



Regular Council Meeting Minutes

October 8, 2024

Council Chamber - Leduc County Centre, Nisku, AB

Council Present: Mayor Tanni Doblanko
Councillor Rick Smith
Councillor Dal Virdi
Councillor Larry Wanchuk
Councillor Glenn Belozer
Councillor Ray Scobie

Council Absent: Councillor Kelly-Lynn Lewis

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
Miranda Anderson/Keri Theroux, Executive Assistant - Council

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

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

2. Agenda adoption - October 8, 2024 Regular Council Meeting

Resolution No. 163-24

Mover: Councillor Wanchuk

That the agenda for the October 8, 2024 Regular Council Meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes - September 24, 2024 Regular Council Meeting

Resolution No. 164-24

Mover: Councillor Virdi

That the September 24, 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 introduction

The following staff were introduced to Council:

- Melody Mathieson, Municipal Engineer – Engineering
- Bradi Reusser, FCSS practicum student

c. Staff Recognition

The following staff members were recognized:

5 years

Shannon Bos, Administrative Assistant - Utilities

10 years

Grant Bain, Director - Planning and Development

5. Department reports/recommendations

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

5.a.1 City of Beaumont - Recreation Cost-share agreement, Capital

Resolution No. 165-24

Mover: Councillor Smith

That Council supports the 2023 capital projects summary from the City of Beaumont and authorize a contribution payment of \$14,346 to the City of Beaumont.

Carried Unanimously

b. 1:50 p.m. - Corporate Services

5.b.1 Policy AS-02 Freedom of Information and Protection of Privacy

Resolution No. 166-24

Mover: Councillor Scobie

That Council approve the revised AS-02- Freedom of Information and Protection of Privacy Policy as presented.

Carried Unanimously

5.b.2 Policy IM-01 Information and Records Management

Resolution No. 167-24

Mover: Mayor Doblanko

That Council approves the revised IM-01 Information and Records Management Policy, as presented.

Carried Unanimously

7.a.2 2024/25 Alberta Community Partnerships Intermunicipal Collaboration Grant Application

Resolution No. 168-24

Mover: Councillor Belozer

That Council supports the 2024/25 Alberta Community Partnerships Intermunicipal Collaboration Grant Application to undertake the Regional Infrastructure Servicing Strategy with the Town of Devon as a municipal partner.

Carried Unanimously

6. Public hearing

a. 2:00 p.m. - Bylaw 11-24 - Intermunicipal Development Plan and Bylaw 12-24 to repeal Intermunicipal Collaborative Framework bylaws between Leduc County and the Summer Villages of Itaska Beach, Sundance Beach and Golden Days

Mayor Doblanko opened the public hearing at 2:00 p.m. for Bylaw 11-24 - Intermunicipal Development Plan and Bylaw 12-24 - to repeal Intermunicipal Collaborative Framework bylaws between Leduc County and the Summer Villages of Itaska Beach, Sundance Beach and Golden Days.

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

S. Rolinger and T. Cliff expressed concerns regarding water quality for Pigeon Lake.

Mayor Doblanko closed the public for Bylaws 11-24 and 12-24 at 2:20 p.m.

7. Department reports/recommendations (con't)

a. 2:20 p.m. - Planning and Development, Regional and Long-Range Planning

7.a.1 Bylaw 11-24 Intermunicipal Development Plan and Bylaw 12-24 To repeal Intermunicipal Collaboration Frameworks between Leduc County and the Summer Villages

Resolution No. 169-24

Mover: Mayor Doblanko

That Council give second reading to Bylaw 11-24 to adopt the updated Summer Villages and Leduc County Intermunicipal Development Plan (IDP).

Carried Unanimously

Resolution No. 170-24

Mover: Councillor Smith

That Council give third reading to Bylaw 11-24 to adopt the updated Summer Villages and Leduc County Intermunicipal Development Plan (IDP).

Carried Unanimously

Resolution No. 171-24

Mover: Councillor Scobie

That Council give second reading to Bylaw 12-24 to repeal Bylaw 21-19 - Leduc County and Itaska Beach Intermunicipal Collaboration Framework, Bylaw 22-19 - Leduc County and Sundance Beach Intermunicipal Collaboration Framework and Bylaw 23-19 - Leduc County and Golden Days Intermunicipal Collaboration Framework.

Carried Unanimously

Resolution No. 172-24

Mover: Councillor Viridi

That Council give third reading to Bylaw 12-24 to repeal Bylaw 21-19 - Leduc County and Itaska Beach Intermunicipal Collaboration Framework, Bylaw 22-19 - Leduc County and Sundance Beach Intermunicipal Collaboration Framework and Bylaw 23-19 - Leduc County and Golden Days Intermunicipal Collaboration Framework.

Carried Unanimously

Resolution No. 173-24

Mover: Councillor Belazer

That Council approves the Leduc County and Itaska Beach Intermunicipal Collaboration Framework.

Carried Unanimously

Resolution No. 174-24

Mover: Councillor Smith

That Council approves the Leduc County and Sundance Beach Intermunicipal Collaboration Framework.

Carried Unanimously

Resolution No. 175-24

Mover: Mayor Doblanko

That Council approves the Leduc County and Golden Days Intermunicipal Collaboration Framework.

Carried Unanimously

8. Adjournment

Mayor Doblanko adjourned the meeting at 2:27 p.m.

Mayor

County Manager