



Regular Council Meeting Minutes

September 10, 2024
Council Chamber - Leduc County Centre, Nisku, AB

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

Staff Present: Duane Coleman, County Manager
Alan Grayston, General Manager - Development and Community Services
Lisa Brown, Legislative Coordinator
Keri Theroux/ Miranda Anderson, Executive Assistant - Council

Regrets: Renee Klimosko, Deputy County Manager

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

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

2. Agenda adoption - September 10, 2024 Regular Council meeting

Resolution No. 154-24

Mover: Councillor Wanchuk

That the agenda for the September 10, 2024 Regular Council meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes - August 27, 2024 regular meeting

Resolution No. 155-24

Mover: Councillor Lewis

That the August 27, 2024 Regular Council Meeting minutes be adopted as amended.

Carried Unanimously

4. Presentations

a. Public

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

b. Staff Recognition

- 5 years - Sharon Faye, Local Food Coordinator
- 20 Years - Monica Foley, Roads Operations Technician - Roads Operations
- 25 years - Kent Oppegaard, Parts Technician - Road Operations

5. Department reports/recommendations

a. 1:40 p.m. - Parks and Recreation

5.a.1 City of Leduc cost-share agreement

Resolution No. 156-24

Mover: Councillor Smith

That Council approves the revised recreation cos-share agreement with the City of Leduc and a 3-year funding contribution of \$450,000.

Carried Unanimously

b. 1:50 p.m. - Finance

5.b.1 Tax Penalty Waiver request

Resolution No. 157-24

Mover: Mayor Doblanko

That Council deny the request to cancel \$11,119.08 of tax penalty on Roll No. 6332010.

Carried Unanimously

c. 2:00 p.m. - County Manager's Office

5.c.1 2024 Rail Safety Week

Resolution No. 158-24

Mover: Councillor Lewis

That on behalf of Council, the Mayor proclaims the week of September 23 to 29, 2024, as "Rail Safety Week" in Leduc County.

Carried Unanimously

6. Adjournment

Mayor Doblanko adjourned the meeting at 1:52 p.m.

Mayor

County Manager