



Regular Council Meeting Minutes

October 22, 2024

Council Chamber - Leduc County Centre, Nisku, AB

Council Present: Mayor Tanni Doblanko
Councillor Rick Smith
Councillor Kelly-Lynn Lewis
Councillor Larry Wanchuk
Councillor Glenn Belozer

Council Absent: Councillor Dal Viridi
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
Miranda Anderson, Executive Assistant - Council

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

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

2. Agenda adoption -October 22, 2024 Regular Council Meeting

Resolution No. 188-24

Mover: Councillor Belozer

That the agenda for the October 22, 2024 Regular Council Meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes - October 8, 2024 Regular Council Meeting

Resolution No. 189-24

Mover: Councillor Wanchuk

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

Carried Unanimously

4. Presentations

a. Public

4.a.1 2024 Annual Remembrance and Poppy Campaign

Representatives from the Leduc Royal Canadian Legion presented Mayor Doblanko with the first poppy of the 2024 Poppy Campaign.

5. Department reports/recommendations

a. 1:35 p.m. - Development and Community Services, Economic Development

5.a.1 Proclamation - 2024 Small Business Week

Resolution No. 190-24

Mover: Councillor Lewis

That Council proclaims October 20 to 26, 2024, as Small Business Week in Leduc County, Alberta.

Carried Unanimously

b. 1:40 p.m. - Road Operations

5.b.1 Policy OP-01 Use of County Equipment

Resolution No. 191-24

Mover: Mayor Doblanko

That Council approves the revised OP-01 Use of County Equipment policy as recommended by the Municipal Policy Review Committee.

Carried Unanimously

5.b.2 Policy PG-09 Compensation - Shelterbelts and Trees, request to repeal

Resolution No. 192-24

Mover: Councillor Lewis

That Council repeals the PG-09 Compensation - Shelterbelts and Trees policy as recommended by the Municipal Policy Review Committee.

Carried Unanimously

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

5.c.1 2022-2025 Leduc County Strategic Plan - 2024 and 2025 high priorities amendment report

Resolution No. 193-24

Mover: Councillor Smith

That Council adopt the 2022 – 2025 Strategic Plan – 2024 and 2025 priorities as presented.

Carried Unanimously

6. Adjournment

Mayor Doblanko adjourned the meeting at 1:50 p.m.

Mayor

County Manager