

1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- Regular Council Meeting – April 9, 2019

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

- a) Public
- b) Recognition of Staff Years of Service

5. DEPARTMENT REPORTS / RECOMMENDATIONS

a) 1:35 p.m. Finance

- i) 2019 Final Budget
- ii) 2019 Tax Rate Bylaw

✓

Natasha Wice
Natasha Wice

✓

b) 2:15 p.m. Planning & Development

- i) 2:15 p.m. Public Hearing – New Municipal Development Plan (MDP) *Registered Speaker:* Susan Meilleur

✓

Laurie Johnson

- ii) Bylaws (*1st Readings*) - Adopt Intermunicipal Development Plans with:

- Town of Thorsby
- Village of Warburg

✓

Julie Vizbar
& Laurie Johnson

✓

- iii) Direct Control Permit D17-294 – NW/SE/SW 22-51-3-W5 & NE 15-51-3-W5, Resource Extraction, Lehigh Hanson Materials Ltd. / G & C Felske

✓

Colin & Greg

- iv) Edmonton Metropolitan Region Board Update

Grant Bain

c) 3:00 p.m. Parks & Recreation

- i) Agricultural Society Energy Efficiency Funding:
 - Calmar & District Agricultural Society (*Rush Kushinski*)
 - New Sarepta & District Agricultural Society (*Craig Millar*)
- ii) Summer Village of Grandview – Alberta Community Partnership Grant Application
- iii) Nisku Recreation Centre

✓

Dean Ohnysty,
Roxanne Gingras
& Andrea Oneski

✓

d) 3:30 p.m. Public Works & Engineering

- i) Future Capital Project – 3rd Bay Service Provision – Nisku

✓

Dean Downey

e) 3:45 p.m. Fire Services

- i) 2019 Fire Guardians

✓

Brad Gurmin

✓ Attachment Provided

REGULAR COUNCIL MEETING AGENDA
Tuesday, April 23, 2019

6. NEW BUSINESS

- a) Lease Agreement – PROMORE (Core Lab)
- b) 2018 Financial Year-End

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Rick Thomas
Natasha Wice

7. COUNCILLOR COMMITTEE REPORTS

- a) Councillor Vandenberghe Meeting Information
- b) Councillor Lewis Meeting Information

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8. INFORMATION ITEMS

- a)

9. ADJOURNMENT

√ Attachment Provided

Page 2 of 2

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, APRIL 23, 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 23, 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
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Rudy Zacharias, Manager of Communications
- Roseanne Hall, Director of Corporate Services
- Fang Ye, GIS Technician
- Steve Lepp, Supervisor GIS
- Keven Lefebvre, Fire Chief
- Natasha Wice, Director of Finance
- Brooke Fair, Manager of Financial Services
- Aaron Van Beers, Agriculture Foreman
- Garrett Broadbent, Director of Agricultural Services
- Brendan deMilliano, Agricultural Foreman
- Lucinda Melnikel, Administrative Assistant Agricultural Services

Present as well were five other individuals.

Agenda Adoption

103-19 Councillor Smith -- that the agenda for the April 23, 2019 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - Regular Meeting – April 9, 2019

104-19 Councillor Lewis -- that the April 9, 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.

Recognition of Staff Years of Service Presentations

The following staff members were presented with Years of Service Awards as follows:

Five (5) Years Service

- Fang Ye, GIS Technician

Ten (10) Years Service

- Aaron Van Beers, Agriculture Foreman

The following staff members exited the Council Chamber at 1:34 p.m.:

- Fang Ye
- Steve Lepp
- Roseanne Hall
- Garrett Broadbent
- Aaron Van Beers
- Lucinda Melnikel
- Brendan deMilliano

Proposed Final Budget, Municipal Tax Dollars Requires for 2019

Mrs. Renee Klimosko, General Manager of Financial and Corporate Services, presented a staff report recommending approval of the 2019 Final Budget.

Staff Members and Five Individuals

The following staff members and individuals entered the Council Chamber at 2:08 p.m.:

- Jordan Evans, Manager of Long Range Planning
- Laurie Johnson, Senior Regional Planner
- Ben Ansaldo, Planner 1
- Charlene Haverland, Manager of Development Services
- Colin Richards, Team Lead Development
- Julie Vizbar, Planner 1
- five other individuals

2019 Final Budget

105-19 Councillor Smith – that Leduc County Council accepts and approves the 2019 final budget for Leduc County with operating expenses of \$92,247,894 and capital expenses of \$17,362,489.

Carried Unanimously

Mrs. Wice and Ms. Fair

Mrs. Wice and Ms. Fair exited the Council Chamber at 2:21 p.m.

Bylaw No. 08-19 – Adopt the Municipal Development Plan and Repeal Bylaw No. 35-99

106-19 Councillor Smith -- that Bylaw No. 08-19 be given first reading to adopt the Municipal Development Plan and repeal Bylaw No. 35-99.

Carried Unanimously

Public Hearing – New Municipal Development Plan (MDP) and Repeal Bylaw No. 35-99

Mayor Doblanko convened the Public Hearing at 2:25 p.m. with respect to adopting the new Municipal Development Plan (MDP) and repeal Bylaw No. 35-99.

Mayor Doblanko called upon Administration staff to provide background information.

Laurie Johnson, Senior Planner, provided a staff report with respect to the adoption of the new Municipal Development Plan (MDP) and repeal Bylaw No. 35-99, highlighting the following:

- The Municipal Government Act (MGA) requires all municipalities to prepare a MDP which is an overarching policy document that sets out how a community intends to grow and develop over time.
- The County's current MDP was adopted in 1999 and much has changed since that time; growth of the County's population and employment, new legislation, regulations and Acts, new planning initiatives and practices have been introduced.
- Resident and stakeholder engagement occurred throughout the development of the draft MDP. The feedback received during the public engagement process combined with the recommendations of the research shaped the directions and goals of the draft MDP.
- The draft MDP has a strong focus on regional collaboration with surrounding municipalities, other levels of government and non-government organizations such as Edmonton International Airport.
- To ensure the success of the new MDP, a comprehensive ongoing monitoring system will be developed to enable the County to measure the performance of the Plan and enable it to be updated to reflect changing times and economic shifts.
- Council is to open the public hearing and allow public input into the proposed bylaw for Council consideration. Once all submissions have been heard the public hearing would be closed and Council could consider the input received.
- The public hearing was advertised in local newspapers in accordance with the provisions of the MGA. In addition internal departments, adjacent municipalities, school boards and other external agencies were notified of the Public Hearing. An email was also sent out to those who signed up to receive the MDP newsletter. Referral responses were provided from surrounding municipalities, the general public and stakeholders as identified within the staff report.
- Pending the input received at this public hearing, administration recommends that the draft MDP be forwarded to the Edmonton Metropolitan Region Board (EMRB) for approval. The Regional Evaluation Framework (REF) requires the draft MDP be referred to the EMRB for referral after first reading.
- Once the MDP is approved by the EMRGP and the required appeal period has expired, Council may consider giving second and third readings of the proposed Bylaw.

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 the registered speaker to speak to the proposed MDP.

Susan Meilleur, landowner located within the Beau Vista subdivision, provided the following comments:

- Appreciate all the work that has been done by staff to update the MDP.
- Provided comments relating to flood control and identified why it is critical to follow through effectively.
- Referenced Page 56 of the MDP - the Natural Environment Policy 6.2.0.8 relating to flood control devices and dedication of Environmental Reserve in relation to their subdivision. The County has done a lot of work with this. There is a stormwater facility located in this area. Wish to state that at the end of the day our whole property is within the flood plain. Any development within the flood plain is prohibited and should not have been approved.

JD

- A map was shown identifying the green open space as well where the flood plain is in relation to our property along with other subdivisions. These properties are not very safe now some 20-30 years later. Appreciate that this is identified within the MDP.
- The use of easements are required as identified on the map; open spaces are required to be left as is.
- Appreciate this MDP and the opportunity to provide comments about ensuring land use is compatible.

Mayor Doblanko called upon anyone else wishing to speak to the proposed MDP.

Mr. Jim Farrell, County resident, spoke to the proposed MDP requesting that the Plan address home based businesses within rural residential areas and consideration of business licenses.

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 2:51 p.m.

Mr. Ohnysty; Mrs. Gingras and Mrs. Oneski and Three Other Individuals

Dean Ohnysty, Director of Community Services; Roxanne Gingras, Community Facility Supervisor; and Andrea Oneski, Community Development Coordinator; and 3 other individuals entered the Council Chamber at 2:52 p.m.

Three Individuals

Three individuals exited the Council Chamber at 2:53 p.m.

Bylaw No. 09-19 – Establish the Leduc County/Town of Thorsby Intermunicipal Development Plan

107-19 Councillor Vandenberghe -- that Bylaw No. 09-19 be given first reading to establish the Leduc County/Town of Thorsby Intermunicipal Development Plan.

Carried Unanimously

Bylaw No. 10-19 – Establish the Leduc County/Village of Warburg Intermunicipal Development Plan

108-19 Councillor Belozor -- that Bylaw No. 10-19 be given first reading to establish the Leduc County/Village of Warburg Intermunicipal Development Plan.

Carried Unanimously

Mr. Evans and Mrs. Vizbar

Mr. Evans and Mrs. Vizbar exited the Council Chamber at 3:00 p.m.

Development Permit Application D17-294 – Resource Extraction on NW/SE/SW 22-51-3-W5 & NE 15-51-3-W5, Lehigh Hanson Materials Ltd. / G&C Felske (Direct Control District DC-25)

Colin Richards, Team Lead Development, provided a staff report with respect to Development Permit Application D17-294 by Inland Aggregates a Division of Lehigh Hanson Materials Ltd. / G & C. Felske for a resource extraction (operation of an aggregate pit) on NW/SE/SW 22-51-3-W5 & NE 15-51-3-W5 (± 108.2 ha, ± 276.4 ac) within Direct Control District (DC-25).

109-19 Councillor Smith -- that consideration of Development Permit Application D17-294 for a resource extraction (operation of an aggregate pit) on NW/SE/SW 22-51-3-W5 & NE 15-51-3-W5 (± 108.2 ha, ± 276.4 ac) by Inland Aggregates a Division of Lehigh Hanson Materials Ltd. / G & C. Felske within Direct Control District (DC-25), be deferred to the May 7th, 2019 regular council meeting.

Carried Unanimously

Recess

The meeting recessed at 3:37 p.m. and reconvened at 3:40 p.m. with Mayor Tanni Doblanko as Chair and Council Members Rick Smith, Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozor and Ray Scobie present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Grant Bain, Director of Planning & Development
- Renee Klimosko, General Manager of Financial and Corporate Services
- Joyce Gavan, Recording Secretary
- Rudy Zacharias, Manager of Communications
- Natasha Wice, Director of Finance
- Brooke Fair, Manager of Financial Services
- Dean Ohnysty, Director of Community Services
- Nicholaus Moffat, Supervisor of Parks Planning
- Roxanne Gingras, Community Facilities Supervisor
- Andrea Oneski, Community Development Coordinator
- Dean Downey, Manager of Utilities
- Keven Lefebvre, Fire Chief
- Brad Gurmin, Fire Marshall

Present as well were five other individuals.

Bylaw No. 11-19 - 2019 Property Tax Rates

110-19 Councillor Smith -- that By-Law No. 11-19 be given first reading to authorize the tax rates for 2019 as follows:

	<u>Assessment</u>	<u>Tax Rate</u>	<u>Levy</u>
<u>Municipal</u>			
a) General			
Residential	\$ 2,679,765,710	.00338	\$ 9,057,608
Farmland	85,474,660	.01362	1,164,165
Non Residential	4,866,183,440	.00695	33,819,975
Machinery & Equipment	<u>749,877,070</u>	.00695	<u>5,211,646</u>

3

Total - General	\$8,381,300,880		\$49,253,394
<u>Alberta School Foundation Fund & Opted Out School Boards</u>			
Residential/Farmland	\$2,765,087,570	.002565	\$ 7,092,450
Non-Residential	<u>4,866,015,800</u>	.003760	<u>18,296,219</u>
Total - A.S.F.F. & O.O.S.B.	\$7,631,103,370		\$25,388,669
<u>Leduc Foundation (Seniors)</u>	\$8,381,300,880	.000027	\$226,295
<u>Designated Industrial Property</u>			
Farmland	\$ 668,860	.0000786	\$ 53
Non-Residential	<u>1,669,351,560</u>	.0000786	<u>131,211</u>
Total DIP	\$1,670,020,420		\$131,264
<u>Local Improvement & Frontage Levy</u>			\$1,115,597

Carried Unanimously

111-19 Councillor Belozer -- that By-Law No. 11-19 be given second reading.

Carried Unanimously

112-19 Councillor Lewis -- that By-Law No. 11-19 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

113-19 Councillor Vandenberghe -- that By-Law No. 11-19 be given third reading.

Carried Unanimously

Mrs. Wice and Ms. Fair

Mrs. Wice and Ms. Fair exited the Council Chamber at 3:45 p.m.

Agricultural Society Energy Efficiency Funding
- Calmar & District Agricultural Society
- New Sarepta & District Agricultural Society

Dean Ohnysty, Manager of Community Services; Russ Kushinski, Calmar & District Agricultural Society; and Craig Millar, New Sarepta & District Agricultural Society, provided a report recommending approval of the Agricultural Society Energy Efficiency funding to the Calmar & District Agricultural Society and New Sarepta & District Agricultural Society.

114-19 Councillor Smith -- that Leduc County Council approves the following special grant requests through available funding in the Recreation Cost Share Capital budget:

- Calmar & District Agricultural Society - \$50,000; and
- New Sarepta & District Agricultural Society – \$30,000 complete project.

Carried Unanimously

Messrs. Kushinski and Millar and Four Individuals

Messrs. Kushinski and Millar and 4 individuals exited the Council Chamber at 3:53 p.m.

Summer Village of Grandview – Alberta Community Partnership Grant Application

Dean Ohnysty, Manager of Community Services; and Nicholaus Moffat, Supervisor of Parks Planning; presented a staff report recommending approval for a letter of support towards the Summer Village of Grandview application to the Alberta Community Partnership program.

115-19 Councillor Belazer -- that Leduc County Council approves a letter of support towards the Summer Village of Grandview application to the Alberta Community Partnership program.

Carried Unanimously

Nisku Recreation Centre

Dean Ohnysty, Manager of Community Services; presented a staff report with respect to the future direction of the Nisku Recreation Centre.

116-19 Mayor Doblanko -- that Leduc County Council discontinue the current services provided at the Nisku Recreation Centre and direct administration to review alternate options and a phase out plan for the current operations by December 31, 2019.

Carried

Pro: Mayor Doblanko and Councillors Scobie, Belazer, Lewis and Smith

Con: Councillors Vandenberghe and Wanchuk

Messrs. Ohnysty and Moffat; Mrs. Gringras and Mrs. Oneski

Messrs. Ohnysty and Moffat, Mrs. Gringras and Mrs. Oneski exited the Council Chamber at 4:10 p.m.

Future Capital Project – 3rd Bay Service Provision, Nisku

Mr. Dean Downey, Manager of Utilities, provided a staff report with respect to funding of an additional expense for the 3rd bay service provision at Nisku.

117-19 Councillor Vandenberghe -- that Leduc County Council chooses not to fund the additional capital project expense for the future 3rd bay provision for the Nisku Bulk Water Station.

Carried

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

Con: Councillor Belazer

Mr. Downey

Mr. Downey exited the Council Chamber at 4:16 p.m.

2019 Fire Guardians

Mr. Brad Gurmin, Fire Marshall, presented a staff recommendation for the appointment of 2019 Fire Guardians.

118-19 Mayor Doblanko -- that Leduc County Council approves the appointment of fire guardians, as presented, for the 2019 fire season as per the Province of Alberta, Forest and Prairie Protection Act, Revised Statutes of Alberta 2000, Chapter F-19, Section 4.

Carried Unanimously

Messrs. Lefebvre and Gurmin

Messrs. Lefebvre and Gurmin exited the Council Chamber at 4:21 p.m.

Lease Agreement – PROMORE (Core Lab)

Deputy County Manager Rick Thomas provided a staff recommendation for approval to transfer and assign the PROMORE/Core Lab Lease on the same terms and conditions to Halliburton effective as the closing date of sale.

119-19 Councillor Lewis -- that Leduc County Council provides consent and approval to transfer and assign the PROMORE/Core Lab Lease on the same terms and conditions to Halliburton effective as the closing date of sale; and further that a new lease be entered into by December 31, 2019.

Carried Unanimously

2018 Financial Year-End

Renee Klimosko, General Manager of Financial and Corporate Services, provided a staff recommendation to approve the 2018 financial year-end documentation.

120-19 Mayor Doblanko -- that Leduc County Council approves the following 2018 Financial Year-End documentation:

- 2018 Operating and Capital Reserve Schedules;
- 2018 Accumulated Surplus Schedule; and
- 2018 Audited Financial Statements.

Carried Unanimously

Councillor Committee Reports

The following Councillor reports were provided:

Councillor Vandenberghe:

- Leduc Nisku Q2 2019 Market Report
- Hemp Cluster Discussion
- River Valley Alliance AGM

Councillor Lewis:

- Strathcona County State of the County Address
- Leduc & District Regional Waste Management Authority Workshop

Information Items

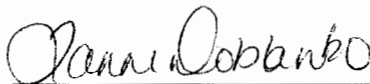
There were no information items.

Adjournment

121-19 Councillor Wanchuk -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 4:30 p.m.



Mayor



County Manager