



Regular Council Meeting Minutes

August 27, 2024

Council Chamber - Leduc County Centre, Nisku, AB

Council Present: Mayor Tanni Doblanko
Councillor Rick Smith
Councillor Kelly-Lynn Lewis
Councillor Dal Viridi
Councillor Larry Wanchuk
Councillor Glenn Belozar
Councillor Ray Scobie

Staff Present: Renee Klimosko, General Manager - Financial and Corporate Services
Lisa Brown, Legislative Coordinator
Keri Theroux/Miranda Anderson, Executive Assistant - Council

Regrets: Duane Coleman, County Manager
Alan Grayson, General Manager – Development and Community Services

1. Call to Order - 1:30 p.m.

Mayor Tanni Doblanko called the meeting to order at 1:30 p.m.

2. Agenda adoption - August 27, 2024 Regular Council meeting

Resolution No. 144-24

Mover: Councillor Belozar

That the agenda for the Regular Council meeting on August 27, 2024 be adopted as amended.

Carried Unanimously

3. Adoption of previous minutes - July 9, 2024 Regular Council meeting

Resolution No. 145-24

Mover: Councillor Wanchuk

That the July 9, 2024 Regular Council meeting minutes be adopted as presented (or amended).

Carried Unanimously

4. Presentations

a. 1:30 p.m. - Public

Garry and Brenda Seipert - *Concern with no bylaws in New Sarepta*

b. 1:45 p.m. - Staff introduction

rescheduled

c. 2024 Star Awards

5. Department reports/recommendations

a. 1:50 p.m. - Parks and Recreation

5.a.1 Town of Calmar - Cost share, recreation and library services - 2023 final payment

Resolution No. 146-24

Mover: Mayor Doblanko

That Council accepts the 2023 audited statement from the Town of Calmar for cost shared recreation and library services and authorize a final payment in the amount of \$145,837 to the Town of Calmar.

Carried Unanimously

5.a.2 Town of Calmar - Cost share, recreation and library services - 2024 budget payment

Resolution No. 147-24

Mover: Councillor Lewis

That Council approves the 2024 budget payment for the Town of Calmar cost shared recreation and library services and authorize a budget payment in the amount of \$195,499 to the Town of Calmar.

Carried Unanimously

5.a.3 Town of Thorsby - Cost share, recreation and library services - 2023 final payment

Resolution No. 148-24

Mover: Councillor Scobie

That Council accepts the 2023 amended audited statement from the Town of Thorsby for cost shared recreation and library services and authorize a final payment in the amount of \$127,704 to the Town of Thorsby.

Carried Unanimously

5.a.4 Town of Thorsby - Cost share, recreation and library services - 2024 budget payment

Resolution No. 149-24

Mover: Mayor Doblanko

That Council approves the 2024 budget for the Town of Thorsby cost shared recreation and library services and authorize a budget payment in the amount of \$245,443 to the Town of Thorsby.

Carried Unanimously

**5.a.5 New Sarepta and District Agricultural Society - Operating funding request
Resolution No. 150-24**

Mover: Councillor Smith

That Council approves an operating grant of \$40,000 to the New Sarepta and District Agricultural Society to be funded from the operating stabilization and contingency reserve or from the 2024 internal savings, and

That Council authorizes administration to enter into an operating funding agreement with the New Sarepta and District Agricultural Society for \$200,000 for 2025.

Carried Unanimously

**5.a.6 New Sarepta and District Agricultural Society - Capital funding request
Resolution No. 151-24**

Mover: Councillor Lewis

That Council provide conditional funding support allocated from the recreation cost share capital program in the amount of \$125,000 to the New Sarepta and District Agricultural Society.

Carried Unanimously

b. 2:30 p.m. - Planning and Development

5.b.1 Bylaw 03-24 - Municipal Development Plan

Resolution No. 152-24

Mover: Councillor Virdi

That Council give third and final reading to Bylaw No. 03-24 to adopt the updated Municipal Development Plan and repeal Bylaw No. 08-19.

Carried Unanimously

c. 2:45 p.m. - County Manager's Office

5.c.1 Quarter 2 Report

Resolution No. 153-24

Mover: Councillor Wanchuk

That Council accept the 2024 Quarter 2 report and attachments as information.

Carried Unanimously

6. Adjournment

Mayor Doblanko adjourned the meeting at 3:02 p.m.

Mayor

County Manager