



## 2025 Budget Meeting Minutes

November 26, 2024, 9:30 a.m.  
Council Chamber - Leduc County Centre, Nisku, AB

Council Present: Mayor Tanni Doblanko  
Councillor Rick Smith  
Councillor Kelly-Lynn Lewis  
Councillor Dal Viridi  
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  
Natasha Wice, Director - Finance  
Lisa Brown, Legislative Coordinator  
Miranda Anderson, Executive Assistant - Council

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### 9:30 - 9:40 a.m.

#### 1. Call to order

Mayor Doblanko called the meeting to order at 9:30 a.m.

#### 2. Review/general discussion

Deputy County Manager R. Klimosko provided an overview of the deliberations from day 1 of the 2025 Interim budget discussions.

A correction to the Fees and Charges bylaw, schedule A - Fire Services was provided, being the totals did not include the GST.

#### **Action Item:**

Request for Council to consider providing additional interim financial support in the amount of \$3,000 to the Leduc County Library Board to assist with increased provision of programming.

### 9:40 - 9:55 a.m.

#### 3. Transit

Director of Engineering and Utilities D. Mryglod presented the proposed 2025 operational plan and budget for Transit:

- Proposed 2025 budget summary

**9:55 - 10:25 a.m.**

**4. Engineering**

Director of Engineering and Utilities D. Mryglod presented the proposed 2025 operational plan and budget for Engineering:

- Proposed 2025 budget summary

**10:25 - 10:55 a.m.**

**5. Utilities**

5.1 Utilities

Director of Engineering and Utilities D. Mryglod presented the proposed 2025 operational plan and budget for Utilities:

- Proposed 2025 budget summary

5.2 Waste management

Director of Engineering and Utilities D. Mryglod presented the proposed 2025 operational plan and budget for Waste management:

- Proposed 2025 budget summary

5.3 Wastewater collection

Director of Engineering and Utilities D. Mryglod presented the proposed 2025 operational plan and budget for Wastewater collection:

- Proposed 2025 budget summary

5.4 Water distribution

Director of Engineering and Utilities D. Mryglod presented the proposed 2025 operational plan and budget for Water distribution:

- Proposed 2025 budget summary

5.5 Fees and Charges - Utilities

Director of Engineering and Utilities D. Mryglod presented the proposed 2025 Utilities Fees and Charges.

**10:55 -12:00 p.m.**

**6. Planning and Development (P&D)**

Director of Planning and Development G. Bain presented the proposed 2025 operational plan and budget for Planning and Development:

- Leadership and administration
- Development services
- Regional and long-range planning
- Safety codes
- Proposed 2025 budget summary

**RECESS**

Mayor Doblanko recessed the meeting at 11:08 a.m. to allow administration to update the 2025 Interim budget adjustments for consideration.

Mayor Doblanko reconvened the meeting at 11:34 a.m.

**1:30 - 1:45 p.m.**

**7. Review/general discussion**

**1:45 - 2:00 p.m.**

**8. Approval of 2025 Fees and Charges Bylaw**

**Resolution No. B01-24**

**Moved by** Councillor Wanchuk

That Council give first reading to 2025 Fees and Charges Bylaw No. 20-24 as presented.

Carried

**Resolution No. B02-24**

**Moved by** Councillor Viridi

That Council give second reading to 2025 Fees and Charges Bylaw No. 20-24.

Carried

**Resolution No. B03-24**

**Moved by** Councillor Smith

That Bylaw No. 20-24 be given third reading by unanimous consent by all Council members present at this meeting.

Carried

**Resolution No. B04-24**

**Moved by** Councillor Belozer

That Council give third and final reading to 2025 Fees and Charges Bylaw No. 20-24.

Carried

**9. Approval of 2025 Utilities Fees and Charges Bylaw**

**Resolution No. B05-24**

**Moved by** Councillor Lewis

That Council gives first reading to 2025 Utilities Fees and Charges Bylaw No. 21-24, as presented.

Carried

**Resolution No. B06-24**

**Moved by** Councillor Scobie

That Council gives second reading to 2025 Utilities Fees and Charges Bylaw No. 21-24.

Carried

**Resolution No. B07-24**

**Moved by** Mayor Doblanko

That Bylaw No. 21-24 be given third reading by unanimous consent of Council members present at this meeting.

Carried

**Resolution No. B08-24**

**Moved by** Councillor Smith

That Council gives third and final reading to 2025 Utilities Fees and Charges Bylaw No. 21-24.

Carried

**2:00 - 2:30 p.m.**

**10. Review of adjustment summary from 2024 final to 2025 interim**

Deputy County Manager R. Klimosko provided a review of the adjustment summary from 2024 final to 2025 interim including:

- request to increase Community facilities funding by \$9,500
- request to increase Library Board funding by \$3,000

**2:30 - 4:30 p.m.**

**11. Approve adjustment summary from 2024 final to 2025 interim**

**13. Interim budget approval**

**Resolution No. B09-24**

**Moved by** Councillor Lewis

That Council approves the 2025 interim budget of \$125,202,788 which includes operating fund expenditures of \$102,618,834 and capital fund expenditures of \$22,583,954.

Carried

**12. Approve multi-year projects by Council resolution**

**Resolution No. B10-24**

**Moved by** Councillor Smith

That Council approves the multi-year commitment of \$25,000 in 2025 and \$275,000 in 2026 to complete the utility master plan. The total project cost will be \$300,000.

Carried

**Resolution No. B11-24**

**Moved by** Councillor Scobie

That Council approves the multi-year commitment of \$2,566,000 in 2025 and \$502,500 in 2026 to complete the enterprise resource planning software replacement. \$943,500 was approved in 2024 for a total project cost of \$4,012,000.

Carried

**Resolution No. B12-24**

**Moved by** Councillor Viridi

That Council approves the multi-year commitment of \$140,000 in 2025 and \$200,000 in 2026 to complete the Leduc County growth strategy. \$30,000 was approved in 2024 for a total project cost of \$370,000.

Carried

**Adjournment**

Mayor Doblanko adjourned the 2025 Interim Budget meeting at 12:05 p.m.

*These meeting minutes have been signed, sealed and filed with the  
Legislative Coordinator, County Manager's Office*

Mayor

County Manager