# WAIVER OF NOTICE - SPECIAL COUNTY COUNCIL MEETING

# **WHEREAS**

Mayor Doblanko has requested that a special meeting of Leduc County council be held on Thursday, July 23, 2020 to consider a declaration of agricultural disaster for Leduc County.

# THEREFORE THE COUNCIL OF LEDUC COUNTY, DULY ASSEMBLED, RESOLVES

that the council members individually hereby give their consent to the special council meeting to be held on Thursday, July 23, commencing at 9:45 a.m.

TANNI DOBLANKO

**RICK SMITH** 

**KELLY-LYNN LEWIS** 

KELLY VANDENBERGHE

LARRY WANCHUK

**GLENN BELOZER** 

**RAY SCOBIE** 



# **Special Council**

**Agenda** 

Council Chamber, Leduc County Centre, Nisku, AB

Thursday, July 23, 2020

- 1. Order 9:45 a.m.
- 2. Adoption of Agenda
- 3. Business
  - a) Local State of Agricultural Disaster

V

A. Van Beers

4. Adjournment







# **Special Council Meeting**

**Minutes** 

Council Chamber, Leduc County Centre, Nisku, AB **Thursday, July 23, 2020** 

#### Waiver of notice

The preceding Waiver of Notice, Special County Council meeting was signed by council members, in accordance with Section 194(4) of the Municipal Government Act.

#### Order and roll call

The meeting was called to order at 9:45 a.m., Thursday, July 23, 2020 by Mayor Tanni Doblanko as Chair and council members Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozer and Ray Scobie present. Council members Kelly Vandenberghe and Rick smith were in attendance via teleconference.

## **Attendees**

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Garett Broadbent, Director of Road Operations and Agricultural Services
- Aaron Van Beers, Manager of Agricultural Services
- Katherine Degaust, Communications Coordinator

## Agenda adoption

**185-20** Councillor Wanchuk -- that the agenda for the July 23, 2020 special County council meeting be adopted as circulated.

**Carried Unanimously** 

### Local state of agricultural disaster

Manager of Agricultural Services Aaron Van Beers, provided a staff report for consideration of declaring a municipal state of agricultural disaster for Leduc County.

**186-20** Councillor Belozer -- that Leduc County council declares a municipal state of agricultural disaster for Leduc County.

**Carried Unanimously** 

## **Adjournment**

187-20 Mayor Doblanko -- declared the special County council meeting adjourned.

The meeting concluded at 9:53 a.m.

Mayor

County Manager