



**SPECIAL COUNCIL  
MEETING AGENDA**  
Friday, March 27, 2020

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- 39 -

1. **ORDER** – 1:30 p.m.

2. **ADOPTION OF AGENDA**

3. **BUSINESS**

- |  |   |                             |
|--|---|-----------------------------|
| a) Financial considerations given the impact of Covid-19 on residents and businesses   | ✓ | R. Klimosko                 |
| b) Bylaw - 2020 Utilities Services Fees & Charges Schedule and Rescind Bylaw No. 39-19 | ✓ | R. Klimosko                 |
| c) Financial Relief  |   | D. Coleman &<br>R. Klimosko |

4. **ADJOURNMENT**

✓ Attachment Provided

**MINUTES OF THE SPECIAL COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON FRIDAY, MARCH 27, 2020 IN ROOM 241 OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.**

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**Order and Roll Call**

The meeting was called to order via teleconference at 1:31 p.m., Friday, March 27, 2020 by Mayor Tanni Doblanko as Chair and Council members Ray Scobie, Rick Smith, Glenn Belozor, Larry Wanchuk, Kelly-Lynn Lewis and Kelly Vandenberghe present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator

**Agenda Adoption**

**87-20** Councillor Belozor -- that the agenda for the March 27, 2020 special council meeting be adopted as circulated.

Carried Unanimously

**Financial considerations given the impact of COVID-19 on residents and businesses**

General Manager Klimosko provided a staff report to consider the financial tax and utility impacts on residents and businesses due to the impact of Covid-19.

**88-20** Councillor Wanchuk -- that Leduc County council approves the following:

- 1) postponement of 2020 property tax payment deadline from June 30, 2020 to September 30, 2020;
- 2) cancellation of tax payment penalties effective March 27, 2020 until September 30, 2020;
- 3) approve a one year payment in the amount of \$50,000 to the Primary Care Network's nurse practitioner to support the hiring of a medical office assistant located in Thorsby and Warburg; and

in addition, that council directs administration to revise the penalties on current and arrears of property taxes Bylaw No. 4-15 and bring forward to a future council meeting before July 1, 2020, for approval.

Carried Unanimously

**Bylaw No. 08-20 - Utilities Fees & Charges for 2020 and Rescind Bylaw No 39-19.**

**89-20** Councillor Vandenberghe -- that Bylaw No. 08-20 be given first reading to establish fees and charges for utility services, effective March 27, 2020, and that Bylaw No. 39-19 be rescinded.

Carried Unanimously

**90-20** Councillor Smith -- that Bylaw No. 08-20 be given second reading.

Carried Unanimously

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**91-20** Mayor Doblanko -- that Bylaw No. 08-20 be given third reading with the unanimous consent of the council members present.

Carried Unanimously

**92-20** Councillor Belozor -- that Bylaw No. 08-20 be given third reading.

Carried Unanimously

**Financial Relief to reduce tax burden on residents and businesses**

Administration will bring back the following reports/recommendations to council by final budget:

- an equitable approach to reduce tax rates;
- the cost of water rates with some offsetting plans; and
- an analysis of utility rates i.e. users, volumes.

**Adjournment**

**93-20** Councillor Lewis -- that the regular county council meeting be adjourned.

Carried Unanimously

The regular council meeting concluded at 2:01 p.m.

  
Mayor

  
County Manager