



Regular Council Meeting Minutes

September 24, 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
Renee Klimosko, General Manager - Financial and Corporate Services
Alan Grayston, General Manager - Development and Community Services
Lisa Brown, Legislative Coordinator
Keri Theroux, Executive Assistant - Council
Miranda Anderson

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 24, 2024 Regular Council Meeting

Resolution No. 159-24

Mover: Councillor Lewis

That the agenda for the September 24, 2024 Regular Council meeting be adopted as amended.

Carried Unanimously

3. Adoption of previous minutes - September 10, 2024 Regular Council meeting

Resolution No. 160-24

Mover: Councillor Belozar

That the September 10, 2024 Regular Council Meeting minutes be adopted as presented.

Carried Unanimously

4. Presentations

a. Public

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

b. Staff Recognition

15 years - Erica Hussey, Human Resources Coordinator

5. Department reports/recommendations

a. 1:35 p.m. - Engineering

5.a.1 Additional Funding Request - Bridge file (BF) 75572, Range Rd 271 between TWP Rd 494 and Hwy 39 - construction

Resolution No. 161-24

Mover: Councillor Viridi

That the Council approves the increase of budget for the BF 75572 (Range Road 271 between Township Road 494 and Highway 39) construction project (Project 2023-BF-008) by \$215,000 to a total of \$543,000 to be funded by internal savings or the capital asset lifecycle management engineered structure management reserve.

Carried Unanimously

b. Fire Services

5.b.1 Proclamation - 2024 Fire Prevention Week, October 6 - 12, 2024

Resolution No. 162-24

Mover: Councillor Lewis

That Council proclaim the week Oct. 6-12, 2024, as Fire Prevention Week as requested by the Leduc County Fire Services department.

Carried Unanimously

6. Adjournment

Mayor Doblanko adjourned the meeting at 1:44 p.m.

Mayor

County Manager