

**REGULAR COUNCIL  
MEETING AGENDA  
Tuesday, September 10, 2019**

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1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**  
- Regular Council Meeting – September 3, 2019 √
4. **1:30 p.m. - PUBLIC PRESENTATIONS**  
a) Public
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**  
a) **1:45 p.m. Public Hearing** – Proposed Changes of Electoral Boundaries √ Rick T.  
  
b) **1:45 p.m. Planning & Development**  
i) ADESA Off Site Levy Request  
ii) Status of Investment Readiness & Implementation Strategy (IRIS) √ Charlene Jordan, Duncan & Ben Grant  
iii) Edmonton Metropolitan Region Board Update
6. **NEW BUSINESS**  
a) Request for Support – Amending Application under Alberta Community Partnership Grant √ Rick T.  
b) Contract - County Manager Appointment  
c) 2019 AUMA Conference - September 25-27, 2019, Edmonton √ Mayor Doblanko
7. **COUNCILLOR COMMITTEE REPORTS**  
a) Summary of Mayor and Councillor Activities – August, 2019 √
8. **INFORMATION ITEMS**  
a)
9. **ADJOURNMENT**

  
√ Attachment Provided

**MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, SEPTEMBER 10, 2019 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.**

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**Order and Roll Call**

The meeting was called to order at 1:30 p.m., Tuesday, September 10, 2019 by Mayor Tanni Doblanko as Chair and Council Members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar 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

Also present were two other individuals.

**Agenda Adoption**

**297-19** Councillor Lewis -- that the agenda for the September 10, 2019 Regular County Council meeting be adopted with the following deletion:

5. b) i) ADESA Off Site Levy Request

Carried Unanimously

**Previous Minutes - Regular Meeting – September 3, 2019**

**298-19** Councillor Smith -- that the September 3, 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 presentation, and there was no one.

**Request for Support – Amending Application under Alberta Community Partnership Grant**

Deputy County Manager Rick Thomas provided a staff report with respect to the request for an amendment (Schedule A) to City of Leduc's 2017/18 grant application under the Alberta Community Partnership program.

**299-19** Councillor Smith -- that Leduc County Council supports the amendment (Schedule A) to the City of Leduc's 2017/18 grant application under the Alberta Community Partnership program for regional emergency services and regional fire.

Carried Unanimously

**Amending Contract – Chief Administrative Officer (County Manager) Appointment**

**300-19** Mayor Doblanko -- that Leduc County Council authorizes the Mayor to sign an amending agreement to extend the employment term of the Chief Administrative Officer (County Manager) for a five year term to September 10, 2024.

Carried Unanimously



Messrs. Martin and Gallant

Messrs. Duncan Martin, Senior Planner; and Mark Gallant, Economic Development Coordinator, entered the Council Chamber at 1:38 p.m.

**2019 AUMA Conference, September 25-27, 2019 – Edmonton**

**301-19** Councillor Vandenberghe -- that Leduc County Council authorizes Councillor Smith to attend the 2019 AUMA Conference to be held September 25 – 27, 2019 at Edmonton.

Carried Unanimously

**Edmonton Metropolitan Region Board Update**

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

**302-19** Councillor Wanchuk -- that the update on the activities of the Edmonton Metropolitan Region Board, be received as information.

Carried Unanimously

Mr. Evans

Mr. Jordan Evans, Manager of Long Range Planning, entered the Council Chamber at 1:45 p.m.

**Public Hearing – Proposed Changes to Electoral Boundaries**

Mayor Doblanko convened the Public Hearing at 1:46 p.m. with respect to the proposed changes to electoral boundaries of Leduc County.

Mayor Doblanko called upon Administration staff to provide background information.

Deputy County Manager Rick Thomas provided a staff report with respect to Leduc County electoral divisions/wards, highlighting the following:

- 1) Leduc County has spent considerable time reviewing their electoral divisions in keeping within plus/minus 25% of the average population. As of 2016, Federal Census Leduc County's official population was 13,780; with the Beaumont and Edmonton annexation, Leduc County's population is estimated at 13,172. The average population per electoral division is calculated as 13,172 divided by 7 = 1,882.
- 2) The dissolution of the Village of New Sarepta in 2010 has significantly increased the population of Division 1 whereby the division is currently experiencing +61% of the average population for a Leduc County division, followed by +53% of the average in Division 2.
- 3) Leduc County held six workshops, open to the public since 2018. Council developed and reviewed six different scenarios as well as considering the current electoral boundary. Individual Councillors provided preferences for scenarios and Council as a whole agreed to the recommended scenario for the proposed new electoral division/ward boundaries for Leduc County.
- 4) Advertisement of the proposed bylaw and public hearing occurred in the August 23<sup>rd</sup> and 30<sup>th</sup> editions of the Leduc Representative. Further, Leduc County Policy CC-01 Public Participation states that a public hearing is a method that may be used for consultative decisions.
- 5) There were two phone calls for clarification received and no written submissions received.

Mayor Doblanko asked if council members had any questions for administration.

In response to questions by council members, the following clarification was provided:

➤ The population count for each division would be as follows:

Division 1 – 2579  
Division 2 – 2488  
Division 3 – 2331  
Division 4 – 1371  
Division 5 – 1719  
Division 6 – 1345  
Division 7 – 1339

➤ There were no adjustments made in 2010 with the dissolution of New Sarepta. In 2013, Council reviewed the population and were satisfied the boundaries did not need adjustment.

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

Mayor Doblanko called upon anyone in attendance to speak to proposed electoral divisions/wards, and there was no one.

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

### **Conclude Public Hearing**

Mayor Doblanko concluded the Public Hearing at 1:57 p.m.

### **Bylaw No. 24-19 – Establish Electoral Division Boundaries**

**303-19** Councillor Smith – that Bylaw No. 24-19 be given first reading to establish the Leduc County electoral division boundaries.

Carried Unanimously

### **Status of Investment Readiness & Implementation Strategy (IRIS)**

Duncan Martin, Senior Planner, provided a staff report with respect to the Investment Readiness & Implementation Strategy (IRIS).

**304-19** Councillor Vandenberghe -- that Leduc County Council receives as information the update on the Investment Readiness & Implementation Strategy (IRIS); and that the amended Project Charter be approved, as presented.

Carried Unanimously

Messrs. Evans, Martin and Gallant

Messrs. Evans, Martin and Gallant exited the Council Chamber at 2:17 p.m.

### **Summary of Mayor and Councillor Activities – August, 2019**

**305-19** Councillor Smith -- that the summary of Mayor and Councillor activities for August, 2019, be received as information.

Carried Unanimously

### **Information Items**

There were no information items.




**Adjournment**

**306-19** Councillor Belazer -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:17 p.m.

  
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Mayor

  
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County Manager