



**REGULAR COUNCIL
MEETING AGENDA**
Tuesday, August 27, 2019

1. **ORDER – 1:30 p.m.**

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF PREVIOUS MINUTES**

- Regular Council Meeting – July 23, 2019

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4. **1:30 p.m. - PUBLIC PRESENTATIONS**

- a) Public
- b) Staff Introduction – Amro Kotb, Manager of Engineering
- c) Recognition of Staff Years of Service

Des Mryglod

5. **DEPARTMENT REPORTS / RECOMMENDATIONS**

a) **1:40 p.m. Public Works**

- i) Paving of CN Crossing in New Sarepta

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Rae-Lynne

b) **1:45 p.m. Finance**

- i) Council Representative – Evaluation of Request for Proposal (RFP) Submission for External Audit Services

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Natasha

c) **2:00 p.m. Planning & Development**

- i) Bylaw No. 14-19 (2nd & 3rd Readings) – Adopt Leduc County/ Town of Calmar Intermunicipal Development Plan
- ii) Bylaw No. 17-19 (2nd & 3rd Readings) – Adopt Leduc County/ Summer Villages of Itaska Beach, Sundance Beach and Golden Days Intermunicipal Development Plan
- iii) Bylaw - Intermunicipal Collaborative Framework between Leduc County and the Town of Calmar
- iv) Bylaw - Intermunicipal Collaborative Framework between Leduc County and the Summer Village of Itaska Beach
- v) Bylaw - Intermunicipal Collaborative Framework between Leduc County and the Summer Village of Sundance Beach
- vi) Bylaw - Intermunicipal Collaborative Framework between Leduc County and Golden Days
- vii) Edmonton Metropolitan Region Board Update

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Jordan & Julie

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Grant Bain

6. **NEW BUSINESS**

- a) Airport Tax Share Negotiation Committee

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Duane

7. **COUNCILLOR COMMITTEE REPORTS**

- a) Summary of Mayor and Councillor Activities – July, 2019

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√ Attachment Provided

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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.

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, AUGUST 27, 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, August 27, 2019 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozor and Ray Scobie present.

Also present were:

- Duane Coleman, County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Des Mryglod, Director of Public Works & Engineering
- Amro Kotb, Manager of Engineering
- Roseanne Hall, Director of Corporate Services
- Roxanne Girard, Manager of Human Resources; Health & Safety; and Corporate Services
- Janesta Offrey, Administrative Assistant, Human Resources Training & Development
- Natasha Wice, Director of Finance

Present as well were two other individuals.

Agenda Adoption

261-19 Councillor Lewis -- that the agenda for the August 27, 2019 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - Regular Meeting – July 23, 2019

262-19 Councillor Wanchuk -- that the July 23, 2019 regular County Council meeting minutes be confirmed as circulated.

Carried Unanimously

Public Presentation

Mayor Doblanko called upon anyone in attendance to provide a public presentation.

Trisha MacNeill, supporter of the Adorado Nino Horse Rescue, provided a presentation stating that Leduc County is lacking enforcement with Bylaw No. 14-14 (safe possession, sale, storage, purchase and discharge of low-hazard fireworks) and is causing safety issues within the County and is putting lives at risk as a result.

Ms. MacNeill submitted a written copy of concerns with respect to people and animal's lives being put at risk, including a horse that was injured as a consequence of a recent private fireworks display on the last August long weekend.

Ms. MacNeill requested a response from Council as to the timelines and what will be done for enforcement.

Mayor Doblanko advised that administration will review these comments, investigate and set up appropriate meetings with those involved and report back to Council at a future Council meeting.

Ms. MacNeill

Ms. MacNeill exited the Council Chamber at 1:35 p.m.

Staff Introduction

Director of Public Works & Engineering Des Mryglod introduced Amro Kotb, Manager of Engineering to Council.

Mrs. Johnson and Mrs. Vizbar

Laurie Johnson, Senior Planner; and Julie Vizbar, Planner 1, entered the Council Chamber at 1:36 p.m.

Recognition of Staff Years of Service Presentations

The following staff member was presented with a Years of Service Award:

Five (5) Years of Service

- Janesta Offrey, Administrative Assistant Human Resources Training & Development

Mrs. Hall, Mrs. Girard and Ms. Offrey

Mrs. Hall, Mrs. Girard and Ms. Offrey exited the Council Chamber at 1:39 p.m.

Paving of CN Rail Crossing in New Sarepta

Des Mryglod, Director of Public Works & Engineering, provided a staff report with respect to the paving of CN Rail Crossing in New Sarepta.

263-19 Mayor Doblanko -- that Leduc County Council approves funding in the amount of \$45,000 from the Capital Fund Stabilization General Reserve for Project 2019-RD-013 to complete the paving on Centre Street in New Sarepta at the CN Crossing.

Carried

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

Con: Councillor Vandenberghe

264-19 Councillor Vandenberghe -- that administration bring back to the next Public Works Committee meeting the report presented to Transport Canada of CN/CP crossings.

Carried Unanimously

Messrs. Mryglod and Kotb

Messrs. Mryglod and Kotb exited the Council Chamber at 1:52 p.m.

Council Representative – Evaluation of Request for Proposal (RFP) Submission for External Audit Services

Natasha Wice, Director of Finance, provided a staff report with respect to the request for a Council representative to the external audit services request for proposals review committee.

265-19 Councillor Lewis -- that Leduc County Council appoints Councillor Wanchuk to the evaluation of external audit services request for proposals review committee.

Carried Unanimously

Mrs. Wice

Mrs. Wice exited the Council Chamber at 1:54 p.m.



Excuse Councillors Scobie and Smith

Councillors Scobie and Smith requested to be excused from voting on 2nd and 3rd readings of Bylaw No. 14-19 due to their absence at the public hearing.

Bylaw No. 14-19 – Adopt the Leduc County / Town of Calmar Intermunicipal Development Plan

266-19 Councillor Lewis -- that Bylaw No. 14-19 be given second reading.

Carried Unanimously

267-19 Councillor Vandenberghe -- that Bylaw No. 14-19 be given third and final reading.

Carried Unanimously

Councillors Scobie and Smith did not participate in the discussion nor vote on Bylaw No. 14-19

Excuse Councillor Smith

Councillor Smith requested to be excused from voting on 2nd and 3rd by Bylaw No. 17-19 due to his absence at the public hearing.

Bylaw No. 17-19 – Adopt the Leduc County / Summer Villages of Itaska Beach, Sundance Beach and Golden Days Intermunicipal Development Plan

268-19 Councillor Belozor -- that Bylaw No. 17-19 be given second reading.

Carried Unanimously

269-19 Councillor Lewis -- that Bylaw No. 17-19 be given third and final reading.

Carried Unanimously

Councillor Smith did not participate in the discussion nor vote on Bylaw No. 17-19.

Intermunicipal Collaborative Frameworks between Leduc County and the Town of Calmar: Summer Villages of Itaska Beach, Sundance Beach and Golden Days

Julie Vizbar, Planner 1, provided recommendations for Leduc County Council to provide readings to proposed bylaws establishing Intermunicipal Collaborative Frameworks between Leduc County and the Town of Calmar, Summer Villages of Itaska Beach, Sundance Beach and Golden Days, respectively.

Bylaw No. 20-19 – Adopt Leduc County/Town of Calmar Intermunicipal Collaborative Framework

270-19 Councillor Wanchuk -- that Bylaw No. 20-19 be given first reading to adopt the Intermunicipal Collaborative Framework between Leduc County and the Town of Calmar.

Carried Unanimously

271-19 Councillor Scobie -- that Bylaw No. 20-19 be given second reading.

Carried Unanimously



272-19 Mayor Doblanko -- that Bylaw No. 20-19 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

273-19 Councillor Vandenberghe -- that Bylaw No. 20-19 be given third reading.

Carried Unanimously

Bylaw No. 21-19 – Adopt Leduc County/Summer Village of Itaska Beach Intermunicipal Collaborative Framework

274-19 Councillor Belozer -- that Bylaw No. 21-19 be given first reading to adopt the Intermunicipal Collaborative Framework between Leduc County and the Summer Village of Itaska Beach.

Carried Unanimously

275-19 Councillor Smith -- that Bylaw No. 21-19 be given second reading.

Carried Unanimously

276-19 Councillor Scobie -- that Bylaw No. 21-19 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

277-19 Councillor Lewis -- that Bylaw No. 21-19 be given third reading.

Carried Unanimously

Bylaw No. 22-19 – Adopt Leduc County/Summer Village of Sundance Beach Intermunicipal Collaborative Framework

278-19 Councillor Vandenberghe -- that Bylaw No. 22-19 be given first reading to adopt the Intermunicipal Collaborative Framework between Leduc County and the Summer Village of Sundance Beach.

Carried Unanimously

279-19 Councillor Scobie -- that Bylaw No. 22-19 be given second reading.

Carried Unanimously

280-19 Councillor Belozer -- that Bylaw No. 22-19 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

281-19 Councillor Wanchuk -- that Bylaw No. 22-19 be given third reading.

Carried Unanimously

Councillor Belozer

Councillor Belozer exited the Council Chamber at 2:08 p.m. to take a phone call.

Bylaw No. 23-19 – Adopt Leduc County/Summer Village of Golden Days Intermunicipal Collaborative Framework

282-19 Councillor Lewis -- that Bylaw No. 23-19 be given first reading to adopt the Intermunicipal Collaborative Framework between Leduc County and the Summer Village of Golden Days.

Carried Unanimously

283-19 Councillor Smith -- that Bylaw No. 23-19 be given second reading.

Carried Unanimously

284-19 Councillor Vandenberghe -- that Bylaw No. 23-19 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

285-19 Councillor Scobie -- that Bylaw No. 23-19 be given third reading.

Carried Unanimously

Mrs. Johnson and Mrs. Vizbar

Mrs. Johnson and Mrs. Vizbar exited the Council Chamber at 2:10 p.m.

Edmonton Metropolitan Region Board Update

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

286-19 Councillor Wanchuk -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

Councillor Belozer

Councillor Belozer entered the Council Chamber at 2:12 p.m.

Airport Tax Share Negotiation Committee

Duane Coleman, County Manager, provided a staff report recommending Council appointments to the Airport Tax Share Negotiation Committee.

287-19 Councillor Lewis -- that Leduc County Council appoints Mayor Doblanko and Councillors Smith and Vandenberghe to the Airport Tax Share Negotiation Committee.

Carried Unanimously

Councillor Committee Reports

288-19 Councillor Smith -- that the summary of Mayor and Councillor activities for July, 2019 be received as information.

Carried Unanimously

Information Items

289-19 Councillor Scobie -- that the following correspondence be received as information:

- 1) Alberta RCMP "K" Division 2018-2019 Annual Report.
- 2) Thank you from the Town of High Level for the Leduc County Fire District assistance during the wildfire that threatened their community.

Carried Unanimously

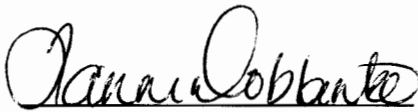


Adjournment

290-19 Councillor Belozor -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:15 p.m.


Mayor


County Manager