

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- July 7, 2020 Governance & Priorities meeting ✓
4. **Presentations**
 - a) 10:00 a.m. Jennifer Garries, Executive Director - Leduc Region Chamber of Commerce D. Ohnysty
 - i) The Chamber Leduc & Wetaskiwin Regions - 2021 Budget ✓
 - ii) Discover Leduc Region - 2021 Budget ✓
 - b) 10:30 a.m. Stephanie Huolt - Canadian Energy Museum D. Ohnysty
(Leduc/Devon Oilfield Historical Society) Funding Proposal ✓
5. **11:00 a.m. Planning & Development initiatives** J. Evans
 - a) Intermunicipal Development Plan Implementation ✓ L. Johnson & J. Vizbar
6. **11:30 a.m. Economic Development initiatives**
 - a) Economic Development & Edmonton Global updates ✓ M. Gallant
7. **Noon recess**
8. **1:30 p.m. In-Camera session** [*in accordance with Freedom of Information & Protection of Privacy (FOIP) Act*]
 - a) 1:30 p.m. Tom Marriott, Brownlee LLP - Nisku Spine Road Water Line, Nickel Property - Utility Right of Way Expropriation - *Section 24(1), FOIP* D. Mryglod
 - b) 2:15 p.m. Planning & Development
 - i) Regional initiatives update - *Section 21(1), FOIP* ✓ J. Evans & L. Johnson
 - c) 2:45 p.m. Community Engagement in Rural Areas - Section 24, FOIP ✓ G. Bain
9. **Business arising from In-Camera session**
10. **Department reports/recommendations**
 - a) 3:15 p.m. Finance / Communications
 - i) 2020 Quarterly 2 reporting ✓ R. Klimosko
 - ii) Citizen satisfaction survey ✓ R. Klimosko
11. **Reports / priority items**
 - a)



Governance & Priorities Committee

Agenda

Leduc County Centre, Nisku, AB

Tuesday, September 1, 2020

12. Council committee reports

13. Adjournment

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.



20



Governance & Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, September 1, 2020

Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, September 1, 2020 by Mayor Tanni Doblanko as Chair and committee members Kelly Vandenberghe, Kelly-Lynn Lewis, Rick Smith, Larry Wanchuk, Glenn Belozor 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 of Planning & Development
- Joyce Gavan, Legislative Coordinator
- Dean Ohnysty, Director of Community Services
- Jennifer Garries, Executive Director, The Chamber Leduc & Wetaskiwin Regions
- Tracy Hartfelder, Event Coordinator, The Chamber Leduc & Wetaskiwin Regions
- Stephanie Huolt, Executive Director, Canadian Energy Museum (Leduc/Devon Oilfield Historical Society)
- Shawn Ryan, Board President, Canadian Energy Museum

Agenda adoption

GP85-20 Committee member Lewis -- that the agenda for the September 1, 2020 Governance & Priorities committee meeting be adopted.

Carried Unanimously

Previous Minutes - July 7, 2020 Governance & Priorities committee meeting

GP86-20 Committee member Lewis -- that the July 7, 2020 Governance & Priorities committee meeting minutes, be adopted as circulated.

Carried Unanimously

Presentation - The Chamber Leduc & Wetaskiwin Regions - 2021 budget

Executive Director Jennifer Garries presented the 2021 budget for the Chamber Leduc & Wetaskiwin Regions, highlighting the following:

➤ 2021 request:

○ Regional Visitor Information Centre	\$21,000
○ Business Engagement - Education/Job Connector/Marketspace Listings/Events	\$8,500
○ Ag Initiatives - Local Foods/Member Engagement/Events/Tours	\$10,000
○ Mayor Address	\$2,000
○ Business Awards Gala	\$2,000
○ Business Expo	\$2,000
○ Chamber Golf Tournament	\$1,500
○ Spirit of Giving Luncheon	\$1,500

○ Small Business Week Luncheon	\$2,000
○ Regional Municipal Event (Meet in the Millet)	\$1,000
○ County Hall Memberships (15)	\$1,000
○ Leduc County Membership	\$550
Total	\$53,050

Presentation - Discover Leduc Region - 2021 budget

Executive Director Jennifer Garries presented the 2021 budget for the Discover Leduc Region, highlighting the following:

- 2021 request is \$30,000.
- The request to City of Leduc is \$30,000 and \$5,000 each from the Town of Devon and Town of Calmar.

GP87-20 Committee member Smith -- that the Governance & Priorities committee receives as information the presentation by the Chamber Leduc & Wetaskiwin Regions and refers for consideration to the budget deliberations meeting the following requests:

- \$53,050 for the Chamber Leduc & Wetaskiwin Regions; and
- \$30,000 for the Discover Leduc Region.

Carried Unanimously

Jennifer Garries and Tracy Hartfelder

Jennifer Garries and Tracy Hartfelder exited the council chamber at 10:25 a.m.

Presentation - Canadian Energy Museum - 2021 budget

Executive Director Stephanie Huolt and Board President Shawn Ryan presented the 2021 budget for the Canadian Energy Museum, highlighting the following:

- 2021 request:
 - \$25,000/year for 2021, 2022, 2023 (for a 3-year term).
 - Operational assistance to allow organization to continue to work toward revenue and operations sustainability, in particular assisting with payroll and utilities.
 - Assistance with payroll will allow for more consistency of staffing, to move forward with program and museum development.

Councillor Lewis

Councillor Lewis exited the council chamber at 10:47 a.m. due to personal reasons.

GP88-20 Committee member Vandenberghe -- that the Governance & Priorities committee receives as information the presentation by the Canadian Energy Museum, and refers for consideration to the budget deliberations meeting the request for 2021 funding in the amount of \$25,000 to the Canadian Energy Museum.

Carried Unanimously

Councillor Lewis did not participate in the vote on Motion No. GP88-20 due to her absence from the council chamber.

Staff member Ohnysty, Stephanie Huolt and Shawn Ryan

Staff member Ohnysty, Stephanie Huolt and Shawn Ryan exited the council chamber at 10:49 a.m.

Op

Other staff members

The following staff members entered the council chamber at 10:56 a.m.

- Ben Ansaldo, Planner I
- Laurie Johnson, Senior Regional Planner - Regional and Long Range

GP99-20 Committee member Wanchuk -- that the Governance & Priorities committee receives as information the presentation on Residential Dust Suppression program.

Carried Unanimously

Staff members Broadbent, Mryglod and Stone

Staff members Broadbent, Mryglod and Stone exited the council chamber at 10:59 a.m.

Long Range quarterly project updates

Ben Ansaldo, Planner I, presented the Long Range quarterly projects updates, highlighting the following:

- Investment Readiness and Implementation Strategy (IRIS) Phase 1 and II
- Greater Nisku Major Area Structure Plan (GNMASP)
- Central Nisku Local Area Redevelopment Plan (CNLARP)
- Southern County Residential Area Structure Plan (SCRASP)
- Municipal Development Plan (MDP) monitoring and implementation

GP100-20 Committee member Vandenberghe - that the Governance & Priorities committee receives as information the Investment Readiness and Implementation Strategy (IRIS), Phase I and II report.

Carried Unanimously

GP101-20 Committee member Lewis -- that the Governance & Priorities committee receives as information the Greater Nisku Major Area Structure Plan (GNMASP) and the Southern County Residential Area Structure Plan (SCRASP) reports.

Carried Unanimously

GP102-20 Committee member Belozor - that the Governance & Priorities committee receives as information the Central Nisku Local Area Redevelopment Plan (CNLARP) report.

Carried Unanimously

GP103-20 Committee member Smith -- that the Governance & Priorities committee receives as information the Municipal Development Plan (MDP) monitoring and implementation report.

Carried Unanimously

Staff members Johnson and Ansaldo

Staff members Johnson and Ansaldo exited the council chamber at 11:14 a.m.

Recess

The meeting recessed at 11:15 a.m. and reconvened at 11:22 with Mayor Tanni Doblanko as Chair and committee members Kelly Vandenberghe, Kelly-Lynn Lewis, Rick Smith, Larry Wanchuk, Glenn Belozor 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 of Planning & Development
- Lynn White, Executive Assistant
- Mark Gallant, Economic Development Coordinator

Economic Development and Edmonton Global updates

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

GP104-20 Committee member Lewis -- that Governance & Priorities committee receives as information the update on economic development and Edmonton Global initiatives, as presented.

Carried Unanimously

Noon recess

The meeting recessed at 11:53 a.m. and reconvened at 1:27 p.m. with Mayor Tanni Doblanko as Chair and committee 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
- Grant Bain, Director of Planning & Development
- Lynn White, Recording Secretary
- Des Mryglod, Director, Engineering and Utilities
- Laurie Johnson, Senior Regional Planner - Regional and Long Range

In-Camera session

GP105-20 Committee member Wanchuk -- that the Governance & Priorities committee meet in-camera in accordance with Section 24(1) & 25(1), Freedom of Information and Protection of Privacy Act (F.O.I.P.), relating to the following items:

- a) Cost share negotiations
- b) North Saskatchewan River lands proposal
- c) Leduc County/City of Leduc tax share negotiations

Carried Unanimously

The in-camera session commenced at 1:27 p.m.

Staff member Johnson

Staff member Johnson exited the council chamber at 1:48 p.m.

Staff member Ohnysty

Staff member Dean Ohnysty, Director of Community Services entered the council chamber at 1:49 p.m. and exited at 2:36 p.m.

Committee Member Wanchuk

20

- Grant Bain, Director of Planning & Development
- Joyce Gavan, Legislative Coordinator
- Natasha Wice, Director of Finance
- Garrett Broadbent, Director of Road Operations and Agricultural Services
- Des Mryglod, Director of Engineering & Utilities
- Roseanne Hall, Director of Corporate Services (exited at 2:59 p.m.)
- Karen Burnand, Manager of Assessment Services (exited at 2:59 p.m.)
- Clarence Nelson, Director of Enforcement Services (exited at 2:59 p.m.)

2020 Quarterly two (2) reporting

General Manager Renee Klimosko, and directors of departments, presented the 2020 Quarterly two (2) reporting for their respective departments.

Other staff members

The following staff members entered the council chamber at 3:01 p.m.:

- Dean Ohnysty, Director of Parks and Recreation
- Keven Lefebvre, Fire Chief

GP94-20 Committee member Belozer -- that the Governance & Priorities committee receives as information the 2020 Quarterly two (2) reporting, as presented.

Carried Unanimously

Adjournment

GP95-20 Committee member Smith -- that the Governance & Priorities committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities committee meeting adjourned at 3:27 p.m.



Mayor



County Manager