



**REGULAR COUNCIL
MEETING AGENDA
Tuesday, April 24, 2018**

1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- Regular Council Meeting – April 10, 2018

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4. PUBLIC PRESENTATIONS

a) Public

b) Staff Recognition – CPHR Alberta Award of Excellence

Renee K / Roseanne

5. DEPARTMENT REPORTS / RECOMMENDATIONS

a) 1:35 p.m. Finance

i) 2017 Financial Year End

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Natasha Wice

ii) Request Cancellation of Accounts Receivable Penalty –
Customer 20405 - Quarry Land Developers Inc.

√

Natasha Wice

b) 1:55 p.m. Parks & Recreation

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Dean Ohnysty

i) Recreation & Library Cost Sharing Agreement - Town of
Calmar 2017 Final Payment

√

Dean Ohnysty

ii) Recreation & Library Cost Sharing Agreement – Village of
Warburg 2017 Final Payment

√

Andrea Oneski

iii) Recreation Programs and Events – 2018 Overview

c) 2:00 p.m. Planning and Development

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Jordan Evans

i) Project Charter - Intermunicipal Collaboration Frameworks and
Intermunicipal Development Plans (ICF/IDP) with Leduc County
and Summer Villages of Itaska and Sundance Beach

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Matthew Miller

ii) Extension of Subdivision Validity Period SD14-028, Pt. NW 32-
50-24-W4, Scheffer Andrew (The Goldman Group Alberta Ltd.

Grant Bain

iii) Edmonton Metropolitan Region Board Update

6. NEW BUSINESS

a) Request for Sponsorship – Alberta Figure Skating Foundation

√

Rick Thomas

b) Leduc County 2018 Parade Participation

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Lindsay Chambers

7. COUNCILLOR COMMITTEE REPORTS

a) Agri-Value Food Processing Centre Tour

Coun. Vandenberghe

REGULAR COUNCIL MEETING AGENDA
Tuesday, April 3, 2018

8. INFORMATION ITEMS

- a) Summary of Mayor and Councillor Activities – March, 2018 ✓
- b) March 26, 2018 letter of Thanks for 2018 Grant from the Leduc
Heritage Grain Elevator ✓
- c) April 10, 2018 Email from City of Leduc – National Trade Corridor
Fund (NTCF) Application for Alberta Aerotropolis Trade Corridor ✓
- d) April 12, 2018 letter from the R.C.M.P. "K" Division – Rural
Municipalities of Alberta Meetings – March, 2018

9. ADJOURNMENT

✓ Attachment Provided

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MISSION: To provide quality municipal services to citizens within Leduc County.

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, APRIL 24, 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 Kelly Vandenberghe, Larry Wanchuk, Ray Scobie and Glenn Belozer present. Council Member Kelly-Lynn Lewis was absent due to her attendance at the CHRA Congress on behalf of the Leduc Regional Housing Foundation. Council Member Rick Smith was absent due to his attendance at the Federal Task Force on the Just Transition for Canadian Coal-Power Workers and Communities Meeting.

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
- Lynn White, Recording Secretary
- Roseanne Hall, Director of Corporate Services
- Roxanne Girard, Human Resources Coordinator
- Natasha Wice, Director of Finance
- Katherine Degaut, Communications Coordinator

Present as well were three other individuals.

Agenda Adoption

177-18 Councillor Belozer -- that the agenda for the April 24, 2018 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - Regular Meeting – April 10, 2018

178-18 Councillor Wanchuk -- that the April 10, 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.

Staff Recognition – CPHR Alberta Award of Excellence

Mrs. Roxanne Girard, Human Resources Coordinator, and her Western Cities team was recognized for winning the CPHR Alberta Award of Excellence.

Mrs. Girard and Mrs. Hall

Mrs. Girard and Mrs. Hall exited the Council Chamber at 1:33 p.m.

2017 Financial Year-End

Mrs. Renee Klimosko, General Manager of Financial and Corporate Services and Mrs. Natasha Wice, Director of Finance reviewed the 2017 Financial Year-End documents.

Mr. Ohnysty

Mr. Dean Ohnysty, Director of Parks and Recreation, entered the Council Chamber at 1:37 p.m.

179-18 Councillor Belozer -- that Leduc County Council approves the following 2017 Financial Year-End documentation:

- 2017 Operating and Capital Reserve Schedules and Adjustments
- 2017 Accumulated Surplus Adjustments;
- 2017 Audited Financial Statements.

Carried Unanimously

Request Cancellation of Accounts Receivable Penalty – Customer 20405, Quarry Land Developers Inc.

Mrs. Natasha Wice, Director of Finance provided a staff recommendation with respect to a request for waiving the late payment penalties interest on Customer 20405, Quarry Land Developers Inc.

180-18 Mayor Doblanko -- that Leduc County Council denies cancellation of Quarry Land Developer Inc. (Customer #20405) penalty interest in the amount of \$10,669.46 for septage hauling to the Nisku Transfer Station.

Carried Unanimously

Mrs. Oneski

Mrs. Andrea Oneski, Community Development Coordinator entered the Council Chamber at 1:48 p.m.

Mrs. Wice

Mrs. Wice exited the Council Chamber at 1:49 p.m.

Recreation and Library Cost Sharing Agreement – Town of Calmar 2017 Final Payment

Mr. Dean Ohnysty, Director of Parks and Recreation, provided a recommendation on the 2017 final payment to the Town of Calmar in accordance with the Recreation and Library Cost Share Agreement.

181-18 Councillor Wanchuk -- that Leduc County Council accepts the 2017 audited statement provided by the Town of Calmar for cost shared recreation and library services and forwards a final payment for the 2017 cost share in the amount of \$134,429 to the Town of Calmar.

Carried Unanimously

Recreation and Library Cost Sharing Agreement – Village of Warburg 2017 Final Payment

Mr. Dean Ohnysty, Director of Parks and Recreation, provided a recommendation on the 2017 final payment to the Village of Warburg in accordance with the Recreation and Library Cost Share Agreement.

182-18 Councillor Belozer -- that Leduc County Council accepts the 2017 audited statement provided by the Village of Warburg for cost shared recreation and library services and forwards a final payment for the 2017 cost share in the amount of \$45,629 to the Village of Warburg.

Carried Unanimously

Messrs. Evans, Miller and Payne, Mrs. Vizbar and Mrs. Haverland

Mr. Jordan Evans, Manager of Long Range Planning; Mr. Matthew Miller, Planning/Engineering Technologist; Mr. Kyle Payne, Planner 1; Mrs. Charlene Haverland, Manager of Development Services; and Mrs. Julie Vizbar, Planner 1, Regional Planning entered the Council Chamber at 1:54 p.m.

Recreation Programs and Events – 2018 Overview

Mrs. Andrea Oneski, Community Development Coordinator, provided an overview of the 2018 Recreation and Programs Events.

183-18 Councillor Scobie -- that Leduc County Council receives as information the overview of the 2018 Recreation and Programs Events provided by Parks and Recreation.

Carried Unanimously

Mr. Ohnysty and Mrs. Oneski

Mr. Ohnysty and Mrs. Oneski exited the Council Chamber at 2:04 p.m.

Ms. Chambers

Ms. Lindsay Chambers, Communications Coordinator, entered the Council Chamber at 2:04 p.m.

Project Charter – Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans with Leduc County and the Summer Villages of Itaska and Sundance Beach

Mrs. Julie Vizbar, Planner I, Regional Planning and Mr. Jordan Evans, Manager of Long Range Planning provided a staff recommendation with respect to the Intermunicipal Collaboration Frameworks (ICF's) and Intermunicipal Development Plans (IDPs) with the Summer Villages of Itaska and Sundance Beach.

184-18 Councillor Belozor -- that Leduc County Council accepts the Project Charter for the development of Intermunicipal Collaboration Frameworks (ICF's) and Intermunicipal Development Plans (IDPs) with the Summer Villages of Itaska and Sundance Beach.

Carried Unanimously

Mr. Evans and Mrs. Vizbar

Mr. Evans and Mrs. Vizbar exited the Council Chamber at 2:09 p.m.

Mrs. Hall

Mrs. Roseanne Hall, Director of Corporate Services, entered the Council Chamber at 2:14 p.m.

Extension of Subdivision Validity Period SD14-028, PT. NW 32-50-24-W4, Scheffer Andrew (The Goldman Group Alberta Ltd.)

Mrs. Charlene Haverland, Manager of Development Services and Mr. Matthew Miller, Planning Technologist, provided a staff recommendation with respect to the request by Scheffer Andrew (The Goldman Group Alberta Ltd.) for an extension of Subdivision Validity Period relating to Subdivision Application SD14-028.

185-18 Councillor Belozor -- that Leduc County Council approves the request for extension of Subdivision Validity Period on Subdivision Application SD 14-028 by Scheffer Andrew (The Goldman Group Alberta Ltd.).

Carried Unanimously

Messrs. Miller and Payne, Mrs. Haverland, and One Individual

Messrs. Miller and Payne, Mrs. Haverland and One Individual exited the Council Chamber at 2:17 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.

186-18 Councillor Wanchuk -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

Request for Sponsorship – Alberta Figure Skating Foundation

187-18 Councillor Vandenberghe -- that Leduc County Council approves sponsorship in the amount of \$1,000 to the Alberta Figure Skating Foundation to support the competitions on August 3-6, 2018 to be held at Leduc.

Carried Unanimously

Leduc County 2018 Parade Participation

Ms. Lindsay Chambers, Communications Coordinator, and Mrs. Katherine Degaust, Communications Coordinator provided a staff recommendation on Leduc County's participation in parades for 2018.

188-18 Councillor Scobie -- that Leduc County Council approves participation in the following parades for 2018:

<u>Date</u>	<u>Parade</u>
Saturday, May 19	Thorsby Haymaker Rodeo
Saturday, June 2	Leduc Black Gold Rodeo
Saturday, June 9	Devon Days
Saturday, June 16	New Sarepta Fair Days
Saturday, June 16	Beaumont Town and Country Daze
Saturday, June 23	Warburg Canada Day
Sat. & Sun. July 21 & July 22	Leduc West Antique Exposition
Saturday, August 18	Calmar Fair
Saturday, November 24	Leduc Santa Claus Parade

Carried Unanimously

Ms. Chambers, Mrs. Degaust, Mrs. Hall and One Individual

Ms. Chambers, Mrs. Degaust, Mrs. Hall, and one individual exited the Council Chamber at 2:27 p.m.

Councillor Committee Reports

Councillor Vandenberghe provided a Council report on the Agri-Value Food Processing Centre Tour.

189-18 Councillor Belozor -- that the report provided by Councillor Vandenberghe on the Agri-Value Food Processing Centre Tour, be received as information.

Carried Unanimously

One Individual

One individual exited the Council Chamber at 2:30 p.m.

Information Item

190-18 Councillor Wanchuk -- that the following correspondence be received as information:

1. Summary of Mayor and Councillor activities for March, 2018.
2. March 26, 2018 letter of thanks from the Leduc Heritage Grain Elevator / Alberta Legacy Development Society for the grant in the amount of \$15,000 and for attending the official opening of the Society's Interpretive Centre.
3. April 10, 2018 email from the City of Leduc relaying the response from the National Trade Corridor Fund (NTCF) that funding was denied for the Aerotropolis Trade Corridor.
4. April 12, 2018 letter from the Royal Canadian Mounted Police "K" Division following up on the recent discussion at the Rural Municipalities of Alberta (RMA) Conference in particular the rural resourcing and resource allocation in relation to the Edmonton International Airport.


Carried Unanimously

Adjournment

191-18 Councillor Vandenberghe -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:36 p.m.


Mayor


County Manager

