



## Governance and Priorities Committee Minutes

February 4, 2025

Council Chamber - Leduc County Centre, Nisku, AB

Members Present: Mayor Tanni Doblanko  
Councillor Rick Smith  
Councillor Kelly-Lynn Lewis  
Councillor Dal Viridi  
Councillor Larry Wanchuk  
Councillor Glenn Beloner  
Councillor Ray Scobie

Staff Present: Duane Coleman, County Manager  
Renee Klimosko, Deputy County Manager  
Lisa Brown, Legislative Coordinator  
Miranda Anderson, Executive Assistant - Council

Staff Regrets: Alan Grayston, General Manager - Development and Community Services

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**1. Call to Order - 10:00 a.m.**

Mayor Doblanko called the meeting to order at 10:00 a.m.

**2. Adoption of agenda**

**Resolution No. GP01-25**

**Mover:** Councillor Beloner

That the agenda for the February 4, 2025 Governance and Priorities Committee meeting be adopted as presented.

Carried Unanimously

**3. Adoption of previous minutes**

**Resolution No. GP02-25**

**Mover:** Councillor Lewis

That the December 3, 2024 Governance and Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

**4. Presentations**

**a. 10:00 a.m. - Leduc County Library Board**

**Resolution No. GP03-25**

**Mover:** Councillor Smith

That the Governance and Priorities Committee accepts the Leduc County Library Board 2025 Budget request for information and refer to the County budget deliberations.

Carried Unanimously

**b. 10:15 a.m. - Karma Concerts, 2025 Cabaret sponsorship request**

**Resolution No. GP04-25**

**Mover:** Mayor Doblanko

That the Governance and Priorities Committee accepts the Karma Concerts, 2025 Cabaret sponsorship request for information and refer this request to the Recreation grant program.

Carried Unanimously

**5. Department reports/updates**

**a. 10:25 a.m. - Engineering and Utilities, Utilities**

**5.a.1 Water Billing Issue, M. Kipp**

**Resolution No. GP05-25**

**Mover:** Councillor Scobie

That the Governance and Priorities Committee receives the report "Water Billing Issue, M. Kipp" as information.

Carried Unanimously

**b. 10:30 a.m. - County Manager's office**

**5.b.1 Economic Development report - February update**

**Resolution No. GP06-25**

**Mover:** Councillor Wanchuk

That the Governance and Priorities Committee receives the February 2025 Economic Development Report as information.

Carried Unanimously

**c. 10:45 a.m. - Planning and Development - Regional and Long-Range Planning**

**5.c.1 Q4 2024 Long Range Planning initiatives update**

**Resolution No. GP07-25**

**Mover:** Councillor Lewis

That the Governance and Priorities Committee receives the 2024 Q4 Long-range planning update as information.

Carried Unanimously

**6. 10:55 a.m. - In-camera session**

**Resolution No. GP08-25**

**Mover:** Councillor Smith

That the Governance and Priorities Committee meet in-camera at 10:53 a.m. to discuss three items in accordance with the *Freedom of Information and Protection of Privacy (FOIP) Act, sections 21 and 24.*

Carried Unanimously

**a. Planning and Development - Regional and Long-Range Planning**

**6.a.1 Regional Planning initiatives update - February 2025**

**b. County Manager's office**

**6.b.1 Intergovernmental report - February 2025**

**6.b.2 Appointment of Public members-at-large to Council Boards and Committees**

**7. Revert to open session**

**Resolution No. GP09-25**

**Mover:** Councillor Wanchuk

That the Governance and Priorities Committee end the in-camera session at 11:36 a.m. and revert to the business of the open session.

Carried Unanimously

**8. Business arising from in-camera session**

**Resolution No. GP10-25**

**Mover:** Councillor Belazer

That the Governance and Priorities Committee appoints Debbie Hofstra and Russ Kushinski to the Agricultural Services Board for a two-year term effective immediately and expiring on December 31, 2026.

Carried Unanimously

**Resolution No. GP11-25**

**Mover:** Councillor Lewis

That the Governance and Priorities Committee appoints Ledise Mason to the Family and Community Support Services Committee for a two-year term effective immediately and expiring on December 31, 2026.

Carried Unanimously

**Resolution No. GP12-25**

**Mover:** Councillor Smith

That the Governance and Priorities Committee appoints Cindy Haywood and Missy Chehayeb to the Leduc County Library Board for a three-year term effective immediately and expiring on December 31, 2027.

Carried Unanimously

**Resolution No. GP13-25**

**Mover:** Mayor Doblanko

That the Governance and Priorities Committee appoints Jen Wilson - New Sarepta and Missy Chehayeb - Leduc to the Parks and Recreation Advisory Committee for a two-year term effective immediately and expiring on December 31, 2026 and re-advertise for the Warburg vacancy.

Carried Unanimously

**9. Adjournment**

Mayor Doblanko adjourned the Governance and Priorities committee meeting at 11:42 a.m.

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Mayor

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County Manager