

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- September 1, 2020 Governance & Priorities meeting ✓
4. **Presentations**
a) 10:00 a.m. Tom Luethi, Manager - Warburg Seed Cleaning Co-op Ltd. - request for funding ✓
5. **10:15 a.m. Road Operations**
a) Residential Dust Suppression program ✓ D. Mryglod & G. Broadbent
6. **11:00 a.m. Planning & Development initiatives**
a) Long Range quarterly project updates ✓ J. Evans & D. Martin
7. **11:30 a.m. Economic Development initiatives**
a) Economic Development & Edmonton Global updates ✓ M. Gallant
8. **Noon recess**
9. **1:30 p.m. In-Camera session [in accordance with Freedom of Information & Protection of Privacy (FOIP) Act]**
a) 1:30 p.m. Planning & Development - Regional initiatives update, Section 21(1), FOIP ✓ J. Evans & L. Johnson
b) 2:00 p.m. Community Services - Section 24(1) & 25(1), FOIP
i) Cost share negotiations ✓ D. Ohnysty
ii) North Saskatchewan River lands proposal ✓ D. Ohnysty
c) 2:30 p.m. - Leduc County/City of Leduc tax share negotiations - Sections 24(1) & 25(1), FOIP ✓ G. Bain
10. **Business arising from In-Camera session**
11. **Department Reports/priority items**
a) 3:00 p.m. County Manager's office
i) 2019 Operational Plans' outstanding actions - status report ✓ R. Klimosko
12. **Information items / council committee reports**
a) January 20, 2020 letter from County of Wetaskiwin - Ice and water rescue on Pigeon Lake ✓
13. **Adjournment**



Governance & Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, October 6, 2020

Order and roll call

The meeting was called to order at 9:59 a.m., Tuesday, October 6, 2020 by Mayor Tanni Doblanko as Chair and committee 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 of Planning & Development
- Lynn White, Executive Assistant
- Aaron Van Beers, Manager, Agricultural Services
- Darrell Stone, Manager, Operations
- Garrett Broadbent, Director of Road Operations & Agricultural Services
- Tom Luethi, Manager, Warburg Seed Cleaning Co-op Ltd.
- Dale Scheetz, Board Director, Warburg Seed Cleaning Co-op Ltd.

Agenda adoption

GP96-20 Committee member Belozar -- that the agenda for the October 6, 2020, 2020 Governance & Priorities committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - September 1, 2020 Governance & Priorities committee meeting

GP97-20 Committee member Lewis -- that the September 1, 2020 Governance & Priorities committee meeting minutes, be adopted as amended.

Carried Unanimously

Presentation - Warburg Seed Cleaning Co-op Ltd.

Tom Luethi, Manager, presented an update on the Warburg Seed Cleaning Co-op Ltd., highlighting the following:

- Purchased a new color sorter valued at \$250,000 to improve cleaning; a lot of farmers expressed interest in separating wheat/barley and this sorter will help in accomplishing that.
- Are Installing overhead clean seed bins to increase the holding capacity and decrease load out times.
- The outside scale will enable trucks loading out product from both the plant or the bin yard to weigh while trucks are using the current scale when unloading.
- Greatly appreciate the financial assistance received from Leduc County 10 years ago.
- Respectfully submitting a request for financial assistance in the amount of \$50,000; if necessary and due to the timeline of the Warburg Seed Cleaning plant improvement projects, Leduc County could also consider providing \$25,000 support for 2021 and another \$25,000 in 2022.

Dale Scheetz, Board Director, provided the following additional information:

- Adding three overhead clean seed bins.
- Everything that is being built can be torn down and moved to a new site in the future if necessary.
- Prices are good right now for outside scales.
- This is a good time to do the work as there are trades available and will use local trades as much as possible.

In response to questions from committee members, Tom Luethi and Dale Scheetz provided the following information:

- Expanded the yard over the years to accommodate more bins. The current site can handle 40 bins and they are currently at 33 or 34.
- Have clients from outside Leduc County.
- The next closest seed cleaning plants are in Stony Plain, Wetaskiwin and Ponoka.
- The Board has discussed moving the plant outside of Warburg but estimate the cost would probably be ±\$4-5 million.
- Have not approached the Village of Warburg for funds.
- Estimate current taxes paid to the Village of Warburg are \$5,600.
- County-wide, estimate there are over 500 shareholders.
- Would be willing to provide Leduc County with the last two years in audited financial statements and submit them to the County Manager's office.
- Ship product out by sea cans; record numbers this year.
- There is still some capacity to operate 24/7 and can expand with pedigree seed.
- The need for improvements is to retain customers and avoid them moving somewhere else.
- Have a good reputation for quality of work.
- Want capacity to do new building in the future; perhaps five years down the road.
- Seed cleaning plants take care of their areas and generally there is not much competition. They even share customers.

GP98-20 Committee member Belozer -- that the Governance & Priorities committee receives as information the presentation by representatives of the Warburg Seed Cleaning Co-op Ltd. and refers for consideration the request in the amount of \$50,000 to the budget deliberation meeting.

Carried Unanimously

Staff Member Mryglod

Director of Engineering and Utilities Des Mryglod entered the council chamber at 10:19 a.m.

Staff Member Van Beers, Tom Luethi and Dale Scheetz

Staff Member Van Beers, Tom Luethi and Dale Scheetz exited the council chamber at 10:20 a.m.

Residential Dust Suppression program

Garett Broadbent, Director of Road Operations and Agricultural Services, and Des Mryglod, Director of Engineering and Utilities, presented the Residential Dust Suppression program to committee members.



Staff members Johnson and Ansaldo

Long Range - Senior Regional Planner Laurie Johnson and Planner Ben Ansaldo entered the council chamber at 10:56 a.m.

Residential Dust Suppression program

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 Belazer 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
- 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

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

Committee Member Wanchuk

Committee Member Wanchuk exited the council chamber at 2:54 p.m. for personal reasons.



Revert to Governance & Priorities Committee open session

GP106-20 Committee member Lewis -- that the in-camera session revert to the Governance & Priorities committee open session.

Carried Unanimously

The Governance & Priorities committee reverted to the open session at 2:56 p.m.

Committee Member Wanchuk

Committee Member Wanchuk entered the council chamber at 2:56 p.m.

2019 Operational Plans' outstanding actions - status report

General Manager Financial and Corporate Services Renee Klimosko presented a status report on the 2019 operational plans outstanding actions.

GP107-20 Committee member Scobie -- that the Governance & Priorities committee receives as information the 2019 operational plans outstanding actions status report, as presented.

Carried Unanimously

Staff Member Klimosko

Staff Member Klimosko exited the council chamber at 3:08 p.m.

County of Wetaskiwin - ice and water rescue on Pigeon Lake

GP108-20 Committee member Belozor -- that the Governance & Priorities committee receives as information the January 20, 2020 letter from the County of Wetaskiwin providing an update on the fire departments (south Pigeon Lake and Mulhurst Bay) third full year of providing ice and water rescue on Pigeon Lake.

Carried Unanimously

Adjournment

GP109-20 Committee member Wanchuk -- that the Governance & Priorities committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities committee meeting adjourned at 3:10 p.m.



Mayor



County Manager

**Duane Coleman,
County Manager**