

**MINUTES OF THE CITY OF LEDUC  
COUNCIL MEETING**

**Monday, June 13, 2022**

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad,  
Councillor B. Hamilton, Councillor R. Pollard, Councillor L. Tillack

Absent: Councillor L. Hansen

Also Present: D. Prohar, City Manager, C. Kuzio, Legislative Officer

**1. CALL TO ORDER**

Mayor B. Young called the meeting to order at 5:30 pm.

**2. ADOPTION OF AGENDA**

**MOVED by** Councillor G. Finstad

That the agenda be adopted with the following additions:

**14. CLOSED SESSION**

**14.2 Committee-of-the-Whole Closed Session**

**14.2.4. Downtown Public Facilities (FOIP s. 16, 17, 18 and 24)**

**14.2.5. Potential Land Use Opportunity (FOIP s. 16, 23 and 24)**

**14.2.6. Resident's Concern (FOIP s. 17 and 24)**

**Motion Carried Unanimously**

**3. PROPOSED CONSENT AGENDA ITEMS**

**MOVED by** Councillor B. Beckett

That Council approve the proposed consent agenda and reflected recommendations.

**Motion Carried Unanimously**

**4. ADOPTION OF PREVIOUS MINUTES**

**4.1 Approval of Minutes of the Council Meeting held May 30, 2022**

This item was consented.

**MOVED by** Councillor B. Beckett

That the minutes of the Council Meeting held May 30, 2022, be approved as presented.

**Motion Carried Unanimously**

**5. RECOGNITION ITEMS**

There were no Recognition Items for the agenda.

**6. PUBLIC COMMENTARY**

J. Gibbs, Leduc resident, spoke to Council regarding the road closure by Telford Lake.

J. Bryson, Leduc resident, addressed Council regarding vehicle noise from 50th Avenue, which carries into Bridgeport.

**7. PUBLIC HEARING**

**7.1 Bylaw No. 1132-2022 - 65th Avenue Borrowing Bylaw (Non-Statutory Public Hearing)**

Mayor B. Young declared the Non-statutory Public Hearing for Bylaw No. 1132-2022 open at 5:36 pm.

**Written Submissions:**

No written submissions were received.

**Presentations:**

Administration

L. Padgham, Manager, Financial Planning and Budgets, made a verbal presentation and answered Council's questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Non-statutory Public Hearing for Bylaw No. 1132-2022 closed at 5:38 pm.

**8. PRESENTATIONS**

**9. BUSINESS**

**9.1 Recreation Cost Sharing Agreement 2022**

This item was consented.

**MOVED by Councillor B. Beckett**

That Council approve the Recreation Cost Sharing Agreement 2022 shown in Attachment 1 to the report to Council dated May 30, 2022 and the Agreement be executed by the City Manager on behalf of the City of Leduc.

**Motion Carried Unanimously**

**9.2 Alberta Coordinated Action for Recycling Enterprises (CARE) Conference**

Councillor G. Finstad made a verbal presentation and answered Council's questions.

**MOVED by Councillor G. Finstad**

That Council authorize up to \$20,000 to sponsor the Alberta Coordinated Action for Recycling Enterprises (CARE) fall conference, which will be held in Leduc on September 6-9, 2022, funded from the Operating Reserve.

**Motion Carried Unanimously**

**10. BYLAWS**

**10.1 Bylaw No. 1129-2022 - Amendment to Land Use Bylaw No. 809-2013 (1st Reading)**

This item was consented.

**MOVED by Councillor B. Beckett**

That Council give Bylaw No. 1129-2022 first reading.

**Motion Carried Unanimously**

**10.2 Bylaw No. 1132-2022 - 65th Avenue Borrowing Bylaw (2nd and 3rd Readings)**

**MOVED by Councillor R. Pollard**

That Council give Bylaw No. 1132-2022 second reading.

**Motion Carried Unanimously**

**MOVED by Councillor B. Beckett**

That Council give Bylaw No. 1132-2022 third reading.

**Motion Carried Unanimously**

**11. UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES**

Councillor B. Beckett provided an update from the Leduc Community Drug Action Committee, advising that the Addictions Don't Discriminate exhibit will be at the curling rink at the Leduc Recreation Centre from June 15-19. Naloxone training will also be available on June 15-16.

**12. INFORMATION REPORTS**

**12.1 Future Agenda Items**

There was no discussion.

**13. COMMITTEE-OF-THE-WHOLE**

**13.1 2023-2025 Pre-Budget Session 3 (Community and Protective Services)**

D. Melvie, General Manager, Community and Protective Services, made a PowerPoint presentation (Attached to Amended Agenda).

D. Melvie, C. Chisholm, Manager, RCMP Administration and Enforcement Services, and B. Moore, Acting Fire Chief / Director, Fire Services, answered Council's questions.

**13.2 Procurement Policy 11.00:20**

Mayor B. Young made a verbal presentation highlighting the online e-procurement tool accessible via the City of Leduc website.

Mayor B. Young answered Council's questions.

**14. CLOSED SESSION**

**MOVED by** Councillor B. Beckett

That Council move into Closed Session at 6:31 pm.

**Motion Carried Unanimously**

**14.1 Council Closed Session**

There were no Council Closed Session items for the agenda.

**14.2 Committee-of-the-Whole Closed Session**

**14.2.1 Citizen of Distinction Award Recipient(s)**

FOIP s. 17 and 24

**14.2.2 Intermunicipal Projects Update / Strategic Planning**

FOIP s. 21, 23, 24 and 25

**14.2.3 Personnel Matters Update for June 13, 2022**

FOIP s. 17, 19 and 24

**14.2.4 Downtown Public Facilities**

FOIP s. 16, 17, 18 and 24

**14.2.5 Potential Land Use Opportunity**

FOIP s. 16, 23 and 24

**14.2.6 Resident's Concern**

FOIP s. 17 and 24

**MOVED by** Councillor B. Beckett

That Council move into Open Session at 7:36 pm.

**Motion Carried Unanimously**

**15. RISE AND REPORT FROM CLOSED SESSION**

**15.1 Rise and Report from Council Closed Session**

**15.2 Rise and Report from Committee-of-the-Whole Closed Session**

**15.2.1 Citizen of Distinction Award Recipient(s)**

FOIP s. 17 and 24

Also in attendance:

Executive Team

A. Ulrickson, Acting Director, Community and Social Development

K. McNeill, Director, Communications and Marketing Services

R. Sereda, Director, Public Services

S. Olson, Director, Engineering and Environment

M. Kane, Strategic Advisor

M. Hormazabal, Acting City Clerk

C. Kuzio, Legislative Officer

D. Melvie, General Manager, Community and Protective Services, made a verbal presentation and answered Council's questions.

### **15.2.2 Intermunicipal Projects Update / Strategic Planning**

FOIP s. 21, 23, 24 and 25

Also in attendance:

Executive Team

K. McNeill, Director, Communications and Marketing Services

R. Sereda, Director, Public Services

S. Olson, Director, Engineering and Environment

M. Kane, Strategic Advisor

M. Hormazabal, Acting City Clerk

C. Kuzio, Legislative Officer

D. Prohar provided a verbal update on the Intermunicipal Development Plan.

D. Prohar and G. Klenke, City Solicitor, answered Council's questions.

### **15.2.3 Personnel Matters Update for June 13, 2022**

FOIP s. 17, 19 and 24

There was no discussion.

### **15.2.4 Downtown Public Facilities**

FOIP s. 16, 17, 18 and 24

Also in attendance:

Executive Team

A. Ulrickson, Acting Director, Community and Social Development

K. McNeill, Director, Communications and Marketing Services

R. Sereda, Director, Public Services

S. Olson, Director, Engineering and Environment

M. Kane, Strategic Advisor

M. Hormazabal, Acting City Clerk

C. Kuzio, Legislative Officer

Councillor R. Pollard made a verbal presentation.

Councillor R. Pollard, Mayor B. Young, D. Prohar, City Manager, and R. Sereda, answered Council's questions.

#### **15.2.5 Potential Land Use Opportunity**

FOIP s. 16, 23 and 24

Also in attendance:

Executive Team

K. McNeill, Director, Communications and Marketing Services

R. Sereda, Director, Public Services

S. Olson, Director, Engineering and Environment

M. Kane, Strategic Advisor

M. Hormazabal, Acting City Clerk

C. Kuzio, Legislative Officer

Mayor B. Young made a verbal presentation.

Mayor B. Young and D. Prohar, City Manager, answered Council's questions.

#### **15.2.6 Resident's Concern**

FOIP s. 17 and 24

Also in attendance:

Executive Team

K. McNeill, Director, Communications and Marketing Services

R. Sereda, Director, Public Services

S. Olson, Director, Engineering and Environment

M. Kane, Strategic Advisor

M. Hormazabal, Acting City Clerk

C. Kuzio, Legislative Officer

Councillor B. Hamilton made a verbal presentation.

S. Olson, R. Sereda and M. Pieters, General Manager, Infrastructure and Planning, answered Council's questions.

**16. ADJOURNMENT**

The Council meeting adjourned at 7:36 pm.

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B. YOUNG, Mayor

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C. KUZIO, Legislative Officer