

Regular Council

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, November 10, 2020

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
 - October 13, 2020 Organizational meeting ✓
 - October 13, 2020 Regular Council meeting ✓
4. **1:30 p.m. Public presentations**
 - a) Public
 - b) Recognition of staff years of service:
 - 5 years: Dean Downey
 - 15 years: Derek Wilkins
5. **1:40 p.m. Department reports / recommendations**
 - a) **1:40 p.m. County Manager's office**
 - i) Expression of Interest - Repurpose New Sarepta Fire District Station ✓ R. Thomas
 - b) **1:50 p.m. Assessment Services**
 - i) Assessment Model Review update - well, pipeline and machinery & equipment at well sites ✓ K. Burnand
 - c) **2:00 p.m. Corporate Services**
 - i) Council chamber audio visual upgrade ✓ K. Pudlowski
 - d) **2:10 p.m. Engineering**
 - i) Summer Village of Sundance Beach - Transfer Station Agreement ✓ D. Mryglod
 - e) **2:15 p.m. General Manager / Finance**
 - i) 2020 Quarterly 3 reporting ✓ R. Klimosko & N. Wice
6. **3:00 p.m. In-Camera**
 - a) **3:00 p.m. Planning & Development (Section 24, FOIP)**
 - i) Business License Program - initial stakeholder feedback ✓ G. Bain
7. **Business Arising**
 - a)
8. **Adjournment**



✓ Attachment Provided



Regular Council Meeting

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, November 10, 2020

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, November 10, 2020 by Mayor Tanni Doblanko as Chair and council members Kelly Vandenberghe, Kelly-Lynn Lewis, Rick Smith, Larry Wanchuk, Glenn Belozar and Ray Scobie present.

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Grant Bain, Director - Planning and Development
- Charlene Haverland, Manager of Development Services
- Joyce Gavan, Legislative Coordinator

Also present were six other individuals.

Agenda adoption

260-20 Councillor Smith -- that the agenda for the November 10, 2020 regular County council meeting be adopted with the following addition:

7. a) Notice of Motions:
- Tax revenue breakdown per division
 - Posting council timesheets and expenses
 - Council Code of Conduct Bylaw

Carried Unanimously

Previous Minutes - October 13, 2020 organizational meeting

261-20 Councillor Lewis -- that the October 13, 2020 organizational meeting minutes, be adopted as amended.

Carried Unanimously

Previous Minutes - October 13, 2020 regular council meeting

262-20 Councillor Belozar -- that the October 13, 2020 regular council meeting minutes, be adopted as circulated.

Carried Unanimously

Public presentation

The following individuals provided presentations expressing opposition to the proposed telecommunications facility at New Sarepta:

Victor Bujor, New Sarepta resident:

- Referenced statistics and studies stating negative effects on health will occur due to proposed tower in close proximity to residents and businesses within New Sarepta.
- There may be implications that New Sarepta community will be negatively affected i.e. loss of jobs, potential loss of taxes to the county.

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- There were three rounds submitted expressing opposition with no response back from Telus.
- Request that the county send a letter to Telus recommending this proposed facility be stopped.

Gary Seipert, Chair, St. John's Lutheran Church and resident of New Sarepta:

- Are in dire need of getting point across to Telus and saying no to the proposed 5G Telus cell tower.
- The impact this proposed tower will have on the St. John's church includes:
 - forced to shut our doors due to lack of attendance and/or lack of ministers willing to officiate;
 - affects to environment, wildlife, domesticated animals and people;
 - safety regulations regarding radiation.
- Propose that the location of any communication tower be diverted from a populated area more than at least 20 km away.

Michelle Schmaltz, retired teacher from New Sarepta and Leduc County resident:

- 5G uses beams of radio waves in the form of microwaves and high frequencies with mass public exposure to these unnatural and harmful waves.
- These proposed towers will require more "mini-cell towers" to be installed, which will increase the radiation frequency exposure.
- Health is being traded for big business profits with these towers being installed throughout the province.
- After several studies conducted since 2006, it was stated "there is substantial evidence that modulated fields (pulsed or repeated signals) are bioactive which increases the likelihood of health impacts with chronic exposure even at very low exposure levels".
- Am here today, on behalf of all citizens of New Sarepta and Leduc County who signed the petitions that were presented to the Land Solutions committee and council stating opposition to this Telus 5G tower in New Sarepta and Leduc County at large.

Brenda Seipert, resident of New Sarepta:

- Suggested to Telus to use fibre optic cables however, Telus responded that this would not address the need to improve wireless connectivity to the community.
- Feel the mandate to supply the county and its constituents with the most advanced network Telus has to offer should not be at the expense of New Sarepta's residents' health.

Councillor Smith read into the record the November 6, 2020 letter from Leduc County to Land Solutions LP, as attached to and forming part of these minutes, denying the request for a letter of concurrence for the proposed Telecommunications facility located on Lot D, Plan 3313 NY (at Centre Avenue/Centre Street, 5006 Centre Street, New Sarepta, AB).

263-20 Councillor Smith -- that Leduc County receives as information the presentations from Leduc County residents in opposition to the proposed telecommunications facility located within New Sarepta.

Carried Unanimously

Staff member Haverland and five (5) residents

Staff member Haverland and five (5) residents exited the council chamber at 1:54 p.m.

Staff members

The following staff members entered the council chamber at 1:55 p.m.

- Des Mryglod, Director - Engineering & Utilities
- Dean Downey, Manager - Utilities



- Derek Wilkins, Utilities Technician

Recognition of staff years of service

The following staff members were recognized for their years of service:

5 years

- Dean Downey, Manager - Utilities

15 years

- Derek Wilkins, Utilities Technician

Staff members

Staff members Mryglod, Downey and Wilkins exited the council chamber at 1:59 p.m.

Expression of interest - repurpose New Sarepta fire district station

Deputy County Manager Rick Thomas provided a report with respect to the expression of interest (EOI) for the repurposing of the old fire hall in New Sarepta.

264-20 Councillor Smith -- that Leduc County council awards the expression of interest for the repurposing of the New Sarepta fire district station to Will Munsey and further, that administration be directed to develop a lease agreement with Will Munsey.

Carried Unanimously

Mr. Munsey

Mr. Munsey exited the council chamber at 2:05 p.m.

Staff members Burnand, Pudlowski and Mryglod

The following staff members entered the council chamber at 2:06 p.m.

- Karen Burnand, Manager of Assessment Services
- Kent Pudlowski, Manager of Information Management and Technology
- Des Mryglod, Director of Engineering & Utilities

Assessment Model review - wells, pipelines and machinery & equipment at well sites

Manager of Assessment Services Karen Burnand provided an update on the outcome of the assessment model review relating to wells, pipelines and machinery & equipment at well sites.

265-20 Councillor Wanchuk -- that Leduc County council receives as information the update provided on the outcome of the assessment model review relating to wells, pipelines and machinery & equipment at well sites, and that a letter of thanks be sent to the Hon. Allard, Minister of Municipal Affairs.

Carried Unanimously

Staff member Burnand

Staff member Burnand exited the council chamber at 2:12 p.m.

Council chamber audio visual upgrade

Manager of Information Management and Technology Kent Pudlowski provided a recommendation for funding for the upgrade of audio visual hardware in council chamber.

266-20 Councillor Belozer -- that Leduc County council authorizes the allocation of \$65,000 in savings from the corporate services 2020 operating budget to upgrade the audio visual hardware in council chamber.

Carried Unanimously



Summer Village of Sundance Beach - transfer station agreement

Director of Engineering & Utilities Des Mryglod provided a recommendation to enter into an agreement with the Summer Village of Sundance Beach for access to Mission Beach transfer station.

267-20 Councillor Lewis -- that Leduc County council authorizes administration to arrange for the execution of the solid waste transfer station agreement with the Summer Village of Sundance Beach and furthermore, expand the access to the Mission Beach transfer station to the other summer villages within Leduc County.

Carried Unanimously

Staff member Wice

Director of Finance Natasha Wice entered the council chamber at 2:30 p.m.

2020 Quarterly three 3 reporting

General Manager Renee Klimosko and directors of departments (via Teams), presented the 2020 Quarter three (3) reporting for their respective departments.

268-20 Councillor Lewis – that Leduc County council receives as information the 2020 Quarterly three (3) reporting, as presented.

Carried Unanimously

Recess

The meeting recessed at 3:00 p.m. and reconvened at 3:02 p.m. with Mayor Tanni Doblanko as Chair and council members Kelly Vandenberghe, Kelly-Lynn Lewis, Rick Smith, Larry Wanchuk, Glenn Belozar and Ray Scobie present.

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Grant Bain, Director of Planning and Development
- Charlene Haverland, Manager of Development Services
- Lindsay Chambers, Communications Coordinator

In-Camera session

269-20 Councillor Smith -- that Leduc County council meet In-Camera in accordance with Section 24(1) *Freedom of Information and Protection of Privacy Act* (F.O.I.P.) to discuss initial stakeholder feedback on the business license program.

Carried Unanimously

The in-camera session commenced at 3:03 p.m.

Revert to regular council open session

270-20 Councillor Wanchuk -- that the In-Camera session revert to the regular council open session.

Carried Unanimously

The In-Camera session reverted to the open session of regular council at 3:25 p.m.

Business License program - initial stakeholder feedback

271-20 Councillor Smith -- that Leduc County council direct administration back a report back to a future council meeting on the business license initiative.

Carried Unanimously



Staff members Haverland and Chambers

Staff members Haverland and Chambers exited the council chamber at 3:27 p.m.

Notice of Motions:

- Tax revenue breakdown per division
- Posting council timesheets and expenses
- Council Code of Conduct Bylaw

Councillor Vandenberghe advised of his intention to bring forward notices of motions at the November 24, 2020 regular council meeting relating to:


- 1) Tax revenue breakdown per division;
- 2) Posting council timesheets and expenses; and
- 3) Council Code of Conduct Bylaw.

Adjournment

272-20 Councillor Lewis -- that the regular County council meeting be adjourned.

Carried Unanimously

The regular County council meeting adjourned at 3:30 p.m.



Mayor



County Manager



101-1101 5 St., Nisku, AB T9E 2X3
phone: 780-955-3555 fax: 780-955-3444
leduc-county.com

Planning and Development

Nov. 06, 2020

Email: BrendenS@landsolutions.ca

Brenden Smith
5G Strategic Project Coordinator
Land Solutions LP
600, 322 11th Avenue, SW
Calgary, AB T2R 0C5

RE: Proposed Telecommunications Facility at Centre Avenue/Centre Street (5006 Centre Street, New Sarepta, AB) Leduc County, AB000294 TELUS

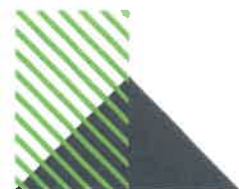
Legal Location: Lot D, Plan 3313 NY

Please accept this correspondence as Leduc County's response to the proposed Telecommunication Tower on the above subject lands.

Please note that the County does not have jurisdiction over telecommunication towers and they are not subject to the issuance of a Development Permit under the Leduc County Land Use Bylaw. The County also does not have an antenna siting policy or a municipally adopted consultation framework for such projects. Therefore, it is our understanding that proponents of such projects in Leduc County are required to follow Industry Canada's Default Public Consultation Process as identified in Industry Canada's Client Procedure Circular CPC-2-0-03.

The County recognizes that LandSolutions has consulted Leduc County on this project as the Land Use Authority. We also understand that LandSolutions has consulted with the several owners who fall within the required notification area. We have received copies of correspondence between LandSolutions and the concerns raised by the residents of New Sarepta.

At this time Leduc County finds LandSolutions have not been able to satisfy all reasonable and relevant concerns expressed by the adjacent landowners. It appears that the proposed siting of the tower is surrounded by many residents including adjacent to a day care business and the St. John's Lutheran Church which may be a complicated factor. Many residents (landowners) within the area continue to raise concerns and object to the project, aesthetically this is not a supported location. Therefore, the request for a letter of concurrence is denied.



Leduc County encourages Telus to seek another location which may enhance essential, telecommunication services to the area.

Should you have any questions regarding this correspondence, please do not hesitate to contact me at charleneh@leduc-county.com or 780-979-2114.

Yours truly,



Charlene Haverland
Manager of Development Services

cc. Rick Smith, Division 1 Councillor

Duane Coleman, County Manager

Grant Bain, Director of Planning and Development