



**REGULAR COUNCIL  
MEETING AGENDA  
Tuesday, May 8, 2018**

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**1. ORDER – 1:30 p.m.**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF PREVIOUS MINUTES**

- Regular Council Meeting – April 24, 2018

✓

**4. PUBLIC PRESENTATIONS**

a) Public

b) 1:30 p.m. Staff Introductions – F.C.S.S. Parent Link Program

Laurel Fitzsimonds

- Linh Nguyen

- Sam Lussier

**5. DEPARTMENT REPORTS / RECOMMENDATIONS**

a) 1:35 p.m. Finance

i) Approval of 2018 Final Budget

✓

Natasha Wice

ii) Bylaw – Set Tax Rate for 2018

✓

Natasha Wice

b) 2:10 p.m. Enforcement Services & Agricultural Services

i) Bylaw Officer Appointment

✓

Clarence Nelson

ii) Appointment of Leduc County Inspectors

✓

Garett Broadbent

iii) Appointment of Parks Officers

✓

Dean Ohnysty

c) 2:15 p.m. Planning & Development

i) Edmonton Metropolitan Region Board Update

Grant Bain

**6. NEW BUSINESS**

a) 2:20 p.m. Requests for Sponsorships:

✓

Dean Ohnysty &

i) Camp Wohelo

✓

Rick Thomas

ii) Leduc Regional Chamber of Commerce – Evening with  
Stephen Harper Event June 15, 2018

b) Annual Grants:

i) Thorsby Haymaker Rodeo

✓

Rick Thomas

ii) Leduc Black Gold Rodeo

✓

Rick Thomas

c) Bylaw – 2018 Fees & Charges (Transit Services) and Rescind  
Bylaw No. 11-18

✓

Rick Thomas

**7. COUNCILLOR COMMITTEE REPORTS**

**8. INFORMATION ITEMS**

**9. ADJOURNMENT**

✓ Attachment Provided

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

**MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, MAY 8, 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.**

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**Order and Roll Call**

The meeting was called to order at 1:30 p.m., Tuesday, May 8, 2018 by Mayor Tanni Doblanko as Chair with Council Members Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Rick Smith, Ray Scobie and Glenn Belozar present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Grant Bain, Director of Planning and Development
- Renee Klimosko, General Manager of Financial and Corporate Services
- Rob Ballhorn, Director of Assessment Services
- Marty McCrea, Manager of Payroll and Revenue Services
- Karen Bichage, Manager of Financial Services
- Natasha Wice, Director of Finance
- Joyce Gavan, Recording Secretary
- Laurel Fitzsimonds, Director of Family and Community Support Services
- Carol Tabone, Early Years and FASD Coordinator
- Loretta Hannah, Early Years and Parent Link Coordinator
- Linh Nguyen, Parent Link Program
- Sam Lussier, Parent Link Program
- Katherine Degaust, Communications Coordinator

Present as well were two other individuals.

**Agenda Adoption**

**192-18** Councillor Lewis -- that the agenda for the May 8, 2018 Regular County Council meeting be adopted as circulated.

Carried Unanimously

**Previous Minutes - Regular Meeting – April 24, 2018**

**193-18** Councillor Wanchuk -- that the April 24, 2018 regular meeting minutes be confirmed with amendments on Page 76 (Order and Roll Call) as follows:

Council Member Kelly-Lynn Lewis was absent due to attendance at the CHRA Congress on behalf of the Leduc Regional Housing Foundation; and  
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.

Carried Unanimously

**Public Presentation**

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

### **Staff Introductions**

The following staff members were introduced to Council Members:

- Linh Nguyen, F.C.S.S. Parent Link Program
- Sam Lussier, F.C.S.S. Parent Link Program

Mrs. Fitzsimonds, Mrs. Tabone, Mrs. Hannah, Ms. Nguyen, Ms. Lussier

Mrs. Fitzsimonds, Mrs. Tabone, Mrs. Hannah, Ms. Nguyen and Ms. Lussier exited the Council Chamber at 1:33 p.m.

### **Proposed Final Budget, Municipal Tax Dollars Required for 2018**

Mrs. Renee Klimosko, General Manager of Financial and Corporate Services, reviewed the proposed final budget and municipal tax dollars required for 2018.

Messrs. Broadbent and Van Beers

Mr. Garrett Broadbent, Director of Agricultural Services, and Mr. Aaron Van Beers, Agricultural Foreman, entered the Council Chamber at 1:45 p.m.

### **2018 Assessment**

Mr. Rob Ballhorn, Director of Assessment Services, provided a presentation showing assessment changes from 2017 and reviewed the proposed 2018 Property Tax Rates.

### **2018 Budget**

**194-18** Councillor Smith – that Leduc County Council accepts and approves the municipal expenditures and transfers set out in the 2018 budget for Leduc County totaling \$119,348,626 which includes \$86,017,002 for operating purposes and \$33,331,624 for capital purposes with the:

- estimated municipal revenues and transfers from all sources other than taxation is at \$45,292,208; and
- the balance of \$74,056,418 is to be raised by general municipal taxation.

Carried Unanimously

### **Bylaw No. 17-18 - 2018 Property Tax Rates**

**195-18** Councillor Belozor -- that By-Law No. 17-18 be given first reading to authorize the tax rates for 2018 as follows:

	<b><u>Assessment</u></b>	<b><u>Tax Rate</u></b>	<b><u>Levy</u></b>
<b><u>Municipal</u></b>			
a) General			
Residential	\$ 2,753,895,630	.00329	\$ 9,060,317
Farmland	90,311,740	.01359	1,227,337
Non Residential	4,697,691,520	.00687	32,273,141
Machinery & Equipment	<u>761,665,200</u>	.00687	<u>5,232,640</u>
Total - General	\$8,303,564,090		\$47,793,435

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**Alberta School Foundation Fund & Opted Out School Boards**

Residential/Farmland	\$2,844,112,010	.002565	\$ 7,295,147
Non-Residential	<u>4,697,526,270</u>	.003760	<u>17,662,699</u>
Total - A.S.F.F. & O.O.S.B.	\$7,541,638,280		\$24,957,846

<b><u>Leduc Foundation (Seniors)</u></b>	\$8,303,564,090	.00002	\$166,071
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**Designated Industrial Property**

Farmland	\$ 690,120	.0000341	\$ 24
Non-Residential	<u>1,635,625,400</u>	.0000341	<u>55,775</u>
Total DIP	\$1,636,315,520		\$55,799

<b><u>Local Improvement &amp; Frontage Levy</u></b>	\$1,115,597
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Carried Unanimously

**196-18** Councillor Lewis -- that By-Law No. 17-18 be given second reading.

Carried Unanimously

**197-18** Councillor Vandenberghe -- that By-Law No. 17-18 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

**198-18** Councillor Scobie -- that By-Law No. 17-18 be given third reading.

Carried Unanimously

Mrs. Wice, Mrs. McCrea, Ms. Bichage, Mrs. Degaut and Mr. Ballhorn

Mrs. Wice, Mrs. McCrea, Ms. Bichage, Mrs. Degaut and Mr. Ballhorn exited the Council Chamber at 2:06 p.m.

**Leduc County Inspectors Appointment**

Mr. Aaron Van Beers, Agricultural Foreman, provided a staff recommendation with respect to the appointments of Leduc County Inspectors under the Province of Alberta Agricultural Pests Act and Alberta Weed Control Act, respectively.

**199-18** Councillor Wanchuk -- that Leduc County Council appoints the following seasonal employees as Leduc County Inspectors for the duration of their employment:

- (i) Julia de Milliano, Clubroot Inspector, in accordance with the Province of Alberta Agricultural Pests Act; and
- (ii) Jim Climie, Pesticide Applicator, in accordance with the Province of Alberta Weed Control Act.

Carried Unanimously

Messrs. Broadbent and Van Beers

Messrs. Broadbent and Van Beers exited the Council Chamber at 2:10 p.m.

**Bylaw Officer Appointment**

Mr. Rick Thomas, Deputy County Manager, provided a staff recommendation with respect to the appointment of a Leduc County Bylaw Enforcement Officer under the Municipal Government Act.

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**200-18** Councillor Lewis -- that Leduc County Council appoints Conner Mickel as a Leduc County Bylaw Enforcement Officer for the duration of his employment, in accordance with the Municipal Government Act.

Carried Unanimously

### **Park Officer Appointments**

Mr. Rick Thomas, Deputy County Manager, provided a staff recommendation with respect to the appointment of Leduc County staff as Park Officers.

**201-18** Councillor Vandenberghe -- that Leduc County Council appoints the following staff as Leduc County Park Officers for the duration of their employment:

- Alyssa Forristall (Gatehouse)
- Shawna Babiak (Gatehouse)
- Neil Unland
- Duane Lucius
- Veronic Boucher
- Alex Malka
- Brett Myshack (Part time)
- Pamela Billey (Casual)

Carried Unanimously

### **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.

**202-18** Councillor Belozor -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

### **Request for Sponsorship – Camp Wohelo**

Mr. Rick Thomas, Deputy County Manager, provided a recommendation for consideration of sponsorship as requested by Camp Wohelo.

**203-18** Councillor Lewis -- that Leduc County Council deny providing sponsorship in the amount of \$38,500 to the Camp Wohelo to aid in the construction of a new ecofriendly and accessible wash house; however extends an invitation for representatives of Camp Wohelo to provide a presentation to Council to assist in spreading awareness about the camp and what is offered.

Carried Unanimously

### **Request for Sponsorship – Leduc Regional Chamber of Commerce – Evening with Stephen Harper Event June 15, 2018**

Mr. Rick Thomas, Deputy County Manager, provided a recommendation for consideration of sponsorship as requested by the Leduc Regional Chamber of Commerce.

**204-18** Councillor Smith -- that Leduc County Council approves providing sponsorship in the amount of \$2,500 to the Leduc Regional Chamber of Commerce in hosting the evening event with Stephen Harper to be held on June 15, 2018.

Carried Unanimously

### **Annual Grant – Thorsby Haymaker Rodeo**

Mr. Rick Thomas, Deputy County Manager, provided a recommendation for ratification of annual funding to the Thorsby Ag Society for the Thorsby Haymaker Rodeo

**205-18** Councillor Vandenberghe -- that Leduc County Council ratifies 2018 grant funding in the amount of \$500.00 to the Thorsby Ag Society for the Annual Thorsby Haymaker Rodeo event to be held May 19-20, 2018.

Carried Unanimously

**Annual Grant – Leduc Black Gold Rodeo**

Mr. Rick Thomas, Deputy County Manager, provided a recommendation for ratification of annual funding to the Leduc Black Gold Rodeo.

**206-18** Councillor Wanchuk -- that Leduc County Council ratifies 2018 grant funding in the amount of \$2,100.00 to the Leduc Black Gold Rodeo & Exhibition Association for the 2018 Black Gold Rodeo event to be held May 31 to June 3, 2018; with additional approval of the request in the amount of \$500.00 to assist with extra community events.

Carried Unanimously

**Bylaw No. 18-18 - 2018 Fees & Charges (Transit Services) and Rescind Bylaw No. 11-18**

**207-18** Councillor Belozer -- that By-Law No. 18-18 be given first reading to establish the 2018 Fees & Charges (Transit Services) and Rescind Bylaw No. 11-18.

Carried Unanimously

**208-18** Councillor Smith -- that By-Law No. 18-18 be given second reading.

Carried Unanimously

**209-18** Mayor Doblanko -- that By-Law No. 18-18 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

**210-18** Councillor Vandenberghe -- that By-Law No. 18-18 be given third reading.

Carried Unanimously

**Councillor Committee Reports**

There were no Councillor Committee reports.

**Information Item**

There were no information items.

**Adjournment**

**211-18** Councillor Smith -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:40 p.m.

  
Mayor

  
County Manager