

## Regular Council

### Agenda

*Council Chamber, Leduc County Centre, Nisku, AB  
Tuesday, December 8, 2020*

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
  - November 24, 2020 regular council meeting ✓
  - Special council meeting (2021 budget) ✓
4. **1:30 p.m. Public presentations**
  - a) Public
5. **1:30 p.m. Department reports / recommendations**
  - a) **1:30 p.m. Community Services**
    - i) Alberta Community Partnership - Recreation visioning grant submission ✓ D. Ohnysty
    - ii) Community facilities funding ✓ D. Ohnysty
  - b) **1:40 p.m. Engineering**
    - i) Nisku Spine Road Construction ✓ D. Mryglod
  - c) **2:00 p.m. Policies from Municipal Policy Review Committee**
    - i) IM-01 Information & Records Management ✓ K. Pudlowski
    - ii) Bylaw - Freedom of Information & Protection of Privacy (FOIP) ✓ J. Gavan
    - iii) CM-02 Freedom of Information & Protection of Privacy (FOIP) ✓ J. Gavan
  - d) **2:15 p.m. County Manager's office**
    - i) Election update ✓ J. Gavan
6. **2:20 p.m. In-Camera**
  - a) Leduc County/City of Leduc tax share negotiations debrief [*in accordance with Section 24(1) & 25(1), FOIP*]
7. **Adjournment**



✓ Attachment Provided



## Regular Council Meeting

### Minutes

*Council Chamber, Leduc County Centre, Nisku, AB*

*Tuesday, December 8, 2020*

#### **Order and roll call**

The meeting was called to order at 1:30 p.m., Tuesday, December 8, 2020 by Mayor Tanni Doblanko as Chair and council members Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Council member Rick Smith participated in the meeting via teleconference.

#### **Other attendees**

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Grant Bain, Director - Planning and Development
- Joyce Gavan, Legislative Coordinator
- Kent Pudlowski, Manager - Information Management & Technology
- Dean Ohnysty, Director - Community Services
- Jordan Evans, Manager - Regional and Long Range Planning

#### **Agenda adoption**

**290-20** Councillor Wanchuk -- that the agenda for the December 8, 2020 regular County council meeting be adopted as circulated.

Carried Unanimously

#### **Previous Minutes - November 24, 2020 regular meeting**

**291-20** Councillor Lewis -- that the November 24, 2020 regular council meeting minutes, be adopted as circulated.

Carried Unanimously

#### **Previous Minutes - special council meeting (2021 budget)**

**292-20** Councillor Belozar -- that the special council meeting minutes (2021 budget), be adopted as circulated.

Carried Unanimously

#### **Public presentation**

There were no public presentations.

#### **Alberta Community Partnership - recreation visioning grant submission**

Director of Community Services Dean Ohnysty provided a report with respect to the proposed grant submission towards the development of a recreation-visioning document with the Village of Warburg and Town of Thorsby.

#### **Staff member Mryglod**

Director of Engineering & Utilities Des Mryglod entered the council chamber at 1:34 p.m.

**293-20** Mayor Doblanko -- that Leduc County council supports submission of an Alberta Community Partnership grant towards the development of a recreation-visioning document with the Village of Warburg and Town of Thorsby.

Carried Unanimously

**Community facilities funding**

Director of Community Services Dean Ohnysty provided a report with respect to the community facility funding distribution.

**294-20** Councillor Smith -- that Leduc County council approves the community facility funding distribution, as presented.

Carried Unanimously

Staff member Ohnysty

Staff member Ohnysty exited the council chamber at 1:42 p.m.

**Nisku Spine Road construction**

Director of Engineering & Utilities Des Mryglod and Manager of Regional and Long Range Planning Jordan Evans provided a report on the Nisku Spine Road construction.

**295-20** Councillor Vandenberghe -- that Leduc County council directs administration to:

1. Allocate funding from the Asset Lifecycle Management - Engineered Structures and the Capital Fund Stabilization - General to construct two lanes of the Nisku Spine Road as required and pursue additional funding options to address the remainder of the projected project cost.
2. Prepare the necessary documentation to move forward with expropriation of the property required to construct two lanes of the Nisku Spine Road.
3. Proceed with the land acquisition necessary to construct two lanes of the Nisku Spine Road.
4. Arrange a meeting with the Honourable Ric Mclver to discuss the participation of the Alberta Government in development of the Nisku Spine Road as a connected vehicle corridor.

Carried Unanimously

Staff members Mryglod and Evans

Staff members Mryglod and Evans exited the council chamber at 2:01 p.m.

**Policy IM-01 Information & Records Management**

Director of Information Management & Technology Kent Pudlowski provided a recommendation that was brought forward at the November 26, 2020 Municipal Policy Review Committee meeting recommending approval of Policy IM-01 Information & Records Management and the rescinding of policies RM-01 Records Management, RM-02 Routine Release of Information and RM-03 Protecting the Privacy of Individuals.

**296-20** Councillor Lewis -- that Leduc County council approves Policy IM-01 - Information & Records Management and rescinds the following policies:

- RM-01 Records Management Policy
- RM-02 Routine Release of Information
- RM-03 Protecting the Privacy of Individuals

Carried Unanimously

Staff member Pudlowski

Staff member Pudlowski exited the council chamber at 2:05 p.m.

**Bylaw - Freedom of Information & Protection of Privacy (FOIP)**

Legislative Coordinator Joyce Gavan provided a recommendation proposing to establish the administrative structure of the Freedom of Information & Protection of Privacy (FOIP) and that Bylaw No. 43-99 be rescinded.

**Bylaw No. 19-20 Freedom of Information & Protection of Privacy (FOIP)**

**297-20** Councillor Vandenberghe -- that Bylaw No. 19-20 be given first reading to establish the administrative structure for Freedom of Information & Protection of Privacy (FOIP) and that Bylaw No. 43-99 be rescinded.

Carried Unanimously

**298-20** Councillor Belozor -- that Bylaw No. 19-20 be given second reading.

Carried Unanimously

**299-20** Councillor Scobie -- that Bylaw No. 19-20 be given third reading with the unanimous consent of the council members present.

Carried Unanimously

**300-20** Councillor Wanchuk -- that Bylaw No. 19-20 be given third reading.

Carried Unanimously

**Policy CM-02 Freedom of Information & Protection of Privacy (FOIP)**

Legislative Coordinator Joyce Gavan provided a recommendation for the approval of Policy CM-02 Freedom of Information & Protection of Privacy (FOIP), as considered at the November 26, 2020 Municipal Policy Review Committee meeting.

**301-20** Councillor Lewis -- that Leduc County council approves Policy CM-02 - Freedom of Information & Protection of Privacy (FOIP), as approved by the Municipal Policy Review Committee on November 26, 2020.

Carried Unanimously

**Election update**

Legislative Coordinator Joyce Gavan provided an update on the upcoming 2021 municipal election.

**302-20** Councillor Vandenberghe -- that Leduc County council receives as information the update on the 2021 municipal election.

Carried Unanimously

**In-Camera session**

**303-20** Councillor Lewis -- that Leduc County council meet In-Camera in accordance with Sections 24(1) & 25(1) *Freedom of Information and Protection of Privacy Act (F.O.I.P.)* to discuss the Leduc County/City of Leduc tax share negotiations.

Carried Unanimously

The in-camera session commenced at 2:14 p.m.

**Recess**

The meeting recessed at 2:15 p.m. and reconvened at 2:17 p.m. with Mayor Tanni Doblanko as Chair and council members Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Council member Rick Smith participated in the meeting via teleconference.

**Other attendees**

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Grant Bain, Director - Planning and Development
- Joyce Gavan, Legislative Coordinator

**Revert to regular council open session**

**304-20** Councillor Belozar -- that the In-Camera session revert to the regular council open session.

Carried Unanimously

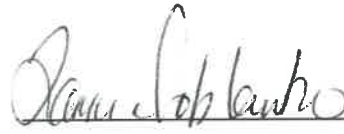
The In-Camera session reverted to the open session of regular council at 2:41 p.m.

**Adjournment**

**305-20** Councillor Scobie -- that the regular County council meeting be adjourned.

Carried Unanimously

The regular County council meeting adjourned at 2:42 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
County Manager