

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

**Monday, January 22, 2024**

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 5:31 pm.

**2. ADOPTION OF AGENDA**

**MOVED by** Councillor L. Hansen

That the agenda be adopted as amended by the addition of agenda item 11.2, Citizens of Distinction Awards.

**Motion Carried Unanimously**

**3. PROPOSED CONSENT AGENDA ITEMS**

**MOVED by** Councillor G. Finstad

That Council approve the proposed consent agenda and respective recommendations.

**Motion Carried Unanimously**

The following items were approved by Consent Agenda:

4.1 Approval of Minutes of the Council Meeting held January 15, 2024

9.2 2023 Park Naming

13.1 Planning and Economic Development Quarterly Update - 2023, Q4

**4. ADOPTION OF PREVIOUS MINUTES**

**4.1 Approval of Minutes of the Council Meeting held January 15, 2024**

This item was passed by consent agenda.

**MOVED by** Councillor G. Finstad

That the minutes of the Council Meeting held January 15, 2024, be approved as presented.

**Motion Carried Unanimously**

**5. RECOGNITION ITEMS**

There were no Recognition Items for the agenda.

**6. PUBLIC COMMENTARY**

C. Boisvert, Leduc resident, spoke to Council about the Telford Lake "buffer".

W. Loustel, Leduc resident, spoke to Council about the proposed speed limit reduction on Highway 2.

**7. PUBLIC HEARING**

There were no Public Hearings for the agenda.

**8. PRESENTATIONS**

There were no Presentations for the agenda.

**9. BUSINESS**

**9.1 Shared E-Scooter (Micro-Mobility) Program**

S. Olson, Director, Engineering and Environment, gave a PowerPoint presentation about the shared E-Scooter (Micro-Mobility) Program (attached to agenda), and responded to questions from Council.

**MOVED by** Councillor G. Finstad

That Council approve the permanency of the e-scooter (micro-mobility) program.

**Motion Carried Unanimously**

**9.2 2023 Park Naming**

This item was passed by consent agenda.

**MOVED by** Councillor G. Finstad

That Council approve the recommendations made by the Parks, Recreation and Culture Advisory Board to name:

- the municipal reserve green space in Southfork, "Saito Park"
- the municipal reserve green space in Woodbend, "Ward Park"

- the municipal reserve green space in Meadowview, “Robert Dittrich Park”

**Motion Carried Unanimously**

### **9.3 West End Off-Leash Dog Park Update**

C. Isaac, Community Development Coordinator, gave a PowerPoint presentation on a proposed off-leash dog park in the west end (attached to agenda), and responded to questions from Council.

**MOVED by** Councillor B. Hamilton

That Council direct Administration to establish a pilot seasonal off-leash dog park at Deer Valley Gardens that includes temporary fencing, a waste receptacle and signage in 2024.

**Motion Carried Unanimously**

### **9.4 QE II Speed Limit in Leduc Corridor**

C. Chisholm, Manager, RCMP Administration and Enforcement Services, presented a recommendation from the Traffic Advisory Committee to request a reduction of the speed limit on Highway 2 passing through Leduc to 80 kilometers per hour, and, along with S. Olson, Director, Engineering and Environment, responded to questions from Council.

**MOVED by** Councillor B. Hamilton

That Council request the Minister of Transportation lower the speed limit to 80 km/hr on the portion of the QE II highway passing through Leduc.

**Motion Carried Unanimously**

## **10. BYLAWS**

### **10.1 Bylaw No. 1163-2023 - Amendments to Bylaw No. 580-2004 - Animal Licencing and Control Bylaw (2nd and 3rd Readings)**

C. Chisholm, Manager, RCMP Administration and Enforcement Services, gave a PowerPoint presentation on Bylaw No. 1163-2023 (attached to agenda), and responded to questions from Council.

**MOVED by** Councillor L. Hansen

That Council give Bylaw No. 1163-2023 second reading.

**Motion Carried Unanimously**

**MOVED by** Councillor B. Beckett

That Council give Bylaw No. 1163-2023 third reading.

**Motion Carried Unanimously**

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

**11.1 Roesch Park - Parks, Recreation and Culture Board Recommendation**

Councillor L. Hansen presented a recommendation from the Parks, Recreation and Culture Board regarding grass maintenance in Roesch Park, and responded to questions from Council.

**11.2 Citizens of Distinction Awards**

Councillor B. Beckett encouraged Leduc residents to submit nominations for the 2024 Citizens of Distinction Awards.

**12. INFORMATION REPORTS**

There were no Information Reports for the agenda.

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

**13.1 Planning and Economic Development Quarterly Update - 2023, Q4**

This item was approved by consent agenda.

**MOVED by** Councillor G. Finstad

That the Planning and Economic Development Quarterly Update - 2023, Q4 be received as information.

**Motion Carried Unanimously**

**14. CLOSED SESSION**

**MOVED by** Councillor L. Hansen

That Council move into Closed Session per sections 17, 21, 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act.

**Motion Carried Unanimously**

Council moved into Closed Session at 6:20 pm.

**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 Intermunicipal Projects Update / Strategic Planning**

FOIP s. 21, 23, 24 and 25

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

S. Olson, Director, Engineering and Environment

C. Bole, Manager, Strategic Services

D. Prohar, City Manager, gave an update on intermunicipal projects and strategic planning, and, along with S. Olson, Director, Engineering and Environment, responded to questions from Council.

### **14.2.2 Personnel Matters Update for January 22, 2024**

FOIP s. 17, 24 and 27

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

D. Prohar, City Manager, gave an update on personnel matters for January 22, 2024, and responded to questions from Council.

## **14.3 Back to Open Session**

**MOVED** by Councillor B. Beckett

That Council return to Open Session.

**Motion Carried Unanimously**

Council returned to Open Session at 7:57 pm.

**15. ADJOURNMENT**

The Council meeting adjourned at 7:57 pm.

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MAYOR

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CITY CLERK