MINUTES OF THE CITY OF LEDUC

COUNCIL MEETING

Monday, May 25, 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, A/City Manager, S. Davis, City Clerk

1. CALL TO ORDER

Mayor B. Young called the meeting to order at 7:03 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor T. Lazowski

That the agenda be adopted as presented.

Motion Carried Unanimously

3. ITEMS FOR DISCUSSION AND RELATED BUSINESS

3.1 Select Items for Debate Except Bylaws

The following items were selected for debate:

10. BUSINESS
10.3 Leduc Arts Foundry ("LAF") Options
10.4 Integrated Finance/HR Project Update
10.5 2021-2023 Budget Discussion
13. CLOSED SESSION
13.1 2021-2023 Budget Discussion

3.2 Vote on Items not Selected for Debate under Item 3.1

Votes recorded under item headings.
3.3 Select Bylaws for Debate
No Bylaws were selected for debate.

3.4 Vote on Bylaws not Selected for Debate
Votes recorded under bylaw headings.

4. ADOPTION OF PREVIOUS MINUTES
4.1 Approval of Minutes of the Council Meeting held May 4, 2020
MOVED by Councillor L. Hansen
That the minutes of the Council Meeting held May 4, 2020, be approved as presented.

Motion Carried Unanimously

4.2 Approval of Minutes of the Special Council Meeting held May 11, 2020
MOVED by Councillor L. Hansen
That the minutes of the Special Council Meeting held May 11, 2020, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS
5.1 Pride Week
City Council wants to take time to acknowledge our continued support for Pride Week, which take places from June 1 - 5, 2020. Starting June 1st, the Rainbow Flag will be flown throughout the City of Leduc. We are happy to continue this tradition.

6. PUBLIC COMMENTARY
There was no Public Commentary.
7. **PUBLIC HEARING**

There were no Public Hearings for the agenda.

8. **PRESENTATIONS**

8.1 **Federal Update from the Honourable M. Lake, MP Edmonton-Wetaskiwin**

The Honourable M. Lake, MP, Edmonton-Wetaskiwin, provided Council with a Federal Government update and answered Council's questions.

9. **BYLAWS**

9.1 **Bylaw No. 1043-2019 - Advertising Bylaw (2nd & 3rd Readings)**

MOVED by Councillor L. Hansen


Motion Carried Unanimously

MOVED by Councillor L. Hansen

That Council give Bylaw No. 1043-2019 – Advertising Bylaw, third reading.

Motion Carried Unanimously

9.2 **Bylaw No. 1049-2020 – Amendment to Bylaw No. 809-2013 – Land Use Bylaw (1st Reading)**

MOVED by Councillor L. Hansen

That Council give Bylaw No. 1049-2020 first reading.

Motion Carried Unanimously

9.3 **Bylaw No. 1053-2020 - Line of Credit Bylaw (2nd and 3rd Readings)**

MOVED by Councillor L. Hansen

That Council give the Operating Line of Credit Bylaw No. 1053-2020 second reading.

Motion Carried Unanimously
MOVED by Councillor L. Hansen

That Council give the Operating Line of Credit Bylaw No. 1053-2020 third reading.

Motion Carried Unanimously

10. BUSINESS

10.1 City of Leduc Annual Report - 2019 Overview

This item was consented.

10.2 Grants to Organizations Extension of Deadline

MOVED by Councillor L. Hansen

That Council approve the 2020 Grants to Organizations deadline extension to August 15, 2020.

Motion Carried Unanimously

MOVED by Councillor L. Hansen

That Council approve the proposed process for applications and requests for amendments received after May 12, 2020 and by August 15, 2020.

Motion Carried Unanimously

10.3 Leduc Arts Foundry ("LAF") Options

D. Brock, Director, Community and Social Development, made a verbal presentation.

MOVED by Councillor B. Beckett

That Council approve the Leduc Arts Foundry service agreement as an addition to the 2020 operational budget in the amount of $20,000, to be funded by the general contingency reserve.

Motion Carried Unanimously

10.4 Integrated Finance/HR Project Update

I. Sasyniuk, General Manager, Corporate Services, made a PowerPoint presentation (Attached to Agenda) relative to the revised approach to the Integrated Finance/HR Project. The next step is to go to Request For Information and then to the Request For Proposals.
I. Sasyniuk and J. Cannon, Director, Finance, answered Council's questions.

10.5 **2021-2023 Budget Discussion (Public Agenda Item)**

This item was heard in its entirety in Closed Session.

11. **PUBLIC COMMENTARY**

S. Carefoot, Project Coordinator, AMP'T Events Group, made a PowerPoint presentation on Adult Slo-Pitch in the City of Leduc, both league play and tournaments. S. Carefoot answered Council's questions.

Mayor B. Young advised that the City is awaiting the decision made by Alberta Health Services as to when league play and tournaments can resume.

12. **INFORMATION REPORTS**

12.1 **Mayor’s Report**

There was no discussion.

12.2 **Building Inspector’s Report**

There was no discussion.

12.3 **Newly Issued Business Licences**

There was no discussion.

Council recessed at 8:20 pm.

Council reconvened at 8:25 pm.

13. **CLOSED SESSION**

MOVED by Councillor T. Lazowski

That Council move into Closed Session at 8:25 pm.

Motion Carried Unanimously

13.1 **2021-2023 Budget Discussion (Closed Agenda Item)**

FOIP s. 19 and 25

MOVED by Councillor B. Beckett

That Committee-of-the-Whole move into Open Session at 9:18 pm.

Motion Carried Unanimously
14. RISE AND REPORT FROM CLOSED SESSION

14.1 2021-2023 Budget Discussion

FOIP s. 19 & 25

Also in attendance:

Executive Team

J. Cannon, Director, Finance

E. Bennett, Director, Communications and Marketing

C. Dragan-Sima, Manager, Financial Planning and Budgets

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

I. Sasyniuk, General Manager, Corporate Services and E. Bennett made a PowerPoint presentation (Attached to Closed Session Agenda) and answered Council's questions.

15. ADJOURNMENT

The Council meeting adjourned at 9:19 pm.

__________________________________
B. YOUNG, Mayor

__________________________________
S. DAVIS, City Clerk