

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 14, 2023
TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 1**

REGULAR MINUTES Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, November 14, 2023 Telford Street Boardroom, Civic Center.

PRESENT:

Wendy Yule
James Turner
Benjamin McDonald
Councilor Ryan Pollard
Ngaire Nix
Mindy Paradis
Kala Raymond
Alena Mazur
Cassidy Palmer – Yellow Fish Program
Jacob Palmer – Yellow Fish Program
Mary Ellen - NSWA
John Stephens

WITH REGRETS: James Kollmar, Councilor Lars Hansen

ALSO PRESENT: Alysha Laviolette – Recording Secretary
Michael Hancharyk – City Representative
Shelby Lowe – City Representative

CALL TO ORDER I. CALL TO ORDER

Wendy Yule called the meeting to order at 6:00p.m.

APPROVAL OF AGENDA - APPROVAL OF AGENDA

48/2023 MOTION: It was Moved by James T to approve the November 14, 2023, Agenda.

MOTION CARRIED

APPROVAL OF MINUTES - APPROVAL OF MINUTES

49/2023 MOTION: It was Moved by Ngaire to accept the meeting minutes of October 17, 2023, as circulated.

MOTION CARRIED

YELLOW FISH PROGRAM PRESENTATION

- Presentation given to LEAB on the yellow fish program.
- Rough cost estimate is \$125 for the kit plus paint.

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 14, 2023
TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 2**

**APPROVAL OF
THE YELLOW
FISH ROAD
PROGRAM**

50/2023

MOTION: It was moved by Mindy to recommend approval for the yellow fish road program and the City's involvement with the education & awareness portion.

MOTION CARRIED

PRESENTATION FROM NSWA

- Presentation was given by Mary Ellen
- Telford lake has less than 2% good quality riparian area.

REPORTS

Chair's Report

- Checked out growing greens hydroponics.

Council's Report

- Budget is in process; a few flagged items have come up and all are available online.
- Public commentary is a big item of discussion, next week will be the second and third reading.
- At the last council meeting the new cemetery plans were presented.
- Different sports teams came to Council to say that their programs have a hard time getting field use and getting big tournaments to come to Leduc.
- Appointments to boards deadline was Oct 30.
- Mid-sized cities mayors caucus met in Leduc in October
- Remembrance Day was held here and was very well attended.

Administration's Report

- Wetland update from Jenna – AEP Formal Audit of wetland health and we received a score of 90% - the only concern, the presence of noxious weeds (minor). Sensitive bird species highlighted – Sora Porzana Carolina (genus)
- Energy Kits well received - City of Leduc Energy Efficiency Kit #1 – Checked out 10 times and is currently out to a resident. City of Leduc Energy Efficiency Kit #2- Checked out 8 times and is currently check in.

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 14, 2023
TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 3**

- Enviro Plan update – engagement with community stakeholders and Scouts. Working on draft for end of the year – we can share with LEAB.

APPROVAL OF REPORTS

**APPROVAL OF
REPORTS**

MOTION: It was moved by Mindy to accept the above noted reports for information purposes only.

51/2023

MOTION CARRIED

**UNFINISHED
BUSINESS**

UNFINISHED BUSINESS

Actionable Initiatives

Pollinators and Pesticides

- No update

Telford Berms and Buffers

- Fiera will be coming back to us with a price and timeline for a natural asset inventory study at Telford Lake.
- LEAB would like to have another subcommittee meeting before the December board meeting.
- LEAB should present to council before planning goes to council to flag their concern. We will have to have our material ready one month before council presentation date.

Light Efficiency Community

- Deferred to December 12 meeting.

Environmental Plan

- Deferred to December 12 meeting.

Topics to Monitor

Watershed and Coal Policy

- Deferred to December 12 meeting.

Single Use Plastic

- Deferred to December 12 meeting.

Tree Protection – Policy/Bylaw

- Deferred to December 12 meeting.

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
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TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 4**

Green House Gas Plan/CEIP

- Deferred to December 12 meeting.

Waste Management – Business (ICI) and Multi-Unit (MU) Waste Diversion

- Deferred to December 12 meeting.

Extended Producer Responsibility (EPR)

- Deferred to December 12 meeting.

**NEW
BUSINESS**

NEW BUSINESS

Library Engagement

- Bird Watching Kit to help with Bird Count
- Hens and/or Bees Kit to help set up your property for either
- Pesticide Education Kit
- Pollinator Gardening Kit
- Dark Skies kit
- Library kit for the Yellowfish road program

MOTION: It was moved by Ngiare to send the list of kit ideas to the library, including yellow fish program and dark skies.

MOTION CARRIED

December Meeting

- LEAB members to send Alysha dinner ideas by November 21. If no one comes forward with ideas, we will go with Phat Tony's.

**OPEN
DISCUSSION**

OPEN DISCUSSION

ADJOURNMENT

ADJOURNMENT

52/2023

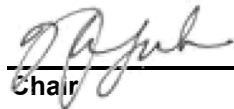
MOTION: it was moved by James T to adjourn the meeting at 8:10 p.m.

MOTION CARRIED

NEXT MEETING

NEXT MEETING

The next meeting will be held on December 12, 2023 Telford Street Board Room


Chair


Recording Secretary

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 14, 2023
TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 5**
