MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING

Monday, March 23, 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, M. Hormazabal, Acting City Clerk, C.
Kuzio, Legislative Officer

1. CALL TO ORDER
Mayor B. Young called the meeting to order at 7:03 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor L. Hansen
That Council approve the deferral of agenda item 10.4, Bylaw No. 1050-2020 -
Guarantee Bylaw - Golf Course Financing (1st Reading), to a future meeting.

Motion Carried Unanimously

MOVED by Councillor L. Hansen
That the agenda be adopted with the following amendments:
Addition of:

BUSINESS

9.4 Grant - Family Resources Network

Removal of:

BUSINESS

9.1 State of Local Emergency - COVID-19 Pandemic Update

Motion Carried Unanimously
3. **ITEMS FOR DISCUSSION AND RELATED BUSINESS**

3.1 **Select Items for Debate**

The following items were selected for debate:

9.2 Social Service Delivery Review Final Report
9.3 2019 Operational and Capital Carry Forward
9.4 Grant - Family Resources Network

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 March 9, 2020**

MOVED by Councillor G. Finstad

That the minutes of the Council Meeting held March 9, 2020, be approved as presented.

*Motion Carried Unanimously*

4.2 **Approval of Minutes of the Special Council Meeting held March 16, 2020**

MOVED by Councillor G. Finstad

That the minutes of the Special Council Meeting held March 16, 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 State of Local Emergency - COVID-19 Pandemic Update

This item was removed from the Agenda.

9.2 Social Service Delivery Review Final Report

D. Brock, Director, Community and Social Development, made a presentation (Attached to Agenda) on the Social Service Delivery Review, including current social needs and issues, priority service areas and recommendations.

D. Brock answered Council's questions.

9.3 2019 Operational and Capital Carry Forward

J. Cannon, Director, Finance made a PowerPoint presentation (Attached to Agenda) on the 2019 Operational and Capital Carry Forward.

Administration was directed to return to Council with a list of projects that have not been started, including the rationale.

J. Cannon and M. Pieters, Acting City Manager, D. Melvie, General Manager, Community and Protective Services, and I Sasyniuk, General Manager, Corporate Services answered Council's questions.

MOVED by Councillor G. Finstad

That Council amends the 2020 capital budget to include the 2019 capital budget carry forwards in the amount of $28,357,259 for City capital projects; and $6,271,172 for offsite levy projects.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Council amends the 2020 operating budget to include the 2019 operating budget carry forwards of $229,938.

Motion Carried Unanimously
9.4  Grant - Family Resources Network

D. Brock, Director, Community and Social Development, made a presentation on a grant available for Family Resource Networks.

The Province has ended contracts that funded programs, including the home visitation program and early childhood development program that had been delivered to City of Leduc residents through the Leduc County Family and Community Support Services. The City of Leduc has been moved out of the Leduc County service area; so in order to continue services, the City is required to apply for a grant in the amount of $400,000 to fund three full-time positions and expenses for a three-year term.

Further details on the Family Resource Network will be provided at the April 20, 2020 Committee-of-the-Whole meeting.

MOVED by Councillor B. Beckett

That Council accept a grant of $400,000 to be used to fund the three FTE positions and expenses for a three-year term.

Motion Carried Unanimously

10.  BYLAWS

10.1  Bylaw No. 1042-2019 - Protective Services Expansion and Life Cycle Replacements Borrowing Bylaw (2nd and 3rd Readings)

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1042-2019 second reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1042-2019 third reading.

Motion Carried Unanimously

10.2  Bylaw No. 1044-2020 - 2020 Supplementary Assessment Bylaw (1st, 2nd and 3rd Readings)

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1044-2020 first reading.

Motion Carried Unanimously
MOVED by Councillor G. Finstad
That Council give Bylaw No. 1044-2020 second reading
Motion Carried Unanimously

MOVED by Councillor G. Finstad
That Council unanimously agrees to consider Bylaw No. 1044-2020 third reading.
Motion Carried Unanimously

MOVED by Councillor G. Finstad
That Council give Bylaw No. 1044-2020 third reading.
Motion Carried Unanimously

10.3 Bylaw No. 1047-2020 - Redistricting Lot 9, Block 1, Plan MK (1st Reading)
MOVED by Councillor G. Finstad
That Council give Bylaw No. 1047-2020 first reading
Motion Carried Unanimously

10.4 Bylaw No. 1050-2020 - Guarantee Bylaw - Golf Course Financing (1st Reading)
This item was deferred to a future meeting.

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.

15. ADJOURNMENT

The Council meeting adjourned at 7:51 pm.

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B. YOUNG, Mayor

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C. KUZIO, Legislative Officer