

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

Monday, March 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 5:30 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 item was approved by consent agenda:

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

4. ADOPTION OF PREVIOUS MINUTES

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

This item was passed by consent agenda.

MOVED by Councillor G. Finstad

That the minutes of the Council Meeting held March 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

There were no Public Hearings for the agenda.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

There were no Business items for the agenda.

10. BYLAWS

There were no Bylaws for the agenda.

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

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 24 of the Freedom of Information and Protection of Privacy Act.

Motion Carried Unanimously

Council moved into Closed Session at 5:31 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 Future Infrastructure Growth Workshop

FOIP s. 24

Also in attendance:

Executive Committee

C. Belke, City Clerk

C. Kuzio, Legislative Officer

J. Kamlah, Director, Recreation Services

L. Padgham, Manager, Financial Planning and Budgets

L. Howarth, Director, Community and Social Development

R. Szucs, Manager, Community Development

K. van Steenoven, Manager, Capital Projects

D. Melvie, General Manager, Community and Protective Services, introduced the item. J. Kamlah, Director, Recreation Services, and L. Padgham, Manager, Financial Planning and Budgets, gave a PowerPoint presentation (attached to closed agenda) about options for future infrastructure projects and associated funding, 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 6:28 pm.

15. ADJOURNMENT

The Council meeting adjourned at 6:28 pm.

MAYOR

CITY CLERK