LEDUC ENVIRONMENTAL ADVISORY BOARD **REGULAR MEETING TUESDAY, NOVEMBER 18, 2025** TELFORD STREET BOARDROOM, CIVIC CENTER

PAGE 1

REGULAR MINUTES

Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, November 18, 2025, Telford Street Boardroom, Civic Center.

PRESENT: Ngaire Nix

Councillor Shawn Raymond

Benjamin McDonald James Turner

Wendy Yule

Councillor Laura Tillack

Mindy Paradis

VIRTUALLY:

WITH REGRETS: Alena Mazur

ALSO PRESENT: Cheri Andres - Recording Secretary

> Michael Hancharyk - City Representative Megan Bailey - City Representative Maggie Marshall Sloan - Resident

Ilona Braun - Resident Scarlett Regier - Resident

CALL TO ORDER

I. CALL TO ORDER

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

Mindy gave the Land Acknowledgement.

APPROVAL OF AGENDA

II. APPROVAL OF AGENDA

35/2025 MOTION: It was Moved by Ngaire to approve the November 18, 2025 Agenda.

MOTION CARRIED

APPROVAL OF MINUTES

APPROVAL OF MINUTES III.

36/2025 MOTION: It was Moved by Wendy to accept the meeting minutes of October

14, 2025, as circulated.

MOTION CARRIED

REPORTS

IV. **REPORTS**

A. Chair's Report

- Congratulations to the newly elected Councilors and Mayor
- Recruitment for LEAB is underway with new members to be decided on next week

B. Council's Report

- Council has four newly elected representatives
- Currently working on Budget review with four more upcoming meetings

LEDUC ENVIRONMENTAL ADVISORY BOARD REGULAR MEETING TUESDAY, NOVEMBER 18, 2025 TELFORD STREET BOARDROOM, CIVIC CENTER PAGE 2

- Discussions regarding taxes and tax strategy as well as utility rates.
- Project discussions are also ongoing; 65th Ave project grand opening tonight
- Significant changes are coming to landfill operations across several municipalities

C. Administration's Report

- o City board recruitment today was the final day for interviews
- LEAB Christmas meeting will be at Jonathan's Grill/Lounge at the Denham Inn on December 9, 2025
- TEAMs group is something we've had in the past and would be beneficial. We may need to set up a new group

APPROVAL OF REPORTS

V. APPROVAL OF REPORTS

37/2025

MOTION: It was moved by Ben 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

- AB Native Bee Council:
 - have a wealth of educational and information materials that could be valuable to include in our program
 - Consider budgeting for these materials for 2026

(ii) National Asset Inventory - Update

- DRAFT document has been received and is currently under review
- Feedback and comments will be submitted by next week
- Once all necessary corrections are completed, the finalized version will be made available

(iii) Light Efficiency Community - Update

- No update

(iv) Hens and Bees - Update

- No update

(v) Events

- Christmas Bird Count:
 - "Kick off the Count" event will take place December 14 at 9:00 am at the Civic Centre Atrium
- No members were able to attend any third party events in October
- Events Calendar for 2026:
 - Earth Day (April 22, 2026) consider requesting to have a proclamation made as well as host an event

REGULAR MEETING TUESDAY, NOVEMBER 18, 2025 TELFORD STREET BOARDROOM, CIVIC CENTER PAGE 3

- Spring Bird Count will be held sometime in the week of May 5-12
- Green Gold event will be held the first two weeks in June
- Pollinator Garden Challenge (August 31)
 - LEAB members will be the judges
 - We will try to engage more youth; possibly add a kid's category and/or School/Classroom category
 - Consider doing a tour of garden participants
- Recycle Round Up hold around Sept 20 again
- Volunteerfest not ours to schedule
- Winter Bird Count not ours to schedule
- Community Clean Up:
 - Coordinate with the Leduc Wildlife for a spring clean up.
 - Consider scheduling a second clean up in October, coordinated by LEAB.
 - Create Community Starter Kits Megan will research starter kits (10 kits)
- Community Garage Sale event will be deferred for the time being

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

- CEIP funding is set to end next year. An extension will most likely be pursued through Council
- Consider inviting a speaker to a LEAB meeting to discuss details and promote the program.
- Curious if funding has all been allocated

(iv) Multi Unit Sector Waste Diversion - Update

- Continuing to work with properties for early adopter program
- Currently at 92% overall compliance and 33% fully compliant ie. all documents submitted

(v) Indigenous Engagement Opportunities

- No Update

NEW BUSINESS

VII. NEW BUSINESS

a. TEAMS Group

- after discussion on trying to determine admin/owner for previous group, it was decided a new group should be created; Michael created the group

LEDUC ENVIRONMENTAL ADVISORY BOARD REGULAR MEETING TUESDAY, NOVEMBER 18, 2025 TELFORD STREET BOARDROOM, CIVIC CENTER PAGE 4

b. Budget

- Confirm expenses for December Christmas meeting, then determine remaining funds for other options

OPEN

DISCUSSION VIII. OPEN DISCUSSION

ADJOURNMENT IX. ADJOURNMENT

38/2025 MOTION: It was moved by James T to adjourn the meeting at 6:59 p.m.

MOTION CARRIED

NEXT MEETING X. NEXT MEETING

The next meeting will be held on December 9, 2025 in the Denham Board

Room at the Best Western Premier Denham Inn & Suites.

Chair

Recording Secretary