



Regular Council Meeting Minutes

March 11, 2025

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

2. Agenda adoption - March 11, 2025 Regular Council Meeting

Resolution No. 43-25

Mover: Councillor Belozar

That the agenda for the March 11, 2025 Regular Council Meeting be adopted as presented.

Carried Unanimously

3. Adoption of previous minutes

Resolution No. 44-25

Mover: Councillor Lewis

That the February 25, 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 Recognition

The following staff members were recognized:

- Bryanna Kumpula-Yung, Economic Development Coordinator - 5 years
- Deanna Duhaime, Accounting Clerk-Cash Receipting - 5 years
- Sylvia Pelechytik, Accounting Technician-Utilities - 10 years

5. Policy approvals

a. 1:40 p.m. - Engineering

5.a.1 MS-07 Road Right-of-way dedication policy

Resolution No. 45-25

Mover: Councillor Scobie

That Council approves the update to policy MS-07 Road Right of Way Dedication as presented.

Carried Unanimously

6. Department reports/recommendations

a. 1:50 p.m. - Agricultural Services

6.a.1 Request additional funding for Capital Project 2025-CP-009

Resolution No. 46-25

Mover: Councillor Smith

That Council authorizes up to \$17,000 in additional funding to be determined at final budget for Capital project 2025-CP-009 for the purchase and installation of four sprayer truck consoles.

Carried Unanimously

7. Adjournment

Mayor Doblanko adjourned the meeting at 1:45 p.m.

Mayor

County Manager