



Regular Council
Agenda
Leduc County Centre, Nisku, AB
Tuesday, February 28, 2023

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- February 14, 2023 Regular Council meeting ✓
4. **1:30 p.m. Presentations**
 - a) Deputy Mayor Oath - Division 3, Councillor Viridi (Mar. 1 - Oct. 31, 2023) Mayor Doblanko
 - b) Public
 - c) Staff introduction:
 - o Cynthia Priebe, Administrative Assistant - Corporate Services K. Pudlowski
 - o Yana Harbar, Accounts Payable - Finance N. Wice
 - o Kathleen Krabbes, Administrative Assistant/Receptionist - Finance N. Wice
 - o Shailesh Modak, Manager - Utilities D. Mryglod
 - d) Service Awards:
 - o 5 years: Laurie Stoetzel, Administrative Assistant - Development Services G. Bain
 - o 10 years: Renee Klimosko, General Manager - Financial and Corporate Services D. Coleman
5. **1:45 p.m. Department reports / recommendations**
 - a) 1:45 p.m. Finance
 - i) 2022 carry forward requests ✓ N. Wice
 - b) 1:50 p.m. Agricultural Services
 - i) AP-03 Rental Equipment policy ✓ A. Van Beers
 - ii) AP-04 Horticultural Services policy ✓ A. Van Beers
 - iii) SW-01 Small Acreage Drainage Projects policy ✓ A. Van Beers
 - c) 2:00 p.m. Engineering and Utilities
 - i) Road plan closure and land sale/swap - Road Plan 5135EO, Bablitz ✓ D. Mryglod
 - ii) Funding request - Sunnybrook low pressure sewer flushing point installation ✓ D. Mryglod
6. **2:15 p.m. In-Camera session - in accordance with Freedom of Information and Protection of Privacy Act (FOIP)**
 - a) 2:15 p.m. Janice Aqrios, Kennedy Aqrios Oshry Law

✓ Attachment provided



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- i) Leduc County/City of Leduc Tax Share Agreement (S. 21, 24 and 25, FOIP), ✓

D. Coleman, R. Klimosko and G. Bain

7. **Business arising from In-Camera session**
a)
8. **Adjournment**



Regular Council Meeting Minutes

Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, February 28, 2023

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, February 28, 2023 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Kelly-Lynn Lewis, Glenn Belozer, Dal Viridi, Larry Wanchuk and Ray Scobie present.

Staff members

- Duane Coleman, County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Alan Grayston, General Manager - Development and Community Services
- Joyce Gavan, Legislative Coordinator
- Miranda Anderson, Executive Assistant - Council

Agenda adoption

39-23 Councillor Wanchuk -- that the agenda for the February 28, 2023 regular County Council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes -February 14, 2023 regular meeting

40-23 Councillor Belozer -- that the February 14, 2023 regular meeting minutes be adopted as circulated.

Carried Unanimously

Deputy Mayor Oath - Division 3 Councillor - Dalpreet (Dal) Viridi

Mayor Doblanko administered the Deputy Mayor oath to Divisional 3 Councillor Dalpreet (Dal) Viridi for the period commencing March 1, 2023 to October 31, 2023.

Public presentation

Jennifer Goodridge, resident at 50015 Highway 814, submitted a presentation expressing frustration with an autobody operation covered with junk bordering up to her property which operates 7 days a week and at all hours. This is causing jeopardy to her personal safety and physical health and request that the County intervene on her behalf.

Mayor Doblanko advised that administration will provide a response back to Jennifer Goodridge.

Staff introduction

The following staff members were introduced to Council:

- Cynthia Priebe, Administrative Assistant - Corporate Services
- Yana Harbar, Accounts Payable - Finance
- Kathleen Krabbes, Administrative Assistant/Receptionist - Finance
- Shailesh Modak, Manager - Utilities

Service awards

The following staff members were recognized for service awards:

- 5 years - Laurie Stoetzel, Administrative Assistant - Development Services
- 10 years - Renee Klimosko, General Manager - Financial and Corporate Services

2022 carry forward requests

Director of Finance Natasha Wice provided a staff report relating 2022 carry forward requests.

41-23 Mayor Doblanko -- that Leduc County Council approves the 2022 carry forward project list in the amount of \$5,328,200 and a total transfer of \$709,500 to reserves to fund the 2022 projects that will be completed in 2023, as presented.

Carried Unanimously

Policies - Agricultural Services

Manager of Agricultural Services Aaron Van Beers provided a recommendation to approve Agricultural Services policies.

42-23 Councillor Belozer -- that Leduc County Council approve the following Agricultural Services policies, as presented:

- AP-03 Rental Equipment
- AP-04 Horticultural Services
- SW-01 Small Acreage Drainage Projects

Carried Unanimously

Road plan closure and land sale/swap - Road Plan 5135EO, Bablitz

Director of Engineering and Utilities Des Mryglod provided a staff report relating to the road plan closure and land sale/swap on Road Plan 5135EO.

43-23 Councillor Scobie -- that Leduc County Council authorize the road closure of road plan 5135EO within SW¼ 13-48-27-W4 and upon approval by the Minister of Transportation, that a portion of the land be sold and consolidated with the balance of the quarter and approximately 0.86 acres of the land (approximately 100 metres X 35 metres) adjacent to bridge file 00743 be retained by Leduc County for the purpose of bridge culvert replacement and/or repair.

Carried Unanimously

Funding request - Sunnybrook low pressure sewer flushing point installation

Director of Engineering and Utilities Des Mryglod provided a staff report relating to Sunnybrook low pressure sewer flushing point installation.

44-23 Councillor Smith -- that Leduc County Council allocate \$39,000 from the capital wastewater collection lagoon repair and replacement reserve to install two flush points within the Sunnybrook low pressure sewer.

Carried Unanimously

In-Camera session

45-23 Councillor Lewis --- that Leduc County Council meet In-Camera in accordance with Sections 21, 24 and 25, Freedom of Information and Protection of Privacy Act, (F.O.I.P.) relating to the Leduc County/City of Leduc tax share agreement.

Carried Unanimously

The in-camera session commenced at 2:11 p.m.

Revert to regular Council open session

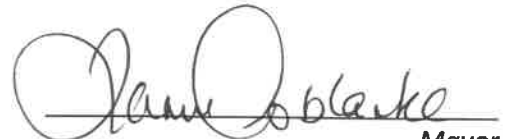
46-23 Councillor Belozer -- that the In-Camera session revert to the regular Council open session.

Carried Unanimously

The in-camera session reverted to the open session of regular Council at 2:31 p.m.

Adjournment

Mayor Doblanko adjourned the meeting at 2:32 p.m.



Mayor



County Manager