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Present: Mayor B. Young, Councillors B. Beckett, G. Finstad, B. Hamilton, L. Hansen, T. Lazowski and L. Tillack

Also Present P. Benedetto, City Manager, and M. Hormazabal, Deputy City Clerk

Mayor B. Young called the meeting to order at 7:00 pm.

**I. ADOPTION OF AGENDA**

**MOVED** by Councillor L. Hansen that the agenda be adopted as presented.

Motion Carried Unanimously

**II. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

**A. Selected Items for Debate**

The following items were selected for debate:

**VIII. BUSINESS**

A. Q3 2014-2018 Strategic Plan Progress Report

**B. Vote on Items not Selected for Debate**

Votes recorded under item headings.

**III. ADOPTION OF PREVIOUS MINUTES**

There are no previous minutes.

**IV. RECOGNITION ITEMS**

There were no recognition items.

**V. PUBLIC COMMENTARY**

There was no public commentary.

**VI. PUBLIC HEARING**

There were no public hearings.

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**VII. PRESENTATIONS**

There were no presentations.

**VIII. BUSINESS**

**A. Q3 2014-2018 Strategic Plan Progress Report**

M. Hay, Director, Intergovernmental Affairs and Corporate Planning, made a presentation.

**B. Provincial Transit Grant Application**

**MOVED** by Councillor G. Finstad that Council endorse Leduc Transit to seek ACT and ICIP funding to procure two buses to support the expansion of services between City of Leduc, Leduc County and Edmonton International Airport (EIA).

Motion Carried Unanimously

**MOVED** by Councillor G. Finstad that Council endorse Leduc Transit to seek ACT and ICIP funding to procure Smart Fare and Smart Bus in collaboration with Edmonton Transit Services and surrounding municipal transit systems.

Motion Carried Unanimously

**MOVED** by Councillor G. Finstad that Council endorse Leduc Transit to seek ACT and ICIP funding to procure an additional commuter bus allowing one of the older buses to be used as a spare.

Motion Carried Unanimously

**C. Council Appointment of Auditor**

**MOVED** by Councillor G. Finstad that Council appoints MNP LLP as the City auditor for a term of three years (2018 to 2020).

Motion Carried Unanimously

**IX. BYLAWS**

**A. Bylaw No. 1006-2018 - Fees 2019 Bylaw (1st Reading)**

Administration recommends that Bylaw No. 1006-2018 receive first reading.

**MOVED** by Councillor G. Finstad that Council give Bylaw No. 1006-2018 First Reading.

Motion Carried Unanimously

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**B. Bylaw No. 999-2018 - Offsite Levy Bylaw (1st Reading)**

Administration recommends that Bylaw No. 999-2018 receive first reading.

**MOVED** by Councillor G. Finstad that Council give Bylaw No. 999-2018 First Reading.

Motion Carried Unanimously

**C. Bylaw No. 1001-2018 - Redistricting North Commercial (61 Avenue/46A Street) (1st Reading)**

Administration recommends that Bylaw No. 1001-2018 receive first reading.

**MOVED** by Councillor G. Finstad that Council give Bylaw No. 1001-2018 First Reading.

Motion Carried Unanimously

**D. Bylaw No. 1002-2018 - Redistricting Part of Lot A1, Block 2, Plan 554TR (Assisted Living Facility-Limited) (1st Reading)**

Administration recommends that Bylaw No. 1002-2018 receive first reading.

**MOVED** by Councillor G. Finstad that Council give Bylaw No. 1002-2018 First Reading.

Motion Carried Unanimously

**E. Bylaw No. 1003-2018 - Redistricting South Park Zero Lot Line Homes (1st Reading)**

Administration recommends that Bylaw No. 1003-2018 receive first reading.

**MOVED** by Councillor G. Finstad that Council give Bylaw No. 1003-2018 First Reading.

Motion Carried Unanimously

**F. Bylaw No. 1009-2018 - Text Amendment to Land Use Bylaw No. 809-2013 (1st Reading)**

Administration recommends that Bylaw No. 1009-2018 receive first reading.

**MOVED** by Councillor G. Finstad that Council give Bylaw No. 1009-2018 First Reading.

Motion Carried Unanimously

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**X. PUBLIC COMMENTARY**

There was no public commentary.

**XI. IN-CAMERA ITEMS**

There were no in-camera Items.

**XII. RISE AND REPORT FROM IN-CAMERA ITEMS**

**XIII. INFORMATION REPORTS**

**A. Mayor's Report**

There was no discussion.

**XIV. ADJOURNMENT**

The Council meeting adjourned at 7:05 pm.

"Original Signed"

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B. YOUNG  
Mayor

"Original Signed"

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M. HORMAZABAL  
Deputy City Clerk