

1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
- Regular Council Meeting - June 9, 2020 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
a) 1:30 p.m. - Recognition of Staff Years of Service
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
 - a) 1:35 p.m. Finance
 - i) Establish 2020 Tax Sale Date ✓ N. Wice
 - b) 1:40 p.m. Community Services
 - i) Recreation & Library Cost Share Agreements: D. Ohnysty
 - Village of Warburg 2019 Final & 2020 Budget Payment ✓
 - Town of Calmar 2019 Final & 2020 Budget Payment ✓
 - ii) City of Leduc 2019 & 2020 Recreation Capital Program ✓
 - iii) River Valley Alliance Membership ✓
 - c) 1:50 p.m. Engineering & Utilities
 - i) Utilities Supervisory Control & Data Acquisition (SCADA) Upgrade ✓ D. Downey
 - ii) Vantage Pointe Communal Wastewater System ✓ D. Mryglod
6. **IN-CAMERA**
 - a) 2:15 p.m. In-Camera (in accordance with F.O.I.P., s. 24 & 25):
 - i) Janice Agrios, Kennedy Agrios LLP - Airport Tax Share Negotiations G. Bain
 - ii) Airport Vicinity Protection Area (AVPA) Regulation Review ✓ G. Bain
7. **NEW BUSINESS**
a)
8. **INFORMATION ITEM**
a)
9. **ADJOURNMENT**



✓ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, JUNE 23, 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, June 23, 2020 by Mayor Tanni Doblanko as Chair and council members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozor 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
- Lynn White, Recording Secretary
- Dean Ohnysty, Director of Community Services
- Nicholas Moffatt, Manager of Parks, Parks and Recreation
- Roxanne Gingras, Community Facilities Supervisor, Parks and Recreation
- Darlene Chimera, Administrative Assistant, Parks & Recreation

There was one other person in attendance.

Agenda Adoption

149-20 Councillor Vandenberghe -- that the agenda for the June 23, 2020 regular county council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes – Regular Council Meeting – June 9, 2020

150-20 Councillor Wanchuk -- that the June 9, 2020 regular county council meeting minutes, be confirmed as circulated.

Carried Unanimously

Public Presentation(s)

There were no registered speakers that wished to make a public presentation.

Recognition Staff Years of Service

Darlene Chimera, Administrative Assistant Parks & Recreation, was presented with her 30 years of service award.

Staff members Moffatt, Gingras and Chimera

Staff members Moffatt, Gingras and Chimera exited the council chamber at 1:33 p.m.

Staff member Wice

Director of Finance Natasha Wice entered the council chamber at 1:33 p.m.



Establish 2020 Tax Sale Date

Director of Finance Natasha Wice provided a recommendation for the establishment of the 2020 tax sale date.

151-20 Councillor Smith -- that Leduc County council establishes the tax sale date for Wednesday, November 4, 2020 at 10:00 a.m. at the Leduc County Centre.

Carried Unanimously

Staff member Wice

Staff member Wice exited the council chamber at 1:34 p.m.

Recreation & Library Cost Share Agreements

Director of Community Services Dean Ohnysty presented the following recommendations in accordance with the recreation & library cost share agreements:

1. Village of Warburg 2019 Final Payment

152-20 Councillor Beloner -- that Leduc County council accepts the 2019 audited statement provided by the Village of Warburg for cost shared recreation and library services and forwards a final payment in the amount of \$39,870 to the Village of Warburg.

Carried Unanimously

Staff member Mryglod

Director of Engineering & Utilities Des Mryglod entered the council chamber at 1:37 p.m.

2. Village of Warburg 2020 Budget Payment

153-20 Councillor Lewis -- that Leduc County council accepts the 2020 budget from the Village of Warburg for cost shared recreation and library services and forwards a budget payment in the amount of \$88,440 to the Village of Warburg.

Carried Unanimously

3. Town of Calmar 2019 Final Payment

154-20 Mayor Doblanko -- that Leduc County council accepts the 2019 audited statement provided by the Town of Calmar for cost shared recreation and library services and forwards a final payment in the amount of \$206,707 to the Town of Calmar.

Carried Unanimously

Staff member Downey

Manager of Utilities Dean Downey entered the council chamber at 1:42 p.m.

4. Town of Calmar 2020 Budget Payment

155-20 Councillor Smith -- that Leduc County council authorizes a 2020 recreation cost share budget contribution in the amount of \$176,000 to the Town of Calmar and directs administration to work with the Town of Calmar to find efficiencies and savings through our Cost Share Agreement.

Carried Unanimously

Staff member Neff

Manager of Safety Codes Steve Neff entered the council chamber at 1:55 p.m.

20

City of Leduc Recreation Capital Program

Director of Community Services Dean Ohnysty presented the following recommendations in accordance with the 2019 recreation capital program with the City of Leduc:

1. **City of Leduc 2019 Payment**

156-20 Councillor Wanchuk -- that Leduc County council supports the 2019 capital program, as submitted by the City of Leduc, and forwards a funding contribution in the amount of \$117,071 to the City of Leduc.

Carried

Pro: Mayor Doblanko and Councillors Scobie, Belozar, Wanchuk, and Lewis

Con: Councillors Smith and Vandenberghe

2. **City of Leduc 2020 Payment**

157-20 Councillor Belozar -- that Leduc County council supports the 2020 recreation capital program, as submitted by the City of Leduc.

Carried

Pro: Mayor Doblanko and Councillors Scobie, Belozar, Wanchuk, Vandenberghe, and Lewis

Con: Councillor Smith

Staff member Ohnysty

Staff member Ohnysty exited the council chamber at 1:58 p.m.

Utilities Supervisory Control & Data Acquisition (SCADA)

Manager of Utilities Dean Downey provided a staff recommendation with respect to the funding for the wastewater lift station SCADA communications upgrade.

158-20 Councillor Belozar -- that Leduc County council approves funding in the amount of \$27,800 from the capital wastewater reserve for the wastewater lift station Supervisory Control and Data Acquisition (SCADA) communications upgrade.

Carried Unanimously

Vantage Pointe Communal Wastewater System

Staff members Mryglod, Downey and Neff provided a staff report on the Vantage Pointe Communal Wastewater System.

159-20 Mayor Doblanko -- that Leduc County assists the Vantage Pointe Home Owners Association in obtaining and attending a meeting with the Hon. Minister Nixon, Alberta Environment & Parks (AEP).

Carried Unanimously

Staff members Mryglod, Downey and Neff

Staff members Mryglod, Downey and Neff exited the council chamber at 2:26 p.m.

In-Camera Session

160-20 Committee Member Vandenberghe -- that Leduc County council meet In-Camera in accordance with Section 24(1) & 25(1) *Freedom of Information and Protection of Privacy Act* (F.O.I.P.) to discuss the following:

- Airport Tax Share Negotiations
- Airport Vicinity Protection Area (AVPA) Regulation Review

Carried Unanimously

The in-camera session commenced at 2:27 p.m.

Revert to Regular Council Session

161-20 Committee Member Scobie -- that the in-camera session revert to the regular council session.

Carried Unanimously

The in-camera session reverted to the open session of County council at 3:26 p.m.

Adjournment

162-20 Councillor Belozer -- that the regular county council meeting be adjourned.

Carried Unanimously

The regular council meeting concluded at 3:27 p.m.


Mayor


County Manager