



**REGULAR COUNCIL
MEETING AGENDA
Tuesday, April 10, 2018**

1. **ORDER** – 1:30 p.m.
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
- Regular Council Meeting – April 3, 2018 ✓
4. **PUBLIC PRESENTATIONS**
 - a) Public
 - b) 1:35 p.m. Presentation – Vice Chair Mike McCrae and Executive Director Colleen Zimmerman – Leduc Community Hospital Foundation Update and Request for 2018 Funding ✓
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
 - a) 2:00 p.m. Fire Services
 - i) East/West Millet Society Fire Department Service Agreement ✓ Darrell Fleming
 - b) 2:15 p.m. Planning & Development
 - i) Edmonton Metropolitan Region Board Update Grant Bain
6. **NEW BUSINESS**
 - a) City of Edmonton 2018 Mosquito Abatement Program ✓ Garrett Broadbent
7. **COUNCILLOR COMMITTEE REPORTS**
 - i) Hemp Alliance Mayor Doblanko
 - ii) Agri-Value Food Processing Centre Tour Coun. Vandenberghe
8. **INFORMATION ITEMS**
 - a) March 29, 2018 letter from the Hon. Anderson, Minister of Alberta Municipal Affairs – Additional 2017 Municipal Sustainability Initiative (MSI) Capital Funding ✓
9. **ADJOURNMENT**


✓ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, APRIL 10, 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.

Order and Roll Call

The meeting was called to order at 1:30 p.m., Tuesday, April 10, 2018 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly-Lynn Lewis, Larry Wanchuk, Ray Scobie and Glenn Belozar present. Council Member Kelly Vandenberghe was absent due to his attendance at a Drone training event.

Also present were:

- Duane Coleman, County Manager
- Grant Bain, Director of Planning and Development
- Renee Klimosko, General Manager of Financial and Corporate Services
- Rick Thomas, Deputy County Manager
- Joyce Gavan, Recording Secretary
- Darrell Fleming, Fire Chief
- David Brooks, Deputy Fire Chief
- Katherine Degaust, Communications Coordinator

Present as well were four other individuals.

Agenda Adoption

168-18 Councillor Belozar -- that the agenda for the April 10, 2018 Regular County Council meeting be adopted with the following deletion:

Councillor Committee Report

7. ii) Agri-Value Food Processing Centre Tour (Councillor Vandenberghe)

Carried Unanimously

Previous Minutes - Regular Meeting – April 3, 2018

169-18 Councillor Scobie -- that the April 3, 2018 regular meeting minutes be confirmed as circulated.

Carried Unanimously

Public Presentation

Mayor Doblanko asked if there was anyone in attendance to provide a public presentation, and there was no one.

Presentation – Leduc Community Hospital Foundation and Request for 2018 Funding

Mr. Mike McCrae, Vice Chair and Ms. Colleen Zimmerman, Executive Director; provided a PowerPoint presentation on the Leduc Community Hospital Foundation (LCHF), highlighting the following:

- Formerly known as the Black Gold Health Foundation.
- New Campaign – ENT (Ear, Nose, Throat) Navigation System - \$135,000.
- The 2018 Golf Tournament is scheduled for May 29, 2018 at the Leduc Golf & Country Club.



- Leduc County has provided financial support in the amount of \$1,550 in the past by supporting Palliative Care, the CT Scanner as well as a Silver Sponsor for the Annual Charity Golf Classic held in May.
- Requesting financial support in the amount of \$1,550 for 2018.

170-18 Councillor Smith -- that Leduc County Council receives as information the presentation and update on the Leduc Community Hospital Foundation.

Carried Unanimously

Mr. McCrae and Ms. Zimmerman

Mr. McCrae and Ms. Zimmerman exited the Council Chamber at 1:43 p.m.

Mr. Broadbent

Mr. Garrett Broadbent, Director of Agricultural Services, entered the Council Chamber at 1:44 p.m.

East/West Millet Society Fire Department Service Agreement

Fire Chief Darrell Fleming and Darrell Brooks, Deputy Fire Chief, provided a staff report with respect to the revised Fire Service Agreement with the East/West Millet Rural Fire Department Society.

171-18 Councillor Scobie -- that Leduc County Council accepts and executes the updated and revised Fire Service Agreement dated March 31, 2018 between Leduc County and East/West Millet Rural Fire Department Society, as recommended by the Fire/Emergency Services Committee on March 7, 2018.

Carried Unanimously

Messrs. Fleming and Brooks

Messrs. Fleming and Brooks exited the Council Chamber at 1:51 p.m.

Edmonton Metropolitan Region Board Update

Mr. Grant Bain, Director of Planning and Development, provided an update on the activities of the Edmonton Metropolitan Region Board.

172-18 Councillor Wanchuk -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

City of Edmonton 2018 Mosquito Abatement Program

Mr. Garrett Broadbent, Director of Agricultural Services, provided a staff recommendation on the City of Edmonton 2018 Mosquito Abatement Program.

173-18 Councillor Lewis -- that administration respond to the City of Edmonton granting permission to conduct their 2018 mosquito monitoring and control program activities on Leduc County owned, operated or leased lands utilizing products containing *Bacillus Thuringiensis* Israelensis only.

Carried Unanimously

Councillor Committee Reports

Mayor Doblanko opened a discussion on Hemp Alliance.



174-18 Councillor Belozer -- that the report/discussion on Hemp Alliance, be received as information.

Carried Unanimously

Information Item

175-18 Councillor Lewis -- that the following correspondence be received as information:

1. March 29, 2018 letter from the Hon. Shaye Anderson, Minister of Alberta Municipal Affairs confirming that \$800M has been made available to Alberta municipalities through a 2018-18 supplementary estimate under the Municipal Sustainability Initiative (MSI); and that Leduc County's additional 2017 capital funding is \$5,548,755.

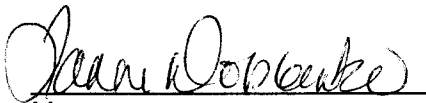
Carried Unanimously

Adjournment

176-18 Councillor Lewis -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:06 p.m.


Mayor


County Manager