



**REGULAR COUNCIL
MEETING AGENDA
Tuesday, February 12, 2019**

1. **ORDER** – 1:30 p.m.
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
- Regular Council Meeting – February 5, 2019 √
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
a) Public
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
a) 1:30 p.m. Approval of Municipal Policies:
i) HR-01 Human Resources Policy √ Roseanne & Roxanne
ii) Agricultural Services Policies √ Garrett & Aaron
iii) CC-04 Council Convention, Conference, Seminar & Workshop √ Duane
Registration
b) 1:45 p.m. Planning & Development
i) Edmonton Metropolitan Region Board Update Grant Bain
6. **NEW BUSINESS**
a)
7. **COUNCILLOR COMMITTEE REPORTS**
8. **INFORMATION ITEMS**
a)
9. **ADJOURNMENT**

√ Attachment Provided

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.

JD

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, FEBRUARY 12, 2019 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, February 12, 2019 by Mayor Tanni Doblanko as Chair with Council Members Kelly-Lynn Lewis, Kelly Vandenberghe and Rick Smith present. Councillors Glenn Belozer and Ray Scobie were absent due to their attendance at an Agricultural Service Board Face-to-Face session. Councillor Larry Wanchuk was absent for personal reasons.

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
- Roseanne Hall, Director of Corporate Services
- Roxanne Girard, Manager of Human Resources & Health & Safety and Corporate Support
- Garrett Broadbent, Director of Agricultural Services
- Aaron VanBeers, Agricultural Foreman
- Rudy Zacharias, Manager of Communications

Agenda Adoption

21-19 Councillor Lewis -- that the agenda for the February 12, 2019 Regular County Council meeting be adopted with the following deletion:

5. a) iii) Policy CC-04 Council Convention, Conference, Seminar & Workshop Registration

Carried Unanimously

Previous Minutes - Regular Meeting – February 5, 2019

22-19 Councillor Lewis -- that the February 5, 2019 regular Council 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.

Human Resources Policy HR-01

Mrs. Roseanne Hall, Director of Corporate Services; and Mrs. Roxanne Girard, Manager of Human Resources & Health & Safety and Corporate Support, presented a staff report recommending approval of the Human Resources Policy HR-01, as reviewed at the January 31st, 2019 Municipal Policy Review Committee meeting.

23-19 Councillor Vandenberghe -- that Leduc County Council approves the Human Resources Policy HR-01, as presented.

Carried Unanimously



Mrs. Hall and Mrs. Girard

Mrs. Hall and Mrs. Girard exited the Council Chamber at 1:35 p.m.

Agricultural Services Policies

Messrs. Garrett Broadbent, Director of Agricultural Services; and Aaron VanBeers, Agricultural Foreman; provided a staff recommendation for approval of Agricultural Services policies, as reviewed at the January 31st, 2019 Municipal Policy Review Committee meeting:

24-19 Mayor Doblanko -- that Leduc County Council approves the following Agricultural Services Policies, with amendments as presented:

- PC-01 Beaver Control and Beaver Dam Removal on County Right-of-Ways and Private Property
- SW-01 Small Acreage Drainage Projects
- AE-03 Soil Conservation Enforcement Obligations
- VM-01 Vegetation Management in Road Right-of-Way and Controlled Lands
- VM-02 Mowing in Road Right-of-Way and Controlled Lands
- VM-03 Fenceline Spraying
- VM-04 Toadflax Spraying
- VM-05 Hawkweed Spraying

Carried Unanimously

Messrs. Broadbent and VanBeers

Messrs. Broadbent and VanBeers exited the Council Chamber at 1:45 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.

25-19 Councillor Smith -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

Councillor Committee Report

There were no Councillor Committee reports.

Information Items

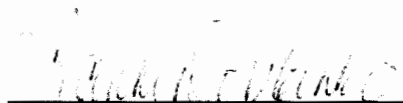
There were no information items.

Adjournment

26-19 Councillor Lewis -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 1:49 p.m.


Mayor


County Manager