



**REGULAR COUNCIL  
MEETING AGENDA  
Tuesday, May 7, 2019**

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1. **ORDER** – 1:30 p.m.

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF PREVIOUS MINUTES**

- Regular Council Meeting – April 23, 2019

✓

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

a) Public

5. **DEPARTMENT REPORTS / RECOMMENDATIONS**

a) **1:35 p.m. Clarence Shields**

i) Request to Lease Municipal Parcel – Plan 1277 HW, Block 3,  
Lot 6 (0.83 ac)

✓

Rick Thomas

b) **1:45 p.m. Agricultural Services**

i) Termination of Horticultural/Agronomy Services Agreement with  
County of Wetaskiwin

✓

Garett Broadbent

ii) Approve Policy PC-02 Control of Clubroot Disease in Canola

✓

Aaron Van Beers

iii) Appointment of Leduc County Inspectors

✓

Aaron Van Beers

c) **2:00 p.m. Parks & Recreation**

i) Alberta Figure Skating Foundation Sponsorship Opportunity

✓

Dean Ohnysty

ii) 2019 Canadian Livestock Auctioneering Championship  
Sponsorship Opportunity

✓

Dean Ohnysty

iii) Sunnybrook Ball Diamond Chain Link Fencing

✓

Dean Ohnysty

iv) Park Officers Appointments

✓

Roxanne Gingras

d) **2:15 p.m. Leduc & District Food Bank – Gert Reynar, Executive  
Director; Cindy Carstairs, Chair; and Tony Robinson, Treasurer**

Dean Ohnysty

e) **2:30 p.m. Planning & Development**

i) **2:30 p.m. Public Hearing** – Amend Leduc County Land Use  
Bylaw No. 7-08 – Text Amendment for Cannabis Uses,  
TA 19-002, Wayne Steinke

✓

Colin Richards

ii) 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 Richards

iii) **3:00 p.m.** - Requests Extension of Subdivision Validity Periods:

• SD 13-014 – Pt. NW 12-50-26-W4, Schiewe

✓

Dave Desimone

• SD 14-028 – Pt. NW 32-50-24-W4, Scheffer Andrew Ltd., on  
behalf of The Goldman Group Ltd.

✓

Dave Desimone

iv) Edmonton Metropolitan Region Board Update

Grant Bain

✓ Attachment Provided

**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, May 7, 2019**

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f) 3:15 p.m. Enforcement Services

i) Approve Peace Officer Policy PO-01

√

Clarence Nelson

ii) Bylaw – Rescind Community Peace Officers Enforcement Bylaw  
No. 45-07

√

Clarence Nelson

**6. NEW BUSINESS**

a) 2019 Parade Participation

√

Rudy Zacharias

**7. COUNCILLOR COMMITTEE REPORTS**

a) Councillor Lewis Meeting Information

√

b)


**8. INFORMATION ITEMS**

a)

**9. ADJOURNMENT**

√ 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, MAY 7, 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, May 7, 2019 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present.

Also present were:

- 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

Present as well was one other individual.

**Agenda Adoption**

**122-19** Councillor Smith -- that the agenda for the May 7, 2019 Regular County Council meeting be adopted as circulated.

Carried Unanimously

**Messrs. Broadbent, Van Beers, Ohnysty and Mrs. Haverland**

Messrs Garrett Broadbent, Director of Agricultural Services; Aaron Van Beers, Agricultural Fieldman; Dean Ohnysty, Director of Community Services; and Charlene Haverland, Manager of Current Planning, entered the Council Chamber at 1:32 p.m.

**Previous Minutes - Regular Meeting – April 23, 2019**

**123-19** Councillor Lewis -- that the April 23, 2019 regular County Council meeting minutes be confirmed with the following amendment under Councillor Reports:

- Councillor Lewis – remove: River Valley Alliance – Strategic Planning Committee meeting

Carried Unanimously

**Future Regular Council Agenda Item**

**124-19** Councillor Vandenberghe – that administration bring back to the May 14, 2019 Regular Council meeting the presentation presented at the May 7, 2019 Committee of the Whole less the recreation matrix and the financials that were part of package relating to the Nisku Recreation Centre.

Carried

Pro: Councillors Vandenberghe, Smith, Lewis, Wanchuk, Belozar and Scobie

Con: Mayor Doblanko

**Public Presentation**

Mayor Doblanko asked if there was anyone in attendance to provide a public presentation, and there was no one.



**Termination of Horticultural/Agronomy Services Agreement with County of Wetaskiwin**

Garett Broadbent, Director of Agricultural Services, presented a staff report recommending termination of the horticultural/agronomy services agreement with the County of Wetaskiwin.

**125-19** Councillor Wanchuk – that Leduc County Council terminates the horticultural/agronomy services agreement with the County of Wetaskiwin effective retroactively as of March 29, 2019.

Carried Unanimously

**Mrs. Gingras and One Individual**

Mrs. Roxanne Gingras, Manager of Community Facilities, and one individual entered the Council Chamber at 1:46 p.m.

**Approve Policy PC-02 Control of Clubroot Disease in Canola**

Aaron Van Beers, Agricultural Fieldman, presented a staff report recommending approval of Policy PC-02 Control of Clubroot Disease in Canola.

**126-19** Councillor Belozar – that Leduc County Council approves Policy PC-02 Control of Clubroot Disease in Canola.

Carried Unanimously

**Appointment of Leduc County Inspectors**

Aaron Van Beers, Agricultural Fieldman, presented a staff report recommending the appointment of Leduc County inspectors.

**127-19** Councillor Smith – that Leduc County Council approves the following seasonal employees as Leduc County Inspectors for the duration of their employment:

- 1) Danielle Dietz, Clubroot Inspector, in accordance with the Province of Alberta Agricultural Pests Act; and
- 2) Melissa Loose, Pesticide Applicator, in accordance with the Province of Alberta Weed Control Act.

Carried Unanimously

**Alberta Figure Skating Foundation Sponsorship Opportunity**

Dean Ohnysty, Director of Community Services, presented a staff report with respect to the request for sponsorship from the Alberta Figure Skating Foundation to host the 2019 Wildrose Competition and North American Cup.

**128-19** Mayor Doblanko -- that Leduc County Council approves sponsorship in the amount of \$1,000 to the Alberta Figure Skating Foundation to host the 2019 Wildrose Competition and North American Cup.

Carried Unanimously

**2019 Canadian Livestock Auctioneering Championship Sponsorship Opportunity**

Dean Ohnysty, Director of Community Services, presented a staff report with respect to the request for sponsorship from the Thorsby Stockyards Inc. to host the 2019 Canadian Livestock Auctioneering Championships.

**129-19** Councillor Vandenberghe -- that Leduc County Council approves sponsorship in the amount of \$1,500 to the Thorsby Stockyards Inc. to host the 2019 Canadian Livestock Auctioneering Championships.

Carried Unanimously

**Sunnybrook Ball Diamond Chain Link Fencing**

Dean Ohnysty, Director of Community Services, presented a staff report with respect to a request for the removal of chain link fencing within Sunnybrook to be relocated to a future ball diamond within the Town of Thorsby.

**130-19** Councillor Belozer -- that Leduc County Council permits the removal of chain link fencing within Sunnybrook to be relocated to a future ball diamond within the Town of Thorsby.

Carried Unanimously

**Two Individuals**

Two individuals entered the Council Chamber at 2:05 p.m.

**Park Officers Appointments**

Roxanne Gingras, Manager of Community Facilities, presented a recommendation for the appointment of Park Officers.

**131-19** Councillor Scobie -- that Leduc County Council approves the following staff to be named as Leduc County Park Officers for the duration of their employment:

- Neil Unland
- Kayla Kowton
- Isaac Firt
- James Huang
- Duane Lucius (Part-Time)
- Veronic Boucher (Casual)

Carried Unanimously

**Mrs. Gingras**

Mrs. Gingras exited the Council Chamber at 2:09 p.m.

**Presentation – Leduc & District Food Bank**

Gert Reynar, Executive Director; and Tony Robinson, Treasurer, provided an update on the activities of the Leduc & District Food Bank, highlighting the following:

- 2018 Annual Report
- New Warehouse – sorting area
- 2018 Food Hamer Statistics
- 2018 Programs

**Messrs. Mryglod, Richards and Five Individuals**

Messrs. Des Mryglod, Director of Public Works & Engineering; Colin Richards, Team Lead Development; and five individuals entered the Council Chamber at 2:20 p.m.

- Financial update
- Request an increase in annual funding for 2019
- Volunteer Appreciation evening in June, 2019
- PowerPoint Presentation
- Video Clip

**132-19** Councillor Wanchuk -- that the update from the Leduc & District Food Bank executive, be received as information.

Carried Unanimously

Mr. Ohnysty, Mrs. Reynar, and Mr. Robinson

Mr. Ohnysty; Mrs. Reynar and Mr. Robinson exited the Council Chamber at 2:28 p.m.

### **2019 Parade Participation**

Rudy Zacharias, Manager of Communications, provided a staff recommendation to approve the County's participation in parades for 2019.

**133-19** Councillor Lewis -- that Leduc County Council approves the County's participation in the following parades for 2019:

<u>Parade</u>	<u>Date</u>
• Thorsby Haymaker Rodeo	Saturday, May 18 <sup>th</sup>
• Leduc Black Gold Rodeo	Saturday, June 1 <sup>st</sup>
• New Sarepta Fair Days	Saturday, June 8 <sup>th</sup>
• Beaumont County Daze	Saturday, June 15 <sup>th</sup>
• Warburg Canada Day	Saturday, June 22 <sup>nd</sup>
• Leduc West Antique Exposition	Saturday, July 20 <sup>th</sup> & Sunday, July 21 <sup>st</sup>
• Calmar Fair Days	Saturday, August 17 <sup>th</sup>
• Leduc Santa Claus Parade	Saturday, November 30 <sup>th</sup>

Carried Unanimously

### **Public Hearing – Amend Leduc County Land Use Bylaw No. 7-08 – Text Amendment for Cannabis Uses, TA19-002, Wayne Steinke**

Mayor Doblanko convened the Public Hearing at 2:32 p.m. with respect to the proposed amendment to Leduc County Land Use Bylaw No. 7-08 relating to cannabis uses.

Mayor Doblanko called upon Administration staff to provide background information.

Colin Richards, Team Lead Development, provided a staff report with respect to the request for an amendment to the Leduc County Land Use Bylaw 7-08 relating to cannabis uses, highlighting the following:

- The application by Wayne Steinke to amend the Leduc County Land Use Bylaw 7-08 proposes to make a number of amendments and additions to the County's cannabis land use regulations contained within the Land Use Bylaw with the purpose to:
  - Create and define the following uses: Micro Cultivation Facility; Micro Processing Facility; Nursery Facility; Cannabis and/or Hemp Testing Facility; and Cannabis and/or Hemp Research Facility.
  - Include the proposed uses as discretionary uses within the Agricultural District.
  - Include additional regulations within Part 7.25 – Cannabis and Cannabis Related Uses for the provision of the following:
    - a. To allow for a micro cultivation facility and/or micro processing facility and/or nursery facility to overlap in a designated area.
    - b. To allow for Hemp for the purpose of CBD extraction to be grown outdoors in agricultural areas.
    - c. To allow for growers of medical cannabis to distribute product via mail and/or courier services.
- On September 4, 2018 Council adopted Bylaw No. 22-18 that introduced cannabis-related land uses and governing regulations into the Land Use Bylaw 7-08 in order to respond to the federal legalization of recreation cannabis.



- Within that bylaw a number of cannabis-related land uses were created and placed into appropriate districts as either permitted or discretionary uses. These land uses included: Cannabis Accessory Store, Cannabis Retail Store, Cannabis Production Facility and Cannabis Storage and Distribution Facility.
- Upon adoption of Bylaw 22-18, the land use “Cannabis Production Facility” which by definition is an enclosed building where cannabis can be grown was placed into the County’s Commercial and Industrial districts. The rationale behind this was that based on the County’s research of production facilities, the practice of Cannabis growing was much more reflective of an industrial process, than an agricultural process. In addition, the results of a public participation exercise undertaken by the County in 2018 found that 70% of respondents wanted cannabis growing directed to defined business and industrial areas.
- The amendment application that has been received primarily proposes the consideration of allowing small-scale cannabis production, cannabis processing and cannabis testing/research facilities to be considered within the County’s Agricultural Land Use District, in addition to proposing a number of additional cannabis-related land use definitions and regulatory additions.
- Administration conducted a survey of a spread of Alberta municipalities (18) to ascertain if they currently, or plan to, permit Cannabis uses on agricultural lands.
- The public hearing was advertised in local newspapers in accordance with the provisions of the MGA. In response to the referral, the following municipality/agency provided comments:  
Parkland County – letter of concern and recommend that micro-processing facilities located in Leduc County be limited to industrial parks to ensure and minimize potential negative impacts to agricultural lands located adjacent in Parkland County.  
Alberta Health Services – expressed concerns with impact of odour.
- An additional submission was received May 7, 2019 via email from Jay Galt, representing a landowner who owns 80 acres of land located at 48501 Range Road 241 formerly known as Heritage Isle Farms, expressing support of the proposed amendment application.
- In summary, the proposed amendment seeks to broaden the County’s existing Cannabis use types by creating additional uses and definitions that align with the federal governments differing license classes for various types of Cannabis growing. In addition, the amendment seeks to place the proposed uses as discretionary uses within the Agricultural District of the Land Use Bylaw. Finally, the proposal seeks to include 3 additional regulations to the Land Use Bylaw that govern how Cannabis uses are to operate within the County.
- Administration have given consideration to the amendments and find no benefit from a land use perspective of amending the Land Use Bylaw as presently written. Adding Cannabis uses into the Agricultural District would not align with both the feedback received from the 2018 Cannabis survey and from the majority of municipalities consulted with during this amendment process.
- It is recommended that Council not support the proposed amendments at this time. Alternatively, administration will continue to monitor emerging trends and land use patterns within the Cannabis industry and provide Council with regular updates of any major changes in the field that may warrant a review of our existing Cannabis regulations contained within Bylaw 22-18.

Mayor Doblanko asked council members if they had any questions for Administration.

In response to questions by council members, clarification was provided with types of hemp, regulation of cannabis use, the purpose of the proposed changes by the applicant and types of cannabis processing licenses.

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



Mayor Doblanko called upon the applicant to speak to the proposed bylaw amendment.

Dr. Wayne Steinke, applicant and landowner located at 49253 Range Road 235, provided the following comments:

- Have resided within Leduc County for many years and currently grow organic potatoes.
- Have also conducted an initial survey of other Counties; 8 Counties had growing micro allowances within agricultural zoning and two Counties did not.
- The odour concern is based on scale.
- There are currently six County operations that do not need licensing; they do not create an odour.
- Hemp growth does not have an odour; what is proposed is the same plant for medicinal purposes; more oversight is needed.
- In terms of public opposition, when survey was done there was no differentiation on what is classed as a big operation.
- The amendments would not create noise, odour nor affect traffic.
- One micro-grow facility could produce large financial implications for the County and the economy.
- In terms of health effects there are many medicinal benefits.
- A lot of what is applied for does not pertain to this proposed operation.
- Hope Leduc County will become a leader in this venture.
- This is a great opportunity for the small family farm and there are huge federal regulations in terms of growing; even doing the smallest operation, designations must be in place so to have local bylaws makes it smoother.
- The number of licenses is specific to sites; will be governed by initial application.
- This would still be a discretionary use and the County would be able to monitor.
- Security measures would include alarms and photo cameras.

Mayor Doblanko called upon anyone wishing to speak to the proposed amendment.

The following individuals spoke in support of the proposed amendment:

- 1) Mr. Phil Hulmes, resident at 49251 Range Road 235, spoke in support of the proposed amendment for the following reasons:
  - Reside next door to Mr. Steinke and are in full support of this application.
  - There has been a separation in what policy states and what the federal policy states.
  - Hope this could be amicable and to move forward in a friendly manner.
  - A survey was done in 2018 for public engagement and then another survey was done in 2019 with only one response – suggest the County's opinion has changed.
  - The size of this facility(s) is extremely small in comparison to other operations within the County.
  - There are odour controlled statutes in place through federal regulation.
  - The farming of hemp has been grown as industrial use for several years now and would be detrimental if this had to be stopped.
  - Ask the County to lead the way, show some leadership to other municipalities and stand behind the local farmer.
  - The current separation distances could be included within the bylaw.
  - A controlled environment will be in place.
  - Security will be recorded on and off site for six months; an automatic dispatch is required and security will include locked doors. The outdoor production must be secured.
  - The quality of the smaller product brings a higher market as it is local.



- 2) Mr. Jay Gault, 48501 Range Road 241, spoke in support to the proposed amendment for the following reasons:
- Also known as Heritage Isle Farms.
  - Have been engaged in this industry since 2009.
  - Consulted with chemists who have studied this for over 40 years.
  - There is lots of research still to be done; the number of smaller plants could very well develop specific different medications for health benefits.
  - The rapid adoption of legalization will address the availability of products.
  - The investment into the farmer's land will supplement the farmers; the entry into this type of crop is not expensive and very worthwhile.
  - The odour concerns can be addressed.
  - Managing of the security is federally regulated with Health Canada.
- 3) Dr. Yun Tam, City of Edmonton resident, spoke in support to the proposed amendment for the following reasons:
- Have experience with the research on development of medicinal cannabis.
  - My focus is on using technology that is relevant to hemp research relative to herbal medicines.
  - A large number of chemicals within cannabis is unknown.
  - My only interest is for the medical use of hemp; have been doing this for six months for generative diseases and pain.
  - This industry is a generational opportunity for people to go after medical cannabis for health.
  - The micro-growers could be for extraction and to form a drug for treatment of pain and diseases.
  - Looking for the correct strain of cannabis and the local farmer could be targeted to work with them and set the stage to develop this.
  - The County could be a leader in medical cannabis and encourage support for the micro development by local farmers.
- 4) Mr. Vince Halwa, Thorsby area resident, spoke in support to the proposed amendment for the following reasons:
- Have been involved in growing hemp and support the proposed amendment.
  - Have grown hemp for ten years and testing is regularly done.
  - There was stealing that did occur on my property.
  - With micro-facilities they have to sell to a standard licensed facility.
  - Our facility is built within County of Camrose and approved as an Agricultural facility there.
  - In this region there is an Alberta Hemp Alliance working together and ask the County to be leaders in this area.

Mayor Doblanko asked if there was anyone else who wished to speak to the proposed amendment, and there was no one.

Mayor Doblanko asked if there were any further questions by Council Members.

In response to questions by Council Members, Mr. Richards advised of the following:

- Clarification that 70% of respondents to survey indicates that 227 county residents responded to survey.
- There was no survey done in 2019, only the bylaw was circulated.



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 3:30 p.m.

**Amend Leduc County Land Use Bylaw No. 7-08 – Text Amendment for Cannabis Uses, TA19-002, Wayne Steinke**

**134-19** Councillor Vandenberghe – that consideration of the proposed amendment of Leduc County Land Use Bylaw 7-08 for a text amendment for cannabis uses relating to TA19-002 by Wayne Steinke, be deferred to the June 11, 2019 regular meeting.

Carried Unanimously

**Recess**

The meeting recessed at 3:43 p.m. and reconvened at 3:47 p.m. with Mayor Tanni Doblanko as Chair and Council Members Rick Smith, Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozer and Ray Scobie present.

Also present were:

- Renee Klimosko, General Manager of Financial and Corporate Services
- Rick Thomas, Deputy County Manager
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Rudy Zacharias, Manager of Communications
- Charlene Haverland, Manager of Current Development
- Colin Richards, Team Lead Development
- Des Mryglod, Director of Public Works & Engineering
- Dave Desimone, Senior Planner
- Clarence Nelson, Director of Enforcement Services

Present as well were nine other individuals.

**Request to Lease Municipal Parcel – Plan 1277 HW, Block 3, Lot 6 (+0.83 ac)**

Rick Thomas, Deputy County Manager, presented a staff report with respect to a request by Clarence Shields, Blackwolf Run Holdings Ltd., for approval of a lease agreement for the municipal parcel located at Plan 1277 HW, Block 3, Lot 6 ( $\pm 0.83$  ac) for a period of five years to utilize the lands for micro-cultivation of cannabis.

**135-19** Mayor Doblanko -- that Leduc County Council directs administration to negotiate a lease agreement with Blackwolf Run Holdings Ltd. for the municipal parcel located at Plan 1277 HW, Block 3, Lot 6 ( $\pm 0.83$  ac) for a period of five years with an option to purchase after the five years.

Carried Unanimously

**Mr. Shields and Six Individuals**

Mr. Shields and six individuals exited the Council Chamber at 3:57 p.m.

JP

**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, requested that Leduc County Council further defer consideration of 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) until the May 23, 2019 regular meeting for consideration of the road use agreement terms with Public Works.

**136-19** Councillor Belozar -- 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 28<sup>th</sup>, 2019 regular council meeting.

Carried Unanimously

Messrs. Richards and Mryglod

Messrs. Richards and Mryglod exited the Council Chamber at 3:59 p.m.

**Request for Extension of Subdivision Validity Period – SD13-014, Pt. NW 12-50-26-W4, Schiewe**

Charlene Haverland, Manager of Current Planning, provided a staff recommendation for approval of request of subdivision validity period extension relating to SD13-014 by Calvin Schiewe on Pt. NW 12-50-26-W4.

**137-19** Councillor Vandenberghe -- that Leduc County Council extends the conditional approval of SD13-014 on Pt. NW 12-50-26-W4 by Calvin Schiewe for a one year period to April 9, 2020.

Carried Unanimously

Mr. Nelson

Mr. Clarence Nelson, Director of Enforcement Services, entered the Council Chamber at 4:02 p.m.

**Request for Extension of Subdivision Validity Period – SD14-028, Pt. NW 32-50-24-W4, Scheffer Andrew Ltd., on behalf of The Goldman Group Ltd.**

Dave Desimone, Senior Planner, provided a staff recommendation for approval of request of subdivision validity period extension relating to SD14-028 by Scheffer Andrew Ltd., on behalf of The Goldman Group, on Pt. NW 32-50-24-W4.

**138-19** Mayor Doblanko -- that Leduc County Council extends the conditional approval of SD14-028 on Pt. NW 32-50-24-W4 by Scheffer Andrew Ltd., on behalf of The Goldman Group, for a one year period to April 28, 2020.

Carried

Pro: Mayor Doblanko and Councillor Scobie, Belozar, Wanchuk, Vandenberghe and Lewis  
Con: Councillor Smith

Mrs. Haverland, Mr. Desimone and Two Individuals

Mrs. Haverland, Mr. Desimone and two individuals exited the Council Chamber at 4:08 p.m.

**Approve Peace Officer Policy PO-01**

Clarence Nelson, Director of Enforcement Services, provided a staff recommendation for approval of Peace Officer Policy PO-01; and that a bylaw be approved to rescind the Community Peace Officers Enforcement Bylaw No. 45-07.

**139-19** Councillor Lewis -- that Leduc County Council approves Peace Officer Policy PO-01.

Carried Unanimously

**Bylaw No. 12-19 – Rescind the Community Peace Officers Enforcement Bylaw No. 45-07**

**140-19** Councillor Wanchuk -- that Bylaw No. 12-19 be given first reading to rescind the Community Peace Officers Enforcement Bylaw No. 45-07.

Carried Unanimously

**141-19** Councillor Belozar -- that Bylaw No. 12-19 be given second reading.

Carried Unanimously

**142-19** Councillor Scobie -- that Bylaw No. 12-19 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

**143-19** Councillor Smith -- that Bylaw No. 12-19 be given third reading.

Carried Unanimously

**Bylaw Enforcement Officer Appointment**

Clarence Nelson, Director of Enforcement Services, provided a staff recommendation for approval of the appointment of Sloan Debbie-Purvis as a Leduc County Bylaw Enforcement Officer.

**144-19** Councillor Wanchuk -- that Leduc County Council approves the appointment of Sloan Debbie-Purvis as Leduc County Bylaw Enforcement Officer under the Municipal Government Act.

Carried Unanimously

**Edmonton Metropolitan Region Board Update**

There was no update on the Edmonton Metropolitan Region Board.

**Notice of Motion – Correspondence In and Out of Leduc County Regarding Councillor Office**

Councillor Vandenberghe advised of his intention to bring forward a Notice of Motion at the May 14, 2019 regular Council meeting for Leduc County to consider all matters of correspondence in and out of Leduc County regarding the Councillor Office.

**Councillor Committee Reports**

The following Councillor reports were provided:

Councillor Lewis:

- Leduc Regional Housing Foundation Governance Committee Meeting
- Leduc & Wetaskiwin Regional Chamber of Commerce Board Meeting
- Protective Services Committee
- Habitat Day Announcement – Qualico Homes Edmonton
- Leduc Regional Housing Foundation Board Meeting

Councillor Vandenberghe:

- ALUS PAC Meeting
- Beaumont Chamber of Commerce Meeting
- Community Planning Association of Alberta Annual Convention
- Protective Services Committee Meeting

**145-19** Councillor Belazer – that the Councillor Committee reports be received as information.

Carried Unanimously

**Information Items**

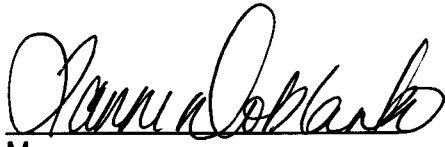
There were no information items.

**Adjournment**

**146-19** Councillor Smith -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 4:21 p.m.

  
Mayor

  
Acting County Manager