



**REGULAR COUNCIL
MEETING AGENDA
Tuesday, October 23, 2018**

1. ORDER – 1:30 p.m.

2. ADOPTION OF AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- Regular Council Meeting – October 9, 2018

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

- a) Public
- b) Recognition of Staff Years of Service
- c) Recognition of Public Works Week Award

Des Mryglod

5. DEPARTMENT REPORTS / RECOMMENDATIONS

a) 1:45 p.m. Planning & Development

- i) Leduc County Regional Context Statement – Submission to Edmonton Metropolitan Region Board
- ii) Adoption of Intermunicipal Collaboration Framework Agreements – Wetaskiwin and Camrose Counties
- iii) Bylaw No. 32-18 (*3rd Reading*) – Amend Leduc County Land Use Bylaw No. 7-08 - Direct Control District DC-022 – LA 18-009; Lot 49, Block RLY, Plan 3274 EO, Pt. SE 30-49-25-W4; 4 Leaf Foundations Ltd., Sean Judd
- iv) Edmonton Metropolitan Region Board Update

✓

Jordan & Laurie J.

✓

Jordan & Ben

✓

Colin Richards

Grant Bain

6. NEW BUSINESS

- a) 2:00 p.m. Assessment - Reserve Values – 2018 Tax Sale
- b) Bylaw No. 30-18 (*3rd Reading*) – Human Resources / Health, Safety & Wellness Committee and Repeal Bylaw No. 30-08
- c) 2018 Final Budget Adjustments
- d) Municipal Sustainability Initiative (MSI) Capital Strategy

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Karen Burnand

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Renee Klimosko

✓

Natasha Wice

✓

Natasha Wice

7. COUNCILLOR COMMITTEE REPORTS

8. INFORMATION ITEMS

- a) September 24, 2018 letter from the Hon. Bilous, Minister of Economic Development and Trade – Summer 2018 Intake of Community and Regional Economic Support (CARES) Program

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9. ADJOURNMENT

✓ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, OCTOBER 23, 2018 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, October 23, 2018 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Ray Scobie and Glenn Bèlozer 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
- Katherine Degaust, Communications Coordinator
- Des Mryglod, Director of Public Works and Engineering
- Dawn Gavin, Administrative Assistant - Public Works & Engineering
- Karen Burnand, Manager of Assessment Services
- Barb Youngren, Administrative Assistant - Assessment Services
- Natasha Wice, Director of Finance
- Michael Chledowski, Electrical Safety Codes Officer
- Jordan Evans, Manager of Long Range Planning
- Megan Candie, Communications Coordinator
- Charlene Haverland, Manager of Development Services
- Laurie Johnson, Senior Planner
- Ben Ansaldo, Planner

Also present were 3 other individuals.

Agenda Adoption

431-18 Councillor Wanchuk -- that the agenda for the October 23, 2018 Regular County Council meeting be adopted with the following additions:

- 6. e) Application for Federation of Canadian Municipalities Asset Management Program Funding Grant
- 6. f) Recognition of Mayor Appointment

Carried Unanimously

Previous Minutes - Regular Meeting – October 9, 2018

432-18 Councillor Scobie -- that the October 9, 2018 regular meeting minutes be confirmed as circulated.

Carried Unanimously

Public Presentation

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

Recognition of Staff Years of Service Presentations

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

Five Years Service

- Michael Chledowski
- Katherine Degaust
- Natasha Wice

Ten Years Service

- Jordan Evans
- Barb Youngren

Mrs. Youngren and Mr. Chledowski

Mrs. Youngren and Mr. Chledowski exited the Council Chamber at 1:44 p.m.

Recognition of Public Works Week Award

The Public Works Department was recognized for receiving the 2018 National Public Works Week First Time Entry Award for their outstanding efforts in commemoration of the National Public Works Week, highlighting public works contributions and services that benefit and enrich the community.

Mr. Mryglod, Ms. Gavin, Mrs. Wice, Mrs. Degaust and One Individual

Mr. Mryglod, Ms. Gavin, Mrs. Wice, Mrs. Degaust and one individual exited the Council Chamber at 1:49 p.m.

Leduc County Regional Context Statement – Submission to Edmonton Metropolitan Region Board

Mrs. Laurie Johnson, Senior Planner, provided a staff report on the Leduc County Regional Context for submission by the Edmonton Metropolitan Region Growth Board.

433-18 Councillor Smith -- that Leduc County Council approves the Leduc County Regional Context for submission and review by the Edmonton Metropolitan Region Growth Board.

Carried Unanimously

Mrs. Johnson

Mrs. Johnson exited the Council Chamber at 1:54 p.m.

Adoption of Intermunicipal Collaboration Framework Agreements – Wetaskiwin and Camrose Counties

Mr. Ben Ansaldo, Planner, provided a staff report with respect to adoption of Intermunicipal Collaboration Framework Agreements with Wetaskiwin and Camrose Counties.

434-18 Councillor Belozor -- that Leduc County Council adopts the Intermunicipal Collaboration Framework Agreements with Wetaskiwin and Camrose Counties, as presented.

Carried Unanimously

Messrs. Evans and Ansaldo

Messrs. Evans and Ansaldo exited the Council Chamber at 2:05 p.m.



Bylaw No. 32-18 (3rd Reading) – Amendment to Leduc County Land Use Bylaw No. 7-08 – LA18-009 Amend Part 7 of Direct Control District DC-022 – Lot 49, Block RLY, Plan 3274E0, Pt. SE 30-49-25-W4, Sean Judd, 4 Leaf Foundations Ltd.

435-18 Councillor Belozer -- that Bylaw No. 32-18 be given third and final reading.

Carried Unanimously

Mrs. Haverland

Mrs. Haverland exited the Council Chamber at 2:06 p.m.

Edmonton Metropolitan Region Board Update

436-18 Councillor Lewis -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously

Reserve Values for 2018 Tax Sale – November 7, 2018

Mrs. Karen Burnand, Manager of Assessment Services, provided a staff recommendation to establish reserve valuations for applicable properties coming before the 2018 Tax Sale on November 7, 2018 at 10:00 a.m.

437-18 Councillor Wanchuk -- that Leduc County Council accepts the presented reserve valuations for the applicable properties and set the terms and conditions that apply to the following properties:

<u>Roll #</u>	<u>Legal Description</u>	<u>Reserve Valuation</u>
1130000	Lot 1, Block 1, Plan 524358, Pt. SE 32-50-24-W4 (80.06 ac)	\$6,004,500.
2482330	Lot 16, Block 4, Plan 940727, Pt. SW 28-47-01-W5 (2.50 ac)	\$350,000.
6506030	Lot 5, Block 1, Plan 2719 EO, Pt. SE 03-49-02-W5 (306.6 sq.m)	\$40,000.

Carried Unanimously

Mrs. Burnand

Mrs. Burnand exited the Council Chamber at 2:13 p.m.

Bylaw No. 30-18 (3rd Reading) – Repeal Bylaw No. 30-08 Human Resources / Health, Safety and Wellness Committee

438-18 Councillor Lewis -- that Bylaw No. 30-18 be given third and final reading.

Carried Unanimously

Application for Federation of Canadian Municipalities Asset Management Program Funding Grant

439-18 Councillor Smith -- that Leduc County Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Asset Management Program for our Asset Management Program; and furthermore:

- Leduc County commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:
 - i) identify and train resources to lead the asset management program,
 - ii) develop an asset management policy and strategy, and

- iii) develop an asset condition assessment framework.
- Council commits \$81,700 from its budget towards the cost of this initiative.

Carried Unanimously

Mrs. Wice

Mrs. Natasha Wice, Director of Finance, entered the Council Chamber at 2:24 p.m.

2018 Final Budget Adjustments

Mrs. Natasha Wice, Director of Finance, provided a staff recommendation to approve amendments to the 2018 Final Budget Operating Fund.

440-18 Councilor Wanchuk – that Leduc County Council approves the following amendments to the 2018 Final Budget Operating Fund as follows:

- 1) Water:
 - a. Sales of Goods and Services (1-400) was \$2,041,264 and should be \$2,063,893;
 - b. Purchases from other local government (2-300) was \$948,366 and should be \$968,745; and
 - c. Other revenues (1-900) was \$269,073 and should be \$266,823.
- 2) Sewer:
 - a. Other revenues (1-900) was \$433,534 and should be \$435,784.
- 3) Public Works & Waste Management:
 - a. Other revenues (1-900) and Major Projects Operating Expenses – reduce Public Works and increase Waste Management by \$627,986.

Carried Unanimously

Municipal Sustainability Initiative (MSI) Capital Strategy

Mrs. Wice provided a staff recommendation with respect to the Municipal Sustainability Initiative (MSI) Capital Strategy funding source.

441-18 Councilor Vandenberghe – that Leduc County Council approves the funding source change for the 2018 final road budget as follows:

- Increase MSI Capital to \$5,045,785 from \$1,756,862;
- Decrease Tax to \$234,127 from \$3,523,050; and
- Reserve contribution to the Stabilization & Contingency – Capital Fund Stabilization – General Capital Reserve of \$3,288,923.

Carried Unanimously

Mrs. Wice

Mrs. Wice exited the Council Chamber at 2:35 p.m.

Information Item

442-18 Councillor Belozor -- that the following item be received as information:

1. September 24, 2018 letter from the Hon. Bilous, Alberta Economic Development and Trade, advising that Leduc County's application to the Summer 2018 intake of the Community and Regional Economic Support (CARES) Program has been approved for funding.

Carried Unanimously

Recognition of Mayor Appointed at 2018 Organizational Meeting

Mayor Tanni Doblanko was recognized as being acclaimed Mayor for another one year 2018-2019 term.

Councillor Committee Report

There were no Councillor Committee Reports.

Adjournment

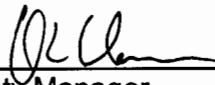
443-18 Councillor Smith -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:38 p.m.



Mayor



County Manager