



**REGULAR COUNCIL
MEETING AGENDA**
Tuesday, November 13, 2018

1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
- Regular Council Meeting – November 6, 2018 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
 - a) Public
 - b) Brittney Kuzio – Cheque Presentation 2018 George L. Saubak Memorial Fund Scholarship ✓
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
 - a) 1:45 p.m. Presentation Jennifer Garries, Executive Director and Jessica Roth, Marketing Manager – The Chamber Leduc & Wetaskiwin Regions - 2019 Funding Request ✓
 - b) 2:00 p.m. Planning & Development
 - i) Edmonton Metropolitan Region Board Update Grant Bain
6. **NEW BUSINESS**
 - a)
7. **COUNCILLOR COMMITTEE REPORTS**
 - a) Committee Sharing Protocol ✓ Mayor Doblanko
8. **INFORMATION ITEM**
 - a) October 29, 2018 letter from the Hon. Anderson, Alberta Municipal Affairs – Municipal Sustainability Initiative – Capital Program Acceptance of Water Upgrades (CAP-10587) - \$410,000 ✓
9. **ADJOURNMENT**

✓ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, NOVEMBER 13, 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, November 13, 2018 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Ray Scobie present. Council Member Glenn Belozer was absent for medical reasons.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Joyce Gavan, Recording Secretary

Agenda Adoption

471-18 Councillor Smith -- that the agenda for the November 13, 2018 Regular County Council meeting be adopted with the following deletion:

7. a) Committee Sharing Protocol

Carried Unanimously

Previous Minutes - Regular Meeting – November 6, 2018

472-18 Councillor Lewis -- that the November 6, 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.

Cheque Presentation 2018 George L. Saubak Memorial Fund Scholarship

Ms. Brittney Kuzio was presented with a cheque in the amount of \$425.72 as recipient of the 2018 George L. Saubak Memorial Fund Scholarship.

Ms. Kuzio expressed appreciation and thank you to Leduc County Council.

Ms. Kuzio

Ms. Kuzio exited the Council Chamber at 1:32 p.m.

Information Item

473-18 Councillor Wanchuk -- that Leduc County Council receives as information the October 29, 2018 letter from the Hon. Anderson, Alberta Municipal Affairs, advising of the acceptance of the Water Upgrades project (CAP-10687) in the amount of \$410,000 under the Municipal Sustainability Initiative capital program.

Carried Unanimously



Mrs. Garries and Ms. Roth

Mrs. Jennifer Garries, Executive Director, and Jessica Roth, Marketing Manager, The Chamber Leduc & Wetaskiwin Regions, entered the Council Chamber at 1:34 p.m.

Presentation – The Chamber Leduc & Wetaskiwin Regions – 2019 Funding Request

Mrs. Jennifer Garries, Executive Director, provided a PowerPoint presentation on activities of the Chamber Leduc & Wetaskiwin Regions including the 2019 funding request.

Messrs. Evans and Broadbent

Messrs. Jordan Evans, Manager of Long Range Planning; and Garrett Broadbent, Director of Agricultural Services, entered the Council Chamber at 1:36 p.m.

474-18 Councillor Smith – that the presentation by The Chamber Leduc & Wetaskiwin Regions be received as information and that the 2019 funding request in the amount of \$53,000 be referred to the Leduc County budget meeting.

Carried Unanimously

Mrs. Garries and Ms. Roth

Mrs. Garries and Ms. Roth exited the Council Chamber at 1:53 p.m.

Edmonton Metropolitan Region Board Update

Mr. Jordan Evans, Manager of Long Range Planning, provided an update on the activities of the Edmonton Metropolitan Region Board.

475-18 Councillor Wanchuk -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

Councillor Committee Report

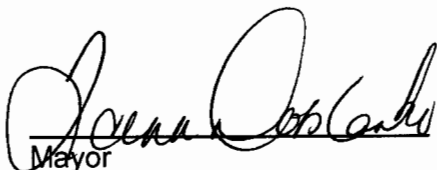
There were no Councillor Committee reports.

Adjournment

476-18 Councillor Lewis -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:09 p.m.


Mayor


County Manager