

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, APRIL 8, 2025
TELFORD STREET BOARDROOM, CIVIC CENTER
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REGULAR MINUTES Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, April 8, 2025, Telford Street Boardroom, Civic Center.

PRESENT: Mindy Paradis
Wendy Yule
Benjamin McDonald
James Kollmar

VIRTUALLY: Councillor Ryan Pollard
James Turner
Alena Mazur

WITH REGRETS: Michael Hancharyk – City Representative
Councillor Lars Hansen
Ngaire Nix

ALSO PRESENT: Megan Bailey – City Representative
Cheri Andres – Recording Secretary

CALL TO ORDER

I. CALL TO ORDER

Mindy called the meeting to order at 6:01 p.m.

James K. gave the Land Acknowledgement.

**APPROVAL OF
AGENDA**

II. APPROVAL OF AGENDA

11/2025

MOTION: It was Moved by James K. to approve the April 8, 2025 Agenda.

MOTION CARRIED

**APPROVAL OF
MINUTES**

III. APPROVAL OF MINUTES

12/2025

MOTION: It was Moved by Wendy to accept the meeting minutes of March 11, 2025, as circulated.

MOTION CARRIED

PRESENTATION

IV. PRESENTATION

A. Exploring a Reuse Initiative for Leduc – Katie Porter, Executive Director for Leduc Linx

- Reuse Center would benefit LINX clients and the greater community
- Vision is in alignment with LEAB and the City's desire to divert waste away from the landfill
- Desirable location would be at the Eco Station or somewhere central in Leduc to provide easy access to all residents

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MOTION

13/2025

MOTION: It was moved by Wendy that LEAB endorse the concept of LINX setting up a Reuse Center and LEAB would accompany Katie to Council to present this initiative to Council for exploration.

MOTION CARRIED UNANIMOUSLY

REPORTS

V. REPORTS

A. Chair's Report

- Tomorrow is Hens & Bees at the Library

B. Council's Report

- March 10 Council Meeting – entire meeting was in closed session
- Council received update on 55+ Games & Sport Tourism Conference
- Mayor gave update on potential future recreational facilities
- Dangerous Goods Bylaw passed
- Urban Agriculture Plan passed
- Dr. Woods Museum report to bridge the gap to fund it continuing running
- Proposal for City of Leduc to award grant to KARMA Concerts, passed
- 2024 Budget – Surplus of 3.4 million, not because of taxes, unexpected savings and increased revenues. Surplus is put into Operating and Capital Projects 50/50.
- Lion's Club is requesting a 50 year extension on their lease (currently it expires in 2035).

C. Administration's Report

- Earth Day Proclamation – posted on the City website
- Arbor Day – June 7, 2025 from 11 am to 3 pm. Planting will be happening on the East end of Telford, Comms is preparing a map
- LEAB Annual Report – presenting to Council on May 26. LEAB needs to give to Megan by April 26, 2025. The Light Efficiency Plan proposal will be attached as well
- Hens & Bees presentation at the Library April 9, 2025, from 6-9pm
- Pollinators & Pesticides presentation at Seniors Coffee at LRC on April 22 from 11:15-11:45 am, LEAB members are welcome to attend

**APPROVAL OF
REPORTS**

14/2025

VI. APPROVAL OF REPORTS

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

MOTION CARRIED

**UNFINISHED
BUSINESS**

VII. UNFINISHED BUSINESS

Actionable Initiatives:

A. Pollinators and Pesticides – Update

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- Citywide postcards will be mailed out in May

B. Telford Lake Natural Area – Update

- Proposals have been received and reviewed; should be awarded at the end of week
- Leduc Wildlife Conservation Society is celebrating Telford Lake on June 14 from 10am to 2 pm. LEAB will have a table set up with information on Pollinator and Pesticides program and Pollinator Garden Challenge materials, etc.
- Leduc Wildlife Conservation Society is hosting two pitch in community clean up events. Events will take place on: April 26 in the Telford Lake area, meet at Telford House at 9:00 am. April 30 in Deer Valley area, meet at Rona at 6:30 pm

C. Light Efficiency Community – Update

- Preparing presentation for annual update to Council on May 26

D. Hens and Bees – Update

- Presentation at Library-April 9

E. Events

- **Community Clean Up 2025**
 - Beneficial to work with Leduc Wildlife Conservation Society for the networking aspect, rather than hosting a separate event
- **LEAB Tent**
 - Discussed the idea of purchasing a tent for LEAB to set up at events to allow more exposure and marketing at events

MOTION

15/2025

MOTION: It was moved by Wendy that LEAB join the Leduc Wildlife Conservation Society on April 26 at Telford House (Telford Lake) at 9:00 am and April 30 @ Rona (Deer Valley) at 6:30 pm for their pitch in community clean up events.

MOTION CARRIED

MOTION

16/2025

MOTION: It was moved by James T. that LEAB approves an expenditure of up to \$800 for the purpose of procuring a LEAB branded pop up tent.

MOTION CARRIED

F. Citizens of Distinction

- Wendy met with LEAB's nominated candidate for a lunch meeting
- Ben is going to the selection meeting in the coming weeks

Topics to Monitor:

G. Watershed and Coal Policy – Update

- Water for Food has organized a petition with 7000 signatures to present to AB Legislature

H. Tree Protection – Policy/Bylaw

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- No Updates

I. Green House Gas Reduction Plan/CEIP – Update

- New Municipal Energy Manager starting April 22

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

- Outreach continues

K. Extended Producer Responsibility (EPR) – Update

- EPR is in full swing – clamshell plastics can now be recycled!

L. Indigenous Engagement Opportunities

- Consider attending a pow wow (upcoming in Maskwacis on May 10)

**NEW
BUSINESS**

VIII. NEW BUSINESS

A. Community Clean Up Date Decision

- LEAB will participate with Leduc Wildlife Conservation Society on April 26 & 30

**OPEN
DISCUSSION**

IX. OPEN DISCUSSION

ADJOURNMENT

X. ADJOURNMENT

17/2025

MOTION: It was moved by Wendy to adjourn the meeting at 7:30 p.m.

MOTION CARRIED

NEXT MEETING

XI. NEXT MEETING

The next meeting will be held on May 13, 2025, Telford Street Board Room



Chair



Recording Secretary