



Regular Council Meeting Minutes

March 12, 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 Belozar
Councillor Ray Scobie

Council Absent: Councillor Dal Viridi (was absent due to his attendance at the Alberta Seniors Housing Association Conference)

Staff Present: Duane Coleman, County Manager
Renee Klimosko, General Manager - Financial and Corporate Services
Alan Grayston, General Manager - Development and Community Services
Joyce Gavan, Legislative Coordinator
Keri Theroux, Executive Assistant - Council

1. Order - 1:30 p.m.

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

2. Agenda adoption - March 12, 2024 regular meeting

Resolution No. 40-24

Mover: Councillor Belozar

That the agenda for the March 12, 2024 regular County Council meeting be adopted as circulated.

Carried Unanimously

3. Adoption of previous minutes - February 27, 2024 regular meeting

Resolution No. 41-24

Mover: Councillor Wanchuk

That the February 27, 2024 regular meeting minutes be adopted as circulated.

4. Presentations

a. Public

There was no one in attendance to provide a public presentation.

b. Staff introduction

The following staff member was introduced to Council members:

- Mariann McLaughlin, Communications Coordinator.

c. Staff Recognition

The following staff member was recognized for her 10 years of service:

- Carol Tabone, Manager of Family Support Services.

5. Policy approvals

a. 1:40 p.m. Engineering

5.a.1 Policy MS-05 Acquisition of Land for Right of Way-Working Space

Director of Engineering and Utilities Des Mryglod presented a recommendation for approval of Policy MS-05 Acquisition of Land for Right of Way/Working space replacing MS-05 Land Compensation policy.

Resolution No. 42-24

Mover: Councillor Scobie

That Council adopts the new MS-05 Acquisition of Land for Right of Way/Working Space Policy, replacing MS-05 Land Compensation Policy.

Carried Unanimously

6. Department reports/recommendations

a. 1:45 p.m. Finance

6.a.1 2023 Year-end information update - transfers to reserves

Director of Finance Natasha Wice presented a recommendation for approval of 2023 year-end financial transactions.

Resolution No. 43-24

Mover: Councillor Belozer

That Council approve the following 2023 year-end financial transactions:

1. Transfer of \$2,000,000 to capital asset lifecycle management - building management reserve,

2. Transfer of \$1,250,000 to operating stabilization and contingency reserve,
3. Transfer of \$1,850,000 to operating special purpose multi-year/future year projects reserve, and
4. Any additional surplus dollars, above approximately \$60,000, identified during the year-end process be transferred to the operating stabilization and contingency reserve.

Carried Unanimously

b. 2:00 p.m. County Manager's office

6.b.1 Rural Municipalities of Alberta (RMA) emergent resolution - municipal taxes misrepresented as municipal franchise fees

Intergovernmental Services Manager Michael Scheidl presented a recommendation on an emergent resolution relating to municipal taxes misrepresented as municipal franchise fees.

Resolution No. 44-24

Mover: Councillor Lewis

That Council approve the attached emergent resolution on municipal taxes misrepresented as municipal franchise fees and accompanying letter.

Carried Unanimously

7. Adjournment

Mayor Doblanko adjourned the meeting at 1:48 p.m.

Mayor

County Manager