MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING

Monday, February 24, 2020

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

Absent: Councillor B. Hamiilton

Also Present: Irene Sasyniuk, A/City Manager, S. Davis, City Clerk

1. CALL TO ORDER
Mayor B. Young called the meeting to order at 7:01 pm.

2. ADOPTION OF AGENDA
MOVED by Councillor L. Hansen
That the agenda be adopted with the following addition:
14. INFORMATION ITEMS
14.5 Hens and Bees Update

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 Integrated Finance - HR Project Update
9.2 Growth Study - Projections
9.3 Technology Requirements Update
9.4 Mature Neighbourhoods Infill Study
9.5 Regional Transit Services Commission ("RTSC") February 24, 2020

14. INFORMATION TIMES

14.5 Hens and Bees Update

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 Monday, January 27, 2020

MOVED by Councillor B. Beckett

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

Motion Carried Unanimously

5. RECOGNITION ITEMS

There were no Recognition Items for the agenda.

6. PUBLIC COMMENTARY

S. Bissell, Executive Director, Leduc Boys and Girls Club, thanked Council for hearing the Club’s concerns this week. S. Bissell expressed her gratitude to being treated with respect and consideration.

7. PUBLIC HEARING

There were no Public Hearings for the agenda.

8. PRESENTATIONS

There were no Presentations for the agenda.
9. BUSINESS

9.1 Integrated Finance - HR Project Update

J. Graham, Chief Information Officer and K. Razmahel, Principal & Managing Director, Errington Hill Consulting Inc., made a PowerPoint presentation (Attached to the Agenda).

J. Graham, K. Razmahel and J. Cannon, Director, Finance, answered Council's questions.

9.2 Growth Study - Projections

S. Losier, Manager, Long Range Planning and P. Shewchuk, Nichols Applied Management Inc., made a PowerPoint presentation (Attached to the Agenda).

S. Losier and P. Shewchuk answered Council's questions.

9.3 Technology Requirements Update

J. Graham, Chief Information Officer, made a verbal presentation and answered Council's questions.

MOVED by Councillor B. Beckett

That Council approve that the funds allocated for this project being $55,000 from 092.370 Meeting Management Software project and $19,600 from 092.360 IT Governance project, be carried forward into the 2020 Budget.

Motion Carried Unanimously

MOVED by Councillor L. Hansen

That Administration prepare, and issue, a Request for Proposals and return to Council with results for consideration.

Motion Carried Unanimously

9.4 Mature Neighbourhoods Infill Study

K. Fougere, Long Range Planner II, made a PowerPoint presentation (Attached to the Agenda).

9.5 Regional Transit Services Commission (RTSC) February 24, 2020

M. Pieters, General Manager, Infrastructure and Planning, made a verbal presentation and answered Council's questions.

MOVED by Councillor G. Finstad

That the Chief Administrative Officer be directed to provide notice in writing to the Deputy Ministers of Transportation and Municipal Affairs for the Province of Alberta that the City of Leduc supports enactment of a regulation under the Municipal Government Act creating a Regional Transit Services Commission for the Edmonton Metropolitan Region including the City of Leduc as a Commission member, provided that the governance, financial and operating models for the Commission are consistent with the recommendations in the Ernst & Young report, entitled “Accelerating Transit in the Edmonton Metropolitan Region: Building a Regional Transit Services Commission.”

In Favour: (5): Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad, Councillor L. Hansen, and Councillor L. Tillack

Opposed: (1): Councillor T. Lazowski

Motion Carried

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. INFORMATION REPORTS

14.1 Mayor’s Report

There was no discussion.
14.2 Year End Building Permit Summary 2019
There was no discussion.

14.3 Building Inspector's Report
There was no discussion.

14.4 Newly Issued Business Licences
There was no discussion.

14.5 Hens and Bees Update
Councillor L. Hansen advised that there will be an information session on the Hens and Bees Pilot Program on March 11, 2020, at the Leduc Public Library from 7 - 8 pm.

15. ADJOURNMENT
The Council meeting adjourned at 8:20 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk