

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

Monday, February 10, 2025

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 Item 11.1 - Award Nominations Announcement.

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 following item was passed by consent agenda:

4.1 Approval of Minutes of the Council Meeting held February 3, 2025

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held February 3, 2025

This item was passed by consent agenda.

MOVED by Councillor B. Hamilton

That the minutes of the Council Meeting held February 3, 2025, 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

7.1 Bylaw No. 1202-2024 - Amendment to Sawridge Business Park Area Structure Plan

Mayor B. Young declared the Public Hearing for Bylaw No. 1202-2024 open at 5:33 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

J. Lui, Senior Planner, gave a PowerPoint presentation about the bylaw (attached to agenda) and responded to Council's questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1202-2024 closed at 5:37 pm.

7.2 Bylaw No. 1203-2024 - Redistricting Sawridge Business Park

Mayor B. Young declared the Public Hearing for Bylaw No. 1203-2024 open at 5:37 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

J. Lui, Senior Planner, gave a PowerPoint presentation about the bylaw (attached to agenda) and responded to Council's questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1203-2024 closed at 5:40 pm.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

There were no Business items for the agenda.

10. BYLAWS

10.1 Bylaw No. 1198-2024 - Policing Committee (2nd and 3rd Readings)

Sergeant M. Stadnyk, Community Peace Officer, gave a PowerPoint presentation (attached to agenda) about the bylaw and responded to questions from Council.

MOVED by Councillor B. Beckett

That the proposed Bylaw No. 1198-2024 be amended by removing the words "Leduc Enforcement Services" from the preamble.

Motion Carried Unanimously

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1198-2024 second reading, as amended.

Motion Carried Unanimously

MOVED by Councillor R. Pollard

That Council give Bylaw No. 1198-2024 third reading.

Motion Carried Unanimously

10.2 Bylaw No. 1202-2024 - Amendment to Sawridge Business Park Area Structure Plan (2nd and 3rd Readings)

MOVED by Councillor L. Hansen

That Council give Bylaw No. 1202-2024 second reading.

Motion Carried Unanimously

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1202-2024 third reading.

Motion Carried Unanimously

10.3 Bylaw No. 1203-2024 - Redistricting Sawridge Business Park (Lots 4 and 5; Block 1; Plan 143 3972 (2nd and 3rd Readings)

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1203-2024 second reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1203-2024 third reading.

Motion Carried Unanimously

11. UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES

11.1 Award Nominations Announcement

Councillor Hansen encouraged residents to submit nominations for the 2025 Influencer Awards.

12. INFORMATION REPORTS

12.1 2024 Assessment Update

G. Peskens, Chief Financial Officer, gave a PowerPoint presentation with the 2024 Assessment Update (attached to agenda), and responded to questions from Council.

13. COMMITTEE-OF-THE-WHOLE

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

14. CLOSED SESSION

MOVED by Councillor B. Beckett

That Council move into Closed Session per sections 16, 18 and 24 of the Freedom of Information and Protection of Privacy Act.

Motion Carried Unanimously

Council moved into Closed Session at 5:51 pm.

14.1 Council Closed Session

14.1.1 Council Chamber Security Options

FOIP s. 18 and 24

Also in attendance:

Executive Committee

C. Belke, City Clerk

C. Kuzio, Legislative Officer

J. Neilsen, Director, Facility, Fleet & Transit Services

C. Chisholm, Manager, RCMP Administration and Enforcement Services

L. Howarth, Director, Community and Social Development

R. Szucs, Manager, Community Development

K. McNeill, Director, Communications and Marketing Services

K. van Steenoven, Manager, Capital Projects

J. Neilsen, Director, Facility, Fleet & Transit Services, gave a PowerPoint presentation (attached to closed agenda) about accessibility and security upgrades to Council Chambers, and responded to questions from Council.

14.2 Committee-of-the-Whole Closed Session

14.2.1 NE 25-49-25-W4 Negotiations

FOIP s. 16 and 24

Also in attendance:

Executive Committee

C. Belke, City Clerk

C. Kuzio, Legislative Officer
J. Neilsen, Director, Facility, Fleet & Transit Services
C. Chisholm, Manager, RCMP Administration and Enforcement Services
L. Howarth, Director, Community and Social Development
R. Szucs, Manager, Community Development
K. McNeill, Director, Communications and Marketing Services
K. van Steenoven, Manager, Capital Projects
C. Bole, Manager, Strategic Services
B. Kelly, Strategic Advisor
S. Olson, Director, Engineering and Environment, gave a PowerPoint presentation (attached to closed agenda) with an update about ongoing negotiations regarding NE 25-49-25-W4, and responded to questions from Council.

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 6:58pm.

15. BUSINESS ARISING FROM CLOSED SESSION

15.1 Committee-of-the-Whole Closed Session

15.1.1 Council Chamber Security Options

MOVED by Councillor B. Beckett

That Council approve the detailed design, development, and construction of the Council Chamber accessibility and safety project, funded by reallocating \$200,000 from the surplus of the Cemetery Development project.

Motion Carried Unanimously

16. ADJOURNMENT

The Council meeting adjourned at 6:59 pm.

MAYOR

CITY CLERK