



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

1. **ORDER – 1:30 p.m.**

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF PREVIOUS MINUTES**

- Regular Council Meeting – March 13, 2018

✓

4. **PRESENTATIONS / APPOINTMENTS**

a) Public

b) 1:30 p.m. Agricultural Services

Garett Broadbent

i) Cameron Drainage District

✓

ii) Policy AE-03 Control of Clubroot Disease Enforcement Obligations

✓

c) 1:45 p.m. Marsha Guthrie, Executive Director – Leduc & District Victim Services Unit – Request for Funding

Laurel Fitzsimonds

d) 2:00 p.m. Kerry Hilts, GM Community & Protective Services, Councillors Munckhof-Swain and Daneluik, Town of Beaumont - Beaumont Aquafit Phase II Presentation

✓

Dean Ohnsyty

e) 2:15 p.m. Orville Schmidt and Jim Jones – Alberta Dairy Congress Request for Sponsorship

Dean Ohnysty

5. **DEPARTMENT REPORTS / RECOMMENDATIONS**

a) 2:45 p.m. Public Works & Engineering

i) 2018-2020 Road Program – Award of Contract

✓

Konrad Dunbar

ii) Nisku Sewer Transfer Station Automation Funding

✓

Dean Downey

iii) Utilities Facilities and Communications Network Assessment Funding

✓

Dean Downey

iv) 41st Avenue SW Edmonton Property Acquisition

✓

Des Mryglod

v) Camgill/Lukas Industrial Property Right-of-Way Acquisition – Amending Agreement

✓

Des Mryglod

vi) National Public Works Week – Budget Request

✓

Des Mryglod

b) 3:15 p.m. Fire Services

i) Annual Appointment of Fire Guardians

✓

Darrell Fleming
& Allan Weiss

ii) Bylaw – Emergency Management and Preparedness (Disaster Services) Agency

c) 3:30 p.m. Planning & Development

i) Edmonton Metropolitan Region Board Update

Grant Bain

REGULAR COUNCIL MEETING AGENDA
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6. NEW BUSINESS

- a) Policing Services for Edmonton International Airport Development ✓ Rick Thomas
(Deferred at March 13, 2018 Regular Meeting Motion 115-18)

7. COUNCILLOR COMMITTEE REPORTS

- a) Beaver Hills Initiative (BHI) Councillor Lewis
b) Leduc & District Regional Waste Management Authority Coun. Vandenberghe

8. INFORMATION ITEMS

- a) Summary of Mayor and Councillor Activities – February, 2018 ✓

9. ADJOURNMENT


✓ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, MARCH 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, March 27, 2018 by Mayor Tanni Doblanko with Council Members Rick Smith, Kelly-Lynn Lewis, Larry Wanchuk, Ray Scobie and Glenn Belozar present. Councillor Kelly Vandenberghe arrived after the meeting convened.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Grant Bain, Director of Planning and Development
- Joyce Gavan, Recording Secretary
- Garrett Broadbent, Director of Agricultural Services
- Aaron Van Beers, Agricultural Foreman
- Katherine Degaust, Communications Coordinator

Present as well were five other individuals.

Agenda Adoption

125-18 Councillor Belozar -- that the agenda for the March 27, 2018 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Councillor Vandenberghe

Councillor Kelly Vandenberghe entered the Council Chamber at 1:31 p.m.

Previous Minutes - Regular Meeting – March 13, 2018

126-18 Councillor Lewis -- that the March 13, 2018 regular meeting minutes be confirmed with a correction on Page 55 under Councillor Reports (reflecting CARE Spring conference was held at Brooks vs. Bashaw).

Carried Unanimously

Public Presentation

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

Mrs. Fitzsimonds and Five Individuals

Mrs. Laurel Fitzsimonds, Director of Family and Community Support Services, and five individuals entered the Council Chamber at 1:37 p.m.

Cameron Drainage District

Mr. Garrett Broadbent, Director of Agricultural Services, provided a staff recommendation with respect to the Cameron Drainage District.

127-18 Councillor Smith -- that Leduc County Council refer back to administration consideration of enacting a special tax bylaw to collect the drainage taxes on behalf of the Cameron Drainage District back and obtain a legal opinion.

Carried Unanimously



Mrs. Oneski

Mrs. Andrea Oneski, Community Development Coordinator, entered the Council Chamber at 1:59 p.m.

Policy AE-03 Control of Clubroot Disease Enforcement Obligations

Mr. Broadbent, provided a staff recommendation with respect to Policy AE-03 Control of Clubroot Disease Enforcement Obligations.

128-18 Mayor Doblanko -- that Leduc County Council ratifies Agricultural Services Policy AE-03 Control of Clubroot Disease Enforcement Obligations as revised by the Agricultural Service Board at their March 12, 2018 Agricultural Services Board meeting.

Carried Unanimously

Messrs. Broadbent and Van Beers

Mr. Broadbent and Van Beers exited the Council Chamber at 2:05 p.m.

Presentation – Leduc & District Victim Services Unit – Request for Funding

Ms. Marsha Guthrie, Executive Director, provided a presentation on the Leduc & District Victim Services Unit, highlighting the following:

- Located within City of Leduc RCMP Detachment as work closely with the RCMP to support residents of the County who are victims of crime and trauma.
- Assistance provided to victims includes information, referral and support.
- Without the support received from Leduc County would not have been able to increase our capacity to meet the needs of the county's residents over the past year.
- Provided an overview of the Leduc Victim & District Victim Services Unit.
- The following support is requested:
 - Identify the annual priorities for the County and advise how Victim Services Unit can help to achieve the County's vision.
 - Advise if there are initiatives/events that require Victim Services participation.
 - Encourage residents and partners in the community to support Victim Services. Assist with promotion of services provided by the Victim Services Unit e.g. County publications.
 - Request financial support with an increase of current funding by 15% for 2018.

129-18 Councillor Smith -- that Leduc County Council receives as information the Leduc & District Victim Services Unit presentation; refers consideration of 2018 funding in the amount of \$8,600 to the final budget; and that additional information be provided to Council Members.

Carried Unanimously

Mrs. Fitzsimonds and Ms. Guthrie

Mrs. Fitzsimonds and Ms. Guthrie exited the Council Chamber at 2:25 p.m.

Presentation – Beaumont Aquafit Phase II Presentation

Mr. Kerry Hilts, GM Community & Protective Services; and Town of Beaumont Councillors Sam Munckhof-Swain and Bill Daneluik provided a PowerPoint presentation on the Beaumont Aquafit Phase II, highlighting the following:

- Current State
- History
- Beaumont Council approved the project at 2018 budget with condition to place within the five year capital plan and funding approval from the province.
- Aqua-Fit Phase 2 – estimated costs \$29,500,000 (2017 dollars).

➤ Requesting that Leduc County:

- (i) provide a letter of support to be included in future funding requests; and
- (ii) that continuation of discussions on the future facility development and partnerships occur moving forward.

Mr. Dunbar

Mr. Konrad Dunbar, Municipal of Engineer entered the Council Chamber at 2:40 p.m.

130-18 Councillor Lewis -- that Leduc County Council receives as information the presentation by the Town of Beaumont and further that Leduc County provides a letter of support and continue with discussions on the future facility development and partnerships occur moving forward.

Carried Unanimously

Recess

The meeting recessed at 2:45 p.m. and reconvened at 2:50 p.m. with Mayor Tanni Doblanko as Chair and 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
- Grant Bain, Director of Planning and Development
- Joyce Gavan, Recording Secretary
- Andrea Oneski, Community Development Coordinator
- Konrad Dunbar, Manager of Engineering
- Dean Downey, Manager of Utilities
- Katherine Degaust, Communications Coordinator

Present as well were four other individuals.

Presentation – Alberta Dairy Congress -Request for Funding

Mr. Orville Schmidt, Chair; and Jim Jones provided a PowerPoint presentation on the Alberta Dairy Congress, highlighting the following:

- Who the Dairy Congress are, how dollars are used, increased ask to the City of Leduc.
- Request Leduc County consider the \$7,500 annually for three more years by sponsoring the Leduc County Tent.

131-18 Mayor Doblanko -- that Leduc County Council receives as information the presentation by the Alberta Dairy Congress.

Carried Unanimously

Messrs. Schmidt and Jones

Messrs. Schmidt and Jones exited the Council Chamber at 3:04 p.m.

Messrs. Fleming, Nelson, Gurmin, Weiss and Mryglod

Messrs. Darrell Fleming, Fire Chief; Clarence Nelson, Director of Enforcement Services; Brad Gurmin, Fire Marshall; Mr. Allan Weiss, Deputy Chief of Emergency Management; and Des Mryglod, Director of Public Works & Engineering entered the Council Chamber at 3:05 p.m.



2018-2010 Road Program – Award of Contract

Mr. Konrad Dunbar, Manager of Engineering, provided a staff recommendation on the 2018-2010 Road Program.

132-18 Councillor Vandenberghe -- that Leduc County Council approves the award of contract to Carmacks Enterprises Ltd. for the 2018-2010 Road Program.

Carried Unanimously

Mr. Dunbar

Mr. Dunbar exited the Council Chamber at 3:08 p.m.

Nisku Sewer Transfer Station Automation Funding

Mr. Dean Downey, Manager of Utilities, provided a staff recommendation on the Nisku Sewer Transfer Station automation funding.

133-18 Councillor Belozar -- that Leduc County Council directs administration to fund the anticipated financial shortfall of \$230,000 for the Nisku Transfer Station Automation project (2014-049) as follows:

- 1) \$136,093 from the operating sewer Nisku Transfer Station Rate Stabilization Reserve; and
- 2) \$93,907 from the budgeted 2018 contribution to the operating sewer Nisku Transfer Station Rate Stabilization Reserve.

Carried

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

Con: Councillor Vandenberghe

Utilities Facilities and Communications Network Assessment Funding

Mr. Dean Downey, Manager of Utilities, provided a staff recommendation on the Utilities Facilities and Communications Network Assessment funding.

134-18 Councillor Smith -- that Leduc County Council directs administration to fund the anticipated financial shortfall of \$15,000 for the Utilities Facilities and Communications Network Assessment project (2018-MP-013) as follows:

- 1) \$11,250 from the Operating Water Nisku Rate Stabilization Reserve;
- 2) \$1,500 from the budgeted 2018 contribution to the Operating Sewer Nisku Rate Stabilization Reserve;
- 3) \$1,500 from the Operating Water New Sarepta Rate Stabilization Reserve; and
- 4) \$750 from the Operating Sewer New Sarepta Rate Stabilization Reserve.

Carried

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

Con: Councillor Vandenberghe

Mr. Downey

Mr. Downey exited the Council Chamber at 3:18 p.m.

41st Avenue SW Edmonton Property Acquisition

Mr. Des Mryglod, Director of Public Works & Engineering, provided a staff recommendation on the 41st Avenue SW Edmonton Property Acquisition.

135-18 Councillor Smith -- that Leduc County Council approves the purchase agreement, furthermore funds the costs incurred by the City of Edmonton related to the purchase of Plan

1323467, Area "A" and the purchase of Plan 1323467, Area "A" (0.43 acres/0.174 hectares) from Transport Canada from the Greater Nisku Off Site Levy Arterial Road Reserve.

Carried Unanimously

Camgill/Lukas Industrial Property Right-of-Way Acquisition – Amending Agreement

Mr. Des Mryglod, Director of Public Works & Engineering, provided a staff recommendation on the Camgill/Lukas Industrial Property Right-of-Way Acquisition Amending Agreement.

136-18 Councillor Vandenberghe -- that Leduc County Council approves the Camgill/Lukas Industrial Property Right-of-Way Acquisition Amending Agreement.

Carried Unanimously

National Public Works Week Budget Request

Mr. Des Mryglod, Director of Public Works & Engineering, provided a staff recommendation requesting approval of budget expenses for the National Public Works Week to be held from May 22 – 29, 2018.

137-18 Mayor Doblanko -- that Leduc County Council approves up to \$3,975 to be taken from general taxes in recognition of the National Public Works Week.

Carried Unanimously

Mr. Mryglod

Mr. Mryglod exited the Council Chamber at 3:40 p.m.

Appointment of Fire Guardians – 2018

138-18 Councillor Lewis -- that Leduc County Council approves the appointment of Fire Guardians for 2018 as follows:

New Sarepta Rural Area
Rena & Karl Goldgrabe
Doug Patterson

Nisku Rural Area
Ron Chamulka
On-Duty Fire Officer

Millet Rural Area
Derek & Colleen Day

Leduc Rural Area
Eldon Bienert
Tom Bradshaw
Ed Dalmar
Doug Wetter

County Manager – Duane Coleman

Calmar Rural Area
Larry Sendziak
Mark & Joe Bendoritis
Mike Bott
Betty Glassman
Ron Hepperle

Thorsby Rural Area
Larry Sendziak
Mark & Joe Bendoritis
Dennis & Bernice Gruninger
Vincent Halwa

Warburg Rural Area
Dwayne Mayr

County Councillors

- Rick Smith
- Kelly-Lynn Lewis
- Kelly Vandenberghe

- Larry Wanchuk
- Tanni Doblanko

- Ray Scobie
- Glenn Belozzer



County Fire Services

- Darrell Fleming, Fire Chief
- Brad Gurmin, Fire Marshall
- Allan Weiss, Deputy Chief
- Tylor Bennett, Deputy Chief
- David Brooks, Deputy Chief
- Erica Hussey, Human Relations & Administrative Coordinator
- Yvonne Onsyckuk, Administrative Assistant

New Sarepta District

- Roger Anger, DC
- Jason Ertman, Captain
- Shelly Millar, Captain
- Alex Eelhart, Captain

Calmar District

- Stephen Thomas, DC
- Ryan VanLooy, Captain
- Brandon Richards-Fedor, Captain
- Ivana Irwin, Captain
- Tom Legassie, Captain

Nisku District

- Rob Scolle, Captain
- Duane South, Captain
- Devon Stout, Captain
- Randy Parnell, Captain
- Devin Fleming, Captain

Thorsby District

- Rob Krueger, DC
- Sean Cooke, Captain
- Chris Legault, Captain

Warburg District - Rick Carstairs, Fire Chief

City of Leduc District - George Clancy, Fire Chief

Millet District - Steve Moen, Fire Chief

Enforcement Services

- Clarence Nelson, Director Enforcement Services
- Community Peace Officers: Andy Patterson, Greg Barker, Rob Campbell, Jim Wells and Joel McDonald

Public Works (fire suppression support)

- Darrell Stone, Manager Operations
- Dean Downey, Manager Utilities
- Floyd Norman, Graham Preston and Dean Kuzio, Area Foremen
- Tammy Elzinga, Utilities Officer

Agricultural Services (Technical Support)

- Garrett Broadbent, Aaron Van Beers and Brendan deMilliano

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.

139-18 Councillor Smith -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

Bylaw No. 14-18 – Emergency Management and Preparedness Agency

140-18 Councillor Wanchuk -- that Bylaw No. 14-18 be given first reading to establish the Leduc County Emergency Management and Preparedness Agency.

Carried Unanimously



141-18 Councillor Belozor -- that Bylaw No. 14-18 be given second reading.

Carried Unanimously

142-18 Councillor Scobie -- that Bylaw No. 14-18 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

143-18 Councillor Lewis -- that Bylaw No. 14-18 be given third reading.

Carried Unanimously

Messrs. Fleming and Weiss

Messrs. Fleming and Weiss exited the Council Chamber at 3:56 p.m.

Policing Services for Edmonton International Airport Development *Re: 115-18*

144-18 Councillor Smith -- that Leduc County Council:

- 1) request the province to provide adequate policing resources to the Edmonton International Airport; and
- 2) support the Inter-Jurisdiction Cooperation Accord (Airport Accord) to review and address adequate policing resources at the Edmonton International Airport (EIA).

Carried Unanimously

Messrs. Bain and Nelson and One Individual

Messrs. Bain and Nelson and one individual exited the Council Chamber at 4:11 p.m.

Councillor's Reports

Councillor Lewis and Vandenberghe provided verbal reports on the activities of the Beaver Hills Initiative (BHI) and the Leduc & District Regional Waste Management Authority, respectively.

145-18 Councillor Belozor -- that the reports provided by Councillor Lewis on the activities of the Beaver Hills Initiative (BHI) and Councillor Vandenberghe on the activities and Leduc & District Regional Waste Management Authority, be received as information.

Carried Unanimously

Information Item

146-18 Councillor Wanchuk -- that the summary of Mayor and Councillor activities for February, 2018, be received as information.

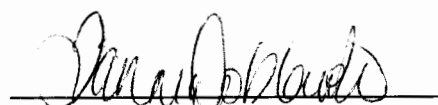
Carried Unanimously

Adjournment

147-18 Councillor Belozor -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 4:36 p.m.


Mayor


County Manager