LEDUC ENVIRONMENTAL ADVISORY BOARD REGULAR MEETING TUESDAY, OCTOBER 14, 2025 TELFORD STREET BOARDROOM, CIVIC CENTER PAGE 1

REGULAR MINUTES

Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, October 14, 2025, Telford Street Boardroom, Civic Center.

PRESENT: Ngaire Nix

Councillor Lars Hansen

James Turner Wendy Yule Mindy Paradis

VIRTUALLY: Benjamin McDonald

WITH REGRETS: Alena Mazur

Megan Bailey - City Representative

Councillor Ryan Pollard

ALSO PRESENT: Cheri Andres – Recording Secretary

Michael Hancharyk - City Representative

Scarlett Regier - Resident Pam Regier - Resident

CALL TO ORDER

I. CALL TO ORDER

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

Mindy gave the Land Acknowledgement.

APPROVAL OF AGENDA

II. APPROVAL OF AGENDA

30/2025 MOTION: It was Moved by Ngaire to approve the October 14, 2025 Agenda.

MOTION CARRIED

APPROVAL OF MINUTES

III. APPROVAL OF MINUTES

31/2025 MOTION: It was Moved by Wendy to accept the meeting minutes of

September 9, 2025, as circulated.

MOTION CARRIED

REPORTS

IV. REPORTS

A. Chair's Report

- o Municipal Election will be held October 20
- Applications for board recruitment opened on October 10 and will close on October 31

B. Council's Report

- No council meetings have been held since previous meeting
- Tonight's meeting is the last meeting where Councillor Ryan and Councillor Lars will attend LEAB.

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C. Administration's Report

- o Pumpkins are a no-waste decoration for Halloween!
- City board recruitment has started. Applications close on Oct 31
- Budget surplus of over \$5,000 currently. We need to explore ideas to allocate funds. Possible options include:
 - Online/Virtual courses
 - RCA & ARPA Conference registrations
 - Winter Bird Count promotion materials; possible kick start event, James may be willing to do a pre-tour

32/2025

MOTION: It was moved by Wendy to prioritize budget for promoting Winter Bird Count and supporting an event as well as pursing learnings for each board member.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF REPORTS

V. APPROVAL OF REPORTS

33/2025

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

MOTION CARRIED

UNFINISHED BUSINESS

VI. UNFINISHED BUSINESS

a. Actionable Initiatives:

(i) Pollinators and Pesticides – Update

- Prize has been awarded
- Exploring ideas to promote this event further next year. Ideas include: wrap up event showcasing photos of gardens held in the atrium at the civic center with snacks, distribution of wildflower seeds, advertising ie. Distribution of postcards/flyers, additional social media posts, promotional materials to distribute at Canadian Tire and/or Rona, send media promo through the school newsletters etc

(ii) National Asset Inventory - Update

- Received confirmation that the draft will be received within 2 weeks, Michael & Megan will take 2 weeks to review and then the report will be made public

(iii) Light Efficiency Community - Update

- No updates

(iv) Hens and Bees - Update

- No updates

(v) Events

- Events Calendar – Earth Day, Community Clean Up, Arbour Day, Spring Bird Count, Winter Bird Count, Recycle Round Up, Pollinators and Pesticides Challenge, VolunteerFest, Committee for Citizens of Distinction-Ngaire will be a part of,

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Community Garage Sale – Will work to pin down dates for all events at November meeting

- Presentation to Council – would like to prepare before the end of the year

b. Topics to Monitor:

(i) Watershed and Coal Policy - Update

- No Update

(ii) Tree Protection - Policy/Bylaw

- No Update

(iii) Green House Gas Reduction Plan - Update

- Conducting a Carbon Energy audit with Dillon which will take approximately 5-6 months. Jack H. will assist in advancing this initiative into a formal energy savings policy and may be available to present it to LEAB at a later date.
- Question was posed "How successful are the EV charging stations since they've been starting to charge for it?" Michael will research this and let LEAB know the findings
- Additional question posed: "Would ebikes be an option to add to escooters program through BIRD?"

(iv) Multi Unit Sector Waste Diversion - Update

- 72% compliance for Waste Development Plan by Jan 1

(v) Indigenous Engagement Opportunities

- Successful Indigenous Day BBQ event held in summer
- Consider Red Dress Day involvement May 5
- Opportunity to learn Cree for free

NEW BUSINESS

VII. NEW BUSINESS

a. Recruitment for LEAB

- 6 vacancies
- Promote opportunities to join board widely, including to friends and the broader community

b. Municipal Candidate Responses Regarding Telford Lake

- Letters/Emails were sent to candidates by members of the Leduc Wildlife Conservation Society including questions regarding the Telford Lake setback and environmental priorities. No mayoral responses were received. Responses from the 19 council candidates varied in support.

OPEN DISCUSSION

VIII. OPEN DISCUSSION

a. Festival of Trees was in support of Boys and Girls Club previously and hasn't happened since 2024

ADJOURNMENT IX. ADJOURNMENT

34/2025 MOTION: It was moved by James T to adjourn the meeting at 7:06 p.m.

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X. NEXT MEETING

The next meeting will be held on November 18, 2025, Telford Street Board Room

Chair
Cheri Anares

Recording Secretary