

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

**Monday, July 7, 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 B. Beckett

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 23, 2025

10.3 Bylaw No. 1233-2025 - Redistricting Multiway PUL (Part 100 Creekside Dr.) (1st Reading)

**4. ADOPTION OF PREVIOUS MINUTES**

**4.1 Approval of Minutes of the Council Meeting held June 23, 2025**

This item was passed by consent agenda.

**MOVED by** Councillor B. Beckett

That the minutes of the Council Meeting held June 23, 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. 1228-2025 - Redistricting Fraser Stage 2**

Mayor B. Young declared the Public Hearing for Bylaw No. 1228-2025 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

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1228-2025 closed at 5:35 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. 1210-2025 - Dangerous Goods Transportation Bylaw (2nd and 3rd Readings)**

**MOVED by** Councillor R. Pollard

That Bylaw No. 1210-2025 be amended as indicated in the document “Dangerous Goods Transportation Bylaw No. 1210-2025 (amendments shown)”, provided as an attachment to the July 7, 2025, report entitled “Bylaw No.1210-2025 – Dangerous Goods Transportation Bylaw (2nd and 3rd Readings)”.

**Motion Carried Unanimously**

**MOVED by** Councillor G. Finstad

That Council give Bylaw No. 1210-2025, as amended, second reading.

**Motion Carried Unanimously**

**MOVED by** Councillor B. Beckett

That Council give Bylaw No. 1210-2025 third reading.

**Motion Carried Unanimously**

**10.2 Bylaw No. 1228-2025 - Redistricting Fraser Stage 2 (2nd and 3rd Readings)**

**MOVED by** Councillor L. Hansen

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

**Motion Carried Unanimously**

**MOVED by** Councillor B. Hamilton

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

**Motion Carried Unanimously**

**10.3 Bylaw No. 1233-2025 - Redistricting Multiway PUL (Part 100 Creekside Dr.) (1st Reading)**

This item was passed by consent agenda.

**MOVED by** Councillor B. Beckett

That Council give Bylaw No. 1233-2025 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**

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 28, 29, 30 and 32 of the Access to Information Act.

**Motion Carried Unanimously**

Council moved into Closed Session at 5:37 pm.

**14.1 Council Closed Session**

**14.1.1 Land Negotiation**

ATIA s. 29, 30 and 32

Also in attendance:

Executive Committee

C. Belke, City Clerk

C. Kuzio, Legislative Officer

C. Bole, Manager, Strategic Services

S. Olson, Director, Engineering and Environment

K. McNeill, Director, Communications and Marketing Services

C. Doucette, Executive Assistant, Mayor and Council

G. Klenke, City Solicitor, gave a Land Negotiation update and responded to questions from Council.

**14.2 Committee-of-the-Whole Closed Session**

**14.2.1 Corporate Sponsorship Update**

ATIA s. 29

Also in attendance:

Executive Committee

C. Belke, City Clerk

C. Kuzio, Legislative Officer

C. Bole, Manager, Strategic Services

K. McNeill, Director, Communications and Marketing Services

C. Doucette, Executive Assistant, Mayor and Council

D. Melvie, General Manager, Community and Protective Services, gave a Corporate Sponsorship Update, and responded to questions from Council.

#### **14.2.2 Council Orientation Workshop**

ATIA s. 29

Also in attendance:

Executive Committee

C. Belke, City Clerk

C. Kuzio, Legislative Officer

C. Bole, Manager, Strategic Services

K. McNeill, Director, Communications and Marketing Services

D. Prohar, City Manager, presented a Council Orientation Update, and responded to questions from Council.

#### **14.2.3 Review of the Council Procedures Bylaw**

ATIA s. 28 and 29

Also in attendance:

Executive Committee

C. Belke, City Clerk

C. Kuzio, Legislative Officer

K. McNeill, Director, Communications and Marketing Services

K. Yake, Manager, Communications and Marketing Advisory Services

C. Belke, City Clerk, led a Review of the Council Procedures Bylaw, 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 7:16 pm.

**15. BUSINESS ARISING FROM CLOSED SESSION**

**15.1 Closed Council Session**

**15.1.1 Land Negotiation**

**MOVED by** Councillor B. Hamilton

That the City Manager be authorized to negotiate a land purchase in accordance with the mandate described in the July 7, 2025, Confidential Report entitled "Land Negotiation", with Pay As You Go reserve being the designated funding source.

**Motion Carried Unanimously**

**16. ADJOURNMENT**

The Council meeting adjourned at 7:16 pm.

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MAYOR

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CITY CLERK