

**REGULAR COUNCIL  
MEETING AGENDA  
Tuesday, October 1, 2019**

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1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**  
- Regular Council Meeting – September 24, 2019 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS**  
a) Public
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**  
a) **1:30 p.m. Parks and Recreation**  
i) Request for Sponsorship – 2019 Home Hardware Canada Cup of Curling ✓ Dean Ohnysty  
b) **1:45 p.m. Planning & Development**  
i) Request Subdivision Approval Validity Extension SD 07-072 — SE 10-50-23-W4, Melnychuk on behalf of 1370433 Alberta Ltd. ✓ Dave Desimone  
ii) Greater Nisku Major Area Structure Plan ✓ Duncan and Ben  
iii) Edmonton Metropolitan Region Board Update Grant Bain
6. **NEW BUSINESS**  
a)
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, OCTOBER 1, 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, October 1, 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
- Lynn White, Recording Secretary
- Dean Ohnysty, Director of Community Services
- Dave Desimone, Senior Planner

Also present were two other individuals.

**Agenda Adoption**

**317-19** Councillor Wanchuk -- that the agenda for the October 1, 2019 regular County Council meeting be adopted as circulated.

Carried Unanimously

**Previous Minutes - Regular Meeting – September 24, 2019**

**318-19** Councillor Belozar -- that the September 24, 2019 regular County Council meeting minutes be confirmed as circulated.

Carried Unanimously

**Mrs. Haverland**

Mrs. Charlene Haverland, Manager of Development Services entered the Council Chamber at 1:31 p.m.

**Public Presentation**

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

**Request for Sponsorship – 2019 Home Hardware Canada Cup of Curling**

Dean Ohnysty, Director of Community Services, provided a staff report with respect to the request for sponsorship of the 2019 Home Hardware Canada Cup of Curling event to be held November 27<sup>th</sup> – December 1, 2019 at Leduc.

**319-19** Councillor Lewis -- that Leduc County Council considers funding in the amount of \$5,000 to the Home Hardware Canada Cup of Curling event to be held November 27<sup>th</sup> – December 1<sup>st</sup>, 2019 at Leduc.

Carried



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

Mr. Ohnysty

Mr. Ohnysty exited the Council Chamber at 1:36 p.m.

Mr. Martin

Mr. Duncan Martin, Senior Planner entered the Council Chamber at 1:37 p.m.

**Request Subdivision Approval Validity Extension SD 07-072 – SE 10-50-23-W4, Melnychuk on behalf of 1370433 Alberta Ltd.**

Dave Desimone, Senior Planner, provided a staff report with respect to request for extension of subdivision approval validity period on Subdivision Application SD 07-721.

Mr. Evans

Mr. Jordan Evans, Manager, Regional and Long Range Planning entered the Council Chamber at 1:44 p.m.

**320-19** Councillor Smith -- that Leduc County Council approves the request by Rick Melnychuk, on behalf of 1370433 Alberta Ltd., for the extension of subdivision approval validity extension on SD 07-072 for a one year period expiring September 4, 2020.

Carried

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

Mr. Desimone

Mr. Desimone and two individuals exited the Council Chamber at 2:08 p.m.

**Greater Nisku Major Area Structure Plan**

**321-19** Councillor Vandenberghe -- that Leduc County Council approves the Greater Nisku Major Area Structure Plan Project Charter, as presented.

Carried Unanimously

Mr. Martin and Mrs. Haverland

Mr. Martin and Mrs. Haverland exited the Council Chamber at 2:14 p.m.

**Edmonton Metropolitan Region Board Update**

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

**322-19** Mayor Doblanko -- that the update on the activities of the Edmonton Metropolitan Region Board, be received as information.

Carried Unanimously

**Councillor Committee Reports**

There were no Councillor committee reports.

**Information Items**

There were no information items.

**Adjournment**

**323-19** Councillor Lewis -- 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