MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING

Monday, January 13, 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 pm.

2. ADOPTION OF AGENDA
MOVED by Councillor B. Beckett
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

9.2 Homelessness in Leduc Update for January 13, 2020

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 December 2, 2019
MOVED by Councillor T. Lazowski
That the minutes of the Council Meeting held December 2, 2019, be approved as presented.

**Motion Carried Unanimously**

4.2 **Approval of Minutes of the Special Council Meeting held January 6, 2020**

**MOVED by** Councillor T. Lazowski

That the minutes of the Special Council Meeting held January 6, 2020, be approved as presented.

**Motion Carried Unanimously**

5. **RECOGNITION ITEMS**

There were no Recognition Items for the agenda.

6. **PUBLIC COMMENTARY**

C. Bellig, a resident of the City of Leduc, expressed concerns about the removal of the basketball hoops from Doris Smith Park. The basketball hoops were removed as a result of residents filing noise complaints.

C. Bellig stated that her family, and other families, use the park daily, particularly the basketball hoops. C. Bellig acknowledged that there is often use of the park after the park is closed and placing a to call authorities is always an option. Options were discussed between residents and Administration; however, the decision to remove the hoops was upheld.

C. Bellig requested that the basketball hoops remain until a compromise can be reached.

D. Melvie, General Manager, Community and Protective Services, answered the Committee’s questions.

7. **PUBLIC HEARING**

There were no Public Hearings for the agenda.

8. **PRESENTATIONS**

There were no Presentations for the agenda.
9. BUSINESS

9.1 Recreation Cost Sharing Agreement Update

MOVED by Councillor T. Lazowski

That Council approve the Recreation Cost Sharing Agreement and direct the City Manager to execute the Agreement on behalf of the City of Leduc.

Motion Carried Unanimously

9.2 Homelessness in Leduc Update for January 13, 2020

D. Brock, Director, Community and Social Development, made a PowerPoint presentation (Attached to the Agenda). D. Brock advised that the homeless population has become more visible in Leduc. Thirty-one (31) different individuals have accessed the services being provided at the Leduc Hub Association's ("HUB") Overnight Winter Shelter.

There is a cost to operating the Overnight Winter Shelter, primarily for security.

D. Brock, D. Melvie, General Manager, Community and Protective Services, and D. Paterson, HUB, answered Council's questions.

MOVED by Councillor B. Beckett

That City Council provide funds, in the amount of $45,000, to Leduc Hub Association to cover the cost of security at the Overnight Winter Shelter.

Motion Carried Unanimously

10. BYLAWS

There were no Bylaws for the agenda.

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**

Councillor B. Beckett advised that the City of Leduc holds the contract to provide administrative services to the Capital Region Southwest Water Commission. The contract is coming up for renewal. If no other municipalities come forward, the City of Leduc will be asked to renew the contract.

15. **INFORMATION REPORTS**

15.1 **Mayor’s Report**

There was no discussion.

15.2 **Building Inspector’s Report**

There was no discussion.

15.3 **Newly Issued Business Licences**

There was no discussion.

16. **ADJOURNMENT**

The Council meeting adjourned at 7:26 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk