizes administration to sign the recreation cost-share agreement with the Village of Warburg.

Carried Unanimously

**5.c.2 Town of Thorsby Recreation Cost-Share Agreement**

**Resolution No. 103-25**

**Mover:** Councillor Scobie

That Council authorizes administration to sign the recreation cost-share agreement with the Town of Thorsby.

Carried Unanimously

**5.c.3 City of Beaumont Recreation Cost-Share Agreement**

**Resolution No. 104-25**

**Mover:** Councillor Virdi

That Council authorizes administration to sign the recreation cost-share agreement with the City of Beaumont.

Carried Unanimously

