## LEDUC ENVIRONMENTAL ADVISORY BOARD REGULAR MEETING Tuesday, June 6, 2017 PAGE 1

**REGULAR MINUTES** 

Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, June 6, 2017 at the City of Leduc, Civic Centre, Telford Street Board Room, #1 Alexandra Park, 46 Avenue & 48A Street, Leduc, Alberta

PRESENT:

Councillor Beverly Beckett

Katie Oliver Cory Kartz Sheila Ruddy Tyler Dekok

Jaimee Dupont Morozoff

Douglas Hube **Brad Beesley** 

WITH REGRETS:

Jill Mitchell

Madeline Robbenhaar

ALSO PRESENT:

Kerra Chomlak - City Representative Shirley Weslosky - Recording Secretary

**CALL TO ORDER** 

**CALL TO ORDER** 

Katie Oliver called the meeting to order at 7:01 p.m.

APPROVAL OF **AGENDA** 

APPROVAL OF AGENDA II.

Items were added to the agenda;

26/2017

Motion: It was Moved by Douglas Hube to approve the June 6, 2017 agenda as

circulated.

**MOTION CARRIED** 

APPROVAL OF **MINUTES** 

III. APPROVAL OF LAST MEETING MINUTES

27/2017

Motion: It was Moved by Tyler Dekok to accept the regular meeting minutes of May 9, 2017 as circulated.

**MOTION CARRIED** 

**REPORTS** 

IV. **REPORTS** 

## Chairman's Report

Articles distributed to LEAB members

- St Albert Gazzette Albertans support cosmetic pesticide ban; About 60% of Albertans want the province to ban the cosmetic use of pesticides.
- CBC News Edmonton turns to goat scaping to help manage noxious weeds. 200 goats will be eating dandelions, knapweed and thistles in Rundle and Hermitage parks in North East Edmonton. They are trained to eat only undesirable plants.
- Edmonton Journal The County did not approve two of five proposed shotgun courses over concerns about lead shot leaching into the creek, which flows into the North Saskachewan River. Kloovenburg will be required to reapply for a new development permit in two years.

## LEDUC ENVIRONMENTAL ADVISORY BOARD REGULAR MEETING Tuesday, June 6, 2017 PAGE 3

Administration is looking at a new bylaw
ACTION: Bring back to September meeting

- B. Telford Pollinator Garden Planting Event Debrief
  - The Communities in Bloom, LWCS and LEAB members planted 20 trees and 20 shrubs north of the Community Gardens.
- **C.** Sustainability Torch Grande Prairie "Unearth Your Greatness" LEAB's ideas for the torch were;
  - Build a keystone archway with a pollinator garden that people can walk through.
  - Build a bee house out of old tires.
- D. East Telford Lake Area Structure Plan (ASP Stakeholder Group)
  - The meeting is June 7, 2017 Brad Beesley will be attending.
- E. Arbour Day Debrief
  - Approximately 150 people attended Arbour Day
  - 850 trees were planted at Caledonia Park
  - 150 trees were planted by Willow Park School students at Willow Park School.

ACTION: Kerra Chomlak will check the date for next year with Parks

- F. Weed Pulling Event July 22, 2017
  - Pulling Himalayan Balsam from Deer Valley Ravine
  - Time: 9:00 a.m. 11:30 a.m.
  - BBQ at the Detachment at 11:30 a.m.

ACTION: Send out meeting location to LEAB closer to the date.

**NEW BUSINESS** 

VIII. NEW BUSINESS

No New Business

**OPEN DISCUSSION** 

- IX. OPEN DISCUSSION
  - LEAB would like to see bike access to the airport and Leduc Common.
  - It would be beneficial to bring the bike access up with the Transportation Master Plan (TMP)

Action: Kerra Chomlak to notify LEAB of 65th Ave or TMP open houses.

**ADJOURNMENT** 

29/2017

X. ADJOURNMENT

Motion: it was Moved by Tyler Dekok to adjourn the meeting at 8:17 p.m.

Chairperson

Recording Secretary

MOTION CARRIED