



Regular Council
Agenda
Leduc County Centre, Nisku, AB
Tuesday, May 9, 2023

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- April 25, 2023 Regular Council meeting ✓
4. **1:30 p.m. Presentations**
 - a) **Public**
5. **1:35 p.m. Department reports/recommendations**
 - a) **1:35 p.m. Community Services and Agricultural Services**
 - i) Park officer appointments ✓ D. Ohnysty
 - ii) Appointment of seasonal clubroot and weed inspectors ✓ A. Van Beers
 - b) **1:40 p.m. Proclamations**
 - i) National Public Works Week, May 21-27, 2023 ✓ G. Broadbent
 - ii) Economic Development Week, May 8-12, 2023 ✓ M. Easton
6. **1:45 p.m. Public Hearing**
 - a) **1:45 p.m. Public Hearing** - removal of municipal reserve designation - Plan 0124826, Block 2, Lot 6MR ✓ K. Burnand
7. **2:00 p.m. Department reports/recommendations**
 - a) **2:00 p.m. Assessment Services**
 - i) Land sale of Leduc County property Plan 578 CL, Block 2, Lot 19, Roll 6602001 ✓ K. Burnand
 - b) **2:05 p.m. County Manager's office**
 - i) 2023 Quarter 1 reporting, ending March 31, 2023 ✓ R. Klimosko and
Senior Management
Team
8. **Adjournment**

A handwritten signature in black ink, appearing to be "R. Klimosko".

✓ Attachment provided





Regular Council Meeting

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, May 9, 2023

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, May 9, 2023 by Mayor Tanni Doblanko as Chair and Council members Rick Smith, Kelly-Lynn Lewis, Glenn Belozer, Dal Virdi, Larry Wanchuk and Ray Scobie.

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

117-23 Councillor Scobie -- that the agenda for the May 9, 2023 regular County Council meeting be adopted as presented.

Carried Unanimously

Previous Minutes - April 25, 2023 regular meeting

118-23 Councillor Lewis -- that the April 25, 2023 regular meeting minutes be adopted as circulated.

Carried Unanimously

Public presentation

There was no one in attendance to provide a public presentation.

Park officer appointments

Director of Community Services Dean Ohnysty provided a staff report for the naming of staff as park officers during their employment.

119-23 Councillor Virdi -- that Leduc County Council name the following staff as Leduc County Park Officers for the duration of their employment:

- Neil Unland
- Bradyn Heckbert
- Allison Shapka
- Emma Dufault
- Cali Hansen
- Pamela Billey

Carried Unanimously

Appointment of seasonal clubroot and weed inspectors

Manager of Agricultural Services Aaron Van Beers provided a staff report for the appointment of seasonal clubroot and weed inspectors.

120-23 Councillor Smith -- that Leduc County Council appoint the following seasonal employees as Leduc County Inspectors for the duration of their employment:

- 1) Milayna Bilinski, Clubroot Inspector, in accordance with the Province of Alberta *Agricultural Pests Act*.
- 2) Garth Penn, Weed Inspector, in accordance with the Province of Alberta *Weed Control Act* and Inspector in accordance with the Province of Alberta *Agricultural Pests Act*.
- 3) Janette Willisko, Weed Inspector, in accordance with the Province of Alberta *Weed Control Act* and Inspector in accordance with the Province of Alberta *Agricultural Pests Act*.
- 4) Grace Zadderey, Weed Inspector, in accordance with the Province of Alberta *Weed Control Act* and Inspector in accordance with the Province of Alberta *Agricultural Pests Act*.

Carried Unanimously

Proclamation - National Public Works Week, May 21 to May 27, 2023

Director of Road Operations Garrett Broadbent provided a staff report requesting proclamation for the week of May 21 - 27, 2023 as National Public Works Week.

121-23 Councillor Scobie -- that Leduc County Council proclaim the week of May 21 - 27, 2023 as National Public Works Week in Leduc County.

Carried Unanimously

Mayor Doblanko read the National Public Works Week Proclamation.

Proclamation - Economic Development Week - May 8 - 12, 2023

Economic Development Officer Bryanna Kumpula-Yung provided a staff report requesting proclamation of Economic Development week.

122-23 Councillor Lewis -- that Leduc County Council proclaim the week of May 8-12, 2023 as Economic Development Week in Leduc County, as requested by the Leduc County Economic Development department.

Carried Unanimously

Mayor Doblanko read the Economic Development Week Proclamation.

Public hearing - removal of municipal reserve designation Plan 0124826, Block 2, Lot 6MR

Mayor Doblanko called the public hearing to order at 1:45 p.m. with respect to the removal of designation of municipal reserve.

Mayor Doblanko called upon administration to introduce the subject of the hearing.

Manager of Assessment Services Karen Burnand provided a staff report with respect to the request to remove the designation of municipal reserve from the County property legally described as Plan 0124826, Block 2, Lot 6MR containing 7.39 acres.

Mayor Doblanko asked Council members if they had any questions of administration, and there were none.

Mayor Doblanko asked if any additional relevant correspondence has been received that is not part of the agenda package, and County Manager Coleman advised there was none.



Mayor Doblanko noted there were no registered speakers to speak to the subject of the public hearing.

Mayor Doblanko called upon anyone in attendance to speak in support or against the subject of the public hearing, and there was no one.

Mayor Doblanko called upon administrative staff to provide closing comments, and there were none.

Conclude public hearing

Mayor Doblanko concluded the public hearing at 1:49 pm.

Removal of municipal reserve designation Plan 0124826, Block 2, Lot 6MR

123-23 Mayor Doblanko -- as per section 675(1) of the *Municipal Government Act*, Council directs the County Manager to notify the Registrar that the provisions of Part 17, Division 9 of the *MGA* have been complied with and request the Registrar to remove the designation of municipal reserve from the County property legally described as Plan 0124826, Block 2, Lot 6MR containing 7.39 acres.

Carried Unanimously

Land sale of Leduc County property Plan 578 CL, Block 2, Lot 19, Roll 6602001

Manager of Assessment Services Karen Burnand provided a recommendation for the disposal of Leduc County property.

124-23 Councillor Smith -- that Council approve the disposal of Plan 578 CL, Block 2, Lot 19 (5059 Centre Avenue) for the market value sum of \$45,000.00 plus GST by means of private party negotiated sale. The proceeds of which shall be allocated to Capital Asset lifecycle management - Land management reserve.

Carried Unanimously

2023 Quarter 1 reporting, ending March 31, 2023

General Manager of Financial and Corporate Services Renee Klimosko provided an overview of the 2023 Q1 reporting for the period ending March 31, 2023 with directors of departments in attendance to answer questions relating to their respective departments.

125-23 Councillor Belozer -- that Council accept the 2023 Quarter 1 report and attachments as information.

Carried Unanimously

Adjournment

Mayor Doblanko adjourned the meeting at 2:46 p.m.



Mayor



County Manager