



**REGULAR COUNCIL
MEETING AGENDA**
Tuesday, November 27, 2018

1. **ORDER – 1:30 p.m.**
 2. **ADOPTION OF AGENDA**
 3. **ADOPTION OF PREVIOUS MINUTES**
- Regular Council Meeting – November 13, 2018 √
 4. **1:30 p.m. - PUBLIC PRESENTATIONS**
 - a) Public
 - b) Recognition of Staff Years of Service
 - c) Staff Introduction - Rudy Zacharius, Manager of Communications
 5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
 - a) 1:35 p.m. Parks and Recreation
 - i) Recreation Cost Sharing Agreement – Town of Devon
o 2016 Final Payment √ Dean Ohnysty
o 2017 Final Payment √ Dean Ohnysty
o 2018 Budget Payment √ Dean Ohnysty
 - ii) Recreation Funding Policies:
o CD-01 Community Facility Special Projects √ Dean Ohnysty
o CD-02 Community Association Grant Funding √ Dean Ohnysty
o CD-03 Community Facility Operating Funding √ Dean Ohnysty
 - iii) 1:45 p.m. Presentation Tessa Hutchings, Chair – Leduc County √
Library Board Annual Report and Budget Presentation
 - b) 2:00 p.m. Planning & Development
 - i) New Sarepta Area Structure Plan √ Jordan & Duncan
 - ii) Edmonton Metropolitan Region Board Update Grant Bain
 6. **NEW BUSINESS**
 - a) Leduc Transit - Provincial Transit Grant Application √ Rick Thomas
 - b) Request Purchase Lot A, Plan 8362 ET, Sunnybrook (±150.4 sq.m) √ Rick Thomas
 - c) Beaumont Chamber of Commerce – Leduc County Council Liaison Lewis & Vandenberghe
 - d) December 2018 Winter Graveling Program √ Des Mryglod
 7. **COUNCILLOR COMMITTEE REPORTS**
 8. **INFORMATION ITEM**
 - a) Summary of Mayor and Councillors Activities – October, 2018 √
 9. **ADJOURNMENT**
√ Attachment Provided
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MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, NOVEMBER 27, 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 27, 2018 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Ray Scobie 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
- Rudy Zacharias, Manager of Communications
- Katherine Degaust, Communications Coordinator
- Megan Candie, Communications Coordinator
- Dean Ohnysty, Director of Community Support Services
- Andrea Oneski, Community Development Coordinator

Present as well was one other individual.

Agenda Adoption

477-18 Councillor Belozar -- that the agenda for the November 27, 2018 Regular County Council meeting be adopted with the following addition:

6. e) Blanket Exercise Initiative

Carried Unanimously

Previous Minutes - Regular Meeting – November 13, 2018

478-18 Councillor Lewis -- that the November 13, 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.

Recognition of Staff Years of Service Presentations

Recognition of staff years of service will be presented at the December 4, 2018 regular meeting.

Staff Introduction

Mr. Rudy Zacharias, Manager of Communications, was introduced to Council Members.

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Recreation Cost Sharing Agreement – Town of Devon 2016 Final Payment

Mr. Dean Ohnysty, Director of Community Services, provided a staff recommendation for the 2016 final payment to the Town of Devon in accordance with the recreation cost sharing agreement.

479-18 Councillor Wanchuk -- that Leduc County Council accepts the amended 2016 statement provided by the Town of Devon for cost shared recreation and library services and forwards a final payment in the amount of \$14,547 to the Town of Devon.

Carried Unanimously

Recreation Cost Sharing Agreement – Town of Devon 2017 Final Payment

Mr. Dean Ohnysty, Director of Community Services, provided a staff recommendation for the 2017 final payment to the Town of Devon in accordance with the recreation cost sharing agreement.

480-18 Councillor Belozor -- that Leduc County Council accepts the amended 2017 statement provided by the Town of Devon for cost shared recreation and library services and forwards a final payment in the amount of \$18,139 to the Town of Devon.

Carried Unanimously

Recreation Cost Sharing Agreement – Town of Devon 2018 Budget Payment

Mr. Dean Ohnysty, Director of Community Services, provided a staff recommendation for the 2018 budget payment to the Town of Devon in accordance with the recreation cost sharing agreement.

481-18 Councillor Scobie -- that Leduc County Council accepts the amended 2018 statement provided by the Town of Devon for cost shared recreation and library services and forwards the 2018 budget payment in the amount of \$8,760 to the Town of Devon.

Carried Unanimously

Messrs. Evans and Martin and One Individual

Messrs. Jordan Evans, Manager of Long Range Planning; and Duncan Martin, Senior Planner, and one other individual entered the Council Chamber at 1:39 p.m.

Recreation Funding Policy CD-01 Community Facility Special Projects

482-18 Councillor Vandenberghe -- that Leduc County Council approves the Community Facility Special Projects Policy CD-01 (replacing CD-01 Funding for Special Community Projects), as presented.

Carried Unanimously

Recreation Funding Policy CD-02 Community Association Grant Funding

483-18 Councillor Lewis -- that Leduc County Council approves the Community Association Grant Funding Policy CD-02 (replacing CD-02 Community Projects Funding Through Regional Recreation Board Agreements), as presented.

Carried Unanimously

Recreation Funding Policy CD-03 Community Facility Operating Funding

484-18 Councillor Scobie -- that Leduc County Council approves the Community Facility Operating Funding Policy CD-03 (replacing CD-03 Facilities Funding for Inclusion into Regional Recreation Board Agreements), as presented.

Carried Unanimously

Presentation – Leduc County Library Board Annual Report and Budget Presentation

Ms. Tessa Hutchings, Chair, Leduc County Library Board provided a PowerPoint presentation on behalf of the Leduc County Library Board, highlighting the following:

- Partnerships and Networking
- Library Events with Partners 2018/2019
- Regular Activities
- Volunteers
- Activities of Thorsby Municipal Library; Leduc Public Library and Calmar Public Library
- Proposed 2019 Budget
- Requesting a grant in the amount of \$45,190 for 2019

485-18 Mayor Doblanko – that the Leduc County Library Board presentation be received as information and that consideration of the 2019 budget request in the amount of \$45,190 be referred to the 2019 budget meeting.

Carried Unanimously

Mr. Ohnysty; Mrs. Oneski and Ms. Hutchings

Mr. Ohnysty; Mrs. Oneski and Ms. Hutchings exited the Council Chamber at 2:02 p.m.

New Sarepta Area Structure Plan

Mr. Duncan Martin, Senior Planner, provided an overview and update with respect to the New Sarepta Area Structure Plan.

Mr. Mryglod

Mr. Des Mryglod, Director of Public Works & Engineering, entered the Council Chamber at 2:10 p.m.

486-18 Councillor Smith -- that Leduc County Council approves the commencement of the update to the New Sarepta Area Structure Plan; and at a later date repeal the Village of New Sarepta Land Use Bylaw No. 216 and incorporate New Sarepta within the Leduc County Land Use Bylaw No. 7-08 as presented within the Project Charter.

Carried Unanimously

Messrs. Evans and Martin

Messrs. Evans and Martin exited the Council Chamber at 2:12 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.

487-18 Councillor Lewis -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

Leduc Transit – Provincial Transit Grant Application

488-18 Councillor Wanchuk -- that Leduc County Council provide a motion of support for the City of Leduc to apply for Federal and Provincial Transit Grants.

Carried Unanimously

Request to Purchase Lot A, Plan 8362 ET (Sunnybrook, Roll #6512040), +150.4 sq. m.

489-18 Councillor Belazer -- that Leduc County Council accepts the request from Erin Finucane and Mark Read to purchase Lot A, Plan 8362 ET for the price of \$2,600+GST, subject to consolidation of Lot A with Lot B.

Carried Unanimously

Beaumont Chamber of Commerce – Leduc County Council Liaison

Councillors Lewis and Vandenberghe reported on their attendance at the Beaumont Chamber of Commerce Board of Director's meeting held November 15th to obtain additional information.

490-18 Councillor Belazer -- that on behalf of Leduc County, Councillors Lewis and Vandenberghe be appointed as liaison members to the Board of Directors Beaumont Chamber of Commerce.

Carried Unanimously

Mrs. Girard

Mrs. Roxanne Girard, Manager of HR, HSE and Corporate Services, entered the Council Chamber at 2:28 p.m.

December 2018 Winter Graveling Program Funding

Mr. Des Mryglod, Director of Public Works & Engineering, provided a recommendation with respect to funding the December 2018 Winter Graveling Program.

491-18 Councillor Lewis -- that Leduc County Council funds the December 2018 winter graveling program to a value of \$650,000 from "Operating Fund Reserve – Stabilization & Contingency".

Carried Unanimously

Mr. Mryglod

Mr. Mryglod exited the Council Chamber at 2:38 p.m.

Blanket Exercise Initiative

Mrs. Roxanne Girard, Manager of HR, HSE & Corporate Services, provided a staff recommendation to host a blanket exercise educational session.

492-18 Mayor Doblanko -- that Leduc County Council approves administration to apply to host a Blanket Exercise educational session delivered through AUMA and RMA.

Carried Unanimously

Mr. Girard

Mrs. Girard exited the Council Chamber at 2:43 p.m.

Councillor Committee Report

There were no Councillor Committee reports.

Information Item

493-18 Councillor Lewis -- that Leduc County Council receives as information the summary of Mayor and Councillors activities for October, 2018.

Carried Unanimously



Adjournment

494-18 Councillor Smith -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:45 p.m.



Mayor



County Manager