

Regular Council

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, October 13, 2020

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- September 22, 2020 Regular Council meeting ✓
4. **1:30 p.m. Public presentations**
 - a) Public
 - b) Recognition of staff years of service:
 - 5 years: Kelly Ye, Chelsea Abma
 - 10 years: Lucille Erickson
 - 20 years: Shauna Fandrick
 - 40 years: Lynn White
5. **1:45 p.m. Department reports / recommendations**
 - a) **1:45 p.m. Assessment**
 - i) Reserve values for 2020 Tax Sale, November 4, 2020 at 10:00 a.m. ✓ K. Burnand
 - b) **1:50 p.m. Community Services**
 - i) Recreation programs and events - 2020 overview ✓ D. Ohnysty &
 - ii) Leduc County community funding - arts and culture ✓ A. Oneski
 - iii) Community funding initiative grant ✓
 - c) **2:00 p.m. Road Operations - Approval of Policies**
 - i) PG-01 Application of Gravel Policy ✓ G. Broadbent &
 - ii) PG-03 Snow Clearing County Roads Policy ✓ D. Gavin
 - iii) PG-04 Snow Clearing Private Driveways ✓
 - iv) Rescind PG-06 Grading Private Driveways ✓
 - d) **2:15 p.m. Enforcement Services**
 - i) Bylaw - Community Standards ✓ C. Nelson
6. **New Business**
 - a) Bylaw - Regulate meeting proceedings & rescind Bylaw No. 11-15 ✓ J. Gavan
 - b) Albert & Maria Rimer Memorial Scholarship ✓ R. Thomas
7. **2:30 p.m. In-Camera**
 - a)

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8. **Business Arising**
a)

9. **Adjournment**

✓ Attachment Provided

Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.



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Regular Council Meeting

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, October 13, 2020

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, October 13, 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
- Lynn White, Executive Assistant - Councillors
- Lucille Erickson, New Sarepta Community Coordinator
- Dean Ohnysty, Director - Community Services
- Chelsea Abma, Recreation Program Coordinator
- Karen Burnand, Manager - Assessment Services
- Shauna Fandrick, Assessor
- Natasha Wice, Director - Finance
- Kelly Ye, Senior Financial Analyst

Also present was one other individual.

Agenda adoption

245-20 Councillor Belozar -- that the agenda for the October 13, 2020 regular County council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - September 22, 2020 regular council meeting

246-20 Councillor Lewis -- that the September 22, 2020 regular council meeting minutes, be adopted as amended.

Carried Unanimously

Public presentation

There was no one in attendance to make a presentation.

Recognition of staff years of service

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

5 years

- Kelly Ye, Senior Financial Analyst
- Chelsea Abma, Recreation Program Coordinator

10 years

- Lucille Erickson, New Sarepta Community Coordinator

20

20 years

- Shauna Fandrick, Assessor

40 years

- Lynn White, Executive Assistant - Councillors

Staff members

The following staff members exited the council chamber:

- Natasha Wice and Kelly Ye - 1:33 p.m.
- Chelsea Abma - 1:35 p.m.
- Lucille Erickson - 1:37 p.m.
- Shauna Fandrick - 1:39 p.m.
- Lynn White - 1:40 p.m.

Staff members Oneski and Abma

Community Development Coordinator Andrea Oneski and Recreation Program Coordinator Chelsea Abma entered the council chamber at 1:41 p.m.

Reserve values for 2020 Tax Sale, November 4, 2020 at 10:00 a.m.

Manager of Assessment Services Karen Burnand provided a recommendation of reserve values for the applicable tax sale properties and set the terms and conditions that apply.

247-20 Councillor Smith -- that Leduc County council accepts the reserve valuations for the following applicable tax sale properties and confirm the terms and conditions that apply to those properties:

Roll	Plan	Block	Lot	Pt. Sec	Sec.	Twp.	Rge.	Mrd.	Parcel Size	Reserve Value
396000				NW	22	48	23	4	92.27 ac	\$420,000.00
1128433	1224810	3	4	NE	32	50	24	4	1.36 ac	\$225,000.00
1128474	1524354	2	51	NE	32	50	24	4	562.5 sq.m	\$400,000.00
4259000				SW	14	49	4	5	161 ac	\$550,000.00
6003120	2705 HW	1	N	SE	29	49	23	4	1497.3 sq.m	\$200,000.00
6600040	1906 HW	5	1	NW	34	49	22	4	1190.8 sq.m	\$200,000.00
7002060	1532 MC	2	1	SW	1	48	27	4	650.3 sq.m	\$400,000.00

Carried Unanimously

Staff member Burnand

Staff member Burnand exited the council chamber at 1:44 p.m.

Recreation programs and events - 2020 overview

Community Development Coordinator Andrea Oneski and Recreation Program Coordinator Chelsea Abma provided an overview on 2020 summer recreation programs and events.

248-20 Councillor Scobie -- that Leduc County council receives as information the 2020 summer programs and events overview, as presented.

Carried Unanimously

Staff member Abma

Staff member Abma exited the council chamber at 1:57 p.m.

Staff members Broadbent and Gavin

Director of Road Operations and Agricultural Services Garrett Broadbent and Administrative Assistant Dawn Gavin, entered the council chamber at 1:58 p.m.

Leduc County community funding - arts and culture

Community Development Coordinator Andrea Oneski provided a recommendation for approval of the 2020 arts and cultural grants.

249-20 Councillor Lewis -- that Leduc County council approves the 2020 arts and cultural grants, as presented.

Carried Unanimously

Community funding initiative grant

Community Development Coordinator Andrea Oneski provided a recommendation for approval of community initiatives grant funding.

250-20 Councillor Wanchuk -- that Leduc County council approves the following community initiatives grant funding for 2021:

- Calmar Rural Recreation Board
- Thorsby and District Recreation Committee
- New Sarepta and District Recreation Committee
- Warburg Recreation Board

Carried Unanimously

Staff members Ohnysty and Oneski

Staff members Ohnysty and Oneski exited the council chamber at 2:05 p.m.

Staff members Nelson, Barker and Miller

Director of Enforcement Services Clarence Nelson, Enforcement Officer Greg Barker and Planning and Engineering Technologist Matthew Miller entered the council chamber at 2:06 p.m.

Policies - Public Works & Engineering

Director of Road Operations and Agricultural Services Garrett Broadbent and Administrative Assistant Dawn Gavin, presented the following Public Works & Engineering policies for approval:

1. PG-01 Application of Gravel

251-20 Councillor Beloner – that Leduc County council approves policy PG-01 Application of Gravel, as recommended by the Municipal Policy Review Committee.

Carried Unanimously

2. PG-03 Snow Clearing County Roads

252-20 Councillor Lewis – that Leduc County council approves policy PG-03 Snow Clearing County Roads, as recommended by the Municipal Policy Review Committee.

Carried Unanimously

3. PG-04 Snow Clearing Private Driveways

253-20 Councillor Smith – that Leduc County council approves policy PG-04 Snow Clearing Private Driveways, as recommended by the Municipal Policy Review Committee.

Carried Unanimously



4. Rescind PG-06 Grading Private Driveways

254-20 Mayor Doblanko – that Leduc County council approves the rescinding of policy PG-06 Grading - Private Driveways, as recommended by the Municipal Policy Review Committee and that administration track the number of requests and bring back to a future Public Works Committee.

Carried

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

Con: Councillor Smith

Staff members Broadbent and Gavin

Staff members Broadbent and Gavin exited the council chamber at 2:25 p.m.

Community Standards Bylaw

Director of Enforcement Services Clarence Nelson and Enforcement Officer Greg Barker presented a proposed community standards bylaw for consideration.

Bylaw No. 16-20 - Community Standards

255-20 Councillor Smith -- that Bylaw No. 16-20 be given first reading to establish a community standards bylaw in order to promote safe, enjoyable and reasonable use of properties within Leduc County, followed by a period of public education.

Carried

Pro: Councillors Smith, Vandenberghe, Lewis, Wanchuk, Belozer and Scobie

Con: Mayor Doblanko

Staff members Nelson, Barker and Miller

Staff members Nelson, Barker and Miller exited the council chamber at 2:47 p.m.

Regulate Council Meeting Procedures Bylaw & rescind Bylaw No. 11-15

Legislative Coordinator Joyce Gavan presented a draft bylaw to regulate council meeting procedures and rescind Bylaw No. 11-15.

Bylaw - Regulate Council Meeting Procedures and rescind Bylaw No. 11-15

256-20 Councillor Vandenberghe -- that Leduc County council defer consideration of the proposed bylaw to regulate council meeting procedures to the November 24, 2020 council workshop.

Carried

Pro: Councillors Vandenberghe, Lewis, Belozer, Wanchuk

Con: Mayor Doblanko and Councillors Scobie and Smith

257-20 Councillor Smith -- that administration refer the proposed bylaw to regulate council meeting procedures to Brownlee LLP for an opinion to be considered at the November 24, 2020 council workshop.

Carried

Pro: Councillors Smith, Lewis, Vandenberghe, Wanchuk, Belozer and Scobie

Con: Mayor Doblanko

Albert & Maria Rimer Memorial Scholarship

Deputy County Manager Rick Thomas provided a staff recommendation to award the 2020 Albert & Maria Rimer Memorial Scholarship.

JD

258-20 Councillor Scobie -- that Leduc County council awards the 2020 Albert & Maria Rimer Memorial Scholarship in the amount of \$1,000 to Tucker Bentley.


Carried Unanimously

Adjournment

259-20 Councillor Wanchuk -- that the regular County council meeting be adjourned.

Carried Unanimously

The regular County council meeting adjourned at 3:23 p.m.



Mayor



County Manager