

**REGULAR COUNCIL
MEETING AGENDA
Tuesday, June 9, 2020**

1. **ORDER** – 1:30 p.m.
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
- Regular Council Meeting - May 26, 2020 ✓
4. **1:30 p.m. - PUBLIC PRESENTATIONS (via teleconference)**
a)
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
 - a) **1:30 p.m. Community Services**
 - i) Resolution to support the Alliance of Pigeon Lake Municipalities (APLM) and Pigeon Lake Watershed Association (PLWA) Advocacy for Watercraft inspection Stations ✓ D. Ohnysty & N. Moffat
 - ii) Parks Officer Appointments ✓ D. Ohnysty
 - b) **1:40 p.m. Agricultural Services and Engineering**
 - i) AP-06 Local Food Policy ✓ A. Van Beers
 - ii) MS-01 Property Access Approach Policy ✓ R. Spila
 - iii) MS-02 Access Road Policy and Rescind MS-03 Access Road Construction - County Road Network Policy ✓ R. Spila
 - c) **2:00 p.m. General Manager**
 - i) 2020 Quarterly 1 Reporting ✓ R. Klimosko
6. **NEW BUSINESS**
a)
7. **ADJOURNMENT**


✓ Attachment Provided

MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, JUNE 9, 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 9, 2020 by Mayor Tanni Doblanko as Chair and council members Rick Smith, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Councillor Kelly-Lynn Lewis was absent due to personal reasons.

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
- Kent Pudlowski, Manager of Information Management & Technology
- Des Mryglod, Director of Engineering and Utilities
- Rae-Lynne Spila, Senior Municipal Engineer

Present as well via teleconference were:

- Dean Ohnysty, Director of Community Services
- Nicholaus Moffat, Manager of Parks

Agenda Adoption

139-20 Councillor Wanchuk -- that the agenda for the June 9, 2020 regular county council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes – Regular Council Meeting – May 26, 2020

140-20 Councillor Belozar -- that the May 26, 2020 regular county council meeting minutes, be confirmed as circulated.

Carried Unanimously

Public Presentation(s)

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

Resolution to Support the Alliance of Pigeon Lake Municipalities (APLM) and Pigeon Lake Watershed Association (PLWA) - Advocacy for Watercraft Inspection Stations

Director of Community Services Dean Ohnysty provided a recommendation for approval of resolutions in support of the Alliance of Pigeon Lake Municipalities (APLM) and Pigeon Lake Watershed Association (PLWA) regarding invasive species and provincial watercraft inspection stations.

141-20 Councillor Belozar -- that Leduc County council approves the following resolutions in support of the Alliance of Pigeon Lake Municipalities (APLM) and Pigeon Lake Watershed Association (PLWA) regarding invasive species and provincial watercraft inspection stations:

2D

- 1) Leduc County, being concerned about the risk of invasive species impact on recreational lakes, urges the province of Alberta to increase the presence of watercraft inspection stations including the Alberta/BC border.
- 2) Leduc County endorses the Alliance of Pigeon Lake Municipalities (APLM) and its member councils to build an alliance with other municipalities and municipal associations (ASVA, RMA and AUMA) to advance the resolution and supporting documentation to the province using effective channels of communication.
- 3) Leduc County endorses the Pigeon Lake Watershed Association (PLWA) to reach out to counterpart Watershed WPAC's, and Watershed Stewardship Groups' and the Alberta Lake Management Association (ALMS) to add strength and voices to complement the municipal effort, in a coordinated manner.

Carried Unanimously

Staff member Van Beers

Manager of Agricultural Services Aaron Van Beers entered the council chamber at 1:33 p.m.

Parks Officer Appointments

142-20 Councillor Vandenberghe -- that Leduc County council approves the naming of the following staff as parks officers for the duration of their employment:

- Neil Unland
- Duane Lucius
- Veronic Boucher
- Tuji Qasim
- Kayla Kowton (part-time)

Carried Unanimously

Staff members Ohnysty and Moffat

Staff members Ohnysty and Moffat disconnected the teleconference at 1:35 p.m.

Policy AP-06 Local Food

Manager of Agricultural Services Aaron Van Beers presented a recommendation for approval of AP-06 Local Food policy.

143-20 Councillor Wanchuk -- that Leduc County council approves the AP-06 Local Food policy, as presented.

Carried Unanimously

Staff member Van Beers

Staff member Van Beers exited the council chamber at 1:37 p.m.

Policy MS-01 Property Access Approach Policy

Senior Municipal Engineer Rae-Lynne Spila presented a recommendation for approval of MS-01 Property Access Approach policy.

144-20 Councillor Scobie -- that Leduc County council approves the MS-01 Property Access Approach policy, as presented.

Carried Unanimously

Policy MS-02 Access Road Policy and Rescind MS-03 Access Road Construction - County Road Network Policy

Senior Municipal Engineer Rae-Lynne Spila presented a recommendation for approval of MS-02 Access Road policy and that MS-03 Access Road Construction - County Road Network policy be rescinded.

145-20 Councillor Belozor -- that Leduc County council approves the MS-02 Access Road Construction policy, as presented.

Carried Unanimously

146-20 Mayor Doblanko -- that Leduc County council rescinds MS-03 Access Road Construction - County Road Network policy.

Carried Unanimously

Staff members Mryglod and Spila

Staff members Mryglod and Spila exited the council chamber at 1:42 p.m.

2020 Quarterly One (1) Reporting

General Manager of Financial and Corporate Services Renee Klimosko presented the 2020 Quarterly One (1) reporting for their respective departments.

Recess

The meeting recessed at 2:25 p.m. and reconvened at 2:28 p.m. by Mayor Tanni Doblanko as Chair and Council members Rick Smith, 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
- Joyce Gavan, Legislative Coordinator
- Kent Pudlowski, Manager of Information Management & Technology

147-20 Councillor Smith -- that Leduc County council accepts as information the 2020 Quarterly One (1) reporting, as presented.


Carried Unanimously

Adjournment

148-20 Councillor Belozor -- that the regular county council meeting be adjourned.

Carried Unanimously

The regular council meeting concluded at 3:01 p.m.


Mayor


County Manager