



Regular Council Agenda

Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, September 22, 2020

1. **Order - 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- September 8, 2020 Regular Council meeting √
4. **1:30 p.m. Public presentations**
 - a) Public
- Jennifer Goodrich, Fireworks Bylaw
 - b) Staff introduction - Hannah Madsen, Information Management Coordinator R. Hall & K. Pudlowski
 - c) Recognition of staff years of service
 - d) 1:45 p.m. Presentation - Glenda Farnden, Senior Municipal Liaison, STARS √ D. Ohnysty
5. **2:00 p.m. Department reports / recommendations**
 - a) 2:00 p.m. Fire Services K. Lefebvre & B. Gurmin
 - i) Bylaw No. 14-20 - Rescind Bylaw No. 14-14 Low Hazard Fireworks √
 - b) 2:05 p.m. Assessment Services
 - i) Model review for wells, pipelines and machinery and equipment advocacy letter to Hon. Tracy Allard, Minister of Municipal Affairs √ K. Burnand
 - c) 2:10 p.m. Utilities
 - i) Bylaw - Utilities Fees & Charges & Rescind Bylaw No. 08-20 √ D. Downey
 - d) 2:15 p.m. County Manager's office
 - i) George L. Saubak Memorial Scholarship 2020 √ R. Thomas
 - ii) Bylaw - Regulate Meeting Proceedings & Rescind Bylaw No. 11-15 √ J. Gavan
 - e) 2:30 p.m. Corporate Services R. Hall & K. Pudlowski
 - i) Financial management system (Serenic) server upgrade √
6. **Councillor Report**
 - i) Rural Municipalities of Alberta (RMA) update Coun. Vandenberghe
7. **Adjournment**



Regular Council Meeting Minutes

Council Chamber, Leduc County Centre, Nisku, AB
Tuesday, September 22, 2020

Order and roll call

The meeting was called to order at 1:30 p.m., Tuesday, September 22, 2020 by Mayor Tanni Doblanko as Chair and council members Kelly Vandenberghe, Kelly-Lynn Lewis, Rick Smith, Larry Wanchuk, Glenn Belozer and Ray Scobie present.

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Joyce Gavan, Legislative Coordinator
- Steve Neff, Manager - Safety Codes
- Kevin Lefebvre, Fire Chief

Also present were three other individuals.

Agenda adoption

217-20 Councillor Wanchuk -- that the agenda for the September 22, 2020 regular County council meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - September 8, 2020 regular council meeting

218-20 Councillor Lewis -- that the September 8, 2020 regular council meeting minutes, be adopted as amended.

Carried Unanimously

Public presentation

Jennifer Goodridge, residing at Secondary Highway 814 and Township Road 500, spoke in regard to the non-existent rules relating to the fireworks bylaw, highlighting the following:

- The neighbor to the north sets off fireworks without regard to the Leduc County fireworks bylaw and has negative impacts on my residence and animals.
- Due to the loud noise from the fireworks, I have lost six sheep (being still-born) and am out of pocket \$850.
- I have on several occasions reported this to the County bylaw enforcement officer and he did visit the neighbor, however nothing was done and now question what I am suppose to do?
- The RCMP were also called and was advised this is a low priority for them to respond.
- My dog gets tied up during fireworks activity and living alone makes it a challenge to manage the disruptive actions by the neighbor with negative impacts to my livelihood.

Mayor Doblanko noted that the county determined it is difficult to have a bylaw that cannot be enforced. RCMP determine these calls for enforcement a low priority and our bylaw officers do not work at night. This creates a false expectation to the public.

219-20 Councillor Lewis -- that Leduc County council receives as information the presentation by Jennifer Goodridge and refers to administration the concerns expressed regarding lack of enforcement under the fireworks bylaw with a reply back to Ms. Goodridge.

Carried Unanimously

Ms. Goodridge and staff member Lefebvre

Ms. Goodrich and staff member Lefebvre exited the council chamber at 1:40 p.m.

Staff members Pudlowski and Madsen

Manager of Information Management and Technology Kent Pudlowski and Information Management Coordinator Hannah Madsen entered the council chamber at 1:41 p.m.

Staff introduction

Manager of Information Management and Technology Kent Pudlowski introduced Hannah Madsen, Information Management Coordinator, to council members.

Staff member Madsen

Staff member Madsen exited the council chamber at 1:43 p.m.

The following staff members entered the council chamber at 1:44 p.m.:

- Dean Ohnysty, Director - Community Services
- Colleen Grove, Family Resource Support Specialist
- Garrett Broadbent, Director - Road Operations and Agricultural Services
- Dwayne Chapin, Grader Operator
- Grant Bain, Director of Planning and Development
- Art Leverington, Safety Codes Officer
- Maggie Burch, Administrative Assistant - Safety Codes

Recognition of staff years of service

The following staff members were recognized for their years of service:

5 years

- Colleen Grove, Family Resource Support Specialist

20 years

- Dwayne Chapin, Grader Operator

- Maggie Burch, Administrative Assistant - Safety Codes

- Art Leverington, Safety Codes Officer

Staff members

The following staff members exited the council chamber at 1:51 p.m.:

- Dean Ohnysty
- Colleen Grove
- Garrett Broadbent
- Dwayne Chapin
- Grant Bain
- Steve Neff
- Art Leverington
- Maggie Burch

Presentation - STARS

Glenda Farnden, Senior Municipal Liaison and Jon Gogan, Provincial Director, Central and Northern Alberta, STARS joined the meeting (via Teams) and provided a PowerPoint presentation with an update on STARS.

Staff members Lefebvre and Burnand

Director of Fire Services Keven Lefebvre and Manager of Assessment Services Karen Burnand entered the council chamber at 1:55 p.m.

220-20 Councillor Wanchuk -- that Leduc County council receives as information the presentation on STARS.

Carried Unanimously

Glenda Farnden and Jon Gogan disconnected from the meeting via teams at 2:17 p.m.

Bylaw No. 14-20 - Rescind Bylaw No. 14-14 Low-Hazard Fireworks

221-20 Councillor Smith -- that Bylaw No. 14-20 be given third reading.

Carried

Pro: Mayor Doblanko and Councillors Smith, Lewis, Wanchuk, Belozer and Scobie

Con: Councillor Vandenberghe

Staff member Lefebvre

Staff member Lefebvre exited the council chamber at 2:19 p.m.

Model Review of Wells, Pipelines and Machinery and Equipment - Advocacy Letter to the Minister of Municipal Affairs

Manager of Assessment Services Karen Burnand provided a recommendation to send a letter to Municipal Affairs offering alternatives to the current model review scenarios of wells, pipelines and machinery and equipment.

222-20 Councillor Smith -- that Leduc County council sends a letter to the Minister of Municipal Affairs offering alternatives to the current model review scenarios of wells, pipelines and machinery and equipment.

Carried Unanimously

Staff member Burnand

Staff member Burnand exited the council chamber at 2:27 p.m.

Staff member Downey

Manager of Engineering Dean Downey entered the council chamber at 2:28 p.m.

Bylaw - Utilities Fees & Charges and Rescind Bylaw No. 08-20

Manager of Engineering Dean Downey provided a staff recommendation to provide first, second and third readings to adopt the utilities fees and charges bylaw and rescind Bylaw No. 08-20.

Bylaw No. 15-20 - Utilities Fees & Charges and Rescind Bylaw No. 08-20

223-20 Councillor Smith -- that Bylaw No. 15-20 be given first reading to establish fees and charges for utility services provided by Leduc County and rescind Bylaw No. 08-20.

Carried Unanimously

224-20 Councillor Vandenberghe -- that Bylaw No. 15-20 be given second reading.

Carried Unanimously

225-20 Councillor Belozer -- that Bylaw No. 15-20 be given third reading with the unanimous consent of the council members present.

Carried Unanimously

226-20 Councillor Lewis -- that Bylaw No. 15-20 be given third reading.

Carried Unanimously

Staff member Downey

Staff member Downey exited the council chamber at 2:34 p.m.

George L. Saubak Memorial Scholarship 2020

227-20 Councillor Scobie -- that Leduc County council awards the 2020 George L. Saubak Memorial Fund Scholarship in the amount of \$453 to Hailee Babcook.

Carried Unanimously

Bylaw - Regulate Meeting Proceedings and Rescind Bylaw No. 11-15

Legislative Coordinator Joyce Gavan provided a staff recommendation to provide first, second and third readings to regulate meeting proceedings and to rescind Bylaw No. 11-15.

Bylaw - Regulate Meeting Proceedings and Rescind Bylaw No. 11-15

228-20 Councillor Smith -- that consideration of the proposed bylaw to regulate meeting proceedings, be referred to the September 24, 2020 Municipal Policy Review Committee meeting.

Carried Unanimously

Financial Management System (Serenic) Server Upgrade

Manager of Information Management and Technology Kent Pudlowski provided a staff recommendation to authorize the replacement of server hardware for the financial management system (Serenic).

229-20 Councillor Vandenberghe -- that Leduc County council authorize the allocation of \$60,628.75 in savings from the Corporate Services IT Strategic Plan 2020 project (2020-MP-006) to replace the server hardware for our financial management system (Serenic).

Carried Unanimously

Staff member Pudlowski

Staff member Pudlowski exited the council chamber at 2:44 p.m.

Councillor Report - Federation of Canadian Municipalities and Rural Municipalities of Alberta (RMA) updates

Councillor Vandenberghe provided a verbal update on the Federation of Canadian Municipalities and Rural Municipalities of Alberta (RMA).

230-20 Councillor Lewis -- that Leduc County council receives as information the updates provided by Councillor Vandenberghe on the Federation of Canadian Municipalities and Rural Municipalities of Alberta (RMA).

Carried Unanimously

Adjournment

231-20 Councillor Lewis -- that the regular County council meeting be adjourned.

Carried Unanimously

The regular County council meeting adjourned at 2:49 p.m.



Mayor



County Manager