



**REGULAR COUNCIL
MEETING AGENDA
Tuesday, March 26, 2019**

1. **ORDER** – 1:30 p.m.

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF PREVIOUS MINUTES**

- Regular Council Meeting – March 12, 2019

√

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

a) Public

b) Staff Introduction – Laurie MacKinnon, Utilities Administrative Assistant

Dean Downey

c) Recognition of Staff Years of Service

5. **DEPARTMENT REPORTS / RECOMMENDATIONS**

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

i) Leduc County Community Funding - Arts & Culture

√

Dean O & Andrea

ii) Community Facilities Funding

√

Dean

iii) Community Funding – Community Initiative Grants:

√

Dean

o New Sarepta

o Calmar

o Thorsby

o Warburg

b) **2:00 p.m. Public Works & Engineering**

i) Extension of Carmack Enterprises Ltd.'s Construction Best Value

√

Des & Rae-Lynne

c) **2:15 p.m. Planning & Development**

i) Edmonton Metropolitan Region Board Update

Grant

6. **NEW BUSINESS**

a) Employee and Elected Officials Compensation Review Vendor Selection Committee

√

Roseanne

7. **COUNCILLOR COMMITTEE REPORTS**

√ Attachment Provided

REGULAR COUNCIL MEETING AGENDA
Tuesday, March 26, 2019

8. INFORMATION ITEMS

- a) February 28, 2019 letter from Alberta Economic Development & Trade – Community and Regional Economic Support (CARES) Program ✓
- b) March 5, 2019 letter from Hon. Brian Mason, Minister of Alberta Transportation – Strategic Transportation Infrastructure Program (STIP) – Local Road Bridge Component ✓
- c) March 18, 2019 email from Alberta Community Economic Development – Nisku Spine Road Funding Request ✓

9. ADJOURNMENT

✓ Attachment Provided

Page 2 of 2

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.*

JD

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, MARCH 26, 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, March 26, 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:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Rudy Zacharias, Manager of Communications
- Katherine Degaust, Communications Coordinator
- Roseanne Hall, Director of Corporate Services
- Roxanne Girard, Manager of Human Resources & Health & Safety and Corporate Support
- Barb Stein-Zarchikoff, Administrative Assistant - Corporate Services
- Rob Kainz, Manager of Information Technology Services
- Tylor Bennett, Deputy Fire Chief
- Keven Lefebvre, Fire Chief
- Des Mryglod, Director of Public Works & Engineering
- Dean Downey, Manager of Utilities
- Laurie MacKinnon, Administrative Assistant - Utilities
- Dean Ohnysty, Director of Community Services
- Andrea Oneski, Community Development Coordinator

Present as well were 10 other individuals.

Agenda Adoption

59-19 Councillor Wanchuk -- that the agenda for the March 26, 2019 Regular County Council meeting be adopted with the following addition:

Councillor Reports: Councillor Lewis & Councillor Vandenberghe

Carried Unanimously

Previous Minutes - Regular Meeting – March 12, 2019

60-19 Councillor Lewis -- that the March 12, 2019 regular 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.

Mr. Chris Jones, Vice President, Rescue 100 Horses Foundation, provided the following information:

- Rescue 100 Horses Foundation was formed in 2008 to rescue horses, rehabilitate them and place them in loving homes.



- The Foundation is a registered non-profit charity that runs entirely on the generosity of donors.
- The Foundation only takes in SPCA seizures; 100% of donations are used for the medical care, feeding and husbandry of abused and neglected horses.
- Have found 438 homes for horses; 29 are in care with 4 pregnant at present.
- Are asking Leduc County for consideration of a donation towards purchasing feed and veterinary care expenses.
- Work with the SPCA and receive a fund for the initial veterinary cost; then nurse the horses and sign the horses over to new owners.
- There is a \$300 adoption fee for every horse that goes out.
- Are located by Telford Hall within Leduc County; moved to this location in 2016.
- Have had some donations of supplement feed; plus there was an anonymous donor to purchase hay however, with the downturn of economy have had to supply hay and other expenses out of pocket.
- Fundraising does occur including working at Argyll casino, a booth at Red Deer horse show and have a Facebook and web page to get the word out.

61-19 Councillor Belozer -- that Leduc County Council receives as information the presentation by Chris Jones, Rescue 100 Horses Foundation.

Carried Unanimously

Mr. Jones

Mr. Jones exited the Council Chamber at 1:37 p.m.

Staff Introduction

Mr. Des Mryglod, Director of Public Works & Engineering, introduced Laurie MacKinnon, Utilities Administrative Assistant, to Council Members.

Messrs. Mryglod and Downey and Ms. MacKinnon

Messrs. Mryglod and Downey and Ms. MacKinnon exited the Council Chamber at 1:40 p.m.

Recognition of Staff Years of Service Presentations

The following staff members were presented with Years of Service Awards as follows:

Five (5) Years Service

- Barb Stein-Zarchikoff, Administrative Assistant – Corporate Services

Ten (10) Years Service

- Tylor Bennett, Deputy Fire Chief

Twenty-Five (25) Years Service

- Rob Kainz, Manager of Information Technology

Messrs. Lefebvre, Bennett, Kainz; Mrs. Stein-Zarchikoff, Girard and Hall and Five Individuals

Messrs. Lefebvre, Bennett, Kainz; Mrs. Stein-Zarchikoff, Girard and Hall and five other individuals exited the Council Chamber at 1:46 p.m.

Leduc County Community Funding – Arts and Culture

Mr. Dean Ohnysty, Manager of Community Services; and Andrea Oneski, Community Development Coordinator, presented a staff report recommending approval of the 2019 Arts & Culture grants.

9D

62-19 Mayor Doblanko -- that Leduc County Council approves the following 2019 Arts & Cultural grants and further, authorize administration to continue to identify and support cultural grants (not to exceed \$2,850) that may be in need of Leduc County grant support:

➤ Alberta Institute of Mentors and Builders of Tomorrow (AIMBOT)	\$1,500
➤ Alberta Zirka Ukrainian Performers Association	\$250
➤ Beaumont Society for the Arts	\$1,500
➤ Devon Historical Society	\$250
➤ Leduc 4-H Beef Club	\$1,000
➤ Looma Lights Lighthouse 4-H Club (Program)	\$1,000
➤ New Sarepta Family Enrichment Association	\$1,500
➤ Piatta Forma Singers Society	\$1,000
➤ Rolly View 4-H Dairy Club	\$1,000
➤ Rundle's Mission Society	\$900
➤ Telford Community Club	\$500
➤ The Leduc Music Festival Association	\$500
➤ Whoop It Up 4-H Club	\$250
➤ Wilton Park Community Centre	\$1,000

Carried Unanimously

Mr. Mryglod and Ms. Spila

Mr. Des Mryglod, Director of Public Works & Engineering; and Ms. Rae-Lynne Spila, Municipal Engineering, entered the Council Chamber at 1:51 p.m.

Community Facilities Funding

Mr. Dean Ohnysty, Manager of Community Services; and Andrea Oneski, Community Development Coordinator, presented a staff report recommending approval of the community facilities funding.

63-19 Councillor Belozer -- that Leduc County Council approves the following 2019 community facilities funding, as presented:

1. Calmar District Halls:	
➤ Willow Creek Community Association	\$5,000
➤ Wilton Park Community Association	\$5,000
➤ Glen Park Community Association	\$5,000
➤ Telford Community Club	\$5,000
➤ New Humble Parent's Group	\$2,500
2. Thorsby District Halls:	
➤ Strawberry District Society	\$5,000
➤ Telfordville Community Centre	\$5,000
➤ Morrowdale Community Centre	\$5,000
➤ Centre Lodge Community Centre (limited facility service)	\$1,700
➤ Sandholm Pigeon Lake Drifters Society	\$5,000
3. New Sarepta District Halls:	
➤ Looma Good Deed Association	\$5,000
➤ Rolly View Community Association	\$5,000
➤ Cloverlawn Community Centre	\$5,000
4. Warburg District Halls:	
➤ Sunnybrook Athletic Association	\$5,000
➤ Genesee Agricultural Society	\$5,000

- | | |
|---|----------|
| 5. Cultural Facilities: | |
| ➤ Leduc West Antique Society | \$5,000 |
| ➤ Rundle's Mission Society | \$5,000 |
| 6. Agricultural Societies: | |
| ➤ Calmar Agricultural Society (Curling) | \$35,000 |
| ➤ New Sarepta Agricultural Society (Agriplex) | \$73,000 |
| ➤ Thorsby Agricultural Society (Haymaker) | \$18,750 |
| ➤ Beaumont Agricultural Society | \$5,000 |

Carried Unanimously

Community Funding – Community Initiative Grants

Mr. Dean Ohnysty, Manager of Community Services; and Andrea Oneski, Community Development Coordinator, presented a staff report recommending approval of the community initiatives grant funding.

64-19 Councillor Lewis – that Leduc County Council approves the following 2019 community initiatives grant funding:

- | | |
|---|---------|
| 1. Calmar Regional Recreation Board: | |
| ➤ Alberta Zirka Ukrainian Performers Association | \$500 |
| ➤ Calmar Figure Skating | \$500 |
| ➤ Calmar Minor Hockey | \$1,000 |
| ➤ Glen Park Hall | \$1,500 |
| ➤ Telford Community Club | \$1,500 |
| ➤ Willow Creek Community Association | \$1,500 |
| ➤ Wilton Park Community Association | \$500 |
| ➤ Wizard Lake Watershed and Lake Stewardship Association | \$500 |
| 2. Thorsby and District Recreation Committee: | |
| ➤ Centrelodge Community Hall | \$750 |
| ➤ Sandholm Pigeon Lake Drifters Society | \$1,400 |
| ➤ Strawberry District Society | \$1,350 |
| ➤ Thorsby Minor Baseball | \$1,000 |
| ➤ Thorsby Minor Hockey Association | \$1,500 |
| ➤ Thorsby Minor Soccer | \$1,500 |
| 3. New Sarepta and District Recreation Committee: | |
| ➤ Looma Good Deed Association | \$1,000 |
| ➤ New Sarepta Ag Society | \$1,000 |
| ➤ New Sarepta and Area Rally Cap | \$1,200 |
| ➤ New Sarepta Family Enrichment Association | \$1,270 |
| ➤ New Sarepta Minor Hockey Association | \$1,600 |
| ➤ Rolly View Community Association | \$530 |
| ➤ Seniors Floor Curling (Rolly View) | \$900 |
| 4. Warburg Recreation Board: | |
| ➤ Cloverleaf Manor Residents Club | \$500 |
| ➤ Rock'n Rollers | \$500 |
| ➤ The Warburg Cultural Society ("Tea on the Streets of Paris" Event – Funds specifically towards children's activities & babysitting service) | \$500 |
| ➤ Warburg Drivers Committee | \$1,000 |
| ➤ Warburg Minor Baseball | \$1,000 |

- | | |
|--|---------|
| ➤ Warburg Pioneer Ag Society (egg hunt annual event) | \$500 |
| ➤ Warburg Pioneer Ag Society (Heritage Days) | \$1,000 |

and further, that the Girl Guides of Canada (Warburg) and Warburg Minor Hockey be encouraged to re-apply.

Carried Unanimously

Mr. Ohnysty and Mrs. Oneski

Mr. Ohnysty and Mrs. Oneski exited the Council Chamber at 2:15 p.m.

Mrs. Hall

Mrs. Roseanne Hall, Director of Corporate Services, entered the Council Chamber at 2:16 p.m.

Extension of Carmack Enterprises Ltd.'s Construction Best Value

Mr. Des Mryglod, Director of Public Works & Engineering, and Rae-Lynne Spila, Municipal Engineer, provided a staff recommendation for approval of extension of contract for the construction of Centre Avenue in New Sarepta.

65-19 Councillor Smith -- that Leduc County Council approves the extension of Carmack Enterprises Ltd.'s 2018 New Sarepta Road Construction Best Value contract into 2019 for the construction of Centre Avenue in New Sarepta, with an administrative approved percent increase of 2018-2019 prices.

Carried

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

Con: Councillor Vandenberghe

Ms. Spila

Ms. Spila exited the Council Chamber at 2:29 p.m.

Employee and Elected Officials Compensation Review Vendor Selection Committee

Mrs. Roseanne, Hall, Director of Corporate Services, provided a staff recommendation with respect to the employee and elected officials compensation review vendor selection committee.

66-19 Councillor Vandenberghe -- that Leduc County Council appoints Councillor Lewis to participate in the interviewing and selection of a vendor to conduct the Employee and Elected Officials Compensation Review.

Carried Unanimously

Mrs. Hall

Mrs. Hall exited the Council Chamber at 2:33 p.m.

Edmonton Metropolitan Region Board Update

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

67-19 Councillor Belozer -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously



Councillor Committee Reports

The following Councillor reports were provided:

Councillor Lewis:

- Beaver Hills Biosphere
- Beaumont Chamber of Commerce
- Leduc Regional Housing Board

Councillor Vandenberghe:

- Western Canada Hemp Industry Conference
- Hemp Discussion with EIA
- River Valley Alliance – Strategic Planning Committee

68-19 Councillor Smith -- that Leduc County Council receives as information the reports provided by Councillors Lewis and Vandenberghe.

Carried Unanimously

Information Items

69-19 Councillor Belozer -- that Leduc County Council receives the following correspondence as information:

1. February 28, 2019 letter from Alberta Economic Development and Trade advising the County's application was not selected for program funding under the Community and Regional Economic Support (CARES) Program.
2. March 5, 2019 letter from the Hon. Brian Mason, Minister of Alberta Transportation providing approval of the following projects under the Strategic Transportation Infrastructure Program (STIP) – Local Road Bridge Component:
 - BF 76733 – Culvert Rehabilitation – up to \$51,675
 - BF 07543 – Culvert Rehabilitation – up to \$61,125
3. March 18, 2019 email from Alberta Economic Development and Trade providing follow up on the Nisku Spine Road Funding request.


Carried Unanimously

Adjournment

70-19 Councillor Vandenberghe -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:37 p.m.


Mayor


County Manager