



**GOVERNANCE & PRIORITIES COMMITTEE
MEETING AGENDA
COUNCIL CHAMBER, COUNTY CENTRE, NISKU
Tuesday, June 2, 2020**

1. **ORDER – 10:00 a.m.**
 2. **ADOPTION OF AGENDA**
 3. **ADOPTION OF PREVIOUS MINUTES**
 - a) May 5, 2020 Governance & Priorities Meeting ✓
 4. **10:00 a.m. IN-CAMERA SESSION**
 - a) 10:00 a.m. Will Munsey, Highwater Honey & Mead Business Plans ✓
in New Sarepta [in accordance with F.O.I.P., Section 17(1)]
 5. **BUSINESS ARISING FROM IN-CAMERA SESSION**
 - a)
 6. **10:15 a.m. INTER-GOVERNMENTAL ITEMS**
 - a) Regional Initiatives Update ✓ J. Evans & L. Johnson
 - b) Quarterly Long Range Planning Initiatives Update: ✓
 - Municipal Development Plan (MDP) Monitoring ✓ B. Ansaldo
 - c) A Triparte Undertaking Agreement with Trans America Group Ltd. ✓ C. Haverland
(Trans America) and Dansol International Inc. (Dansol)
 7. **10:45 a.m. AGRICULTURAL SERVICES**
 - a) Small Acreage Drainage Projects - Grant Applications ✓ A. Van Beers
 8. **10:50 a.m. GENERAL MANAGER**
 - a) External Public Participation during Covid-19 Pandemic ✓ Klimosko & M. Candie
 9. **11:30 a.m. PRESENTATION**
 - a) 11:30 a.m. Nancy Laing, Executive Director - Leduc Regional Housing Foundation ✓
 10. **NOON RECESS**
 11. **1:30 p.m. ECONOMIC DEVELOPMENT INITIATIVES**
 - a) Economic Development & Edmonton Global Update ✓ M. Gallant
 12. **2:00 p.m. REPORTS / PRIORITY ITEMS**
 - a) East District Fire Station - Enter into Negotiations with Scott Builders ✓ K. Lefebvre
- ✓ Attachment Provided



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13. COUNCILLOR COMMITTEE REPORTS

a)

14. ADJOURNMENT

√ Attachment Provided

MINUTES OF THE GOVERNANCE & PRIORITIES COMMITTEE MEETING, LEDUC COUNTY, HELD ON TUESDAY, JUNE 2, 2020 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.

Order and Roll Call

The meeting was called to order at 10:00 a.m., Tuesday, June 2, 2020 by Mayor Tanni Doblanko as Chair with committee members Kelly-Lynn Lewis, Kelly Vandenberghe, Rick Smith, Larry Wanchuk, Glenn Belozzer and Ray Scobie present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Kent Pudlowski, Manager - Information Management and Technology

Also present via teleconference was Mr. Will Munsey, Highwater Honey & Mead.

Agenda Adoption

GP56-20 Committee member Lewis -- that the agenda for the June 2, 2020 Governance & Priorities committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes – May 5, 2020 Governance & Priorities Committee Meeting

GP57-20 Committee member Wanchuk -- that the May 5, 2020 Governance & Priorities committee meeting minutes, be confirmed as circulated.

Carried Unanimously

In-Camera Session

GP58-20 Committee member Smith -- that the Governance & Priorities committee meet in-camera in accordance with Section 17(1), Freedom of Information and Protection of Privacy Act (F.O.I.P.), relating to a presentation - Highwater Honey & Mead Business Plans.

Carried Unanimously

The in-camera session commenced at 10:01 a.m.

Mr. Munsey

Mr. Munsey disconnected from the teleconference at 10:25 a.m.

Revert to Governance & Priorities Committee Open Session

GP59-20 Committee member Smith -- that the Governance & Priorities committee revert to the open session.

Carried Unanimously

The Governance & Priorities committee reverted to the open session at 10:26 a.m.



Business Arising from In-Camera Session - Highwater Honey & Mead Business Plans

GP60-20 Chair Doblanko -- that the Governance & Priorities committee receives as information the presentation on the Highwater Honey & Mead business plans, and further directs administration to bring back a report (around the county perspective) to council prior to council summer break.

Carried Unanimously

Staff members Evans, Johnson, Broadbent and Ansaldo

Jordan Evans, Manager of Long Range Planning; Laurie Johnson, Senior Planner; Garrett Broadbent, Director of Agricultural Services; and Ben Ansaldo, Planner, entered the council chamber at 10:30 a.m.

Regional Initiatives Update

Laurie Johnson, Senior Planner, provided an update on regional planning initiatives.

GP61-20 Committee member Belozar -- that the Governance & Priorities committee accepts as information the update on the regional planning initiatives, as presented.

Carried Unanimously

Staff members Johnson and Broadbent

Staff members Johnson and Broadbent exited the council chamber at 10:54 a.m.

Municipal Development Plan (MDP) Monitoring

Ben Ansaldo, Planner, provided a staff report on the Municipal Development Plan (MDP) monitoring program.

GP62-20 Committee Member Vandenberghe -- that the Governance & Priorities committee receives as information the Municipal Development Plan (MDP) monitoring program outputs.

Carried Unanimously

Staff members Evans and Ansaldo

Staff members Evans and Ansaldo exited the council chamber at 11:25 a.m.

Staff members Haverland and Van Beers

Charlene Haverland, Manager of Development Services, joined the meeting via teleconference/ and Aaron Van Beers, Manager of Agricultural Services, entered the council chamber at 11:26 a.m.

A Triparte Undertaking Agreement with Trans America Group Ltd. (Trans America) and Dansol International Inc. (Dansol)

Director of Planning & Development Grant Bain provided a recommendation for extending the time period for a credit within the triparte undertaking agreement with Trans America and Dansol International Inc.

GP63-20 Chair Doblanko -- that the Governance & Priorities committee extends the time period for three years as a final extension for the credit within the "Triparte Undertaking Agreement" between Dansol International Inc. and Leduc County.

Carried

Pro: Chair Doblanko and Committee Members Lewis, Smith, Wanchuk, Belozar and Scobie
Con: Councillor Vandenberghe



Staff member Haverland

Staff member Haverland disconnected from the teleconference call at 11:37 a.m.

Staff member Candie

Megan Candie, Communications Coordinator, entered the council chamber at 11:38 a.m.

Small Acreage Drainage Projects - Grant Applications

Aaron Van Beers, Manager of Agricultural Services, provided a staff recommendation for approval of small acreage drainage project grant payments.

GP64-20 Committee Member Smith -- that the Governance & Priorities Committee approves Small Acreage Drainage Project grant payments in the amount of \$750 each to the following eligible landowners for drainage works providing benefit to agricultural lands upon completion of drainage works:

- Derek and Judith Best
- Herbert Steinke

Carried Unanimously

Staff member Van Beers

Staff member Van Beers exited the council chamber at 11:45 a.m.

External Public Participation during Covid-19 Pandemic

Megan Candie, Communications Coordinator, provided a staff report on external public participation during Covid-19.

GP65-20 Committee Member Lewis -- that the Governance & Priorities Committee accepts as information the report provided on external public participation during the Covid-19 pandemic.

Carried Unanimously

Staff member Candie

Staff member Candie exited the council chamber at 11:48 a.m.

Noon Recess

The Governance & Priorities committee meeting recessed for noon at 11:50 a.m. and reconvened at 1:30 p.m. with Mayor Tanni Doblanko as Chair and committee members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozor and Ray Scobie present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Kent Pudlowski, Manager - Information Management and Technology

Also present via teleconference was Mark Gallant, Economic Development Coordinator.

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Economic Development and Edmonton Global Updates

Mark Gallant, Economic Development Coordinator, provided an update on the economic development and Edmonton Global initiatives.

Staff members Lefebvre and Bennett

Fire Chief Keven Lefebvre and Deputy Chief Tylor Bennett entered the council chamber at 1:40 p.m.

Executive Director Laing, Leduc Regional Housing Foundation

Nancy Laing, Executive Director, joined the meeting via teleconference at 1:45 p.m.

GP66-20 Committee member Wanchuk -- that the Governance & Priorities committee receives as information the update on the economic development and Edmonton Global initiatives, as presented.

Carried Unanimously

Staff member Gallant

Staff member Gallant disconnected from the teleconference at 1:57 p.m.

Presentation - Leduc Regional Housing Foundation

Nancy Laing, Executive Director of Leduc Regional Housing Foundation, provided a powerpoint presentation on the Leduc Regional Housing Foundation.

GP67-20 Committee Member Lewis -- that the Governance & Priorities Committee receives as information the presentation by Executive Director Nancy Laing, Leduc Regional Housing Foundation.

Carried Unanimously

Ms. Laing

Ms. Laing disconnected from the teleconference at 2:20 p.m.

East District Fire Station - Enter into Negotiations with Scott Builders

Fire Chief Keven Lefebvre provided a staff report on the East District Fire Station.

GP68-20 Committee member Smith -- that the Governance & Priorities committee approves entering into negotiations with Scott Builders Inc. as the design build contractor for the East District Fire Station project.

Carried Unanimously

GP69-20 Committee member Smith -- that the Governance & Priorities committee approves utilization of up to a maximum of \$1.21 Million (\$1,210,000) from the asset lifecycle management-buildings reserve to fund the budget shortfall, as required, for the East District Fire Station project.


Carried Unanimously

Adjournment

GP70-20 Committee member Belozer -- that the Governance & Priorities committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities committee meeting concluded at 2:40 p.m.



Mayor



County Manager