

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

**Monday, July 8, 2019**

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad,  
Councillor L. Hansen, Councillor T. Lazowski, Councillor L. Tillack  
Absent: Councillor B. Hamilton  
Also Present: P. Benedetto, City Manager, M. Hormazabal, Deputy City Clerk

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

**MOVED by** Councillor L. Hansen

That the agenda be adopted as presented.

**Motion Carried Unanimously**

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

**3.1 Select Items for Debate**

The following items were selected for debate:

**9. BUSINESS**

9.1 2019 Budget Survey Results

9.2 Eco-Station Update 2019

**3.2 Vote on Items not Selected for Debate**

Votes recorded under item headings.

**4. ADOPTION OF PREVIOUS MINUTES**

**4.1 Approval of Minutes of the Council Meeting held June 24, 2019**

**MOVED by** Councillor L. Hansen

That the minutes of the Council Meeting held June 24, 2019, 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**

There were no Public Hearings for the agenda.

**8. PRESENTATIONS**

There were no Presentations for the agenda.

**9. BUSINESS**

**9.1 2019 Budget Survey Results**

J. Cannon, Acting General Manager, Corporate Services, introduced P. Kyba, Advanis Inc.

P. Kyba, made a PowerPoint presentation (Attached to the Agenda) and answered Council's questions.

**9.2 Eco-Station Update 2019**

K. Chomlak, Environmental Sustainability Coordinator, made a PowerPoint presentation (Attached to the Agenda) and answered Council's questions.

### **9.3 2019 Golf Course Partnership Financial Requirements**

**MOVED by** Councillor B. Beckett

That Council approve an operating expenditure of up to \$75,000, for completion of the agreement, inspect the water and sewer services complete environmental assessments level 1 and 2, level 2 only if required, and establish what the facility needs will be going forward, to be funded through the general contingency reserve.

**Motion Carried Unanimously**

**MOVED by** Councillor B. Beckett

That Council approve a capital expenditure of up to \$170,000, for verification of the quality and the repair of services should they be required, land transfer, geotechnical investigation, and the design process for the new facility, to be funded through the general contingency reserve.

**Motion Carried Unanimously**

**MOVED by** Councillor B. Beckett

That Council approve a capital expenditure of up to \$200,000, for tarps to protect the greens to be funded through the general contingency reserve.

**Motion Carried Unanimously**

## **10. BYLAWS**

### **10.1 Bylaw No. 1013-2018 - Redistricting Meadowview Stage 17 (3rd Reading)**

Administration recommends that Bylaw No. 1013-2018 receive third reading.

**MOVED by** Councillor B. Beckett

That Council give Bylaw No. 1013-2018 third reading.

**Motion Carried Unanimously**

## **11. PUBLIC COMMENTARY**

There was no public commentary.

**12. IN-CAMERA ITEMS**

There were no In-Camera Items for the agenda.

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

**14. UPDATES FROM BOARDS & COMMITTEES**

**14.1 Council Member Updates from Boards & Committees**

There were no updates.

**14.2 Council Member Updates from Commissions, Authorities, Other**

There were no updates.

**15. INFORMATION REPORTS**

**15.1 Mayor's Report**

There was no discussion.

**15.2 Building Inspector's Report**

There was no discussion.

**15.3 Newly Issued Business Licences**

There was no discussion.

**16. ADJOURNMENT**

The Council meeting adjourned at 7:44 pm.

“Original Signed”

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B. YOUNG, Mayor

“Original Signed”

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M. HORMAZABAL, Deputy City Clerk