



**REGULAR COUNCIL
MEETING AGENDA**
Tuesday, September 3, 2019

1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
- Regular Council Meeting – August 27, 2019 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
 - a) Public
 - b) Staff Introduction – Sharon Faye, Local Food Coordinators Garrett Broadbent
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
 - a) **1:35 p.m. Finance**
 - i) Request Cancellation of Tax Penalty – Roll #1275040 ✓ Natasha Wice
 - ii) Accounts Receivable and Water/Sewer Utilities Write-offs ✓ Natasha Wice
 - b) **1:45 p.m. Planning & Development**
 - i) Edmonton Metropolitan Region Board Update Grant Bain
6. **NEW BUSINESS**
 - a) Proposal to Lease a Portion of Lot 7, Block 9, Plan 7922576 ✓ Rick Thomas
7. **COUNCILLOR COMMITTEE REPORTS**
 - a)
8. **INFORMATION ITEMS**
 - a)
9. **ADJOURNMENT**

JP

✓ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, SEPTEMBER 3, 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, September 3, 2019 by Mayor Tanni Doblanko as Chair and Council Members Rick Smith, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozer and Ray Scobie present. Councillor Kelly Vandenberghe was absent for the meeting due to personal reasons.

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
- Garrett Broadbent, Director of Agricultural Services
- Sharon Faye, Local Food Coordinators
- Natasha Wice, Director of Finance

Agenda Adoption

291-19 Councillor Smith -- that the agenda for the September 3, 2019 Regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - Regular Meeting – August 27, 2019

292-19 Councillor Lewis -- that the August 27, 2019 regular County Council meeting minutes be confirmed as circulated.

Carried Unanimously

Public Presentation

Mayor Doblanko noted there was no one in attendance to provide a public presentation.

Staff Introduction

Sharon Faye, Local Food Coordinator, was introduced to Council.

Mr. Broadbent and Ms. Faye

Mr. Broadbent and Ms. Faye exited the Council Chamber at 1:32 p.m.

Request Cancellation of Tax Penalty – Roll #1275040

Natasha Wice, Director of Finance, provided a staff report with respect to the request for cancellation of tax penalty related to Roll #1275040.

293-19 Councillor Lewis -- that Leduc County Council deny the request to cancel tax penalties in the amount of \$2,341 for Roll #1275040.

Carried Unanimously



Accounts Receivable and Water/Sewer Utilities Write-Offs

Natasha Wice, Director of Finance, provided a staff report with respect to the accounts receivable and utility balances recommended for write-off.

294-19 Councillor Smith -- that Leduc County Council approves the write-offs for the following accounts receivable and utility balances totaling \$8,879.26:

Account No.	Outstanding Balance	Description
20541	\$1,400.00	A/R - 2011 False Alarm
20883	\$400.00	A/R - 2012 Motor Vehicle Collision
20901	\$1,096.44	A/R - 2012 Unreturned Uniform
20955	\$800.00	A/R - 2012 Motor Vehicle Collision
21000	\$91.29	A/R - 2012 Open House Costs- Copier/Postage
21146	\$50.00	A/R - 2013 Snow Removal
21169	\$25.00	A/R - 2013 Tax Certificate
21231	\$25.00	A/R - 2013 Tax Certificate
21458	\$400.00	A/R - 2014 False Alarm
21713	\$551.25	A/R - 2016 Motor Vehicle Collision
21836	\$550.00	A/R - 2016 & 2017 False Alarm
21863	\$1,415.00	A/R - 2016 Motor Vehicle Collision
41134	\$19.19	Bulk Water - 2014-2017
41364	\$137.07	Bulk Water - 2012-2017
41393	\$548.02	Bulk Water - 2018-2019
41441	\$69.26	Bulk Water - 2013-2017
41590	\$44.42	Bulk Water - 2015-2017
41606	\$12.14	Bulk Water - 2015-2017
7111.04	\$782.66	2013 Utilities
18228.01	\$63.25	2013 Utilities
33870	\$332.71	2014 and 2015 Utilities
69008	\$66.56	2013 Utilities
	\$8,879.26	

Carried Unanimously

Mrs. Wice

Mrs. Wice exited the Council Chamber at 1:38 p.m.

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Proposal to Lease a Portion of Lot 7, Block 9, Plan 7922576

Deputy County Manager Rick Thomas provided a staff report with respect to a proposal by Scott Telecom Services to lease a portion of Leduc County Lands being Lot 7, Block 9, Plan 7922576 for the use of erecting a telecommunications tower.

295-19 Mayor Doblanko -- that Leduc County Council deny the request by Scott Telecom Services to lease a portion of Leduc County lands being Lot 7, Block 9, Plan 7922576 for the use of erecting a telecommunications tower.

Carried Unanimously

Edmonton Metropolitan Region Board Update

Grant Bain, Director of Planning & Development, advised there was no update for the Edmonton Metropolitan Region Board.

Councillor Committee Reports

There were no Councillor reports.

Information Items

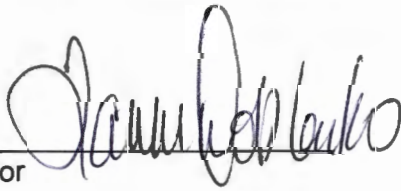
There were no information items.

Adjournment

296-19 Councillor Wanchuk -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 1:46 p.m.


Mayor


County Manager

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