MINUTES OF THE CITY OF LEDUC  
COUNCIL MEETING  

Tuesday, November 12, 2019

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

Also Present: P. Benedetto, City Manager, M. Hormazabal, Deputy City Clerk

1. CALL TO ORDER
   Mayor B. Young called the meeting to order at 7:02 pm.

2. ADOPTION OF AGENDA
   MOVED by Councillor G. Finstad
   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
   9.1 2020 Public Budget Deliberations
   9.2 Third Quarter Financial Variance Report
   10. BYLAWS
   10.1 Bylaw No. 1028-2019 - A Bylaw to Prohibit Other Persons from Providing Electric Distribution Services Within the Municipality (1st, 2nd, and 3rd Readings)
   10.2 Bylaw No. 1039-2019 - Amendment to Bylaw No. 1022-2019 - Youth Council Bylaw (1st, 2nd and 3rd Readings)

   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 November 4, 2019

MOVED by Councillor L. Hansen

That the minutes of the Council Meeting held November 4, 2019 be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

Councillor T. Lazowski, on behalf of Council, thanked the Leduc Legion and City of Leduc staff for a job well done on the Remembrance Day Ceremony.

6. PUBLIC COMMENTARY

C. Danyluk-Boisuert, a resident of Leduc, expressed concerns over a recent organized appearance at a local pet store of a wolf dog with its owner. The wolf dog is a hybrid and has a high breed of wolf content, thus not promoted to be a family pet. Ms. Danyluk-Boisuert contacted a wolf dog sanctuary, Central Alberta Humane Society, and they do not promote a wolf dog being a family pet either. Ms. Danyluk-Boisuert would like to know if our animal bylaw can be reviewed to restrict the wolf dog in our city.

Council directed Administration to contact C. Danyluk-Boisuert.

7. PUBLIC HEARING

There were no Public Hearings for the agenda.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

9.1 2020 Public Budget Deliberations

9.1.1 Capital Overview, All Departments

J. Cannon, Director, Finance, presented the re-prioritized City of Leduc 2020-2029 Capital Overview by Program. J. Cannon, also provided an overview of the Flagged Items to-date.

9.1.2 Public Budget Commentary

There was no public budget commentary.

9.2 Third Quarter Financial Variance Report

J. Cannon, Director, Finance, provided an update on the third quarter operational variance for the period between January 1, 2019 to September 30, 2019. J. Cannon stated that operational revenues (75% budget) and expenses (72% of budget) are favorable and on track for the third quarter. As of September 30, 2019, the majority of revenue streams are between 60% and 77% of budget, and overall revenue is at 75% of budget. The majority of expenditures are between 62% and 89% of budget with overall expenditures at 72% of budget.

Revenue:

- Enforcement Services is at 62% of budget
- Interest & Penalties are at 60% of budget
- Other Income is at 60% of budget
- Rent Revenue is at 66% of budget

Expenses:

- Salaries, Wages and Benefits are at 72% of budget
- Bank Charges and Interest is at 108% of budget
- Grants to Organizations is at 83% of budget
- Interest on Long Term Debt is at 89%
- Materials and Supplies are at 62% of budget
- Repairs and Maintenance is at 67% of budget

The total Capital expenditures at the end of September 30, 2019 represent 25% of the 2019 capital budget. The current forecasts are suggesting that by year end 56% of the City’s capital and offsite programs will be completed, keeping in mind that there are larger projects that are carried forward.

J. Cannon and P. Benedetto answered Council’s questions.

10. BYLAWS

10.1 Bylaw No. 1028-2019 - A Bylaw to Prohibit Other Persons from Providing Electric Distribution Services Within the Municipality (1st, 2nd and 3rd Readings)

Administration recommends that Bylaw No. 1028-2019 receive first, second and third readings.
MOVED by Councillor G. Finstad
That Council give Bylaw No. 1028-2019 First Reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett
That Council give Bylaw No. 1028-2019 Second Reading.

Motion Carried Unanimously

MOVED by Councillor B. Hamilton
That Council unanimously agrees to consider Bylaw No. 1028-2019 for Third Reading.

Motion Carried Unanimously

MOVED by Councillor L. Tillack
That Council give Bylaw No. 1028-2019 Third Reading.

Motion Carried Unanimously

10.2 Bylaw No. 1039-2019 – Amendment to Bylaw No. 1022-2019 – Youth Council Bylaw (1st, 2nd and 3rd Readings)

Administration recommends that Bylaw No. 1039-2019 receive first, second and third readings.

MOVED by Councillor L. Hansen
That Council give Bylaw No. 1039-2019, A Bylaw to Amend Bylaw No. 1022-2019 – Youth Council Bylaw, First Reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad

Motion Carried Unanimously
MOVED by Councillor T. Lazowski
That Council unanimously agrees to consider Bylaw No. 1039-2019, A Bylaw to Amend Bylaw No. 1022-2019 – Youth Council Bylaw, for Third Reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

Motion Carried Unanimously

11. PUBLIC COMMENTARY
There was no public commentary.

12. CLOSED SESSION
MOVED by Councillor L. Hansen
That Council move into Closed Session at 8:35 pm.

Motion Carried Unanimously

12.1 Capital Overview, All Departments (FOIP s. 23, 24 & 25)
MOVED by Councillor B. Beckett
That Council move into Open Session at 9:03 pm.

Motion Carried Unanimously

13. RISE AND REPORT FROM CLOSED SESSION
13.1 Capital Overview, All Departments (FOIP s. 23, 24 & 25)
Also in attendance:
Executive Team
J. Cannon, Director, Finance
C. Dragan-Sima, Manager, Financial Planning & Budgets
J. Cannon made a verbal presentation.
J. Cannon answered Council’s questions.
14. INFORMATION REPORTS

14.1 Mayor's Report

There was no discussion.

14.2 Building Inspector's Report

There was no discussion.

14.3 Newly Issued Business Licences

There was no discussion.

15. ADJOURNMENT

The Council meeting adjourned at 9:04 pm.

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B. YOUNG, Mayor

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M. HORMAZABAL, Deputy City Clerk