

1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
- Regular Council Meeting – April 2, 2019 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
 - a) Public
 - b) Staff Introduction – Mark Gallant, Economic Development Coordinator Grant Bain
 - c) Presentation - Graduate Students of UoA – Nisku Wildlife Corridor Study – Phase 2 ✓ Duncan Martin
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
 - a) 1:45 p.m. Presentation – Leduc & District Family Violence Prevention Team (Carol Tabone, Kaylene McKinney & Tammy Anderson) ✓ Dean Ohnysty
 - b) 2:00 p.m. Planning & Development
 - i) 2:00 p.m. Public Hearing – Proposed Amendment to New Sarepta Area Structure Plan Bylaw No. 30-13 ✓ Duncan Martin
 - ii) 2:15 p.m. Public Hearings:
 - 1) Proposed Amendment to Leduc County Land Use Bylaw No. 7-08 – LA19-003 ✓ Dave Desimone
 - 2) Proposed Rescinding of New Sarepta Land Use Bylaw 216 ✓ Dave Desimone
 - iii) Direct Control Permit D18-242, Zobel – SE 28-49-24-W4, Natural Resource Extraction and Site Remediation ✓ Colin & Greg
 - iv) Direct Control Permit D18-243, Schultz – SW 28-49-24-W4, Natural Resource Extraction and Site Remediation ✓ Colin & Greg
 - v) Summary – Brownlee Emerging Trends in Municipal Law ✓ Grant
 - vi) Edmonton Metropolitan Region Board Update Grant
 - c) 2:45 p.m. Finance
 - i) 2018 Year-End Information Update ✓ Natasha
6. **NEW BUSINESS**
 - a) Nisku Recreation Centre Dean O.

✓ Attachment Provided

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REGULAR COUNCIL MEETING AGENDA

Tuesday, April 9, 2019

7. COUNCILLOR COMMITTEE REPORTS

- a) Councillor Vandenberghe Meeting Information ✓
- b) Councillor Smith Meeting Information ✓
- c) Councillor Lewis Meeting Information ✓

8. INFORMATION ITEMS

- a) March 25, 2019 letter from the Workers Compensation Board – ✓
April 28th – National Day of Mourning

9. ADJOURNMENT

✓ Attachment Provided

Page 2 of 2

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.

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MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, APRIL 9, 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, April 9, 2019 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Councillor Kelly Vandenberghe was absent due to his attendance at Assessment Review Board training.

Also present were:

- Duane Coleman, County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Rudy Zacharias, Manager of Communications
- Lynn White, Recording Secretary
- Duncan Martin, Senior Planner
- Jordan Evans, Manager, Long Range Planning
- Dave Desimone, Senior Planner, Development Services
- Mark Gallant, Economic Development Coordinator

Present as well were eight other individuals.

Agenda Adoption

78-19 Councillor Lewis -- that the agenda for the April 9, 2019 Regular County Council meeting be adopted with the following revisions:

Deletion: 6.a) Nisku Recreation Centre

Addition: 6.a) The Honourable Minister McKenna Invite

Carried Unanimously

Previous Minutes - Regular Meeting – April 2, 2019

79-19 Councillor Wanchuk -- that the April 2, 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.

Staff Introduction

Mr. Grant Bain, Director of Planning and Development introduced Mr. Mark Gallant, Economic Development Coordinator to Council Members.

Mr. Gallant

Mr. Gallant exited the Council Chamber at 1:31 p.m.



Mr. Ohnysty and Two Individuals

Mr. Dean Ohnysty, Director of Community Services and two individuals entered the Council Chamber at 1:33 p.m.

Presentation – Graduate Students of University of Alberta – Nisku Wildlife Corridor Study – Phase 2

The University of Alberta graduate students of the University of Alberta provided a summary of the Nisku Wildlife Corridor Study – Phase 2 to Council Members.

Mayor Doblanko recognized them for their participation of the Nisku Wildlife Corridor Study and thanked them for a job well done.

Messrs. Evans, Martin, & Desimone and Four Individuals

Messrs. Evans, Martin & Desimone, and four individuals exited the Council Chamber at 1:48 p.m.

80-19 Councillor Lewis -- that the Nisku Wildlife Corridor Study - Phase 2 update, be received as information.

Carried Unanimously

Two Individuals

Two individuals entered the Council Chamber at 1:50 p.m.

Messrs. Desimone and Richards

Mr. Dave Desimone, Senior Planner and Mr. Colin Richards, Team Lead Development, entered the Council Chamber at 1:51 p.m.

Messrs. Evans, Martin and Ansaldo

Messrs. Jordan Evans, Manager Long Range Planning; Duncan Martin, Senior Planner; and Ben Ansaldo, Planner, entered the Council Chamber at 1:53 p.m.

One Individual

One Individual entered the Council Chamber at 2:06 p.m.

Presentation – Leduc & District Family Violence Prevention Team

Kaylene McKinney and Tammy Anderson, provided a PowerPoint presentation on the Leduc & District Family Violence Prevention Team, highlighting the following:

- Their purpose is to support healthier families in region.
- Their mission is that as a regional collaboration of stakeholders, they utilize a whole family approach to raise awareness, educate and prevent family violence in communities.
- Committee Member Representatives from Alberta Children's Services, Leduc Community Corrections, Leduc Ministerial Association, Leduc and District Food Bank, Crown Prosecutors Office, Leduc RCMP, Riseup Society Alberta, Leduc and District Victim Services, FCSS (Beaumont, City of Leduc, Leduc County, Devon, Calmar, Thorsby, Warburg), Alberta Health Services (Leduc County Public Health), and Camrose Women's Shelters.
- Statistics from Beaumont Municipal Detachment indicate a steady rise in Spousal Assault from 2012 to 2016.
- Offer sessions to men and women.
- Children's counselling service contracted out to local agencies.
- Some challenges include: administrative, time commitments; committee concerns related to communication with contractors and referral to existing community resources.

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- Accomplishments include: Strategic Planning Session which resulted in goal development to move committee forward with intentional direction; increased collaboration between community partners which in turn increased resources within community and reduced barriers for clients; utilization of Parent Link facility; establishment of subcommittees to redistribute committee workload.
- Community Awareness/Education include: Print materials (fridge magnets, business cards, brochures); Early Years FCSS staff members attended one session of both men's and women's groups.
- Additional funding provided by: Leduc County, City of Leduc, City of Beaumont, Town of Devon and Second Glance.
- Working group established to focus on future grant opportunities.
- Applied for grant with RCMP with the intent to host a regional conference in March 2020.

81-19 Councillor Lewis -- that the presentation by the Leduc & District Family Violence Prevention Team, be received as information.

Carried Unanimously

Mrs. McKinney & Anderson and Mr. Ohnysty

Mrs. McKinney & Anderson and Mr. Ohnysty exited the Council Chamber at 2:07 p.m.

Public Hearing – Proposed Amendment to New Sarepta Area Structure Plan Bylaw No. 30-13

Mayor Doblanko convened the Public Hearing at 2:08 p.m. with respect to the proposed amendment to the New Sarepta Bylaw No. 30-13.

Mayor Doblanko called upon Administration staff to provide background information.

Mr. Duncan Martin, Senior Planner, provided a staff report with respect to the proposed amendment to the New Sarepta Area Structure Plan Bylaw No. 30-13, highlighting the following:

- On March 4, 2019 administration conducted an open house at New Sarepta.
- There have been four workshops with Council to inform and provide updates on the project outcomes and recommendations with the last workshop held on March 28th, 2019.
- The New Sarepta Area Structure Plan Bylaw No. 30-13 has been amended in many sections throughout the ASP.
- By amending the New Sarepta Area Structure Plan, the planning framework for the Hamlet will be more clear, concise and flexible.
- The proposed amendment is in compliance with the Edmonton Metropolitan Region Growth Plan (EMRGP) and the Leduc County Municipal Development Plan (MDP).
- The notice of public hearing for the Area Structure Plan amendment was advertised on March 22nd and 29th, 2019 issues of the local newspaper in accordance with the provisions of the Municipal Government Act.
- Administration recommends that Council approve the amendments to the New Sarepta Area Structure Plan Bylaw No. 30-13.

Mayor Doblanko asked Council Members if they had any questions for Administration and there were none.

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

Mayor Doblanko called upon anyone wishing to speak to the proposed amendments.



Mrs. Twyla Papineau on behalf of herself and her husband Dennis of 4979 Centre Street, New Sarepta spoke to the proposed amendment, providing the following information:

- They are not speaking for or against the proposed amendment.
- Moved to New Sarepta six years ago.
- Would like to know if the proposed amendment is approved, when will construction start, will there be an alley-way road behind their property, and will they be able to access their property once the construction starts.

Mayor Doblanko responded that Area Structure Plans (ASP) indicates what can be built and in what area. The intent of an ASP is to make planning more cohesive and narrow down the types of development. The rate of development will depend on how soon people will want to start developing.

Mr. Martin added that no actual date for the start of construction can be provided at this time but it could take place sometime this year.

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

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

Conclude Public Hearing

Mayor Doblanko concluded the Public Hearing at 2:15 p.m.

Councillor Smith indicated there is an Open House in New Sarepta on April 24th from 5:00 to 7:00 p.m. at the Agriplex, in the upstairs boardroom to discuss this season's construction.

Bylaw No. 05-19 - Amend the New Sarepta Area Structure Plan Bylaw No. 30-13

82-19 Mayor Doblanko -- that Leduc County Council provide first reading to Bylaw No. 05-19 to amend the New Sarepta Area Structure Plan Bylaw No. 30-13.

Carried Unanimously

83-19 Councillor Smith – that Bylaw No. 05-19 be given second reading.

Carried Unanimously

84-19 Councillor Lewis – that Bylaw No. 05-19 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

85-19 Councillor Belozor – that Bylaw No. 05-19 be given third reading.

Carried Unanimously

Three Individuals

Three individuals exited the Council Chamber at 2:19 p.m.

Public Hearings

- **Proposed Amendment to Leduc County Land Use Bylaw No. 7-08 – LA19-003**
- **Proposed Rescinding of New Sarepta Land Use Bylaw No. 216**

Mayor Doblanko convened the Public Hearing at 2:19 p.m. with respect to the following:

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- Proposed Amendment to Leduc County Land Use Bylaw No. 7-08 – LA19-003
- Proposed Rescinding of New Sarepta Land Use Bylaw No. 216

Mayor Doblanko called upon Administration staff to provide background information.

Dave Desimone, Senior Planner, provided staff reports relating to the proposed amendment to the Leduc County Land Use Bylaw No. 7-08 and proposed rescinding of New Sarepta Land Use Bylaw No. 216, lighting the following:

Proposed Amendment to Leduc County Land Use Bylaw No. 7-08:

- On November 27, 2018 Leduc County Council provided direction to update the New Sarepta Area Structure Plan and for the Village of New Sarepta Land Use Bylaw No. 216 (NSLUB) to be repealed and replaced with the Leduc County Land Use Bylaw No. 7-08.
- Based on this initiative, administration conducted an analysis of the existing districts within the NSLUB as well as site inspections of existing developments within the Hamlet in order to determine which districts would be retained and incorporated within the existing districts of the Leduc County Land Use Bylaw No. 7-08.
- An open house was held on March 4, 2019 at New Sarepta where feedback from residents was received on the proposed land use bylaw amendments. Based on feedback, administration has made provisions within the C1-Commercial District to ensure the continuance of a single family dwelling as permitted and that the regulations allow for a mix of residential and commercial uses in the same building. Similar provisions were provided for within the C1-Commercial District of the New Sarepta Land Use Bylaw.
- The notice of public hearing for the Area Structure Plan amendment was advertised on March 22nd and 29th, 2019 issues of the local newspaper in accordance with the provisions of the Municipal Government Act.
- The redistricting application was referred to adjacent landowners, affected agencies, and caveators on title. Inquiries were received by residents of New Sarepta for clarification of the proposed amendment, however no responses have been received at the time of the writing of this report.
- The proposed amendment is in compliance with the Edmonton Metropolitan Region Growth Plan (EMRGP) and New Sarepta Area Structure Plan.
- Administration recommends that Council adopt the new districts to be implemented into the Leduc County Land Use Bylaw No. 7-08.
- In addition, to facilitate the adoption of the new districts, staff recommends Council redistrict the lands within the Hamlet of New Sarepta.

Proposed Rescinding of New Sarepta Land Use Bylaw No. 216

- Following the approval of the Leduc County Land Use Bylaw No. 7-08 amendments to incorporate the districts from the Village of New Sarepta Land Use Bylaw No. 216 and redistricting of the lands, this bylaw proposes to rescind the New Sarepta Land Use Bylaw No. 216 from Leduc County's catalogue of bylaws.
- The notice of public hearing for the Area Structure Plan amendment was advertised on March 22nd and 29th, 2019 issues of the local newspaper in accordance with the provisions of the Municipal Government Act.
- The redistricting application was referred to adjacent landowners, affected agencies, and caveators on title. Inquiries were received by residents of New Sarepta for clarification of the proposed amendment, however no responses have been received at the time of the writing of this report.

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- Following the approval to incorporate the new districts and amend the subject lands, Planning & Development recommend Council rescind the Village of New Sarepta Land Use Bylaw No. 216.

Mayor Doblanko asked Council Members if they had any questions for Administration and there were none.

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

Mayor Doblanko called upon anyone wishing to speak to the proposed amendments and rescinding of New Sarepta Land Use Bylaw No. 216, and there was no one.

Mayor Doblanko asked if there were any further questions by Council and there were none.

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

Conclude Public Hearing

Mayor Doblanko concluded the Public Hearing at 2:27 p.m.

Bylaw No. 06-19 - Amend the Leduc County Land Use Bylaw No. 7-08

86-19 Councillor Smith -- that Leduc County Council provide first reading to Bylaw No. 06-19 to amend the Leduc County Land Use Bylaw No. 7-08 as follows:

- 1) Add five new District regulations to the Leduc County Land Use Bylaw No. 7-08:
 - To add Part 9.34 IR – Industrial Reserve District
 - To add Part 9.35 PR – General Recreation District
 - To add Part 9.36 C1 – Commercial District
 - To add Part 9.37 RMHC – Mobile Home Court District
 - To add Part 9.38 UR – Urban Reserve District
- 2) That Land Use District Map – Map 1 of the Leduc County Land Use Bylaw No. 7-08, be amended to reflect the rescinding of the Village of New Sarepta Land Use Bylaw No. 216.
- 3) That Land Use District Map Hamlet of New Sarepta – Map 11, be added to the Leduc County Land Use Bylaw No. 7-08 as per Schedule 1 to reflect the re-designating of the lands therein.

Carried Unanimously

87-19 Councillor Belozor – that Bylaw No. 06-19 be given second reading.

Carried Unanimously

88-19 Councillor Wanchuk – that Bylaw No. 06-19 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

89-19 Councillor Lewis – that Bylaw No. 06-19 be given third reading.

Carried Unanimously



Bylaw No. 07-19 – Rescind the New Sarepta Land Use Bylaw No. 216

90-19 Councillor Scobie -- that Leduc County Council provide first reading to Bylaw No. 07-19 to rescind the Village of New Sarepta Land Use Bylaw No. 216.

Carried Unanimously

91-19 Councillor Belozor – that Bylaw No. 07-19 be given second reading.

Carried Unanimously

92-19 Mayor Doblanko – that Bylaw No. 07-19 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

93-19 Councillor Smith – that Bylaw No. 07-19 be given third reading.

Carried Unanimously

Messrs. Desimone, Ansaldo, Evans and Martin

Messrs. Desimone, Ansaldo, Evans and Martin exited the Council Chamber at 2:30 p.m.

Development Permit Application D18-242 (Direct Control) – Natural Resource Extraction and Site Remediation on SE 28-49-24-W4 (+44.7 ha; +110.5 ac), Zobel

Mr. Colin Richards, Team Lead Development, provided a staff report with respect to Development Permit Application D18-242 (Direct Control) for natural resource extraction and site remediation (+4.95 ha) on SE 28-49-24-W4 by Christian Zobel.

94-19 Mayor Doblanko -- that Leduc County Council approves Development Permit Application D18-242 (Direct Control) for natural resource extraction and site remediation (+4.95 ha) on SE 28-49-24-W4 (+44.7 ha; +110.5 ac) by Christian Zobel, subject to the following conditions:

1. Approval is granted based on the information provided by the applicant for the approved development only and no other development.
2. The approved development shall be located as shown on the approved site plan.
3. This permit is approved for a period of two (2) years. On or before two (2) years from the date of issuance of this development permit all extraction, haul and reclamation activities shall be completed, unless a new development permit allowing for an extension of these activities is issued.
4. The proposed development is located in close proximity to a natural gas pipeline operated by Altura Energy Inc. The landowner or applicant must contact the operator of the pipeline and secure authorization before commencing any excavation or site restoration work.
5. No further development, expansion or change in use is permitted unless approved by Leduc County.
6. The site shall be maintained in a neat and orderly manner including the containment of all construction materials and refuse, to the satisfaction of the Development Authority.
7. Hours of operation shall be limited to 7 am to 6 pm, Monday to Friday and 7 am to 4 pm on Saturdays. No activity is permitted on Sundays or statutory holidays.
8. Site remediation and restoration of farmable agricultural land shall be carried out immediately following the completion of excavation activities.
9. Site grading activities shall be carried out in accordance with the approved final grade plans.
10. Infilling and site grading shall not be permitted to impede or interfere with the natural flow of surface water onto adjacent lands or public ditches.
11. Any potential erosion or movement of soil or clay toward Saunders Lake shall be prevented through the installation of a siltation fence.



12. No use or operation shall cause or create any significant impact or nuisance during normal operation which, in the opinion of the Development Authority, may be objectionable beyond the boundary of the site which contains it, by way of but not limited to the following:
 - i. odorous and/or toxic matter
 - ii. water quality deterioration
 - iii. dust, fly ash or other particulate matter
 - iv. groundwater quality or quantity deterioration
 - v. noise
 - vi. glare
 - vii. vibrations
 - viii. radiation emission
 - ix. air pollution
 - x. high brightness light source
 - xi. industrial waste
13. The landowner shall comply with all applicable federal and provincial laws and obtain any additional approvals as and where required for the operation of the approved development.
14. Upon expiration of this development permit, the applicant shall apply to redistrict the Direct Control District back to Agricultural District.
15. The landowner shall operate the extraction and haul operation according to the Roadside Development permit issued by Alberta Transportation (Permit No. RSDP023306) on October 17, 2018.
16. The applicant/landowner shall provide firefighting access at all times to the satisfaction of Leduc County Fire Services.
17. Site grading shall not be permitted to direct additional surface drainage from the subject lot onto an adjacent lot unless provided for in an approved drainage plan or storm water management plan for the area.
18. Materials used for filling on the site shall be free of contaminants and debris to the satisfaction of the Development Authority and the Province.

Carried Unanimously

One Individual

One individual exited the Council Chamber at 2:41 p.m.

Development Permit Application D18-243 (Direct Control) – Natural Resource Extraction and Site Remediation on SW 28-49-24-W4 (+32.4 ha; +80 ac), Schultz

Colin Richards, Team Lead Development provided a staff report with respect to Development Permit Application D18-243 (Direct Control) for natural resource extraction and site remediation (± 30.2 ha) on SW 28-49-24-W4 (± 32.4 ha; ± 80 ac) by Shane Schultz.

95-19 Councillor Smith -- that Leduc County Council approves Development Permit Application D18-243 (Direct Control) for natural resource extraction and site remediation (± 30.2 ha) on SW 28-49-24-W4 (± 2.4 ha; ± 80 ac) by Shane Schultz, subject to the following conditions:

1. Approval is granted based on the information provided by the applicant for the approved development only and no other development.
2. The approved development shall be located as shown on the approved site plan.
3. This permit is approved for a period of two (2) years. On or before two (2) years from the date of issuance of this development permit all extraction, haul and reclamation activities shall be completed, unless a new development permit allowing for an extension of these activities is issued.
4. The proposed development is located in close proximity to a natural gas pipeline operated by Altura Energy Inc. The landowner or applicant must contact the operator of the pipeline and secure authorization before commencing any excavation or site restoration work.
5. No further development, expansion or change in use is permitted unless approved by Leduc County.
6. The site shall be maintained in a neat and orderly manner including the containment of all construction materials and refuse, to the satisfaction of the Development Authority.

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7. Hours of operation shall be limited to 7 am to 6 pm, Monday to Friday and 7 am to 4 pm on Saturdays. No activity is permitted on Sundays or statutory holidays.
8. Site remediation and restoration of farmable agricultural land shall be carried out immediately following the completion of excavation activities.
9. Site grading activities shall be carried out in accordance with the approved final grade plans.
10. Infilling and site grading shall not be permitted to impede or interfere with the natural flow of surface water onto adjacent lands or public ditches.
11. Any potential erosion or movement of soil or clay toward Saunders Lake shall be prevented through the installation of a siltation fence.
12. No use or operation shall cause or create any significant impact or nuisance during normal operation which, in the opinion of the Development Authority, may be objectionable beyond the boundary of the site which contains it, by way of but not limited to the following:
 - i. odorous and/or toxic matter
 - ii. water quality deterioration
 - iii. dust, fly ash or other particulate matter
 - iv. groundwater quality or quantity deterioration
 - v. noise
 - vi. glare
 - vii. vibrations
 - viii. radiation emission
 - ix. air pollution
 - x. high brightness light source
 - xi. industrial waste
13. The landowner shall comply with all applicable federal and provincial laws and obtain any additional approvals as and where required for the operation of the approved development.
14. Upon expiration of this development permit, the applicant shall apply to redistrict the Direct Control District back to Country Residential.
15. A Provincial Roadside Development permit is required prior to development in this location. No development shall commence on the site until a Provincial Road Side Development Permit has been issued by Alberta Transportation.
16. The applicant/landowner shall provide firefighting access at all times to the satisfaction of Leduc County Fire Services.
17. Site grading shall not be permitted to direct additional surface drainage from the subject lot onto an adjacent lot unless provided for in an approved drainage plan or storm water management plan for the area.
18. Materials used for filling on the site shall be free of contaminants and debris to the satisfaction of the Development Authority and the Province.

Carried Unanimously

Mr. Richards and Two Individuals

Mr. Richards and two individuals exited the Council Chamber at 2:44 p.m.

Mrs. Wice

Mrs. Natasha Wice, Director of Finance entered the Council Chamber at 2:45 p.m.

Summary – Brownlee Emerging Trends in Municipal Law

Grant Bain, Director of Planning and Development, provided a summary on the Brownlee Emerging Trends in Municipal Law Seminar held on February 14, 2019.

96-19 Councillor Lewis -- that Leduc County Council receives as information the summary of the Brownlee Emerging Trends in Municipal Law Seminar.

Carried Unanimously

Edmonton Metropolitan Region Board Update

Grant Bain, Director of Planning and Development, provided an update on the activities of the Edmonton Metropolitan Region Board.

97-19 Councillor Belozer -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

2018 Year-End Information Update

Natasha Wice, Director of Finance, provided a recommendation to approve the 2018 year-end financial transactions.

98-19 Councillor Wanchuk -- that Leduc County Council approves the 2018 year-end financial transactions required as outlined in the following:

- Transfer of \$25,000 to Capital Roads Stabilization Reserve

Carried Unanimously

Mrs. Wice

Mrs. Wice exited the Council Chamber at 2:49 p.m.

The Honourable Minister McKenna Invite

99-19 Mayor Doblanko -- that Leduc County Council authorizes Councillor Smith to attend the invitation from The Honourable Catherine McKenna, Minister of Environment and Climate Change on April 15, 2019 in Toronto; and in addition authorizes Councillor Smith attendance with The Honourable Amarjeet Sohi, Minister of Natural Resources in Edmonton on April 16, 2019; and further, that travel expenses be reimbursed as per Leduc County Policy.

Carried Unanimously

Councillor Committee Reports

100-19 Councillor Lewis -- that Leduc County Council receives as information Councillors Vandenberghe, Smith and Lewis meeting reports.

Carried Unanimously

Information Item

101-19 Councillor Smith -- that Leduc County Council receives as information the March 25, 2019 letter from WCB providing notification that April 28th be recognized as National Day of Mourning.

Carried Unanimously

Adjournment

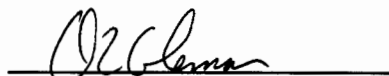
102-19 Councillor Scobie -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:53 p.m.



Mayor



County Manager