

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
May 28, 2025 - 5:45 pm
In Person meeting, Telford Boardroom, Civic Centre

1. CALL TO ORDER

- a. Round table introductions

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

- a. Motion to approve previous minutes from April 16, 2025

4. DELEGATIONS & PRESENTATIONS

5. OLD BUSINESS

- a. Outdoor Pool Project Update

6. NEW BUSINESS

- a. Grants to Organizations (GTO) Deliberations
 - i. Alberta Legacy Development Society
 - ii. Filipino Canadian Association of Leduc
 - iii. Leduc & District Minor Football
 - iv. Leduc Art Club
 - v. Leduc Boat Club
 - vi. Leduc Curling Club
 - vii. Leduc Drama Society
 - viii. Leduc Happy Homesteaders Square Dance Club
 - ix. Leduc Soccer Association
 - x. Thaddeus Lake Music Foundation

7. 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.

- a. Leduc City Council Update: Councillors Hansen & Pollard
- b. Leduc County Update: Councillor Wanchuk
- c. Each Board member (provide any updates on what you have heard, how you have been involved, etc. from the community)

8. FUTURE AGENDA ITEMS

- a. July – No Meeting
- b. August – No Meeting
- c. September 17
 - Sports Hall of Fame Update
 - GTO Policy Update

9. ADJOURNMENT: 9:00 pm

Upcoming Council Agenda Items:

PRC Board 2025 Annual Update - June 16, 2025

Off Leash Park Memorial Bridge - June 16, 2025

MINUTES

Leduc Parks, Recreation and Culture Board

May 28, 2025 - 5:45 pm (In person, Telford Boardroom, Civic Centre)

Present:

Alan English	Tiffany Archie	
Craig Cooper	Councillor Lars Hansen	
Jolyne De Marco	Councillor Ryan Pollard	
Megan Di Bartolo-Lange	Councillor Larry Wanchuk	Rachel Szucs (CoL)
Ray McCubbing	Councillor Ray Scobie (Alternate)	Shelley Williamson (Notetaker)

Guests:

1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:44 pm on May 28, 2025.

2. ADOPTION OF AGENDA

MOTION by C. Cooper that the agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by A. English that the April 16, 2025 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

5. OLD BUSINESS

- a. Outdoor Pool Project Update

6. NEW BUSINESS

- a. Grants to Organizations (GTO) Deliberations

Application Review Line Up:

- i. **Alberta Legacy Development Society**

The PRC Board recommends to Council that GTO funding be approved for Alberta Legacy Development Society in the amount of \$14,200 as one-time funding for 2026 as per the 25% operating expenditure general eligibility criteria as outlined in the municipal grants policy and that the organization has not demonstrated the previous requests to identify new fund development options and demonstrate ongoing sustainability.

Motion by R. Pollard, Seconded by R. McCubbing

Motion Carried.

- ii. **Filipino Canadian Association of Leduc**

The PRC Board recommends to Council that GTO funding be approved for Filipino Canadian Association of Leduc in the amount of \$4,200 funding for 2026 and that the organization must find an alternative source for Adobe and utilize the allocated funds to other events/initiatives.

Motion by R. McCubbing, Seconded by C. Cooper

Motion Carried.

iii. Leduc & District Minor Football Association

The PRC Board recommends to Council that Leduc & District Minor Football Association application for funding be denied as the board found the application to be incomplete, notwithstanding the high value provided by the organization and that future applications be submitted complete as outlined by municipal grants guidelines, that the organization attend a GTO application workshop prior to submission and that the organization demonstrate ongoing sustainability in future applications.

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

Motion Carried.

iv. Leduc Art Club

The PRC Board recommends to Council that GTO funding be approved for Leduc Art Club in the amount of \$9,700 funding for 2026 as per the 25% operating expenditure general eligibility criteria as outlined in the municipal grants policy and that the organization demonstrate new fund development options in future applications to demonstrate ongoing sustainability.

Motion by R. McCubbing, Seconded by M. Di-Bartolo-Lange

Motion Carried.

v. Leduc Boat Club

The PRC Board recommends to Council that GTO funding be approved for Leduc Boat Club in the amount of \$7,500 funding for 2026 only with recommendation to reapply for future funding and that the organization demonstrate new fund development options in future applications to demonstrate ongoing sustainability.

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

Motion Carried.

vi. Leduc Curling Club

The PRC Board recommends to Council that GTO funding be approved for Leduc Curling Club in the amount of \$18,542 as one-time funding for 2026 and that the organization review their fee schedule for fund development options and funds to not be released until attending both a Q1 community development workshop and GTO application workshop.

Motion by A. English, Seconded by M. Di-Bartolo-Lange

Motion Carried.

vii. Leduc Drama Society

The PRC Board recommends to Council that GTO funding be approved for Leduc Drama Society in the amount of \$12,500 funding for 2026 as per the 25% operating expenditure general eligibility criteria as outlined in the municipal grants policy to be allocated to the capital expenditure as per the application and that the organization demonstrate new fund development options in future applications to demonstrate ongoing sustainability.

Motion by M. Di-Bartolo-Lange, Seconded by A. English

Motion Carried.

viii. Leduc Happy Homesteaders Square Dance Club

The PRC Board recommends to Council that GTO funding be approved for Leduc Happy Homesteaders Square Dance Club in the amount of \$2,000 funding for 2026, \$2,000 for 2027, and \$2,000 for 2028.

Motion by L. Hansen, Seconded by C. Cooper

Motion Carried.

ix. Leduc Soccer Association

The PRC Board will not provide recommendations to Council for GTO funding to Leduc Soccer Association, as the board found the application to be insufficient, notwithstanding the high value provided by the organization; a future decision should include consideration for only one year funding or reduced funding.

Motion by A. English, Seconded by L. Wanchuk

Motion Carried.

x. Thaddeus Lake Music Foundation

The PRC Board recommends to Council that GTO funding be approved for Thaddeus Lake Music Foundation in the amount of \$5000 funding for 2026, \$5000 for 2027, and \$5000 for 2028.

Motion by M. Di-Bartolo-Lange, Seconded by L. Wanchuk

Motion Carried.

7. 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 Update

N/A

c. Board Member Update

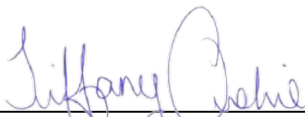
N/A

8. FUTURE AGENDA ITEMS

- July – No Meeting
- August – No Meeting
- September 17
 - a. Sports Hall of Fame Update
 - b. GTO Policy Update

9. ADJOURNMENT

Meeting was adjourned at 9:07 pm.



CHAIRMAN, Tiffany Archie