



# REGULAR COUNCIL MEETING AGENDA Tuesday, November 6, 2018

1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
  - Organizational Meeting – October 23, 2018 ✓
  - Regular Council Meeting – October 23, 2018 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
  - a) Public
  - b) Mary-Ann McDonald - Appreciation to Leduc County for Sponsorship to Alberta Figure Skating Club Silver Medal
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
  - a) 1:45 p.m. Presentation by Mary Ellen Shain, Project Manager, NSWA and Diana Staley, Innotech Alberta – North Saskatchewan Watershed Alliance ✓
  - b) 2:00 p.m. Planning & Development
    - i) 2:00 p.m. Public Hearing – Amend Leduc County Land Use Bylaw No. 7-08 – Agricultural (AG) District to Direct Control (DC) District, Gordon Sellers ✓ Colin Richards
    - ii) 2:15 p.m. Public Hearing – Amend Leduc County Land Use Bylaw No. 7-08 – Agricultural (AG) District to Direct Control (DC) District, NE 29-50-25-W4, LA18-008, Garneau ✓ Dave Desimone
    - iii) Bylaws – Intermunicipal Collaboration Framework Agreements: ✓ Ben Ansaldo
      - Wetaskiwin County
      - Camrose County
    - iv) Edmonton Metropolitan Region Board Update Grant Bain
  - c) 2:30 p.m. Public Works & Engineering
    - i) Bylaw – Wastewater Services and Rescind Bylaw No. 30-14 ✓ Dean Downey
    - ii) Water Demand Management Policy UT-06 ✓ Dean Downey
  - d) 2:45 p.m. Finance
    - i) Corporate Credit Card Policy FS-04 (rescinding GS-06) ✓ Natasha Wice
6. **NEW BUSINESS**
  - a) Request to Purchase Plan 2923 MC R, Pt. NW 34-49-22-W4, Roll 6600080 ±1.16 ac ✓ Rick Thomas
  - b) Schedule Council Workshop re: Municipal Development Plan Review – December 5, 2018 ✓
  - c) Beaumont Chamber of Commerce – Leduc County Council Liaison ✓

**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, November 6, 2018**

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**7.     COUNCILLOR COMMITTEE REPORTS**

**8.     INFORMATION ITEM**

- a)   October 16, 2018 letter from the Hon. Anderson, Alberta Municipal Affairs – Municipal Sustainability Initiative – Operating Spending Plan   ✓

**9.     ADJOURNMENT**

✓ Attachment Provided

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**MISSION:** *Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.*



**MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, NOVEMBER 6, 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, November 6, 2018 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Ray Scobie and Glenn Belozar present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Megan Candie, Communications Coordinator

Present as well was one other individual.

**Agenda Adoption**

**444-18** Councillor Lewis -- that the agenda for the November 6, 2018 Regular County Council meeting be adopted as circulated.

Carried Unanimously

**Previous Minutes**

**- Organizational Meeting – October 23, 2018**

**- Regular Meeting – October 23, 2018**

**445-18** Councillor Wanchuk -- that the following minutes be confirmed as circulated:

- October 23, 2018 Organizational meeting
- October 23, 2018 Regular meeting

Carried Unanimously

**Public Presentation**

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

**Appreciation – Sponsorship to Alberta Figure Skating Club Silver Medal**

Mrs. Mary-Ann McDonald, on behalf of the Alberta Figure Skating Club, extended appreciation to Leduc County Council for their sponsorship in the amount of \$1,000 to the skating club for their competitions held August 3 – 6, 2018 of which they successfully achieved a silver medal. The County was presented with a silver ribbon plaque in appreciation of their 2018 sponsorship.

**446-18** Councillor Belozar – that Leduc County Council receives as information the presentation of the silver medal ribbon plaque by the Wildrose Figure Skating Competition.

Carried Unanimously



**Request to Purchase Plan 2923 MC R, Pt. NW 34-49-22-W4 (+1.16 ac) Roll #6600080**

Mr. Rick Thomas, Deputy County Manager, provided a staff recommendation with respect to a request to purchase Plan 2923 MC R, Pt. NW 34-49-22-W4 (+1.16 ac) within New Sarepta.

**Messrs. Broadbent and Ohnysty and Seven Individuals**

Messrs. Garrett Broadbent, Director of Agricultural Services and Dean Ohnysty, Director of Community Services and 7 other individuals entered the Council Chamber at 1:37 p.m.

**447-18** Councillor Vandenberghe -- that consideration of the request by Roman Paziuk to purchase Plan 2923 MC R, Pt. NW 34-49-22-W4, (+1.16 acres), Roll #6600080, be deferred until the November 27, 2018 regular meeting.

Lost

Pro: Councillors Lewis and Vandenberghe

Con: Mayor Doblanko and Councillors Wanchuk, Belozer, Scobie and Smith

**448-18** Councillor Smith -- that Leduc County Council deny the request by Roman Paziuk to purchase Plan 2923 MC R, Pt. NW 34-49-22-W4, (+1.16 acres), Roll #6600080.

Carried Unanimously

**Presentation – North Saskatchewan Watershed Alliance**

Ms. Mary Ellen Shain, Project Manager and Diana Staley, Innotech Alberta, provided a PowerPoint presentation on the activities and collaborative partnerships of the North Saskatchewan Watershed Alliance (NSWA), highlighting the action they are looking for:

- Historical data on flood and drought – events, costs, other.
- Advisory Committee and Broader Engagement – feedback on approach and direction; civil engineers/small municipal water treatment system design options; policy/decision makers and alignment with county initiatives and budgeting processes.
- Data/Maps/etc. – capital, operating and maintenance costs for engineered alternatives; hydrology and other data inputs for IMWEBS; and municipal expenditures.

**Messrs. Evans, Richards and Desimone**

Messrs. Jordan Evans, Manager of Long Range Planning; Colin Richards, Team Lead Development; and Dave Desimone, Senior Planner entered the Council Chamber at 1:54 p.m.

**449-18** Councillor Vandenberghe -- that Leduc County Council receives as information the presentation by the North Saskatchewan Watershed Alliance (NSWA).

Carried Unanimously

**Messrs. Ohnysty and Broadbent; Ms. Shain & Staley; and Four Individuals**

Messrs. Ohnysty and Broadbent; Ms. Shain & Ms. Staley and 4 other individuals exited the Council Chamber at 2:06 p.m.

**Public Hearing – Proposed Amendment to Leduc County Land Use Bylaw No. 7-08 – Redistrict from Agricultural (AG) District to the Direct Control (DC) District LA17-012 – NW 28-49-26-W4, Seller's Oil Field Service Ltd. of Devon**

Mayor Doblanko convened the Public Hearing at 2:07 p.m. with respect to the proposed amendment to the Leduc County Land Use Bylaw 7-08.

Mayor Doblanko called upon Administration staff to provide background information.

Mr. Colin Richards, Team Lead Development, provided a staff report with respect to the proposed amendment to the Leduc County Land Use Bylaw 7-08 for the redistricting from the Agricultural (AG) District to Direct Control (DC) District by Seller's Oil Field Service Ltd. of Devon, highlighting the following:

- The landowner has applied for the redistricting of a  $\pm 16.18$  ha ( $\pm 40.0$  ac) area from a title area of  $\pm 63$  ha ( $\pm 156$  ac) located at NW 28-49-26-W4. The purpose of the proposed amendment is to allow for Clean Harbors Canada Inc. to operate from the property and provide services to the oil and gas industry, such as pipeline and storage tank facilities. The business would operate with office space as well as providing for a storage area to store equipment, a laydown yard, modular camp and related materials.
- The site is located within the NW  $\frac{1}{4}$  of 28-49-26-W4. Highway 39 is situated on the site's northern boundary and Range Road 264 borders the western boundary. The southern boundary of the site is adjoined by a CP Rail line, which runs from east to west across the County.
- Immediately surrounding lands are districted agricultural and are in active farm use. Approximately 800 metres to the east of the subject property, the property that adjoins Range Road 263 is districted Industrial/Agricultural Resource and is proposed to be developed for agricultural industrial uses to serve the farming community.
- With existing uses and development, the subject parcel is farmed in most part, with the exception of an oil well and battery that exists in the southwestern part of the property. Additionally, within approximately 5 ha of land within the northeastern portion of the property there are wetlands and building related to the former well site, under license by Alberta Energy Regulator in relation to a deep well injection facility. It is believed that the affected areas of the site that have operated under provincial approvals are currently being restored and remediated to meet the requirements of Alberta Energy Regulator and Alberta Environment.
- It has been advised that Clean Harbors Canada Inc. have been utilizing a portion of the property since 2009, and through the proposed land amendment, wish to seek approval to continue operating from the property, along with an expansion area for outdoor storage. There are no records of development permits being in place for the existing operations of Harbors Canada Inc. from this property, nor does the County consider that this operation falls within the provincially regulated uses that do not require municipal planning approvals.
- The applicant indicates the purpose of this amendment application is to allow for Clean Harbors Canada Inc. to operate from the property and provide services to the oil and gas industry, providing office space as well as a storage area to store equipment, a laydown yard, modular camp and related materials.
- The purpose of the Agricultural Area B lands within the Leduc County Municipal Development Plan is to conserve and protect extensive areas of land for agricultural uses; to encourage and accommodate a broad range of agricultural-related pursuits; and to retain and enhance the County's agricultural community. The proposal would take an additional 11.09 ha (27.4 ac) of undeveloped and farmable land out of productive use. The County Farmland Assessment Rating (FAR) is at 78% (with the exception of a small strip of land that runs diagonally across the property, which is rated at 33%).
- The applicant did not feel a redistricting to the Industrial District would truly reflect the nature of their operation; therefore applied for a Direct Control designation to restrict the available uses and operational regulations over and above those provided for within the Industrial District.

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- The proposed amendment was referred in accordance with the provisions of the Municipal Government Act and advertised in the October 17<sup>th</sup> and 24<sup>th</sup>, 2018 issues of the County Market. There was one landowner objection received.
- The Development Authority recommend that Council not support the proposed redistricting of a  $\pm 16.18$  ha from the Agricultural (AG) District to the Direct Control (DC) District for the purpose of providing for an industrial oil and gas company, with associated outdoor storage.
- The general purpose of Direct Control District is to provide for development that due to unique characteristics, unusual site conditions, or innovative design, requires specific regulations unavailable in other land use districts or as deemed appropriate by Council.

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

In response to questions by Council Members, the following information was provided:

- The primary use of property is intended for agricultural use; the oil well operation has been operating for some time.
- The life of a disposal well is uncertain. Records do not indicate any volunteer clean-up through Alberta Energy Regulator and/or Alberta Environment.
- The Town of Calmar was not included within the referral area.
- Access would be allowed via Range Road 264 as shown on the site plan provided by the applicant.

Mayor Doblanko asked if there were any further correspondence received, and there was none.

Mayor Doblanko called upon the applicant(s) to speak to the application.

Mr. Gordon Seller, Seller's Oilfield Service and owner of subject land, introduced those in attendance with him: Mr. Stan Yuha, Facility Manager and Mark Dobson, of Clean Harbors Canada Inc.; and Brian Bowles, Consultant. The following additional information was provided:

- Clean Harbors Canada Inc. has been associated with Seller's Oilfield Service since 2009.
- A portion of land located within the northeastern portion have operated under license by Alberta Energy Regulator for a deep well injection facility; this affected area is currently being restored and remediated in accordance with Alberta Environment.

Mr. Stan Yuha, Facility Manager of Clean Harbors, provided the following information relative to Clean Harbors Canada Inc.:

- With regard to the question of the life of a well there are particular factors to be considered to determine the life span.
- The proposal took on a planned development e.g. the yard was identified with two accesses which would be taken off and utilized via RR 264.
- There is no intent for a change in use that is already existing e.g. shop or deep well operations ( $\pm 15$  acres); the additional  $\pm 25$  ac requested to be rezoned will be used for the temporary laydown of modular camps. Could be easily reverted back to agricultural use in future. The proposal requests a total of 39.9 ac to be rezoned; the remaining  $\pm 120$  acres will remain agricultural use.
- A photo was shown with examples of storage (modular camps).
- The benefits of rezoning includes that the present operation would be in compliance, highway safety, beautification, provides continued local employment opportunities and a vast majority of the quarter will remain agricultural.
- The reason of why not operating in Nisku is that while Clean Harbors owns/leases other properties in Nisku, there is not enough land at these sites for equipment laydown; we are operating on the subject property today and it makes more sense for business to expand on

the existing footprint than purchase other land elsewhere. Existing operations have been at this site for over 40 years.

In response to questions by Council Members the applicant(s) provided the following:

- Seller's Oilfield business is an existing business for over 40 years and then in 2009 Clean Harbors took over.
- With respect to being in compliance, this operation was grandfathered in from previous years.
- The Traffic Impact Assessment (TIA) was completed by a third party and no input was provided by applicant.
- The current environmental reclamation is presently being done; removed a lot of the hot spots from the site that originally was developed in the early 50's. Will obtain a clear certificate from Alberta Energy Regulator.
- The beautification improvements would include planting more trees, construct a berm along the highway and other general landscaping; visual impact of modular would be blocked with trees.
- There is a creek to the east and water runs through only in spring.
- Clean Harbors understands that RR 264 would be upgraded and be in compliance with County requirements.
- Wish to consolidate our assets and are attempting to manage business appropriately.
- The disposal well is a fairly small percentage of operating footprint. It is the intent to operate the disposal well and operate tank cleaning operation.
- Traffic would not increase but would utilize the property for storage of dry products.
- The operating groups in Nisku provide services outside of Nisku. There is one maintenance hub facility within Nisku.

Mayor Doblanko called upon anyone in attendance to speak to the proposed amendment to the Leduc County Land Use Bylaw.

Mr. Gezinus Martens, Triple M Dairies, and owner to east, spoke and provided the following information:

- Seller's Oil Field has always been a good neighbour and have never been negative impacts to my dairy operation. My dairy operation has neither been a negative impact on Seller's operation.
- Just three years ago when the Edmonton annexation began to the north there was an agricultural land grab and lost  $\pm 20,000$  acres of #1 soil.
- There is about 14 days of each month that there is always something happening at the intersection of Highways 60 and 39; are anxiously waiting for the round-about to occur.
- There are 4 fertilizer plants all surrounding Hwy 39 which are also agricultural vs. oil and gas.
- Feel there is room for Clean Harbor's to expand in Calmar which is only  $1\frac{1}{2}$  miles away.
- Am not against Seller's proposal but to remove almost 40 acres is a further grab of agricultural land.
- Ask that Council takes into consideration all information and not allow Clean Harbors to take away more #1 agricultural land.

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

Mayor Doblanko asked if there were any final comments by administrative staff, and there were none.

Mayor Doblanko called upon the applicant(s) to provide final comments and there were none.

### **Conclude Public Hearing**

Mayor Doblanko concluded the Public Hearing at 2:53 p.m.

### **Proposed Amendment to Leduc County Land Use Bylaw No. 7-08 – Redistrict from Agricultural (AG) District to the Direct Control (DC) District LA17-012 – NW 28-49-26-W4, Seller's Oil Field Service Ltd. of Devon**

**450-18** Mayor Doblanko -- that Leduc County Council deny the redistricting of  $\pm 16.18$  ha ( $\pm 40$  ac) of land located within NW 28-49-26-W4 from the Agricultural (AG) District to the Direct Control (DC) District.

Carried

Pro: Mayor Doblanko and Councillors Scobie, Belozer, Wanchuk, Lewis and Smith

Con: Councillor Vandenberghe

### **Recess**

The meeting recessed at 3:00 p.m. and reconvened at 3:06 p.m. with Mayor Tanni Doblanko as Chair and Council Members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Ray Scobie and Glenn Belozer present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Megan Candie, Communications Coordinator
- Dave Desimone, Senior Planner
- Colin Richards, Team Lead Development
- Jordan Evans, Manager of Long Range Planning
- Ben Ansaldo, Planner

Present as well were two other individuals.

### **Public Hearing – Proposed Amendment to Leduc County Land Use Bylaw No. 7-08 – Redistrict from Agricultural (AG) District to the Direct Control (DC) District LA18-008 – NE ¼ 29-50-25-W4, Glen & Jenny Garneau**

Mayor Doblanko convened the Public Hearing at 3:07 p.m. with respect to the proposed amendment to the Leduc County Land Use Bylaw 7-08.

Mayor Doblanko called upon Administration staff to provide background information.

Mr. Dave Desimone, Senior Planner, provided a staff report with respect to the proposed amendment to the Leduc County Land Use Bylaw 7-08 for redistricting from the Agricultural (AG) District to Direct Control (DC) District by Glen & Jenny Garneau, highlighting the following:

- The applicant has applied for the redistricting of  $\pm 3.12$  ha ( $\pm 7.7$  ac) of a  $\pm 32.4$  ha ( $\pm 80$  ac) parcel located at NE ¼ 29-50-25-W4. The purpose of the proposed amendment is to allow for the future consideration of a light industrial (steel fabrication) business within the redistricting area. The landowner wishes to downsize an existing business within the Nisku Business Park and relocate it to the subject parcel.



- The applicant applied for a land use amendment for the same purposes in 2017 (LA17-007) however the proposed amendment in the previous application was  $\pm 1.74$  ha ( $\pm 4.3$  ac) and was within a closer proximity to Whitemud Creek. On November 7, 2017 Leduc County Council did not support this amendment application in accordance with administration recommendation, which highlighted Leduc County's land use bylaw and statutory policies for the protection and preservation of agricultural land, the promotion and retention of industrial uses within existing industrial areas and the conservation of environmentally sensitive areas.
- Part 5.3.6 of the Land Use Bylaw stipulates that where a proposed bylaw amendment has been refused by Council, another application for the same, or substantially the same, amendment shall not be considered within one year of the date of the refusal unless Council directs otherwise. The current application has proposed two separated redistricting areas as well as significantly increasing the size, and setting this area further back from the top of bank of Whitemud Creek. The applicant has stated in the application letter that these revisions, based on the potential impacts to Whitemud Creek were incorporated due to the previous amendment application not supported by Council.
- The proposed amendment was referred in accordance with the provisions of the Municipal Government Act and advertised in the October 17<sup>th</sup> and 24<sup>th</sup>, 2018 issues of the County Market. The comments received as included within the submitted staff report expressed opposition to the proposed redistricting.
- In accordance with the County's planning documents, industrial developments such as this should be directed to defined business areas and furthermore, should not be located in environmentally sensitive areas such as the banks of the Whitemud Creek.
- The Development Authority recommend that Council not support the proposed redistricting of this application.

Mr. Downey

Mr. Dean Downey, Manager of Utilities, entered the Council Chamber at 3:13 p.m.

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

In response to questions by Council Members, the following information was provided:

- It is undetermined whether the realignment of Highway 19 will affect the subject property.
- The Crossroads development is located on RR 252 (two miles to the east of subject property).

Mayor Doblanko asked if there were any further correspondence received, and there was one additional letter in opposition received November 6, 2018 from Susan Meilleur and is included within the agenda package.

Mayor Doblanko called upon the applicant(s) to speak to the application.

Mr. Glen Garneau, Applicant, provided the following information:

- In response to the correspondence received, the concerns expressed were because of farmland being split and close proximity to Whitemud Creek.
- This property has never been farmed due to steep slopes and the property does not flow towards the creek.
- The Department of Highways are going to be purchasing property ( $\pm 20$  acres) to the east of us; that is the reason for this application as could provide storage on black dirt.
- There has not been an environmental study completed.
- Do not have resources to invest in other property for the downsizing of this operation.

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- Are attempting to utilize this property given the significant changes coming e.g. expansion of airport related businesses and the realignment of Highway 19 being in close proximity to my property.
- Showed photographs of other similar property sizes within the County with storage sites.
- Am prepared to complete environmental analysis if approved.

In response to questions by Council Members, Mr. Garneau advised of the following:

- The nature of business is custom build pipeline coating materials and design the systems.
- The busiest year was 2016 where 30 truckloads were shipped from Nisku. Not a large operation.
- The shop proposed is 150' X 50' and not a huge facility in comparison to other shops as shown in the photographs.
- Are proposing to downsize operation in Nisku and have less than 10 employees.

Mayor Doblanko called upon anyone in attendance to speak to the proposed amendment to the Leduc County Land Use Bylaw and there was no one.

Mayor Doblanko asked if there were any further questions by Council Members for clarification.

In response to questions by Council Members, the following clarification was provided:

- The City of Edmonton expressed concern with the proposed development as it is within the future agreed upon annexation lands and the proposed development could result in challenges in development of the site in a well planned manner.
- Have increased the size of space required from 4 acres (in 2017 request) to 7 acres to accommodate the proposed 7000 sq. ft. shop and move a portable office structure. Also request 1.5 – 2 acres of storage space which will be moved to the east side of property to avoid any setback issues with the top of creek bank.

Mayor Doblanko asked if there were any final comments by administrative staff, and there were none.

Mayor Doblanko called upon the applicant(s) to provide final comments and Mr. Garneau had none.

#### **Conclude Public Hearing**

Mayor Doblanko concluded the Public Hearing at 3:31 p.m.

#### **Proposed Amendment to Leduc County Land Use Bylaw No. 7-08 – Redistrict from Agricultural (AG) District to the Direct Control (DC) District LA18-008 – NE ¼ 29-50-25-W4, Glen & Jenny Garneau**

**451-18** Councillor Smith -- that Leduc County Council deny the redistricting of +3.12 ha (+7.7 ac) of a +32.4 ha (+80 ac) parcel located at NE 1/4 29-50-25-W4 from the Agricultural (AG) District to the Direct Control (DC) District.

Carried

Pro: Mayor Doblanko and Councillors Smith, Lewis, Vandenberghe, Wanchuk and Belazer  
Con: Councillor Scobie

Messrs. Desimone and Richards; and Mr. & Mrs. Garneau

Messrs. Desimone and Richards; and Mrs. & Mrs. Garneau exited the Council Chamber at 3:38 p.m.

**Bylaws to adopt Intermunicipal Collaboration Framework Agreements with the County of Wetaskiwin and Camrose County**

Mr. Ben Ansaldo, Planner, provided a staff recommendation to adopt bylaws and enter into Intermunicipal collaboration agreements with the County of Wetaskiwin and Camrose County.

**Bylaw No. 33-18 – Intermunicipal Collaboration Framework Agreement – County of Wetaskiwin**

**452-18** Councillor Belozer -- that Bylaw No. 33-18 be given first reading to adopt the Leduc County / County of Wetaskiwin No. 10 Intermunicipal Collaboration Framework.

Carried Unanimously

**453-18** Councillor Smith – that Bylaw No. 33-18 be given second reading.

Carried Unanimously

**454-18** Councilor Lewis – that Bylaw No. 33-18 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

**455-18** Councillor Vandenberghe – that Bylaw No. 33-18 be given third reading.

Carried Unanimously

**Bylaw No. 34-18 – Intermunicipal Collaboration Framework Agreement – Camrose County**

**456-18** Councillor Smith -- that Bylaw No. 34-18 be given first reading to adopt the Leduc County / Camrose County Intermunicipal Collaboration Framework.

Carried Unanimously

**457-18** Councillor Scobie – that Bylaw No. 34-18 be given second reading.

Carried Unanimously

**458-18** Councilor Belozer – that Bylaw No. 34-18 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

**459-18** Councillor Lewis – that Bylaw No. 34-18 be given third reading.

Carried Unanimously

Mr. Ansaldo

Mr. Ansaldo exited the Council Chamber at 3:42 p.m.

**Edmonton Metropolitan Region Board Update**

**460-18** Councillor Belozer -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

**Bylaw – Wastewater Services**

Mr. Dean Downey, Manager of Utilities, provided a staff recommendation to adopt the wastewater services bylaw and repeal Bylaw 30-14.

Mrs. Wice

Mrs. Natasha Wice, Director of Finance, entered the Council Chamber at 3:47 p.m.

**Bylaw No. 35-18 – Wastewater Services and Repeal Bylaw No. 30-14**

**461-18** Councillor Lewis -- that Bylaw No. 35-18 be given first reading for the supply of wastewater collection, treatment and disposal services in Leduc County and that Bylaw No. 30-14 be repealed.

Carried Unanimously

**462-18** Councilor Smith – that Bylaw No. 35-18 be given second reading.

Carried Unanimously

**463-18** Councilor Wanchuk – that Bylaw No. 35-18 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

**464-18** Councillor Belozer – that Bylaw No. 35-18 be given third reading.

Carried Unanimously

**Water Demand Manager Policy UT-06**

Manager of Utilities, Dean Downey, presented the Water Demand Management Policy UT-06 for Council consideration.

**465-18** Councillor Wanchuk -- that Leduc County Council approves the Water Demand Management Policy UT-66.

Carried Unanimously

Mr. Downey

Mr. Downey exited the Council Chamber at 3:54 p.m.

**Corporate Credit Card Policy FS-04 (rescinding GS-06)**

Mrs. Natasha Wice, Director of Finance, presented Credit Card Policy FS-04 (rescinding Policy GS-06) for Council consideration.

**466-18** Councillor Belozer -- that Leduc County Council approves the Corporate Credit Card Policy FS-04 and that Use of Corporate Credit Card Policy GS-04 be rescinded.

Carried Unanimously

Mrs. Wice

Mrs. Wice exited the Council Chamber at 3:57 p.m.

**Schedule Council Workshop December 5, 2018 – Municipal Development Plan Review**

**467-18** Mayor Doblanko -- that Leduc County Council schedules a Council Workshop on December 5, 2018, commencing at 10:00 a.m. for review of the Municipal Development Plan.

Carried Unanimously



**Beaumont Chamber of Commerce – Leduc County Council Liaison**

**468-18** Mayor Doblanko -- that Councillors Lewis and Vandenberghe attend and obtain further information with respect to becoming liaison members to the Beaumont Chamber of Commerce on the Board of Directors and report back to Leduc County Council.

Carried Unanimously

**Councillor Committee Report**

There were no Councillor Committee Reports.

**Information Item**

**469-18** Councillor Belozor -- that the following item be received as information:

1. October 16, 2018 letter from the Hon. Anderson, Alberta Municipal Affairs, informing that the operating spending plan submitted by Leduc County has been accepted.


Carried Unanimously

**Adjournment**

**470-18** Councillor Lewis -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 4:02 p.m.

  
Mayor

  
County Manager