

1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- Regular Council Meeting – June 25, 2019

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

- a) Public
- b) Recognition of Staff Years of Service
- c) Cheque Presentation (Bottle Drive, Public Works Week) – Leduc & District Food Bank

Des & PW Staff

5. DEPARTMENT REPORTS / RECOMMENDATIONS

a) 1:45 p.m. Parks & Recreation

i) Recreation & Library Cost Share Agreements:

- 2018 Final Payment – Town of Thorsby
- 2019 Budget Payment – Town of Thorsby
- 2019 Budget Payment – Village of Warburg
- 2019 Budget Payment – Town of Calmar

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Dean Ohnysty

b) 1:50 p.m. Planning & Development

- i) Bylaw No. 15-19 (3rd Reading) – Amend Leduc County Land Use Bylaw No 7-08, Redistrict from North Saskatchewan River Valley (NSRV) to Direct Control (DC), Greenhough Sand & Gravel Ltd.

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- ii) Edmonton Metropolitan Region Board Update

Grant

6. NEW BUSINESS

- a) Establish 2019 Tax Sale Date

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7. COUNCILLOR COMMITTEE REPORTS

- a)

8. INFORMATION ITEMS

- a)

9. ADJOURNMENT



√ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, JULY 2, 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 2, 2019 by Mayor Tanni Doblanko as Chair with Council Members Kelly Vandenberghe, Kelly-Lynn Lewis, Rick Smith, Larry Wanchuk, Glenn Belozar present. Councillor Ray Scobie was absent due to his attendance at a funeral.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Joyce Gavan, Recording Secretary
- Des Mryglod, Director of Public Works & Engineering
- Tammy Elzinga, Utilities Officer
- Candida Petigrew, Public Works & Engineering Administrative Assistant
- Monica Foley, Road Maintenance / Gravel Yard
- Dean Ohnysty, Director of Community Services
- Carol Langner, Early Years and Parent Link Coordinator
- Loretta Hannah, Early Years and Parent Link Coordinator
- Meghan Thompson, Bridges Mentor

Present as well were two other individuals.

Agenda Adoption

212-19 Councillor Belozar -- that the agenda for the July 2, 2019 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - Regular Meeting – June 25, 2019

213-19 Councillor Wanchuk -- that the June 25, 2019 regular County 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

The following staff were presented with Years of Service Awards:

Ten (10) Years of Service

- Meghan Thompson, Bridges Mentor

Fifteen (15) Years of Service

- Monica Foley, Road Maintenance / Gravel Yard



Mrs. Thompson, Mrs. Langner and Mrs. Hannah

Mrs. Thompson, Mrs. Langner and Mrs. Hannah exited the Council Chamber at 1:34 p.m.

Cheque Presentation – Leduc & District Food Bank

The Leduc & District Food Bank were provided a cheque in the amount of \$418.65 as a result of the Public Works Week Bottle Drive.

Mrs. Reynar, Mrs. Petigrew and Ms. Elzinga

Mrs. Reynar, Mrs. Petigrew and Ms. Elzinga exited the Council Chamber at 1:37 p.m.

Recreation and Library Cost Share Agreements

Dean Ohnysty, Director of Community Services provided recommendations with respect to the payments required under the Recreation and Library Cost Share Agreements as follows:

1. 2018 Final Payment – Town of Thorsby

214-19 Councillor Belozor -- that Leduc County Council accepts the 2018 audited statement by the Town of Thorsby for cost shared recreation and library services and forwards a final payment in the amount of \$87,734 to the Town of Thorsby.

Carried Unanimously

2. 2019 Budget Payment – Town of Thorsby

215-19 Councillor Wanchuk -- that Leduc County Council approves the 2019 budget by the Town of Thorsby for cost shared recreation and library services and forwards a budget payment in the amount of \$172,869 to the Town of Thorsby.

Carried Unanimously

3. 2019 Budget Payment – Village of Warburg

216-19 Councillor Belozor -- that Leduc County Council approves the 2019 budget by the Village of Warburg for cost shared recreation and library services and forwards a budget payment in the amount of \$87,795 to the Village of Warburg.

Carried Unanimously

Mrs. Haverland

Mrs. Charlene Haverland, Manager of Development Services, entered the Council Chamber at 1:43 p.m.

4. 2019 Budget Payment – Town of Calmar

217-19 Mayor Doblanko -- that Leduc County Council approves the 2019 budget by the Town of Calmar for cost shared recreation and library services and forwards a budget payment in the amount of \$167,272 to the Town of Calmar.

Carried Unanimously

Mr. Ohnysty

Mr. Ohnysty exited the Council Chamber at 1:46 p.m.



Bylaw No. 15-19 - Amend Leduc County Land Use Bylaw No. 7-08 – Redistrict +14 ha (+34.6 ac) within Pt. SE 16-51-3-W5 and NE 9-51-3-W5 from the North Saskatchewan River Valley (NSRV) District to Direct Control (DC) District, Greenhough Sand & Gravel Ltd.

218-19 Councillor Belozer -- that Bylaw No. 15-19 be given third and final reading to amend the Leduc County Land Use Bylaw No. 7-08.

Carried Unanimously

Mrs. Haverland and Mr. Mryglod

Mrs. Haverland and Mr. Mryglod exited the Council Chamber 1:48 p.m.

Edmonton Metropolitan Region Board and Regional Initiatives Updates

County Manager Coleman provided an update on the activities of the Edmonton Metropolitan Region Board.

219-19 Councillor Smith -- that the update on the activities of the Edmonton Metropolitan Region Board, be received as information.

Carried Unanimously

Establish 2019 Tax Sale Date

Renee Klimosko, General Manager of Financial and Corporate Services, provided a staff report on the 2019 Tax Sale.

220-19 Councillor Smith – that Leduc County Council establishes the Tax Sale date for Wednesday, November 6, 2019 at 10:00 a.m. at the Leduc County Centre.

Carried Unanimously

Councillor Committee Reports

There were no Councillor reports provided.

Information Item

There were no information items.

Adjournment

221-19 Councillor Lewis -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 1:53 p.m.



Mayor



County Manager