

REGULAR COUNCIL MEETING AGENDA

Tuesday, April 14, 2020

1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
 - Regular Council Meeting - March 10, 2020 ✓
 - Special Council Meeting - March 18, 2020 ✓
 - Special Council Meeting - March 27, 2020 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
 - a) Public
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
 - a) 1:30 p.m. Fire Services
 - i) Annual Appointment of Fire Guardians ✓
 - ii) Bylaw No. 01-20 (2nd & 3rd readings) - Debenture Borrowing - Leduc County East District Fire Station ✓ R. Thomas
 - b) 1:40 p.m. Curtis Friesen, Metrix Group
 - i) 2019 Reserve Contribution and Year-End Financial Reports ✓ R. Klimosko & N. Wice
 - ii) 2019 Quarterly Reporting ✓
 - iii) *In Camera* in accordance with Section 24(1) & 25(1) F.O.I.P. - 2020 Budget Discussions
6. **NEW BUSINESS**
 - a)
7. **INFORMATION ITEM**
 - a)
8. **ADJOURNMENT**

✓ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, APRIL 14, 2020 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, April 14, 2020 by Mayor Tanni Doblanko as Chair and Council members Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer and Ray Scobie present. Council members Rick Smith and Kelly-Lynn Lewis attended via teleconference.

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
- Natasha Wice, Director of Finance
- Kent Pudlowski, Manager of Information Management & Technology

Also present via teleconference was Curtis Friesen, Metrix Group.

Agenda Adoption

94-20 Councillor Wanchuk -- that the agenda for the April 14, 2020 regular county council meeting be adopted as circulated.

Carried

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

Con: Councillor Vandenberghe

Previous Minutes

- Regular Council Meeting – March 10, 2020

- Special Council Meeting - March 18, 2020

- Special Council Meeting - March 27, 2020

95-20 Councillor Belozer -- that the following county council meeting minutes, be confirmed as amended:

- Regular Council Meeting - March 10, 2020
- Special Council Meeting - March 18, 2020
- Special Council Meeting - March 27, 2020

Carried

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

Con: Councillor Vandenberghe

Public Presentation

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

Annual Appointment of Fire Guardians - 2020

96-20 Councillor Vandenberghe – that Leduc County council appoints the personnel listed as fire guardians for the 2020 fire season as per the Province of Alberta, Forest and Prairie Protection Act, Revised Statutes of Alberta 2000, Chapter F-19, Section 4.

Carried Unanimously



Bylaw No. 01-20 (2nd & 3rd Readings) – Debenture Borrowing - Leduc County East District Fire Station

97-20 Councillor Smith – that Bylaw No. 01-20 be given second reading.

Carried Unanimously

98-20 Councillor Vandenberghe – that Bylaw No. 01-20 be given third and final reading.

Carried Unanimously

2019 Reserve Contribution and Year-End Financial Requests

Mr. Curtis Friesen, Metrix Group and General Manager Renee Klimosko provided a staff report on the 2019 year-end financial requests.

Mr. Friesen

Mr. Friesen exited the teleconference call at 1:55 p.m.

Councillor Smith

Councillor Smith excused himself from the meeting at 1:56 p.m. due to a Regional Transit Services Commission (RTSC) teleconference call.

99-20 Councillor Belozer – that Leduc County council approves the transfer of \$225,061 to Operating Mill Rate Stabilization Reserve as part of the 2019 year-end financial transactions.

Carried Unanimously

100-20 Councillor Vandenberghe – that Leduc County council approves the following 2019 Financial Year-End documentation:

- 2019 Operating and Capital Reserve Schedules;
- 2019 Accumulated Surplus Schedule; and
- 2019 Audited Financial Statements.

Carried Unanimously

Recess

The meeting recessed at 2:09 p.m. and reconvened at 2:15 p.m. with Mayor Tanni Doblanko as Chair and Council members Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer and Ray Scobie present. Council member Kelly-Lynn Lewis attended via teleconference. Council Member Rick Smith joined the meeting via teleconference after it reconvened.

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
- Natasha Wice, Director of Finance
- Kent Pudlowski, Manager of Information Management & Technology

Also present via teleconference were senior management members.

2019 Quarterly Reporting

General Manager Renee Klimosko provided Quarter 4 reporting from Oct. 1st - Dec. 31st, 2019.

Councillor Smith

Councillor Smith joined the meeting via teleconference at 2:41 p.m.

101-20 Councillor Wanchuk – that Leduc County council receives as information the quarterly reporting for October 1st - December 31st, 2019, as presented.

Carried Unanimously

Discussion on 2020 Budget

Council discussed the 2020 budget with consideration of the timeline for sending out the 2020 tax notices.

Cancel April 30, 2020 Special Council Meeting

102-20 Mayor Doblanko -- that Leduc County council:

- 1) cancel the April 30, 2020 special meeting to approve the 2020 budget and establish the 2020 tax rates;
- 2) delay the mailing out of 2020 tax notices until the end of June, 2020; and
- 3) that a written communication be provided to Leduc County businesses and residents.

Carried Unanimously

Information Item

There were no information items.

Adjournment

103-20 Councillor Smith -- that the regular county council meeting be adjourned.

Carried Unanimously

The regular council meeting concluded at 4:05 p.m.



Mayor


County Manager