

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

Monday, June 23, 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 G. Finstad

That the agenda be adopted as presented.

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 items were passed by consent agenda:

4.1 Approval of Minutes of the Council Meeting held June 16, 2025

10.3 Bylaw No. 1228-2025 – Redistricting Fraser Stage 2 (1st Reading)

10.4 Bylaw No. 1229-2025 - Borrowing Bylaw for Fire Hall No. 3 (1st Reading)

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held June 16, 2025

This item was passed by consent agenda.

MOVED by Councillor B. Hamilton

That the minutes of the Council Meeting held June 16, 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. 1223-2025 - Redistricting Woodbend Stage 10

Mayor B. Young declared the Public Hearing for Bylaw No. 1223-2025 open at 5:32 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

A. Renneberg, Senior Planner, made a presentation and responded to Council's questions.

Other Presentations

G. Michaud, Leduc resident, shared her concerns about whether appropriate standards are being followed for housing design, and construction practices, as well as concerns that new development will generate excessive traffic, and about whether there is a need for additional housing in Leduc.

Mayor B. Young declared the Public Hearing for Bylaw No. 1223-2025 closed at 5:40 pm.

7.2 Bylaw No. 1224-2025 - Amendment to Land Use Bylaw 809-2013, Direct Control (Woodbend Stage 10)

Mayor B. Young declared the Public Hearing for Bylaw No. 1224-2025 open at 5:41 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

A. Renneberg, Senior Planner, made a presentation and responded to Council's questions.

Other Presentations

G. Michaud, Leduc resident, is concerned about a lack of parking, fire prevention issues with high density development, and debris and garbage scattering from construction activity.

Mayor B. Young declared the Public Hearing for Bylaw No. 1224-2025 closed at 5:55 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. 1223-2025 – Redistricting Woodbend Stage 10 (2nd and 3rd Readings)

(A. Renneberg)

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1223-2025 second reading.

Motion Carried Unanimously

MOVED by Councillor R. Pollard

That Council give Bylaw No. 1223-2025 third reading.

Motion Carried Unanimously

10.2 Bylaw No. 1224-2025 – Amendment to Land Use Bylaw 809-2013, Direct Control (Redistricting Woodbend Stage 10) (2nd and 3rd Readings)

MOVED by Councillor R. Pollard

That Council give Bylaw No. 1224-2025 second reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1224-2025 third reading.

Motion Carried Unanimously

10.3 Bylaw No. 1228-2025 – Redistricting Fraser Stage 2 (1st Reading)

This item was passed by consent agenda.

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1228-2025 first reading.

Motion Carried Unanimously

10.4 Bylaw No. 1229-2025 - Borrowing Bylaw for Fire Hall No. 3 (1st Reading)

This item was passed by consent agenda.

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1229-2025 first reading.

Motion Carried Unanimously

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

13.1 RCMP Update - June 23, 2025

Inspector K. Samotej, Leduc RCMP, gave a PowerPoint presentation with the RCMP Update - June 23, 2025 (attached to agenda), and responded to questions from Council.

14. CLOSED SESSION

MOVED by Councillor G. Finstad

That Council move into Closed Session per sections 19, 26, 29 and 30 of the Access to Information Act .

Motion Carried Unanimously

Council moved into Closed Session at 6:29 pm.

14.1 Council Closed Session

14.1.1 Alberta Health Services (AHS) Ambulance Contract Update for June 23, 2025

ATIA s. 26, 29 and 30

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

B. Singleton, Fire Chief and Director, Fire Services

C. Bole, Manager, Strategic Services

B. Kelly, Strategic Advisor

K. McNeill, Director, Communications and Marketing Services

B. Singleton, Fire Chief and Director Fire Services, gave the Alberta Health Services (AHS) Ambulance Contract Update for June 23, 2025, and responded to questions from Council.

14.2 Committee-of-the-Whole Closed Session

14.2.1 Annexation Project Update for June 23, 2025

ATIA s. 26 and 29

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

T. Broughm, Director, Planning and Economic Development

J. Culling, Senior Planner, Strategic Projects

C. Bole, Manager, Strategic Services

M. Kane, Strategic Advisor

K. McNeill, Director, Communications and Marketing Services

A. Corbould, Senior Advisor, Integrated Strategic Partners

Hon. D. Horner, Partner, Integrated Strategic Partners

J. Culling, Senior Planner, Strategic Projects, introduced A. Corbould, Senior Advisor, Integrated Strategic Partners, and Hon. D. Horner, Partner, Integrated Strategic Partners, who gave the Annexation Update for June 23, 2025, and responded to questions from Council.

14.2.2 TLA Update for June 23, 2025

ATIA s. 19 and 29

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

T. Broughm, Director, Planning and Economic Development

C. Bole, Manager, Strategic Services

K. McNeill, Director, Communications and Marketing Services

T. Broughm, Director, Planning and Economic Development, gave the TLA Update for June 23, 2025, 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 7:34 pm.

15. BUSINESS ARISING FROM CLOSED SESSION

15.1 Council Closed Session

15.1.1 Alberta Health Services (AHS) Ambulance Contract Update for June 23, 2025

MOVED by Councillor R. Pollard

That Council direct Administration to continue with the existing EMS contract and negotiate a new contract to replace the existing one when it expires.

Motion Carried Unanimously

MOVED by Councillor G. Finstad

That Council direct Administration to report to Council if there are any significant changes with the transition from AHS to Acute Care Alberta.

Motion Carried Unanimously

16. ADJOURNMENT

The Council meeting adjourned at 7:35 pm.

MAYOR

CITY CLERK