



Governance and Priorities Committee Minutes

March 5, 2024
Council Chamber - Leduc County Centre, Nisku, AB

Members Present: Mayor Tanni Doblanko
Councillor Kelly-Lynn Lewis
Councillor Dal Viridi
Councillor Larry Wanchuk
Councillor Glenn Belozer

Members Absent: Councillor Rick Smith (was absent for personal reasons)
Councillor Ray Scobie (was absent for personal reasons)

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
Michelle Edgerly, Executive Assistant - County Manager's office
Keri Theroux, Executive Assistant - Council

1. Order - 10:00 a.m.

Mayor Doblanko called the Governance and Priorities Committee meeting to order at 10:00 a.m.

2. Adoption of agenda

Resolution No. GP09-24

Mover: Councillor Belozer

That the agenda for the March 5, 2024 Governance and Priorities Committee meeting be adopted with an adjustment to order of items as follows:

- Move 4.a Presentation - Susanna Bruneau, Stewardship Coordinator - Battle River Watershed Alliance after 5.a Economic Development report - March 2024.

Carried Unanimously

3. Adoption of previous minutes

Resolution No. GP10-24

Mover: Councillor Lewis

That the February 6, 2024 Governance and Priorities Committee meeting minutes be adopted as presented.

Carried Unanimously

4. Presentations

a. Presentation, Susanna Bruneau, Stewardship Coordinator - Battle River Watershed Alliance

Stewardship Coordinator Susanna Bruneau presented an update on the Battle River Watershed Alliance.

Resolution No. GP12-24

Mover: Councillor Belozer

That the Governance and Priorities Committee receive as information the presentation on the Battle River Watershed Alliance activities.

Carried Unanimously

5. Department reports/updates

a. 10:00 a.m. County Manager's office

5.a.1 Economic Development report - March 2024

Manager of Economic Development Brad White provided an update on the economic development activities for March 2024.

Resolution No. GP11-24

Mover: Councillor Wanchuk

That the Governance and Priorities Committee receive as information the Economic Development report for March 2024.

Carried Unanimously

b. 10:30 a.m. Agricultural Services

5.b.1 Appointment of seasonal weed and pest inspectors

Manager of Agricultural Services Aaron Van Beers presented a recommendation for the appointment of Leduc County pest and weed inspectors for the duration of their employment.

Resolution No. GP13-24

Mover: Councillor Lewis

That the Governance and Priorities Committee appoint the following employees as Leduc County inspectors for the duration of their employment:

1. Lloyd Shaver - Pest inspector in accordance with the Province of Alberta *Agricultural Pests Act*.
2. Garrett Broadbent - Weed inspector in accordance with the Province of Alberta *Weed Control Act* and Pest inspector in accordance with the Province of Alberta *Agricultural Pests Act*.
3. Nathanael Berg - Weed inspector in accordance with the Province of Alberta *Weed Control Act* and Pest inspector in accordance with the Province of Alberta *Agricultural Pests Act*.
4. Aaron Van Beers - Weed inspector in accordance with the Province of Alberta *Weed Control Act* and Pest inspector in accordance with the Province of Alberta *Agricultural Pests Act*.

Carried Unanimously

6. 10:45 a.m. In-camera session

Resolution No. GP14-24

Mover: Councillor Wanchuk

That Governance and Priorities Committee meet in-camera in accordance with Section 21, *Freedom of Information and Protection of Privacy Act, (F.O.I.P.)* to discuss regional planning and intergovernmental activities. The in-camera session commenced at 10:48 a.m.

Carried Unanimously

a. Planning and Development - Regional and Long Range Planning

6.a.1 Regional initiatives and activities update - March 2024 S. 21(1) F.O.I.P.

b. County Manager's office

6.b.1 Intergovernmental Relations Report - March 2024 S.21(1) F.O.I.P.

7. Revert to open session

Resolution No. GP15-24

Mover: Councillor Viridi

That the in-camera session revert to the Governance and Priorities open session at 11:20 a.m.

Carried Unanimously

8. Business arising from in-camera session

There was no business arising from the in-camera session.

9. Adjournment

Mayor Doblanko adjourned the Governance & Priorities committee meeting at 11:21 a.m.

Mayor

County Manager