MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING

Monday, May 4, 2020

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad,
Councillor B. Hamilton, Councillor L. Hansen, Councillor T. Lazowski,
Councillor L. Tillack

Also Present: M. Pieters, Acting City Manager, S. Davis, City Clerk

1. CALL TO ORDER
   Mayor B. Young called the meeting to order at 6:05 pm.

2. ADOPTION OF AGENDA
   MOVED by Councillor L. Tillack
   That the agenda be adopted as presented.
   Motion Carried Unanimously

3. ITEMS FOR DISCUSSION AND RELATED BUSINESS
   3.1 Select Items for Debate
   The following items were selected for debate:

   9. BUSINESS
   9.1 REALice Technology Municipal Climate Change Action Centre ("MCCAC") Grant
   9.2 2019 Property Taxes

   10. BYLAWS
   10.1 Bylaw No. 1048-2020 - Borrowing Bylaw for Crystal Creek Site Servicing
       (2nd and 3rd Readings)
   10.2 Bylaw No. 1053-2020 - Line of Credit Bylaw (1st Reading)
3.2 Vote on Items not Selected for Debate

Votes recorded under item headings.

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held April 27, 2020

MOVED by Councillor L. Tillack

That the minutes of the Council Meeting held April 27, 2020, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

There were no Recognition Items for the agenda.

6. PUBLIC COMMENTARY

There was no Public Commentary.

7. PUBLIC HEARING

There were no Public Hearings for the agenda.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

9.1 REALice Technology Municipal Climate Change Action Centre ("MCCAC") Grant

E. Paras, Director, Facility and Property Services, and S. Olson, A/General Manager, Infrastructure and Planning, made a verbal presentation on the installation of REALice devices.

S. Olson answered Council's questions.
MOVED by Councillor G. Finstad

That Council approve the Energy Efficiency project as an addition to the 2020 capital plan in the amount of $78,000, with the portion not covered by the Municipal Climate Change Action Centre grant to be funded by the facilities reserve.

Motion Carried Unanimously

9.2 2019 Property Taxes

J. Cannon, Director, Finance, made a verbal presentation and answered Council's questions.

MOVED by Councillor L. Tillack

That Council authorize Administration to write off the 2019 taxes outstanding in the amount of $77,689.20 for the applicable tax rolls where the Province exercised their ability to reduce their payment of Grants in Place of Taxes.

Motion Carried Unanimously

10. BYLAWS

10.1 Bylaw No. 1048-2020 - Borrowing Bylaw for Crystal Creek Site Servicing (2nd and 3rd Readings)

J. Cannon, Director, Finance, and S. Olson, A/General Manager, Infrastructure and Planning, made a PowerPoint presentation (Attached to Agenda) on Crystal Creek Site Services.

Mayor B. Young stated that Alberta Education has confirmed that the new high school will be proceeding.

M. Pieters, A/City Manager, answered Council's questions.

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1048-2020, second reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1048-2020, third reading.

Motion Carried Unanimously
10.2 Bylaw No. 1053-2020 - Line of Credit Bylaw (1st Reading)

J. Cannon, Director, Finance, made a verbal presentation and answered Council's questions.

Mayor B. Young stated that the City of Leduc is in good financial standing. The line of credit is a result of cash flow issues due to revenue collection deferrals and pandemic-related costs and associated revenue loss. It is financially beneficial to take the line of credit due to low interest rates rather than pull reserves from investments.

MOVED by Councillor T. Lazowski

That Council give Bylaw No. 1053-2020, first reading.

Motion Carried Unanimously

11. PUBLIC COMMENTARY

There was no public commentary.

12. CLOSED SESSION

There were no Closed Session items for the agenda.

13. RISE AND REPORT FROM CLOSED SESSION

14. UPDATES FROM BOARDS & COMMITTEES

14.1 Council Member Updates from Boards & Committees

There were no updates.

14.2 Council Member Updates from Commissions, Authorities, Other

There were no updates.

15. INFORMATION REPORTS

15.1 Mayor's Report

There was no discussion.
16. **ADJOURNMENT**

The Council meeting adjourned at 6:28 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk