

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

Monday, October 28, 2024

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

Absent: Councillor G. Finstad

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 R. Pollard

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 October 21, 2024

10.1 Council and Strategic Planning Committee Meeting Schedule for November 2024 to October 2025

10.2 Council Appointments for November 2024 to October 2025

11.1 Bylaw No. 1176-2024 - 2025 Fees Bylaw (1st Reading)

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held October 21, 2024

This item was passed by consent agenda.

MOVED by Councillor R. Pollard

That the minutes of the Council Meeting held October 21, 2024, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

There were no Recognition Items for the agenda.

6. PUBLIC COMMENTARY

J. McDonald, Leduc County resident, spoke in support of protections for the Telford Lake/Saunders Lake watershed.

J. Stephen, President, Leduc Wildlife Conservation Society, Leduc County resident, shared his concerns with the manner of public engagement utilized by the City.

C. Danyluk-Boisvert, Leduc resident, spoke about the responsibility to protect the Telford Lake ecosystem while considering future development.

7. PUBLIC HEARING

There were no Public Hearings for the agenda.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. PUBLIC INPUT ON BUDGET MATTERS

W. Yule, Vice-Chair, Leduc Environmental Advisory Board, requested that Council move the planned natural assets inventory from 2027 to 2025.

D. MacKenzie, Leduc resident, spoke about the proposed "Sports Dome".

J. Stephen, Leduc County resident, spoke in support of the Leduc Environmental Advisory Board's budget request and encouraged the City to cooperate with the Edmonton Area Land Trust to enhance setbacks from Telford Lake and Saunders Lake.

10. BUSINESS

10.1 Council and Strategic Planning Committee Meeting Schedule for November 2024 to October 2025

This item was passed by consent agenda.

MOVED by Councillor R. Pollard

That Council approve the Council Meeting and Strategic Planning Committee Meeting Schedule for the period of November 2024 to October 2025 as shown in the attachments to the October 28, 2024, agenda report titled “Council and Strategic Planning Committee Meeting Schedule for November 2024 to October 2025”, and that the 2025 Inaugural Meeting be held on November 3, 2025, in Council Chambers in the Leduc Civic Centre, beginning at 5:30 pm.

Motion Carried Unanimously

10.2 Council Appointments for November 2024 to October 2025

This item was passed by consent agenda.

MOVED by Councillor R. Pollard

That Council approve the appointment of Council members to Boards, Committees and Commissions, and Deputy Mayor appointments, for the period of November 2024 to October 2025 as shown in the attachment to the October 28, 2024 agenda report titled “Council Appointments for November 2024 to October 2025”.

Motion Carried Unanimously

10.3 2025 Public Budget Deliberations

10.3.1 Operating / Capital Budget - Community and Protective Services

D. Melvie, General Manager, Community and Protective Services, gave a PowerPoint presentation (attached to agenda) with an overview of the proposed 2025-2027 Budget, for Community and Protective Services, and, along with R. Szucs, Manager, Community Services, responded to questions from Council.

10.3.2 Operating / Capital Budget - Infrastructure and Planning

M. Pieters, General Manager, Infrastructure and Planning, gave a PowerPoint presentation (attached to agenda) with an overview of the proposed 2025-2027 Budget, for Infrastructure and Planning, and, along with S. Olson, Director, Engineering and Environment, R. Sereda, Director, Public Services, M. Hancharyk, Manager, Environment, J. Neilsen, Director, Facility and Property Services, and K. Wenzel, Manager, Public Transportation, responded to questions from Council.

11. BYLAWS

11.1 Bylaw No. 1176-2024 - 2025 Fees Bylaw (1st Reading)

This item was passed by consent agenda.

MOVED by Councillor R. Pollard

That Council give Bylaw No. 1176-2024 first reading.

Motion Carried Unanimously

12. UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES

No updates were provided.

13. INFORMATION REPORTS

There were no Information Reports for the agenda.

14. COMMITTEE-OF-THE-WHOLE

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

15. CLOSED SESSION

15.1 Council Closed Session

There were no Council Closed Session items for the agenda.

15.2 Committee-of-the-Whole Closed Session

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

15.3 Back to Open Session

16. ADJOURNMENT

The Council meeting adjourned at 8:21 pm.

MAYOR

CITY CLERK