

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

Monday, February 12, 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 5:30 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor L. Hansen

That the agenda be adopted as presented.

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 February 5, 2024

9.1 Appointment of Council Members to Attend Meetings with Auditor

14.2.2 C.W. Gaetz Development

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held February 5, 2024

This item was passed by consent agenda.

MOVED by Councillor G. Finstad

That the minutes of the Council Meeting held February 5, 2024, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

There were no Recognition Items for the agenda.

6. PUBLIC 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 Appointment of Council Members to Attend Meetings with Auditor

This item was passed by consent agenda.

MOVED by Councillor G. Finstad

That Council appoints Councillors G. Finstad and L. Hansen to represent Council at pre-audit and post-audit meetings with the Auditor for the 2023 Audit, and that Administration adds appointments to fulfill these responsibilities to the annual Council Appointments.

Motion Carried Unanimously

10. BYLAWS

There were no Bylaws for the agenda.

11. UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES

11.1 #Influencers Program

Councillor L. Hansen provided information about the #Influencers program and encouraged people to nominate worthy residents.

12. INFORMATION REPORTS

There were no Information Reports for the agenda.

13. COMMITTEE-OF-THE-WHOLE

13.1 RCMP Annual Performance Plan

D. Melvie, General Manager, Community and Protective Services, introduced the item, and Inspector J. McBeth, Leduc RCMP Detachment, gave a PowerPoint presentation (attached to agenda) with the RCMP Annual Performance Plan for 2024, and responded to questions from Committee-of-the-Whole.

13.2 Pedestrian Safety and Walkability

S. Olson, Director, Engineering and Environment, gave a PowerPoint presentation about planned enhancements for pedestrian safety and walkability (attached to agenda), and, along with K. van Steenoven, Manager, Capital Projects and Development, responded to questions from Committee-of-the-Whole.

14. CLOSED SESSION

MOVED by Councillor B. Beckett

That Council move into Closed Session per sections 16, 21, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act.

Motion Carried Unanimously

Council moved into Closed Session at 5:54 pm.

14.1 Council Closed Session

14.1.1 Collective Bargaining Update for February 12, 2024

FOIP s. 21, 24 and 25

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

G. Fairbank, Director, Human Resources

B. Singleton, Fire Chief and Director, Fire Services

R. Palichuk, KC, Neuman Thompson Labour and Employment Law

G. Fairbank, Director, Human Resources, gave a PowerPoint presentation (attached to closed agenda) with the Collective Bargaining Update for February 12, 2024.

14.2 Committee-of-the-Whole Closed Session

14.2.1 Financial Impacts of the Leduc Hub on a Local Business

FOIP s. 16

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

G. Fairbank, Director, Human Resources

B. Singleton, Fire Chief and Director, Fire Services

C. Bole, Manager, Strategic Services

M. Kane, Strategic Advisor

M. Lenos, Leduc business owner

M. Lenos gave a PowerPoint presentation (attached to closed agenda) with information about how her business has been impacted by its proximity to the Leduc Hub.

14.2.2 C.W. Gaetz Development

FOIP s. 24 and 25

There was no presentation or discussion of this item, as it was passed by consent agenda.

14.2.3 Intermunicipal Projects Update / Strategic Planning

FOIP s. 21, 23, 24 and 25

There was no Intermunicipal Projects / Strategic Planning Update for February 12, 2024.

14.2.4 Personnel Matters Update for February 12, 2024

FOIP s. 17 and 24

There was no Personnel Matters Update for February 12, 2024.

14.3 Back to Open Session

MOVED by Councillor L. Hansen

That Council return to Open Session.

Motion Carried Unanimously

Council returned to Open Session at 6:36 pm.

15. BUSINESS ARISING FROM CLOSED SESSION

MOVED by Councillor G. Finstad

That negotiations with Leduc IAFF continue, and that the City Manager be authorized to execute a collective agreement that falls within the bargaining mandate presented to Council during the closed session meeting of February 12, 2024.

Motion Carried Unanimously

16. ADJOURNMENT

The Council meeting adjourned at 6:36 pm.

MAYOR

CITY CLERK