



Regular Council Meeting Minutes

January 28, 2025

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: Duane Coleman, County Manager
Renee Klimosko, Deputy County Manager
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 1:29 pm.

2. Adoption of agenda - January 28, 2025 Regular Council Meeting

Resolution No. 15-25

Mover: Councillor Wanchuk

That the agenda for the January 28, 2025 Regular Council Meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes - January 14, 2025 Regular Council Meeting

Resolution No. 16-25

Mover: Councillor Lewis

That the January 14, 2025 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:

- Jon Schmuland, Manager - Information Management and Technology

5. Department reports/recommendations

a. 1:40 p.m. - County Manager's Office

5.a.1 2024 Alberta and Maria Rimer Memorial Scholarship

Resolution No. 17-25

Mover: Councillor Scobie

That Council awards the 2024 Albert and Maria Rimer Memorial Scholarship to Ashley Kelto in the amount of \$2,650.

Carried Unanimously

5.a.2 2024 George L. Saubak Memorial Fund Scholarship

Resolution No. 18-25

Mover: Mayor Doblanko

That Leduc County Council award the 2024 George L. Saubak Memorial Fund Scholarship to Anna Scheetz in the amount of \$1,078.

Carried Unanimously

5.a.3 Greater Nisku and Area Off-Site Levy Bylaw - cyclical reviews policy

Resolution No. 19-25

Mover: Councillor Lewis

That Council approve policy FM-03 Greater Nisku and Area Off-Site Levy Bylaw – Cyclical Reviews.

Carried Unanimously

b. 1:55 p.m. - Parks and Recreation

5.b.1 Facilities Joint Use Agreement

Resolution No. 20-25

Mover: Councillor Smith

That Council authorizes administration to enter into a Facilities Joint Use Agreement with the Black Gold School Division.

Carried Unanimously

5.b.2 School Reserve Planning and Allocation Agreement

Resolution No. 21-25

Mover: Councillor Lewis

That Council authorizes administration to enter into a school reserve planning and allocation agreement with the Black Gold School Division and St. Thomas Aquinas Roman Catholic Separate School Division.

Carried Unanimously

5.b.3 Parks and Municipal Lands Bylaw 01-25

Resolution No. 22-25

Mover: Mayor Doblanko

That Council gives first reading to Parks and Municipal Lands Bylaw 01-25 as presented.

Carried Unanimously

Resolution No. 23-25

Mover: Councillor Belozar

That Council gives second reading to Bylaw 01-25.

Carried Unanimously

Resolution No. 24-25

Mover: Councillor Smith

That Bylaw 01-25 be given all three readings by unanimous consent of the Council members present.

Carried Unanimously

Resolution No. 25-25

Mover: Councillor Wanchuk

That Council gives third and final reading to Bylaw 01-25.

Carried Unanimously

c. 2:30 p.m. - Planning and Development, Regional and Long-Range Planning

5.c.1 Extended review for Intermunicipal Collaborative Framework (ICF) with Beaver County

Resolution No. 26-25

Mover: Councillor Smith

That Council amend the date to review the Intermunicipal Collaboration Framework between Beaver County and Leduc County from 2025 to 2027.

Carried Unanimously

5.c.2 Bylaw 02-25 Central Nisku Local Area Redevelopment Plan, 1st reading

Resolution No. 27-25

Mover: Councillor Smith

That Council defers the Central Nisku Local Area Redevelopment Plan to a future Council workshop.

Carried Unanimously

6. Adjournment

Mayor Doblanko adjourned the meeting at 2:33 p.m.

Mayor

County Manager