

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

**Monday, February 27, 2023**

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 commented on the recent passing of former City Councillor Terry Atkinson and Councillor B. Beckett shared some highlights of his life and service to the community.

Mayor B. Young called the meeting to order at 5:33 pm.

**2. ADOPTION OF AGENDA**

**MOVED by** Councillor R. Pollard

That the agenda be adopted as presented.

**Motion Carried Unanimously**

**3. PROPOSED CONSENT AGENDA ITEMS**

**MOVED by** Councillor B. Beckett

That Council approve the proposed consent agenda and respective recommendations.

**Motion Carried Unanimously**

The following items were approved by consent:

4.1 Approval of Minutes of the Council Meeting held February 13, 2023

10.1 Property Tax Relief Request

**4. ADOPTION OF PREVIOUS MINUTES**

**4.1 Approval of Minutes of the Council Meeting held February 13, 2023**

This item was passed by consent agenda.

**MOVED by** Councillor B. Beckett

That the minutes of the Council Meeting held February 13, 2023, be approved as presented.

**Motion Carried Unanimously**

**5. RECOGNITION ITEMS**

There were no Recognition Items for the agenda.

**6. PUBLIC COMMENTARY**

S. Bissel, Leduc resident and C. Taylor, Leduc resident, addressed Council about the Veritas report and Leduc Fire Services.

**7. PUBLIC HEARING**

**7.1 Bylaw No. 1141-2022 – Amendments to West Area Structure Plan**

Mayor B. Young declared the Public Hearing for Bylaw No. 1141-2023 open at 5:44 pm.

**Written Submissions:**

No written submissions were received.

**Presentations:**

Administration

J. Lui, Planner I, made a presentation on the proposed bylaw. Council had no questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1141-2023 closed at 5:47 pm.

**7.2 Bylaw No. 1146-2022 - Redistricting Southfork Stage 14B**

Mayor B. Young declared the Public Hearing for Bylaw No. 1146-2023 open at 5:48 pm.

**Written Submissions:**

No written submissions were received.

**Presentations:**

Administration

J. Lui, Planner I, made a presentation on the proposed bylaw. Council had no questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1146-2023 closed at 5:50 pm.

**7.3 Bylaw No. 1147-2022 - Redistricting Lot 3, Plan 6348MC (4809 43A Ave)**

Mayor B. Young declared the Public Hearing for Bylaw No. 1147-2023 open at 5:50 pm.

**Written Submissions:**

No written submissions were received.

**Presentations:**

Administration

J. Lui, Planner I, made a presentation on the proposed bylaw. Council had no questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1147-2023 closed at 5:53 pm.

**7.4 Woodbend Outline Plan Amendments (Non-statutory Public Hearing)**

Mayor B. Young declared the Public Hearing for amendments to the Woodbend Outline Plan open at 5:54 pm.

**Written Submissions:**

No written submissions were received.

**Presentations:**

Administration

J. Lui, Planner I, made a presentation and, along with D. Peck, Manager, Planning and Development, responded to Council's questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for amendments to the Woodbend Outline Plan closed at 6:06 pm.

**8. PRESENTATIONS**

There were no Presentations for the agenda.

**9. BYLAWS**

**9.1 Bylaw No. 1141-2022 – Amendments to West Area Structure Plan (2nd and 3rd Readings)**

**MOVED by** Councillor B. Hamilton

That Council give Bylaw No. 1141-2022 second reading.

**Motion Carried Unanimously**

**MOVED by** Councillor G. Finstad

That Council give Bylaw No. 1141-2022 third reading.

**Motion Carried Unanimously**

**9.2 Bylaw No. 1146-2022 - Redistricting Southfork Stage 14B (2nd and 3rd Readings)**

**MOVED by** Councillor B. Beckett

That Council give Bylaw No. 1146-2022 second reading.

**Motion Carried Unanimously**

**MOVED by** Councillor L. Hansen

That Council give Bylaw No. 1146-2022 third reading.

**Motion Carried Unanimously**

**9.3 Bylaw No. 1147-2022 - Redistricting Lot 3, Plan 6348MC (4809 43A Ave) (2nd and 3rd Readings)**

**MOVED by** Councillor B. Hamilton

That Council give Bylaw No. 1147-2022 second reading.

**Motion Carried Unanimously**

**MOVED by** Councillor G. Finstad

That Council give Bylaw No. 1147-2022 third reading.

**Motion Carried Unanimously**

**10. BUSINESS**

**10.1 Property Tax Relief Request**

This item was passed by consent agenda.

**MOVED by** Councillor B. Beckett

That Council denies the request to reduce property taxes outstanding with respect to the property described as tax roll 018762.

**Motion Carried Unanimously**

**10.2 Woodbend Outline Plan Amendments**

**MOVED by** Councillor L. Hansen

That Council approve amendments to the Woodbend Outline Plan as proposed in the February 27, 2023, report titled Woodbend Outline Plan Amendments.

**Motion Carried Unanimously**

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

No updates were provided.

**12. INFORMATION REPORTS**

There were no Information Reports for the agenda.

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

**13.1 RCMP Update - February 27, 2023**

Inspector J. McBeth gave a PowerPoint presentation with updates of recent RCMP activities and responded to questions from Council.

**14. CLOSED SESSION**

**MOVED by** Councillor G. Finstad

That Council move into Closed Session at 6:37 pm per sections 17, 21, 23, 24, 25 and 27 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 Fire Services – Emergency Medical Services and Alberta Health Services Emergency Medical Services (AHSEMS) Contract - February 27, 2023**

FOIP s. 21, 24 and 25

**14.2.2 Intermunicipal Projects Update / Strategic Planning**

FOIP s. 21, 23, 24 and 25

**14.2.3 Personnel Matters Update for February 27, 2023**

FOIP s. 17, 24 and 27

SHOW VOTE TO MOVE INTO OPEN SESSION

**MOVED** by Councillor B. Beckett

That Council move into Open Session at 8:27 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 Fire Services – Emergency Medical Services and Alberta Health Services Emergency Medical Services (AHSEMS) Contract - February 27, 2023**

Also in attendance:

Executive Committee

B. Singleton, Fire Chief

C. Bole, Manager, Strategic Services

K. McNeill, Director, Communications and Marketing Services

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

B. Singleton, Fire Chief, outlined the current status of the City's emergency medical services contract with Alberta Health Services and responded to questions from Council.

**15.2.2 Intermunicipal Projects Update / Strategic Planning**

Also in attendance:

Executive Committee

B. Singleton, Fire Chief

K. McNeill, Director, Communications and Marketing Services

**MOVED by** Councillor G. Finstad

That the March 20, 2023 Council Meeting be cancelled.

**Motion Carried Unanimously**

**15.2.3 Personnel Matters Update for February 27, 2023**

Also in attendance:

Executive Committee

B. Singleton, Fire Chief

K. McNeill, Director, Communications and Marketing Services

**16. ADJOURNMENT**

The Council meeting adjourned at 8:29 pm.

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MAYOR

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CITY CLERK