

1. **ORDER – 1:30 p.m.**

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF PREVIOUS MINUTES**

- Regular Council Meeting – January 14, 2020

✓

4. **1:30 p.m. - PUBLIC PRESENTATIONS**

a) Public

b) 1:30 p.m. - Recognition of Staff Years of Service

Natasha Wice

c) Staff Introduction – Bryanna Kumpula, Economic Development Officer

Grant Bain

5. **DEPARTMENT REPORTS / RECOMMENDATIONS**

a) 1:35 p.m. Community Services

i) Leduc #1 Energy Discovery Centre (Canadian Energy Museum) – Request for Funding

✓

Dean Ohnysty

ii) Recreation Cost Share Agreement – City of Beaumont

✓

iii) Recreation and Library Cost Sharing Agreement - City of Leduc 2018 Final Payment

✓

iv) Recreation and Library Cost Sharing Agreement - City of Beaumont 2018 Final Payment

✓

v) Leduc Regional Chamber of Commerce - Regional Tourism Initiatives Funding Request

✓

b) 2:00 p.m. Planning & Development

i) In-Camera - Intermunicipal Planning Framework (IPF) Overview

✓

Jordan & Laurie J.

ii) Business Arising – Memorandum of Agreement (MOA) / Intermunicipal Planning Framework (IPF)

✓

Jordan & Laurie J.

6. **NEW BUSINESS**

a) Application for Federation of Canadian Municipalities (FCM) Asset Management Program Funding Grant

✓

Renee

b) County Centre Management Committee Dissolution

✓

Renee

c) Bylaw – Debenture Borrowing for Leduc County East District Fire Station

✓

Rick T.

7. **INFORMATION ITEM**

a)

8. **ADJOURNMENT**

✓ Attachment Provided



**MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, JANUARY 28, 2020 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.**

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**Order and Roll Call**

The meeting was called to order at 1:30 p.m., Tuesday, January 28, 2020 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer 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
- Sylvia Pelechytik, Utilities Accounting Technician
- Natasha Wice, Director of Finance
- Brooke Fair, Manager of Financial Services
- Bryanna Kumpula, Economic Development Officer
- Mark Gallant, Economic Development Coordinator
- Samantha Kruse, Health & Safety Coordinator
- Roxanne Girard, Manager of HR, HSE and Corporate Services
- Roseanne Hall, Director of Corporate Services
- Dean Ohnysty, Director of Community Services

Present as well were three other individuals.

**Agenda Adoption**

**08-20** Mayor Doblanko -- that the agenda for the January 28, 2020 regular county council meeting be adopted as circulated with the adjustment of timing for in-camera session to be conducted as the last item.

Carried Unanimously

**Previous Minutes – Regular Council Meeting – January 14, 2020**

**09-20** Councillor Scobie -- that the January 14, 2020 regular county council meeting minutes, be confirmed as circulated.

Carried Unanimously

**Public Presentation**

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

**Recognition of Staff Years of Service**

Sylvia Pelechytik, Utilities Accounting Technician, was presented with her five years of service award.

Mrs. Wice, Ms. Fair and Mrs. Pelechytik

Mrs. Wice, Ms. Fair and Mrs. Pelechytik exited the council chamber at 1:32 p.m.



### **Staff Introductions**

The following individuals were introduced to Leduc County council:

- Bryanna Kumpula, Economic Development Officer
- Samantha Kruse, Health & Safety Coordinator

Mr. Gallant, Ms. Kampula, Ms. Kruse and Mrs. Girard and Mrs. Hall

Mr. Gallant, Ms. Kampula, Ms. Kruse and Mrs. Girard and Mrs. Hall exited the council chamber at 1:35 p.m.

### **Leduc #1 Energy Discovery Centre (Canadian Energy Museum) – Request for Funding**

Dean Ohnysty, Director of Community Services, provided an update on the request for funding by the Leduc #1 Energy Discovery Centre (Canadian Energy Museum) received December 3, 2019 at the Governance & Priorities committee meeting.

**10-20** Councillor Lewis – that Leduc County council defers consideration of the funding request to the Leduc #1 Energy Discovery Centre (Canadian Energy Museum) until the March 24, 2020 regular council meeting.

Carried Unanimously

### **Recreation Cost Share Agreement – City of Beaumont**

Dean Ohnysty, Director of Community Services, provided a recommendation with respect to the revised recreation cost share agreement with the City of Beaumont.

**11-20** Councillor Wanchuk – that Leduc County council authorizes administration to sign the revised recreation cost share agreement with the City of Beaumont.

Carried Unanimously

Mr. Evans, Mrs. Johnson and Mr. Mryglod

Jordan Evans, Manager of Long Range Planning; Laurie Johnson, Senior Planner; and Des Mryglod, Director of Engineering & Utilities, entered the council chamber at 1:52 p.m.

### **Recreation and Library Cost Sharing Agreement – City of Leduc 2018 Final Payment**

Dean Ohnysty, Director of Community Services, provided a recommendation relating to the 2018 final payment to the City of Leduc for cost shared recreation and library services.

**12-20** Councillor Vandenberghe – that Leduc County council accepts the 2018 audited statement provided by the City of Leduc for cost shared recreation and library services and forwards a final payment for 2018 in the amount of \$214, 382 to the City of Leduc.

Carried

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

### **Recreation and Library Cost Sharing Agreement – City of Beaumont 2018 Final Payment**

Dean Ohnysty, Director of Community Services, provided a recommendation relating to the 2018 final payment to the City of Beaumont for cost shared recreation and library services.

**13-20** Councillor Belozar – that Leduc County council accepts the 2018 audited statement provided by the City of Beaumont for cost shared recreation and library services and forwards a final payment for 2018 in the amount of \$133,982 to the City of Beaumont.

Carried Unanimously



**Leduc Regional Chamber of Commerce - Regional Tourism Initiative Funding Request**

**14-20** Councillor Lewis – that Leduc County council supports a grant in the amount of \$50,000 to the Leduc Regional Chamber of Commerce to support regional tourism.

Carried Unanimously

Mr. Ohnysty

Mr. Ohnysty exited the council chamber at 2:10 p.m.

**Application for Federation of Canadian Municipalities (FCM) Asset Management Program Funding Grant**

Renee Klimosko, General Manager of Financial and Corporate Services, provided a recommendation requesting approval for Leduc County to apply for a grant from the Federation of Canadian Municipalities (FCM) Asset Management Program to support Leduc County's asset management initiative.

**15-20** Councillor Scobie – that Leduc County council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities (FCM) Asset Management Program to support Leduc County's asset management initiatives;

furthermore, Leduc County commits to conducting the following activities in its proposed project submitted to the FCM's Municipal Asset Management Program to advance our asset management program:

- hire an asset management coordinator
- develop an asset management strategy
- complete asset condition assessments

and furthermore, council commits \$125,000 from its budget towards the cost of this initiative.

Carried

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

Con: Councillor Vandenberghe

**County Centre Management Committee**

Renee Klimosko, General Manager of Financial and Corporate Services, provided a report with respect to the dissolution of the County Centre Management Committee (CCMC).

**16-20** Mayor Doblanko – that Leduc County council approves the dissolution of the County Centre Management Committee (CCMC).

Carried Unanimously

**Debenture Borrowing – Leduc County East District Fire Station**

Rick Thomas, Deputy County Manager, provided a staff recommendation with respect to a debenture borrowing bylaw authorizing long term debenture borrowing for the construction and furnishing of the East District Fire Station.

**Bylaw 01-20 Debenture Borrowing – Leduc County East District Fire Station**

**17-20** Councillor Smith – that Bylaw No. 01-20 be given first reading to authorize the long term debenture borrowing in the amount of \$1.7 Million for a term not to exceed twenty (20) years for the construction and furnishings of the East District Fire Station.

Carried Unanimously

20

### **Recess**

The meeting recessed at 2:30 p.m. and reconvened at 2:33 p.m. with Mayor Tanni Doblanko as Chair and Council members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar 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
- Des Mryglod, Director of Engineering & Utilities
- Jordan Evans, Manager of Long Range Planning
- Laurie Johnson, Senior Planner

### **In-Camera – Intermunicipal Planning Framework (IPF) Overview**

**18-20** Councillor Smith -- that Leduc County council meet In-Camera in accordance with Section 21(1) of the *Freedom of Information and Protection of Privacy Act (F.O.I.P.)* to provide an overview of the Intermunicipal Planning Framework (IPF).

Carried Unanimously

The in-camera session commenced at 2:34 p.m.

### **Revert to regular County council meeting**

**19-20** Councillor Belozar -- that the In-Camera session revert to the regular County council meeting.

Carried Unanimously

The regular County council meeting reverted to the open session at 3:04 p.m.

### **Memorandum of Agreement (MOA) – Intermunicipal Planning Framework (IPF)**

**20-20** Councillor Vandenberghe – that Leduc County council approves Attachment A (MOA) and that pursuant to Section 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act (F.O.I.P.)* the contents of Attachment A remain in private until a time determined by the county manager.

Carried Unanimously

Mr. Evans and Mrs. Johnson

Mr. Evans and Mrs. Johnson exited the council chamber at 3:05 p.m.

### **Information Item**

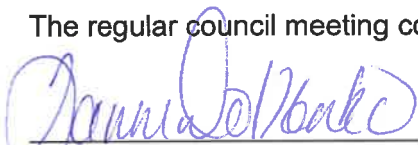
There were no information items.

### **Adjournment**

**21-20** Councillor Lewis -- that the regular county council meeting be adjourned.

Carried Unanimously

The regular council meeting concluded at 3:06 p.m.

  
Mayor

  
County Manager