



- 90 -

**REGULAR COUNCIL
MEETING AGENDA
Tuesday, June 5, 2018**

1. **ORDER – 1:30 p.m.**

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF PREVIOUS MINUTES**

- Regular Council Meeting – May 22, 2018

√

4. **PUBLIC PRESENTATIONS**

a) Public

b) 2:00 p.m. Presentation – Jordan Young, CEO of CCI Wireless –
Corridor Communications Incorporate (CCI) – Wireless Internet

√

5. **DEPARTMENT REPORTS / RECOMMENDATIONS**

a) 1:45 p.m. Public Hearing:

i) Road Closure and Disposal of Road Allowance and Road Plans
607NY and 73NY, West of SW ¼ 9-51-24-W4

√

Rick Thomas

ii) Disposal of Closed Road

√

Rick Thomas

b) 2:15 p.m. Public Works & Engineering

i) Award Contract – New Sarepta Water Line & Sewer Main
Replacement Projects

√

Khush Yousafzai

c) 2:30 p.m. Planning & Development

i) Edmonton Metropolitan Region Board Update

Grant Bain

6. **NEW BUSINESS**

a) Investment Management Services

√

Duane Coleman

7. **COUNCILLOR COMMITTEE REPORTS**

a) Leduc Regional Housing Foundation – Continue the Conversation

Councillor Lewis

b) Just Transition – Task Force Update

Mayor Doblanko

8. **INFORMATION ITEMS**

a) May 22, 2018 letter from Alberta Justice & Solicitor General –
Policing Resources at Edmonton International Airport

√

9. **ADJOURNMENT**


√ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, JUNE 5, 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, June 5, 2018 by Mayor Tanni Doblanko as Chair with Council Members Kelly-Lynn Lewis, Kelly Vandenberghe, Rick Smith, Ray Scobie and Glenn Belozer present. Council Member Larry Wanchuk was absent due to personal reasons.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Grant Bain, Director of Planning and Development
- Joyce Gavan, Recording Secretary
- Katherine Degaust, Communications Coordinator

Present as well were 3 other individuals.

Agenda Adoption

219-18 Councillor Vandenberghe -- that the agenda for the June 5, 2018 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - Regular Meeting – May 22, 2018

220-18 Councillor Lewis -- that the May 22, 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.

Messrs. Eugene Poholka, landowner at NW 11-49-1-W5 and kiddy-corner to Thorsby Farm Centre and Leonard Loyek, landowner at 49073 Hwy 778 (SW 11-49-1-W5) expressed concerns with respect to drainage issues, highlighting the following:

- Since the 1980's there is a larger amount of water coming onto our properties causing erosion.
- In late 80's some of the affected farmers gathered for a meeting to get a handle on the water problem since there was never a problem before the large rainfall occurred in 1985.
- Have walked along the streambed and found that the large creek has been drained.
- A sketch drawing was submitted showing the drainage channel, large creek #1 and small creek #2 in relation to the subject parcels of land affected.
- The two creeks had a channel dug to join the two and there was dirt to dam up the large creek flow. This was done by adjacent neighbours and north of their yard there was a culvert too small and not low enough to allow the drainage.
- At SE 11 (north) there was a dyke that was built on this property to keep the water from going across the farm. Then owners changed and in the last few years there was a backhoe in where that stream flows into Mr. Loyek's and dug a stream deeper causing more of a washout. That stream now flows farther west into our farms.



- Mr. Loyek's farm is being farmed by a renter and was informed there was a reduction of farmable acres.
- Alberta Environment was involved and conducted a site visit however did not find anything.
- Farmers Advocate was also involved and have been working with the County since 2008.
- There is considerable history of which the County Agricultural Department has knowledge of.
- Mr. Loyek did go to the dam and dug about 200 feet down X 2.5 feet wide to allow drainage.
- This spring there was a considerable amount of water.
- Want to bring this to County Council's awareness.
- Feel this is not suitable and is affecting our property taking away top soil.

Mayor Doblanko acknowledged the concerns expressed with respect to a change of a drainage pattern on the subject lands and that administration will review this and respond with a letter.

221-18 Councillor Belozer -- that the presentation by Messrs. Pohlka and Loyek be received as information and be referred to administration for review and a report back to the Agricultural Services Board.

Carried Unanimously

Messrs. Loyek and Pohlka

Messrs. Loyek and Pohlka exited the Council Chamber at 1:51 p.m.

Public Hearing – Proposed Road Closure and Disposal of Road Allowance and Road Plans 607NY and 73NY, SW ¼ 9-51-24-W4

Mayor Doblanko convened the Public Hearing at 1:51 p.m. with respect to the proposed closure and disposal of a portion of the Government Road Allowance (0.57 ha) and portions of Road Plans 607NY and 73NY (0.05 ha), adjacent to the West Boundary of the S.W. ¼ 9-51-24-W4 and lying within the limits of Plan ____, containing a total of ±0.72 ha.

Mayor Doblanko called upon Administration staff to provide background information.

Mr. Rick Thomas, Deputy County Manager, provided a staff report with respect to the proposed road closure and disposal of road allowance.

Mayor Doblanko asked if there was any additional correspondence received, and Mr. Thomas advised there was none.

Mayor Doblanko asked Council Members if they had any questions for Administration.

In response to questions from Council Members, Mr. Thomas provided clarification of the proposed road closure.

Mayor Doblanko noted there was no one in attendance to speak to the proposed road closure and disposal of road allowance.

Mayor Doblanko asked if there were any further questions for clarification, and there were none.

Conclude Public Hearing

Mayor Doblanko concluded the Public Hearing at 1:57 p.m.



Three Individuals

Three individuals entered the Council Chamber at 1:58 p.m.

Bylaw No. 19-18 - Proposed Road Closure and Disposal of Road Allowance and Road Plans 607NY and 73NY, SW ¼ 9-51-24-W4

222-18 Councillor Beloner -- that Bylaw No. 19-18 be given first reading to close to travel the following described highways, subject to rights of access granted by other legislation or regulations:

A portion of the Government Road Allowance (0.57 ha) and portions of a Road Plans 607NY (0.10 ha) and 73NY (0.05 ha), adjacent to the West Boundary of the Southwest (S.W.) Quarter (1/4) of Section Nine (9), Township Fifty One (51), Range Twenty Four (24), West of the Fourth (4th) Meridian, and lying within the limits of Plan ____; containing a total of ±0.72 ha.

Carried Unanimously

Disposal of Closed Road - Road Plans 607NY and 73NY, SW ¼ 9-51-24-W4

223-18 Councillor Smith -- that Leduc County Council authorizes the disposal of the following closed road at less than market value:

A portion of the Government Road Allowance (0.57 ha) and portions of a Road Plans 607NY (0.10 ha) and 73NY (0.05 ha), adjacent to the West Boundary of the Southwest (S.W.) Quarter (1/4) of Section Nine (9), Township Fifty One (51), Range Twenty Four (24), West of the Fourth (4th) Meridian, and lying within the limits of Plan ____; containing a total of ±0.72 ha.

Carried Unanimously

Presentation – Corridor Communications Incorporate (CCI) – Wireless Internet

Messrs. Jordan Young, CEO; Graham Fleet, Director of Sales and Marketing; and Mr. Gerry Hoar, Sales Agent, CCI Wireless provided a PowerPoint Presentation on bringing high speed internet services to rural Alberta, highlighting the following:

- Operate under CCI Wireless and CCI Wired.
- Serve over 20,000 customers with ten years of service.
- Alberta owned and operated by gas co-ops, rural electrification associations and several municipalities.
- Focused on serving underserved communities to their potential by connecting them to the world via the internet and enabling their long-term sustainability and viability.
- There are over 180 towers live across Alberta; there are 3 within Leduc County (Sundance Beach, Kavanagh tower and the Thorsby Hugget tower).
- Currently upgrading the entire network to support 5G; Leduc County is in first wave and will be complete by EOY 2018.
- Are delivering wireless in 11 communities; serve 349 customers within the County with the majority of them being rural residents.
- Looking forward are reviewing deep fibre strategy to eliminate digital divide for all Albertans; deploying 2.5 MHz spectrum across network to increase capacity; and open to partnership opportunities with municipalities.
- Looking at improving the quality of customer service to our customers; looking at micro-pockets e.g. river valley and small hamlets.
- Are researching the potential to spread out resources within the area.



Mr. Mryglod

Mr. Des Mryglod, Director of Public Works & Engineering, entered the Council Chamber at 2:05 p.m.

224-18 Councillor Scobie -- that the presentation by representatives of CCI Wireless and CCI Wired, with respect to bringing high speed internet services to rural Alberta, be received as information.

Carried Unanimously

Messrs. Young, Fleet and Hoar

Messrs. Young, Fleet and Hoar exited the Council Chamber at 2:24 p.m.

Award Contract – New Sarepta Water Line & Sewer Main Replacement Costs

Mr. Des Mryglod, Director of Public Works & Engineering, provided a staff recommendation for the award of contract of the 2018 New Sarepta Water Line and Sewer Main Replacement Projects to Urban Dirtworks Inc.

225-18 Councillor Smith -- that Leduc County Council directs administration to award the contract to Urban Dirtworks Inc. of the 2018 New Sarepta Water Line and Sewer Main Replacement Projects.

Carried Unanimously

Mr. Mryglod

Mr. Mryglod exited the Council Chamber at 2:27 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.

226-18 Councillor Lewis -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

Mrs. Degaust

Mrs. Degaust exited the Council Chamber at 2:35 p.m.

Investment Management Services

227-18 Councillor Vandenberghe – that Leduc County Council appoints CIBC Wood Gundy – Poland Hobson Advisory Group as investment management representatives for Leduc County.

Carried Unanimously

Councillor Committee Reports

Councillor Lewis provided an overview on the Leduc Regional Housing Foundation – Continue the Conversation workshop.

Mayor Doblanko and Councillor Smith provided an update on the Just Transition – Task Force.

228-18 Councillor Vandenberghe -- that Leduc County Council receives as information the updates provided on the Leduc Regional Housing Foundation – Continue the Conversation workshop; and on the Just Transition – Task Force.

Carried Unanimously



Information Item

229-18 Councillor Scobie -- that the following correspondence be received as information and that a follow-up letter be sent back to Alberta Justice and Solicitor General requesting where the \$8M is being allocated, criteria and who has been awarded the money:

- 1) May 22, 2018 letter from Dennis Cooley, Associate Deputy Minister, Alberta Justice and Solicitor General acknowledging Leduc County's April 5, 2018 letter requesting the Province to provide additional policing resources (RCMP) at the Edmonton International Airport for groundside operations.

Carried Unanimously

Adjournment

230-18 Councillor Vandenberghe -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:53 p.m.


Mayor


County Manager