

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

Monday, November 14, 2022

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

Also Present: D. Prohar, City Manager, C. Belke, City Clerk

1. CALL TO ORDER

Mayor B. Young called the meeting to order at 5:29 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor B. Beckett

That the agenda be adopted as amended by the addition of Agenda Item 14.2.5, Council Budget Discussion.

Motion Carried Unanimously

3. PROPOSED CONSENT AGENDA ITEMS

MOVED by Councillor B. Hamilton

That Council approve the proposed consent agenda and respective recommendations.

Motion Carried Unanimously

The recommendations from the following agenda items were approved by consent agenda:

4.1. Approval of Minutes of the Council Meeting held November 7, 2022

12.1. Third Quarter Financial Variance Report 2022

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held November 7, 2022

This item was passed by consent agenda.

MOVED by Councillor B. Hamilton

That the minutes of the Council Meeting held November 7, 2022, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

There were no Recognition Items for the agenda.

6. PUBLIC COMMENTARY AND PUBLIC BUDGET 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 City of Leduc 40th Anniversary Celebration of Incorporation

R. Szucs, Manager, Community Development, gave a PowerPoint presentation (Attached to Agenda) with options for Council to consider to commemorate the 40th anniversary of the incorporation of Leduc as a city. R. Szucs, along with Kiann McNeill, Director, Communications and Marketing Services, responded to questions from Council.

MOVED by Councillor B. Beckett

That Council approve one-time funding of \$12,000 in the 2023 Operating Budget, allocated from the Operating Reserve, to implement Option A – Celebration Combined with Existing Event and an additional communications and marketing campaign, as described in the November 14, 2022, report, “City of Leduc 40th Anniversary Celebration of Incorporation”, and the production of a commemorative video, in celebration of the City of Leduc’s 40th Anniversary of Incorporation.

Motion Carried Unanimously

9.2 2023 Public Budget Deliberations

D. Prohar, City Manager, reviewed the service level adjustments outstanding from the November 7, 2022 budget deliberation session.

Corporate Services Flagged Items for Budget:

- Technology Alignment/Infrastructure
- Computer Evergreen Program

9.2.1 Operating/Capital Budget - Community and Protective Services

D. Melvie, General Manager, Community and Protective Services, gave a PowerPoint presentation (Attached to Agenda) outlining proposed operating changes, service level adjustments, adjustments to fees and charges, and proposed capital changes in the Community and Protective Services budget. D. Melvie, C. Chisholm, Manager, RCMP Administration and Enforcement Services, L. Weller, Director, Recreation Services, and R. Szucs, Manager, Community Development, responded to questions from Council.

Community and Protective Services Flagged Items for Budget:

Service Level Adjustments:

- FCSS Navigator
- Treaty Truth & Reconciliation
- RCMP Police and Crisis Team (PACT)
- School Resource Officer
- Community Peace Officer (additional security)

Pickleball Court

Summer Park Programming

10. BYLAWS

There were no Bylaws for the agenda.

11. UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES

No updates were provided.

12. INFORMATION REPORTS

12.1 Third Quarter Financial Variance Report 2022

This item was passed by consent agenda.

MOVED by Councillor B. Hamilton

That Council receives the Third Quarter Financial Variance Report 2022 as information.

Motion Carried Unanimously

13. COMMITTEE-OF-THE-WHOLE

There were no Committee-of-the-Whole items for the agenda.

14. CLOSED SESSION

MOVED by Councillor L. Hansen

That Council move into Closed Session at 6:54 pm per sections 16, 17, 19, 20, 21, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act.

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 Edmonton Metropolitan Transit Services Commission - Update for November 14, 2022

FOIP s. 16, 21, 24 and 25

14.2.2 Policing Matters

FOIP s. 20, 21 and 24

14.2.3 Intermunicipal Projects Update / Strategic Planning

FOIP s. 21, 23, 24 and 25

14.2.4 Personnel Matters Update for November 14, 2022

FOIP s. 17, 19 and 24

14.2.5 Council Budget Discussion

FOIP s. 17

MOVED by Councillor G. Finstad

That Council move into Open Session at 8:50 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 Edmonton Metropolitan Transit Services Commission - Update for November 14, 2022

FOIP s. 16, 21, 24, 25

Also in attendance:

Executive Committee

K. McNeill, Director, Community and Marketing Services

C. Bole, Manager, Strategic Services

M. Kane, Strategic Advisor

Inspector J. McBeth, RCMP

C. Belke, City Clerk

C. Kuzio, Legislative Officer

D. Prohar, City Manager, gave a PowerPoint presentation (Attached to Agenda) with updates about the Edmonton Metropolitan Transit Services Commission, and responded to questions from Council.

15.2.2 Policing Matters

FOIP s. 20, 21 and 24

Also in attendance:

Executive Committee

K. McNeill, Director, Community and Marketing Services

C. Bole, Manager, Strategic Services

M. Kane, Strategic Advisor

Inspector J. McBeth, RCMP

C. Chisholm, Manager, RCMP Administration and Enforcement Services

L. Howarth, Director, Community and Social Development

A. Ulrickson, Manager, Family and Community Support Services

C. Belke, City Clerk

C. Kuzio, Legislative Officer

D. Prohar, City Manager, introduced Inspector J. McBeth, RCMP, who gave a presentation (Attached to Closed Agenda) with policing statistics, and, along with D. Prohar, responded to questions from Council.

15.2.3 Intermunicipal Projects Update / Strategic Planning

FOIP s. 21, 23, 24 and 25

Also in attendance:

Executive Committee

K. McNeill, Director, Community and Marketing Services

C. Bole, Manager, Strategic Services

C. Belke, City Clerk

C. Kuzio, Legislative Officer.

D. Prohar, City Manager, provided a verbal update on Intermunicipal Projects.

15.2.4 Personnel Matters Update for November 14, 2022

FOIP s. 17, 19 and 24

Also in attendance:

Executive Committee

D. Prohar, City Manager, provided an update.

15.2.5 Council Budget Discussion

FOIP s. 17

Members of Council discussed Council Budgets.

16. ADJOURNMENT

The Council meeting adjourned at 8:50 pm.

B. YOUNG, Mayor

C. BELKE, City Clerk