

Regular Council

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, November 24, 2020

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- November 10, 2020 regular council meeting ✓
4. **1:30 p.m. Public presentations**
a) Public
5. **1:30 p.m. Department reports / recommendations**
 - a) **1:30 p.m. Community Services** D. Ohnysty
 - i) Rolly View Community Association funding support ✓
 - ii) Town of Devon Cost Share agreement ✓
 - iii) 2019 Recreation Cost Share agreement - Town of Devon ✓
 - iv) 2019 recreation cost share capital contribution - City of Beaumont ✓
 - v) North Saskatchewan River lands purchase ✓
 - b) **1:50 p.m. Enforcement Services**
 - i) Premium Outlet Mall at Edmonton International Airport (EIA) - Christmas, Boxing Day Enhanced Policing Application ✓ C. Nelson
 - c) **2:00 p.m. County Manager's office**
 - i) Request to reinstate School Resources Officer Program ✓ R. Thomas
 - d) **2:10 p.m. Planning & Development**
 - i) Business License Program ✓ G. Bain
6. **2:30 p.m. Notice of Motions**
 - a) Tax revenue breakdown per division ✓ Councillor Vandenberghe
 - b) Posting council time sheets/expenses ✓
 - c) Council Code of Conduct Bylaw ✓
7. **Adjournment**

20



Regular Council Meeting Minutes

*Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, November 24, 2020*

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, November 24, 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
- Joyce Gavan, Legislative Coordinator
- Dean Ohnysty, Director - Community Services

Agenda adoption

273-20 Councillor Lewis -- that the agenda for the November 24, 2020 regular County council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - November 10, 2020 regular meeting

274-20 Councillor Wanchuk -- that the November 10, 2020 regular council meeting minutes, be adopted as circulated.

Carried Unanimously

Public presentation

There were no public presentations.

Rolly View Communication Association funding support

Director of Community Services Dean Ohnysty provided a report with respect to the Rolly View Community Association funding support.

275-20 Councillor Lewis -- that Leduc County council approves a grant in the amount of \$18,700 to the Rolly View Community Association to complete funding for the parking lot upgrade project, with funds taken out of the Cost Share reserve.

Carried Unanimously

Town of Devon Cost Share agreement

Director of Community Services Dean Ohnysty provided a report with respect to the Town of Devon Cost Share agreement.

276-20 Councillor Belozar -- that Leduc County council authorize administration to provide notice to the Town of Devon to discontinue the recreation and library cost share agreement.

Carried Unanimously

2P

2019 Recreation Cost Share agreement - Town of Devon

Director of Community Services Dean Ohnysty provided a report with respect to the 2019 recreation and library cost share contribution to the Town of Devon.

277-20 Mayor Doblanko -- that Leduc County council approves a 2019 recreation and library cost share contribution in the amount of \$19,445 to the Town of Devon.

Carried Unanimously

2019 Recreation Cost Share capital contribution - City of Beaumont

Director of Community Services Dean Ohnysty provided a report with respect to the recreation cost share capital contribution to the City of Beaumont.

Staff member Nelson

Director of Enforcement Services Clarence Nelson entered the council chamber at 1:43 p.m.

278-20 Councillor Smith -- that Leduc County council approves a 2019 recreation cost share capital contribution in the amount of \$14,727 to the City of Beaumont.

Carried Unanimously

North Saskatchewan River lands purchase

Director of Community Services Dean Ohnysty provided a report with respect to the land purchase for property located at SE 24-50-1-W5 (North Saskatchewan River lands).

279-20 Councillor Vandenberghe -- that consideration of the North Saskatchewan River lands purchase be deferred.

Lost

Pro: Councillors Vandenberghe and Lewis

Con: Mayor Doblanko and Councillors Scobie, Belozar, Wanchuk and Smith

280-20 Mayor Doblanko -- that Leduc County council authorizes administration to enter into a land purchase for property located at SE 24-50-1-W5 (North Saskatchewan River lands) at a value of \$550,000 plus all applicable legal and transaction fees with funding to be taken from the Capital Fund reserve.

Carried

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

Con: Councillors Vandenberghe and Lewis

281-20 Councillor Smith -- that Leduc County council task administration to bring back a report on land inventory of public lands we own and have potential/option to sell, lease or purpose to fund future parks and recreation facilities with a report back to council by October 2021.

Carried Unanimously

Staff member Ohnysty

Staff member Ohnysty exited the council chamber at 2:13 p.m.

Premium Outlet Mall at Edmonton International Airport (EIA) - Christmas, Boxing Day Enhanced Policing Application

Director of Enforcement Services Clarence Nelson provided a recommendation for an enhanced policing application to Alberta Justice and Solicitor General for short term policing services during the Christmas, Boxing Day sales event at the Edmonton International Airport (EIA).

OP

282-20 Councillor Lewis -- that Leduc County council support County administration's application to Alberta Justice and Solicitor General for short term RCMP enhanced policing services during the Christmas, Boxing Day sales event at the Edmonton International Airport (EIA).

Carried Unanimously

Request to reinstate School Resources Officer program

Deputy County Manager Rick Thomas provided a recommendation with respect to the letter from the Black Gold School Division with respect to the School Resources Officer program.

283-20 Councillor Smith -- that Leduc County council directs administration to work with the RCMP and the Public Security Division, Alberta Justice and Solicitor General under an agreement to assist Black Gold School Division (BGSD) with their contribution to fund an RCMP Officer (School Resource Officer) who will work with students and communities within Leduc County.

Carried Unanimously

Staff member Nelson

Staff member Nelson exited the council chamber at 2:32 p.m.

Business License program

Director of Planning and Development Grant Bain provided a recommendation with respect to the business license program.

284-20 Councillor Vandenberghe -- that the business license initiative be suspended as of today.

Carried Unanimously

285-20 Councillor Lewis -- that administration be directed to undertake a business census in 2021 and further that administration bring back a report within six (6) months including potential costs.

Carried Unanimously

Notice of Motion - Tax revenue breakdown per division

286-20 Councillor Vandenberghe -- that administration provide to council, in-camera, a summary of tax generated revenue dollar percentages for each Division 1 through 7 in Leduc County summarized reflecting both residential and non-residential categories for the periods ending December 2019 and December 2020 presenting to council by Q2, 2021.

Lost

Pro: Councillors Vandenberghe and Lewis

Con: Mayor Doblanko and Councillors Scobie, Belozar, Wanchuk and Smith

Notice of Motion - Posting council timesheets and expenses

287-20 Councillor Vandenberghe -- that administration post to the County website on the "mayor and council" page links to councillor's time sheets and conference expense source documents from October 2017 to present and future by the middle of each relevant month; and further administration should have until January 2021 to put into place a procedure and workflow to accommodate this motion.

Carried Unanimously

Notice of Motion - Council Code of Conduct Bylaw

288-20 Councillor Vandenberghe -- that administration post to the County website on the "mayor and council" page a link to Council Code of Conduct Bylaw No. 21-18.

Carried Unanimously

Adjournment

289-20 Councillor Scobie -- that the regular County council meeting be adjourned.

Carried Unanimously

The regular County council meeting adjourned at 3:06 p.m.



Mayor



County Manager