

**REGULAR COUNCIL
MEETING AGENDA
Tuesday, July 9, 2019**

1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
- Regular Council Meeting – July 2, 2019 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
 - a) Public
 - b) Staff Introduction – Roger Anger, Fire Prevention Officer Keven Lefebvre
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
 - a) **1:35 p.m. Fire Services**
 - i) Squad 1-1 Apparatus Unit #23-237 Engine Replacement ✓ Keven Lefebvre
 - b) **1:40 p.m. Public Works & Engineering**
 - i) Bridge File No. 81475 (located on RR 13 between Thorsby Bypass and Hwy 39) Emergency Repair ✓ Des Mryglod
 - ii) Rural Water Servicing Public Consultation ✓ Dean Downey
 - c) **1:50 p.m. Planning & Development**
 - i) Bylaw (1st Reading) – Intermunicipal Development Plan with the Summer Villages of Itaska Beach, Sundance Beach and Golden Days ✓ Julie Vizbar & Jordan Evans
 - ii) Edmonton Metropolitan Region Board Update Grant Bain
 - d) **2:00 p.m. Parks & Recreation**
 - i) Leduc County Cemetery Funding – Conjuring Creek Community Cemetery ✓ Dean Ohnysty
 - ii) Sponsorship and Grant – Quarter 2 Submissions ✓ Dean Ohnysty
 - iii) Council Sponsorship – Year Two Funding Extension ✓ Dean Ohnysty
6. **NEW BUSINESS**
 - a)
7. **COUNCILLOR COMMITTEE REPORTS**
 - a) Summary of Mayor and Councillor Activities – June, 2019 ✓
8. **INFORMATION ITEMS**
 - a)
9. **ADJOURNMENT**

✓ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, JULY 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, July 9, 2019 by Mayor Tanni Doblanko as Chair with Council Members Kelly Vandenberghe, Kelly-Lynn Lewis, Rick Smith, Larry Wanchuk, Glenn Belozor and Ray Scobie present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Joyce Gavan, Recording Secretary
- Grant Bain, Director of Planning & Development
- Lindsay Chambers, Communications Coordinator
- Keven Lefebvre, Fire Chief
- Roger Anger, Fire Prevention Officer/Assistant Fire Marshall
- Des Mryglod, Director of Public Works & Engineering
- Dean Downey, Manager of Utilities

Present as well was one other individual.

Agenda Adoption

222-19 Councillor Lewis -- that the agenda for the July 9, 2019 Regular County Council meeting be adopted with the following addition:

5. e) 2:15 p.m. Corporate Services (Roseanne Hall) - Backup Generator

Carried Unanimously

Previous Minutes - Regular Meeting – July 2, 2019

223-19 Councillor Wanchuk -- that the July 2, 2019 regular County Council meeting minutes be confirmed as circulated.

Carried Unanimously

Public Presentation

Mayor Doblanko noted there was no one in attendance to provide a public presentation.

Staff Introduction

Roger Anger, Fire Prevention Officer/Assistant Fire Marshall, was introduced to Council Members.

Mr. Anger

Mr. Anger exited the Council Chamber at 1:33 p.m.

Mrs. Degaust

Katherine Degaust, Communications Coordinator, entered the Council Chamber at 1:34 p.m.

Squad 1-1 Apparatus Unit #23-237 Engine Replacement

Mr. Keven Lefebvre, Fire Chief, provided a staff report recommending approval of a one-time increase to the maintenance budget for the Squad 11 (23-237-2012 F550) engine replacement.

224-19 Councillor Smith -- that Leduc County Council approves a \$21,000 one-time increase to the maintenance budget for the Squad 11 (23-237-2012) F-550 engine replacement with funding to come from the Contingency Reserve Fund.

Carried Unanimously

Mr. Lefebvre

Mr. Lefebvre exited the Council Chamber at 1:39 p.m.

Bridge File No. 81475 (located on Range Road 13 between Thorsby Bypass and Hwy 39) Emergency Repair

Des Mryglod, Director of Public Works & Engineering, provided a recommendation with respect to funding to repair Bridge File No. 81475 (located on Range Road 13 between Thorsby Bypass and Highway 39) for emergency repair.

225-19 Councillor Scobie -- that Leduc County Council approves funding in the amount of \$50,000 from the 2019 Bridge Maintenance unfunded variance to repair the Bridge File No. 81475 and directs administration to proceed with repair work in 2019.

Carried Unanimously

Mrs. Johnson, Mrs. Vizbar and Mr. Ohnysty

Laurie Johnson, Senior Planner; Julie Vizbar, Planner 1; and Dean Ohnysty, Director of Community Services, entered the Council Chamber at 1:44 p.m.

Rural Water Servicing Public Consultation

Dean Downey, Manager of Utilities, provided a recommendation with respect to the rural water servicing public consultation.

226-19 Councillor Lewis -- that Leduc County Council directs administration to:

- 1) cease any further work regarding the servicing options outlined in the Country Residential Water Distribution System Feasibility Study, and
- 2) notify residents of the proposed service area that the County has ceased any further work for the two servicing options outlined in the Country Residential Water Distribution System Feasibility Study.

Carried Unanimously

227-19 Councillor Smith -- that Leduc County Council realizes that rural water distribution systems at this time are not financially feasible for the proposed service area; however, the County wishes to continue to support initiatives that improve the sustainability of water and sewer services for residents by identifying the following areas:

- 1) continue to support communal wastewater treatment initiatives by working with applicants and stakeholders to identify, assess and implement viable communal wastewater treatment systems;
- 2) complete a cost benefit analysis to determine pay back for upgrading Range Road 233 from Highway 625 to Township Road 510 so that water trucks can run at 100% year-round; and
- 3) continue to investigate financially feasible bulk water solutions for the study area.

Carried Unanimously

Messrs. Mryglod and Downey

Messrs. Mryglod and Downey exited the Council Chamber at 1:50 p.m.

Intermunicipal Development Plan with Summer Villages of Itaska Beach, Sundance Beach and Golden Days

Julie Vizbar, Planner 1, provided a staff recommendation for Leduc County Council to adopt an Intermunicipal Development Plan between Leduc County and the Summer Villages of Itaska Beach, Sundance Beach and Golden Days.

Bylaw No. 17-19 – Intermunicipal Development Plan with Summer Villages of Itaska Beach, Sundance Beach and Golden Days

228-19 Councillor Belozor -- that Bylaw No. 17-19 be given first reading to adopt an Intermunicipal Development Plan between Leduc County and the Summer Villages of Itaska Beach, Sundance Beach and Golden Days.

Carried Unanimously

Mrs. Johnson and Mrs. Vizbar

Mrs. Johnson and Mrs. Vizbar exited the Council Chamber at 1:56 p.m.

Mrs. Hall and One Individual

Roseanne Hall, Director of Corporate Services; and one individual entered the Council Chamber at 1:57 p.m.

Leduc County Cemetery Funding – Conjuring Creek Community Cemetery

Dean Ohnysty, Director of Parks & Recreation, provided a recommendation for approval of an operating assistance grant for the Conjuring Creek Community Cemetery for 2019 operations.

229-19 Mayor Doblanko -- that Leduc County Council approves an operating assistance grant in the amount of \$750 for the Conjuring Creek Cemetery for 2019 operations.

Carried Unanimously

Sponsorship & Grant Quarter 2 Submissions

Dean Ohnysty, Director of Parks & Recreation, provided a recommendation for approval of submissions for Quarter 2 sponsorships and grants.

230-19 Councillor Belozor -- that Leduc County Council approves the following action with respect to Quarter 2 sponsorship and grant submissions:

- 1) Rescue 100 Horses Foundation – no funding; administration will promote the organization where possible and work directly with the Foundation to support their success.
- 2) Beaumont Society School of Dance – no funding; administration will provide information for 2019 Arts and Cultural grant programs.
- 3) Alberta Development Officers Association – no funding.
- 4) Elevate Aviation Ltd. - \$500 Copper Sponsorship.

Carried Unanimously

Council Sponsorship – Year Two Funding Extensions

Dean Ohnysty, Director of Parks & Recreation, provided a recommendation for approval of sponsorship extensions for year two.

231-19 Councillor Wanchuk -- that Leduc County Council approves the following groups for year two funding extensions:

- 1) Alberta Dairy Congress
- 2) Beaumont and District Agricultural Society – Rural Roots Fair
- 3) Black Gold Rodeo
- 4) Leduc & District Community Health Foundation
- 5) STARS
- 6) Thorsby Agricultural Society – Haymaker Rodeo

Carried Unanimously

Mr. Ohnysty

Mr. Ohnysty exited the Council Chamber at 2:08 p.m.

Backup Generator

Roseanne Hall, Director of Corporate Services, provided a recommendation with respect to the backup generator for Leduc County Centre.

232-19 Councillor Smith -- that Leduc County Council approves the project plan and funding in the amount of \$93,437.27 required to complete the installation of the backup generator at the Leduc County Centre with funding to be taken as follows:

- Operating Reserve Contingency - \$80,720.87
- County Manager's Office Legal Operating Budget \$12,716.40

Carried

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

Con: Councillor Vandenberghe

233-19 Councillor Vandenberghe – that a needs assessment evaluation be done to define specific areas/functions needing backup protection and whether a backup generator and costs are justifiable.

Lost

Pro: Councillor Vandenberghe

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

Mrs. Hall and One Individual

Mrs. Hall and one individual exited the Council Chamber at 2:25 p.m.

Edmonton Metropolitan Region Board and Regional Initiatives Updates

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

234-19 Councillor Smith -- that the update on the activities of the Edmonton Metropolitan Region Board, be received as information.

Carried Unanimously

One Individual

One individual exited the Council Chamber at 2:31 p.m.

Councillor Committee Reports

235-19 Mayor Doblanko -- that the summary of Mayor and Councillor activities for June, 2019, be received as information noting the addition of the Leduc Regional Housing Foundation general meeting.

Carried Unanimously

Information Item

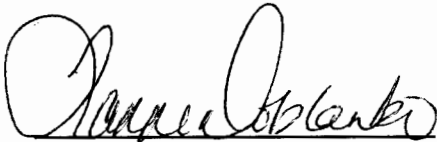
There were no information items.

Adjournment

236-19 Councillor Belozer -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:35 p.m.


Mayor
County Manager