



Regular Council Meeting Minutes

March 26, 2024
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

Council Absent: Councillor Ray Scobie (was absent for personal reasons)

Staff Present: Duane Coleman, County Manager
Renee Klimosko, General Manager - Financial and Corporate 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 26, 2024 regular meeting

Resolution No. 45-24

Mover: Councillor Belozar

That the agenda for the March 26, 2024 regular County Council meeting be adopted with an adjustment to the order of items as follows:

- Move 4.a Presentation - Arrow Utilities after 4.d public, staff introductions and staff recognitions.

Carried Unanimously

3. Adoption of previous minutes - March 12, 2024 regular meeting

Resolution No. 46-24

Mover: Councillor Wanchuk

That the March 12, 2024 regular meeting minutes be adopted as circulated.

4. Presentations

a. 1:35 p.m. Public

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

b. Staff Recognitions

The following staff members were recognized for the years of service award:

5 years - Kent Pudlowski, Director of Corporate Services

15 years - Tylor Bennett, Deputy Chief - Fire and Logistics

30 years - Rob Kainz, Manager of Information Technology and Infrastructure

c. Staff introductions

The following staff members were introduced to Council:

- Landon Brown, Captain - Nisku District South Fire Station

- Brett Thornton, Firefighter - Nisku District South Fire Station

- Victoria Houghton, Firefighter - Nisku District South Fire Station

d. Presentation - Ken MacKay, Chair and Kate Polkovsky, CAO - Arrow Utilities - Arrow Utilities re: rate increase

Ken MacKay, Chair and Kate Polkovsky, CAO - Arrow Utilities provided a PowerPoint presentation on the sustainable wastewater solutions of Arrow Utilities, formerly known as Alberta Capital Region Wastewater Commission.

Council members provided a list of questions that is the basis of their concerns around the plant upgrade costs that jumped from \$100 million to \$150 million, which increased the rate change from \$0.25/m³ to \$0.35/m³ for 2024. An additional rate increase of \$0.20/m³ is projected for 2025, which equals a 37 percent increase in two years.

Resolution No. 47-24

Mover: Councillor Smith

That Leduc County Council receives as information the presentation by Arrow Utilities.

Carried Unanimously

5. Department reports/recommendations

a. 2:15 p.m. Fire Services

5.a.1 Annual Appointment of Fire Guardians 2024

Fire Chief Keven Lefebvre presented the recommendation for annual appointment of fire guardians for 2024.

Resolution No. 48-24

Mover: Councillor Lewis

That Council appoints the personnel as fire guardians for the 2024 fire season as per the Province of Alberta, Forest and Prairie Protection Act, Revised Statutes of Alberta 2000, Chapter F-19, Section 4, as presented.

Carried Unanimously

b. 2:20 p.m. Engineering and Utilities

5.b.1 CP Rail Crossing Replacement Invoice, Mile 70.90, Leduc Subdivision

Director of Engineering and Utilities Des Mryglod presented a recommendation for a budget allocation to address the cost of the replacement of a crossing on the CP Rail line at Mile 70.90, Leduc Subdivision.

Resolution No. 49-24

Mover: Councillor Belozer

That Leduc County Council approves a 2024 budget allocation of \$177,652.90 to address the cost of the replacement of a crossing on the CP Rail line at Mile 70.90, Leduc Subdivision with funding to be confirmed in a final budget adjustment.

Pro: (5): Mayor Doblanko, Councillor Lewis, Councillor Virdi, Councillor Wanchuk, and Councillor Belozer

Con: (1): Councillor Smith

Absent (1): Councillor Scobie

Carried vote

5.b.2 Collection of Solid Waste Material - Signing Memorandum of Agreement

Manager of Utilities Shailesh Modak presented a recommendation for approval of a three-year commitment for the curbside collection of solid waste materials and signing of a memorandum of understanding.

Resolution No. 50-24

Mover: Councillor Virdi

That Leduc County Council approves the projected three-year commitment of \$133,078.51 for the curbside collection of solid waste materials and signing the memorandum of understanding.

Carried Unanimously

c. 2:40 p.m. Assessment Services

5.c.1 Land Sale of Leduc County property Plan 0124826, Block 2, Lot 6 - Roll 6319110 located in Nisku Business Park

Manager of Assessment Services Karen Burnand provided a recommendation on a land sale of Leduc County property located within the Nisku Business Park.

Resolution No. 51-24

Mover: Councillor Smith

That Council approves the disposal of Plan 012 4826 Block 2 Lot 6 Roll 6319110 (corner of 12 Street and 15 Avenue Nisku Business Park) for fair market value of \$1,290,000.00 to CJ Manuel Holdings Ltd. The proceeds of this land sale shall be allocated to Statutory Capital Fund reserve.

Carried Unanimously

d. 2:45 p.m. Planning and Development - Regional and Long Range Planning

5.d.1 Summer Villages and Leduc County Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Framework (ICF) Project Charter

Senior Planner of Regional Planning Julie Vizbar presented a recommendation for approval of the project charter for the Summer Villages and Leduc County Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Frameworks (ICF).

Resolution No. 52-24

Mover: Mayor Doblanko

That Leduc County Council approves the project charter for the Summer Villages and Leduc County Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Frameworks (ICF) review and update.

Carried Unanimously

6. Adjournment

Mayor Doblanko adjourned the meeting at 2:48 p.m.

Mayor

County Manager