

1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
 - Special (Budget) Meeting – November 25 & 27 and December 2 & 4, 2019 ✓
 - Regular Council Meeting – December 10, 2019 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
 - a) 1:30 p.m. Staff Introduction – Chelsea Abma, Recreation Program Coordinator Dean Ohnysty
 - b) Public
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
 - a) 1:35 p.m. Jennifer Garries, Executive Director, and Jessica Roth, Membership & Marketing Manager, The Chamber Leduc & Wetaskiwin Regions – Regional Tourism Initiative ✓ Dean Ohnysty
 - b) 1:45 p.m. Assessment Services
 - i) Request Adjustment of Property Taxes Due to Fire – Roll #1280031 ✓ Karen Burnand
6. **INFORMATION ITEM**
 - a) December 4, 2019 letter from Hon. Madu, Minister of Municipal Affairs – Municipal Sustainability Initiative (MSI) Funding ✓
7. **ADJOURNMENT**


✓ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, DECEMBER 10, 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, January 14, 2020 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
- Joyce Gavan, Legislative Coordinator
- Chelsea Abma, Recreation Program Coordinator
- Dean Ohnysty, Director of Community Services

Present as well were four other individuals.

Agenda Adoption

01-20 Councillor Wanchuk -- that the agenda for the January 14, 2020 regular county council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes – Special (Budget) Meeting – November 25 & 27 and December 2 & 4, 2019

02-20 Councillor Smith -- that the special (budget) meeting minutes held on November 25 & 27 and December 2 & 4, 2019, be confirmed as circulated.

Carried Unanimously

Previous Minutes - Regular Meeting – December 10, 2019

03-20 Councillor Lewis -- that the December 10, 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 presentation.

Staff Introduction

Chelsea Abma, Recreation Program Coordinator, was introduced to Leduc County council.

Presentation – Leduc Regional Chamber of Commerce - Regional Tourism Initiative

Jennifer Garries, Executive Director, introduced Jessica Roth, Membership & Marketing Manager, and Mr. Brett Schnell, Policy & Planning & Research Coordinator to council members. Mrs. Garries then provided a PowerPoint presentation on the Chamber regional tourism initiative for Leduc region, highlighting the following:

- opportunities within the Leduc region to showcase the region



- solutions to discover Leduc region brand

Two Individuals

Two individuals entered the council chamber at 1:34 p.m.

- deliverables to implement tourism initiatives
- things to do within the region
- discover Leduc (it was requested by council members to add “region” to encompass the Leduc region)

Mr. Broadbent and Mrs. Burnand

Garett Broadbent, Director of Road Operations and Agricultural Services; and Karen Burnand, Manager of Assessment Services, entered the council chamber at 1:42 p.m.

- comparable funding models
- 2021 and onwards
- the City of Leduc has committed funding in the amount of \$50,000 for this initiative

04-20 Councillor Belozer -- that Leduc County council receives as information the presentation by the Leduc Regional Chamber of Commerce with respect to Leduc regional tourism.

Carried Unanimously

Mr. Ohnysty, Mr. Broadbent, Ms. Abma, Mrs. Garries, Ms. Roth and Mr. Schnell

Mr. Ohnysty, Mr. Broadbent, Ms. Abma, Mrs. Garries, Ms. Roth and Mr. Schnell exited the council chamber at 1:50 p.m.

Request Adjustment of Property Taxes due to Fire – Tax Roll #1280031

Manager of Assessment Services Karen Burnand presented a staff report with respect to a request by the landowner of Tax Roll #1280031 for adjustment of property taxes due to a fire that occurred in 2019.

05-20 Councillor Wanchuk -- that Leduc County council approves the following recommendation by administration with respect to a fire that destroyed a residence in 2019 located on Tax Roll #1280031:

- taxes for the destroyed improvement be prorated for the time it was intact prior to the fire;
- no change would be made to the land taxes or those buildings not destroyed by the fire; and
- prorated calculations of the destroyed residence for the refunded portion of the 2019 property taxes is \$1,512.68.

Carried Unanimously

Mrs. Burnand

Mrs. Burnand exited the council chamber at 1:56 p.m.

Information Item

06-20 Councillor Lewis -- that Leduc County council receives as information the December 4, 2019 letter from the Hon. Madu, Minister of Alberta Municipal Affairs, providing confirmation of 2019 Leduc County Municipal Sustainable Initiative (MSI) funding as well as an update on future MSI funding.

Carried Unanimously

Adjournment

07-20 Councillor Smith -- that the regular county council meeting be adjourned.

Carried Unanimously

The regular council meeting concluded at 1:57 p.m.



Mayor



County Manager