MINUTES OF THE CITY OF LEDUC
SPECIAL COUNCIL MEETING

Monday, July 20, 2020

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

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

1. CALL TO ORDER

Deputy Mayor L. Tillack called the meeting to order at 5:04 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor L. Hansen

That the agenda be adopted with the following addition:

4. Closed Session

4.2 Airport Vicinity Protection Area ("AVPA") Update for July 20, 2020

       FOIP s. 16, 24 & 25

Motion Carried Unanimously

3. BUSINESS

3.1 Birchwood Close Reconstruction

S. Olson, A/General Manager, Infrastructure and Planning, made a verbal presentation outlining the emergency reconstruction required and answered Council’s questions.

MOVED by Councillor G. Finstad

That Council approve the Birchwood Close reconstruction 2020 capital project to be funded by the MSI capital grant in the amount of $500,000.

Motion Carried Unanimously
3.2 Funding Request
Mayor B. Young made a verbal presentation on the requirement to replace the irrigation system at the Leduc Golf and Country Club.

I. Sasyniuk, General Manager, Corporate Services, and Mayor B. Young answered Council's questions.

MOVED by Councillor G. Finstad
That Council approve the 2020 capital expenditure of $23,000 for repair of the irrigation system to be funded by the general contingency.

Motion Carried Unanimously

3.3 Leduc Recreation Centre ("LRC") Re-opening Update
D. Melvie, General Manager, Community and Protective Services, made a PowerPoint presentation (Attached to Amended Agenda).

D. Melvie and J. Kamlah, Director, Recreation Services, answered Council's questions.

4. CLOSED SESSION
MOVED by Councillor B. Beckett
That Council move into Closed Session at 5:36 pm.

Motion Carried Unanimously

4.1 Land-Use Matter
FOIP s. 16 and 24

4.2 Airport Vicinity Protection Area ("AVPA") Update for July 20, 2020
FOIP s. 16, 24 and 25

MOVED by Councillor B. Beckett
That Council move into Open Session at 6:40 pm.

Motion Carried Unanimously
5. RISE AND REPORT FROM CLOSED SESSION

5.1 Land-Use Matter

FOIP s. 16 and 24

Also in attendance:

Executive Team

S. Losier, A/Director, Planning and Economic Development
D. Peck, Manager, Current Planning
L. Decock, Local Businessman
S. Davis, City Clerk
M. Hormazabal, Deputy City Clerk

L. Decock made a verbal presentation and answered Council's questions.
L. Decock left the meeting at 5:50 pm.

D. Peck, S. Losier and M. Pieters, A/City Manager made a verbal presentation and answered Council's questions.

Administration will respond to the businesses in question.

Economic Recovery Task Force will look into the matter.

5.2 Airport Vicinity Protection Area (“AVPA”) Update for July 20, 2020

FOIP s. 16, 24 and 25

Also in attendance:

Executive Team

S. Losier, A/Director, Planning and Economic Development
D. Peck, Manager, Current Planning
S. Davis, City Clerk
M. Hormazabal, Deputy City Clerk

M. Pieters, A/City Manager, and Mayor B. Young made a verbal presentation and answered Council's questions.

Mayor B. Young congratulated Administration on their work relative to this matter.
6. **ADJOURNMENT**

The Council meeting adjourned at 6:42 pm.

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L. TILLACK, Deputy Mayor

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S. DAVIS, City Clerk