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**REGULAR COUNCIL
MEETING AGENDA
Tuesday, May 22, 2018**

1. **ORDER – 1:30 p.m.**

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF PREVIOUS MINUTES**

- Regular Council Meeting – May 8, 2018

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4. **PUBLIC PRESENTATIONS**

- a) Public
- b) 1:30 p.m. Staff Recognition

5. **DEPARTMENT REPORTS / RECOMMENDATIONS**

- a) 1:35 p.m. Planning & Development
 - i) Edmonton Metropolitan Region Board Update

Grant Bain

6. **NEW BUSINESS**

- a) Appointment of Subdivision and Development Appeal Board Public Member

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7. **COUNCILLOR COMMITTEE REPORTS**

- a) Leduc Regional Housing Foundation – Continue the Conversation
- b) Just Transition – Task Force Update

Councillor Lewis
Mayor Doblanko

8. **INFORMATION ITEMS**

- a) May 4, 2018 letter from the Hon. Shannon Phillips, Minister of Alberta Environment & Parks – Development of an Urban Provincial Park in Big Island-Woodbend area
- b) Summary of Mayor and Councillor Activities – April, 2018

9. **ADJOURNMENT**

√ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, MAY 22, 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, May 22, 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
- Katherine Degaust, Communications Coordinator

Agenda Adoption

212-18 Councillor Lewis -- that the agenda for the May 22, 2018 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - Regular Meeting – May 8, 2018

213-18 Councillor Wanchuk -- that the May 8, 2018 regular meeting minutes be confirmed as circulated.

Carried Unanimously

Public Presentation

Mayor Doblanko noted there was no one in attendance to provide a public presentation.

Staff Recognition

County Manager Duane Coleman was recognized for his 15 years of municipal service in a management capacity under the Canadian Association of Municipal Administrators (CAMA) Long Service Awards.

Mrs. Degaust

Mrs. Degaust exited the Council Chamber at 1:34 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.

214-18 Councillor Belozar -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously



Appointment of Subdivision and Development Appeal Board Public Member at Large

215-18 Councillor Smith – that Leduc County Council appoints Patrick Rudiger as a Public Member at Large to the Subdivision and Development Appeal Board for a three year term expiring December 31, 2020.

Carried Unanimously

Councillor Committee Reports

216-18 Councillor Lewis -- that consideration of the Councillor Committee Reports, be deferred until the June 5, 2018 Regular meeting.

Carried Unanimously

Information Items

217-18 Councillor Vandenberghe -- that the following correspondence be received as information:

- 1) May 4, 2018 letter from the Hon. Shannon Phillips, Minister of Alberta Environment and Parks with respect to the urban provincial park in the Big Island-Woodbend area.
- 2) Summary of Mayor and Councillor activities for April, 2018.


Carried Unanimously

Adjournment


218-18 Councillor Scobie -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 1:40 p.m.



Mayor



County Manager