

Regular Council

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, September 8, 2020

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- August 25, 2020 Regular Council meeting ✓
4. **1:30 p.m. Public presentations**
 - a) Public
 - b) Staff introduction - Renee Drover, Bylaw Officer C. Nelson
 - c) Recognition of staff years of service
5. **1:35 p.m. Department reports / recommendations**
 - a) **1:35 p.m. Community Services** D. Ohnysty &
 - i) Community grants process update ✓ A. Oneski
 - ii) Appointment - Parks & Recreation Advisory Committee (PRAC), Calmar District ✓ A. Oneski
 - b) **1:45 p.m. Fire Services**
 - i) Bylaw - Rescind Bylaw 14-14 Low Hazard Fireworks ✓ B. Gurmin
 - ii) Warburg Fire District - Borderless Fire Service Model Update Committee ✓ K. Lefebvre
 - c) **2:00 p.m. Public Works & Engineering**
 - i) Glen Park Road Culvert Replacements ✓ A. Kotb
 - ii) Nisku Spine Road Water Line, Nickel Property - Utility Right of Way ✓ D. Mryglod
 - d) **2:15 p.m. Communications**
 - i) Rescind Policy CC-01 Leduc County Brand Standards ✓ R. Klimosko
 - ii) Rescind Policy CC-02 Social Media ✓ R. Klimosko
6. **New business**
 - a) Bylaw - Regulate Meeting Proceedings & Rescind Bylaw No 11-15 ✓ J. Gavan
7. **2:30 p.m. In-Camera**
 - a) Land Acquisition, Bridge File 09652 (Ekstrom), *in accordance with Section 24(1), FOIP* ✓ D. Mryglod



✓ Attachment Provided

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8. Information items

9. Adjournment

V 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.





Regular Council Meeting Minutes

*Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, September 8, 2020*

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, September 8, 2020 by Mayor Tanni Doblanko as Chair and council members Kelly Vandenberghe, Kelly-Lynn Lewis, Rick Smith, Larry Wanchuk, Glenn Belozer 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
- Clarence Nelson, Director of Enforcement Services
- Renee Drover, Bylaw Officer
- Des Mryglod, Director of Engineering and Utilities
- Rae-Lynne Spila, Senior Municipal Engineer

Agenda adoption

199-20 Councillor Belozer -- that the agenda for the September 8, 2020 regular County council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - August 25, 2020 regular council meeting

200-20 Councillor Lewis -- that the August 25, 2020 regular council meeting minutes, be adopted as amended.

Carried Unanimously

Staff introduction

Director of Enforcement Services Clarence Nelson introduced Renee Drover, Bylaw Officer, to council members.

Staff members Nelson and Drover

Staff members Nelson and Drover exited the council chamber at 1:33 p.m.

Recognition of staff years of service

Senior Municipal Engineer Rae-Lynne Spila was recognized for her five (5) years of service with Leduc County.

Staff members Mryglod and Spila

Staff members Mryglod and Spila exited the council chamber at 1:34 p.m.

Staff member Ohnysty

Director of Community Services Dean Ohnysty entered the council chamber at 1:35 p.m.

Staff members Lefebvre and Gurmin

Director of Fire Services Keven Lefebvre and Deputy Fire Chief Brad Gurmin entered the council chamber at 1:36 p.m.

Community grants process update

Director of Community Services Dean Ohnysty provided a staff report on the community grants review process.

201-20 Councillor Vandenberghe -- that Leduc County council receives as information the update provided on the community grants process.

Carried Unanimously

Appointment - Parks and Recreation Advisory Committee (PRAC), Calmar District

Director of Community Services Dean Ohnysty and/or Community Development Coordinator Andrea Oneski provided a staff recommendation to appoint a Calmar district representative on the Parks and Recreation Advisory Committee (PRAC) for a two-year term.

202-20 Councillor Wanchuk -- that Leduc County council appoints Chris Hahn as the Calmar District representative on the Parks and Recreation Advisory Committee (PRAC) for a term expiring December 31, 2022.

Carried Unanimously

Staff member Ohnysty

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

Bylaw to Rescind Bylaw No. 14-14 Low-Hazard Fireworks

Deputy Fire Chief Brad Gurmin provided a staff recommendation to rescind Bylaw No. 14-14 relating to low-hazard fireworks.

Bylaw No. 14-20 - Rescind Bylaw No. 14-14 Low-Hazard Fireworks

203-20 Councillor Belozar -- that Bylaw No. 14-20 be given first reading to rescind the Low-Hazard Fireworks Bylaw No. 14-14.

Carried

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

Con: Councillor Vandenberghe

204-20 Councillor Smith -- that Bylaw No. 14-20 be given second reading.

Carried

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

Con: Councillor Vandenberghe

205-20 Councillor Scobie -- that Bylaw No. 14-20 be given third reading with the unanimous consent of the council members present.

Carried

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

Con: Councillors Vandenberghe and Smith

Staff member Gurmin

Staff member Gurmin exited the council chamber at 1:54 p.m.

Warburg Fire District - Borderless Fire Service Model Update Committee

Fire Chief Keven Lefebvre provided a staff report recommending appointments to the Borderless Fire Service Model Update Committee - Warburg Fire District.

Recess

The meeting recessed at 2:11 p.m. and reconvened at 2:15 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
- Keven Lefebvre, Fire Chief
- Des Mryglod, Director of Engineering & Utilities
- Amro Kotb, Manager of Engineering

Destroy Ballots

206-20 Councillor Wanchuk -- that the ballots cast for the appointment of council representatives to the Warburg Fire Services update committee be destroyed.

Carried Unanimously

Warburg Fire District - Borderless Fire Service Model Update Committee

207-20 Mayor Doblanko-- that Leduc County council appoints the following council representatives to the Warburg Fire Services Update committee and further, that Leduc County fire chief and deputy county manager represent Leduc County on the Committee as resources:

- Mayor Tanni Doblanko
- Councillor Scobie
- Councillor Belozar

Carried

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

Con: Councillor Lewis

Staff member Lefebvre

Staff member Lefebvre exited the council chamber at 2:17 p.m.

Glen Park Road culvert replacement

Manager of Engineering Amro Kotb provided a staff recommendation relating to funding for the Glen Park culvert replacement.

208-20 Councillor Vandenberghe -- that Leduc County council approves the allocation of \$160,000 in savings from the Cloverlawn Road (2020-RD-009) project to the culvert replacements on Glen Park Road and the pavement repairs between the culvert location and Highway 2A.

Carried

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

Con: Councillor Smith

Staff member Kotb

Staff member Kotb exited the council chamber at 2:29 p.m.



Nisku Spine Road water line, Nickel Properties Ltd. - right of way

Director of Engineering & Utilities Des Mryglod provided a staff recommendation with respect to the Nisku Spine Road water line, Nickel Properties Ltd. - right of way.

209-20 Mayor Doblanko -- that Leduc County council authorize administration to provide compensation to Nickel Properties Ltd. in the amount of \$152,365 plus costs, with an upset limit of \$156,000 for the utility right of way (0.472 acres, 0.191 hectares) through the northwest corner of Plan 0622076, Block 1, Lot 5, with funding taken from the water offsite levy fund.

Carried

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

Con: Councillor Smith

Councillor Smith

Councillor Smith exited the council chamber at 2:32 p.m. for personal reasons.

Staff member Mryglod

Staff member Mryglod exited the council chamber at 2:33 p.m.

Rescind Policy CC-01 Leduc County Brand Standards

General Manager of Finance and Corporate Services provided a staff recommendation to rescind Policy CC-01 Leduc County Brand Standards.

210-20 Councillor Lewis -- that Leduc County council rescinds Policy CC-01 Leduc County Brand Standards.

Carried Unanimously

Rescind Policy CC-02 Social Media

General Manager of Finance and Corporate Services provided a staff recommendation to rescind Policy CC-02 Social Media.

211-20 Councillor Wanchuk -- that Leduc County council rescinds Policy CC-02 Social Media.

Carried Unanimously

Bylaw - Regulate Meeting Proceedings and rescind Bylaw No. 11-15

Legislative Coordinator Joyce Gavan provided a staff recommendation to approve a bylaw to regulate meeting proceedings and rescind Bylaw No. 11-15.

212-20 Councillor Vandenberghe -- that consideration of the proposed bylaw to regulate meeting proceedings and rescind Bylaw No. 11-15, be deferred to the September 22, 2010 regular meeting.

Carried

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

Con: Mayor Doblanko

In-Camera session

213-20 Councillor Belozer -- 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 the land acquisition, Bridge File 09652 (Ekstrom).

Carried Unanimously

The in-camera session commenced at 2:41 p.m.

Staff member Mryglod and two individuals

Director of Engineering and Utilities Des Mryglod and two individuals entered the council chamber at 2:42 p.m.

Revert to regular council open session

214-20 Councillor Belozar -- 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 3:06 p.m.

Land acquisition, Bridge File 09652 (Ekstrom)

215-20 Councillor Vandenberghe -- that Leduc County council approves a one-time payment in the amount of \$5,000, subject to signing a hold harmless claim agreement, to Douglas and Audry Ekstrom for issues related to Bridge File 09652 construction and further, that this matter be brought forward to the next Public Works committee for further discussion relating to the hold back and process from start to finish.

Carried Unanimously

Adjournment

216-20 Councillor Lewis -- that the regular County council meeting be adjourned.

Carried Unanimously

The regular County council meeting adjourned at 3:09 p.m.


Mayor


County Manager