

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
May 15, 2024 - 5:30 pm
In Person meeting, Telford Boardroom, Civic Centre

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from April 17, 2024

4. NEW BUSINESS

a. Grants to Organizations (GTO) Deliberations

5. ROUND TABLE

All Board Members – 5 minutes

An opportunity for members to share parks, recreation and culture related questions, issues and opportunities that may be of interest to the Board.

Leduc City Council Update

Councillors Hansen & Pollard

Leduc County Update

Councillor Wanchuk

Each Board member (provide any updates on what you have heard, how you have been involved, etc. from the community)

6. FUTURE AGENDA ITEMS

a. June 2024

· 2025 GTO Process Review

· Trail and Park Safety, Off-Leash Controls

· Bat Houses, Naturalization Areas, Hen's and Bee's, Environmental Plan Update

b. July/August 2024

· No meetings

7. ADJOURNMENT

7:00 pm

Upcoming Council Agenda Items:

Maclab Fees and Charges Update – June 3, 2024

Parks, Recreation and Culture Board – 2024 Annual Update – June 3, 2024

The [Purpose](#) of the Board is to advise the City Council on the planning of a broad range of parks, recreation and cultural services and programs within the City of Leduc. [Our Vision](#) is of a thriving community with an abundance of parks, recreation, cultural activities, programs and facilities that promote a healthy, happy environment for all.

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

May 15, 2024 - 5:30 pm (In person and virtually, Telford Boardroom, Civic Centre)

Present:

Alan English (Virtually)	Susan Perry (Virtually)	Councillor Ray Scobie (Alternate)
Craig Cooper	Tiffany Archie	
Kerry Atkinson	Councillor Lars Hansen	
Megan Di Bartolo-Lange	Councillor Ryan Pollard	Rachel Szucs (CoL)
Ray McCubbing	Councillor Larry Wanchuk	Shelley Williamson (Notetaker)

Guests:

Laura Howarth	Community and Social Development
Elana Hansen	Community Development
Taylor Lussier	Community Development

1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:32 PM on May 15, 2024. This meeting has been consented to being recorded, transcribed and deleted upon the appropriate retention period, with a Privacy Impact Assessment submitted by R. Szucs.

2. ADOPTION OF AGENDA

MOTION by T. Archie that the agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by T. Archie that the April 17, 2024, meeting minutes be approved with the addition of the motion added for the Parks Pilot Program.

Motion Carried

4. NEW BUSINESS

a. Grants to Organizations (GTO) Deliberations

1. Introductions

- Introductions
- "Rules for the Road"
- Past Funding History
- City/County Cost Sharing Agreement

2. Application Review Line Up:

- **Alberta Legacy Development Society/Leduc Heritage Grain Elevator**

The PRC Board recommends to Council that GTO funding be approved for Alberta Legacy Development Society/Leduc Heritage Grain Elevator in the amount of \$27,193.90 as one-time funding for 2025.

Motion by Councillor R. Pollard, Seconded by R. McCubbing

Motion Carried.

- **Leduc Black Gold Rodeo Association**

The PRC Board recommends to Council that GTO funding be approved for Leduc Black Gold Rodeo Association in the amount of \$45,000 funding for

2025, \$45,000 for 2026, and \$45,000 for 2027.

Motion by Councillor L. Wanchuk, Seconded by R. McCubbing

Motion Carried.

- **Black Gold Quilt Patch Guild**

The PRC Board recommends to Council that GTO funding for the Black Gold Quilt Patch Guild's application for funding be denied.

Motion by R. McCubbing, Seconded by K. Atkinson

Motion Carried.

- **Filipino Canadian Association of Leduc**

The PRC Board recommends to Council that GTO funding for the Filipino Canadian Association of Leduc's application for funding be denied.

Motion by A. English, Seconded by K. Atkinson

Motion Carried.

- **Leduc Curling Club**

The PRC Board recommends to Council that GTO funding be approved for Leduc Curling Club in the amount of \$14,758 as one-time funding for 2025.

Motion by Councillor R. Pollard, Seconded by M. Di Bartolo-Lange

Motion Carried.

- **Leduc Drama Society**

The PRC Board recommends to Council that GTO funding for the Leduc Drama Society's application for funding be denied.

Motion by C. Cooper, Seconded by Councillor R. Pollard

Motion Carried.

- **Leduc Track Club**

The PRC Board recommends to Council that GTO funding be approved for Leduc Track Club in the amount of \$3,500 funding for 2025, \$3,500 for 2026, and \$3,500 for 2027.

Motion by R. McCubbing, Seconded by Councillor R. Pollard

Motion Carried.

- **L.A Crude Sports Rugby Club**

The PRC Board recommends to Council that GTO funding be approved for L.A Crude Sports Rugby Club in the amount of \$10,000 as one-time funding for 2025.

Motion by C. Cooper, Seconded by M. Di Bartolo-Lange

Motion Carried.

- **Leduc West Antique Society**

The PRC Board recommends to Council that GTO funding be approved for Leduc West Antique Society in the amount of \$10,000 funding for 2025, \$10,000 for 2026, and \$10,000 for 2027.

Motion by S. Perry, Seconded by R. McCubbing

Motion Carried.

- **Royal Canadian Legion Leduc Branch 108**

The PRC Board recommends to Council that GTO funding be approved for Royal Canadian Legion Leduc Branch 108 in the amount of \$12,000 funding for 2025, \$12,000 for 2026, and \$12,000 for 2027.

Motion by R. McCubbing, Seconded by Councillor R. Pollard

Motion Carried.

- **Southfork Community Connections**

The PRC Board recommends to Council that GTO funding be approved for Southfork Community Connections in the amount of \$5,000 funding for 2025.

Motion by Councillor R. Pollard, Seconded by K. Atkinson

Motion Carried.

- **Special Olympics – Leduc Chapter**

The PRC Board recommends to Council that GTO funding be approved for Special Olympics – Leduc Chapter in the amount of \$1,500 as one-time funding for 2025.

Motion by R. McCubbing, Seconded by Councillor L. Wanchuk

Motion Carried.

- **Thaddeus Lake Music Foundation**

The PRC Board recommends to Council that GTO funding be approved for Thaddeus Lake Music Foundation in the amount of \$5,000 as one-time funding for 2025.

Motion by C. Cooper, Seconded by K. Atkinson

Motion Carried.

3. Application Review Process

- Tumbling Roll Call:

1. Alan English
2. Ray McCubbing
3. Craig Cooper
4. Kerry Atkinson
5. Megan Di Bartolo-Lange
6. Tiffany Archie
7. Susan Perry
8. Councillor Larry Wanchuk
9. Councillor Lars Hansen
10. Councillor Ryan Pollard

4. Formal Motions

5. Next Meeting

5. ROUND TABLE

An opportunity for members to share parks, recreation and culture related questions, issues and opportunities that may be of interest to the Board.

a. **Leduc City Council Update**

Update provided by Councillors Hansen & Pollard.

b. **Leduc County Council Update**

No Update.

c. **Board Member Update**

S. Perry shared that she was accepted on the Board of Leduc Linx Connect Centre. Pickle Ball Court Grand Opening is on May 1, 2024, from 5-7 PM.

6. FUTURE AGENDA ITEMS


a. **June 2024**

· 2025 GTO Process Review

- Trail and Park Safety, Off-Leash Controls
 - Bat Houses, Naturalization Areas, Hen's and Bee's, Environmental Plan Update
- b. July/August 2024**
- No meetings

7. ADJOURNMENT

Meeting was adjourned at 8:28 PM.



CHAIRMAN, Tiffany Archie