

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**LEDUC PARKS, RECREATION AND CULTURE BOARD**

May 27, 2026 - 6:00 pm

In Person meeting, East Railway Avenue Boardroom, Civic Centre

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**1. CALL TO ORDER**

- a. Round table introductions, as needed

**2. ADOPTION OF AGENDA**

- a. Motion to adopt agenda as presented

**3. APPROVAL OF PREVIOUS MINUTES**

- a. Motion to approve previous minutes from April 15, 2026

**4. DELEGATIONS & PRESENTATIONS**

- a. N/A

**5. OLD BUSINESS**

- a. Board Meeting and Presentation Efficiencies (Councillor S. Raymond)

**6. NEW BUSINESS**

- a. Pride Flag Update (Councillor S. Raymond)
- b. Grants to Organizations (GTO) Deliberations (E. Hansen)
  - i. Alberta Legacy Development Society
  - ii. Filipino-Canadian Association of Leduc
  - iii. KidSport Leduc and County
  - iv. Leduc & District Minor Football Association
  - v. Leduc Art Club
  - vi. Leduc Boat Club
  - vii. Leduc Riggers Junior B Hockey Club
  - viii. Leduc Soccer Association
  - ix. Southfork Community Connections Committee
  - x. Special Olympics Alberta - Leduc Program
  - xi. Suluu Rhythmic Gymnastics Association

**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: Councillors Raymond & Spinks
- b. Leduc County Update: Councillor Viridi
- c. Each Board member (provide any updates on what you have heard, how you have been involved, etc. from the community)

**8. INFORMATION ITEMS**

- a. Follow-up on Basketball Half Court Request: Fred Johns – West

## 9. CLOSED SESSION

### **Recommendation:**

That the PRC Board move into Closed Session per sections 19 and 29 of the Access to Information Act.

- a. N/A

ATIA's 19 and 29.

### **b. RETURN TO OPEN SESSION**

#### **Recommendation:**

That the PRC Board return to Open Session.

## 10. FUTURE AGENDA ITEMS

- a. June 17, 2026
  - Dog Awareness Proposal
  - Environmental Update
  - Parks and Open Spaces Annual Update
  - Program Needs Assessment
  - West Campus Update

## 11. ADJOURNMENT: 7:30 pm

### **Upcoming Council Agenda Items:**

New Years's Options 2026 – June 1, 2026

Dr. Woods' House Museum Operations for 2026 and Beyond – June 1, 2026

Leduc Parks, Recreation and Culture Board 2026 Annual Update – June 1, 2026

## MINUTES

### Leduc Parks, Recreation and Culture Board

May 27, 2026 - 6:00 pm (In person, East Railway Avenue Boardroom, Civic Centre)

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#### Present:

Alan English	Megan Di Bartolo	
Beverly Beckett	Councillor Jill Spinks	
Craig Cooper	Councillor Shawn Raymond	
Joline Wood	Councillor Dal Virdi	Christine Isaac (CoL)
Jolyne De Marco	Councillor Kelly-Lynn Lewis (Alternate)	Dorothea Turcan (Notetaker)

#### 1. CALL TO ORDER

The meeting was called to order by C. Cooper at 6:03 pm on May 27, 2026.

#### 2. ADOPTION OF AGENDA

**MOTION by D. Virdi** that the agenda be amended to move Grants to Organization (GTO) Deliberations to Closed Session.

***Motion Carried***

**MOTION by J. De Marco** that the agenda be adopted as amended.

***Motion Carried***

#### 3. APPROVAL OF PREVIOUS MINUTES

**MOTION by M. Di Bartolo** that the April 15, 2026 meeting minutes be approved as presented.

***Motion Carried***

#### 4. DELEGATIONS & PRESENTATIONS

a. N/A

#### 5. OLD BUSINESS

a. **Board Meeting and Presentation Efficiencies (Councillor S. Raymond)**

Tabled by C. Cooper to next meeting.

b. **Pride Flag Update (Councillor S. Raymond)**

Tabled by C. Cooper to next meeting.

#### 6. NEW BUSINESS

a. N/A

#### 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:** Councillor Spinks

b. **Leduc County Update:** Councillor Virdi

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

## 8. INFORMATION ITEMS

- a. Follow-up on Basketball Half Court Request: Fred Johns – West

## 9. CLOSED SESSION

**MOTION** by B. Beckett that the PRC Board move into Closed Session per sections 19 and 29 of the Access to Information Act.

***Motion Carried***

- a. **Grants to Organizations (GTO) Deliberations (E. Hansen)**

ATIA's 19 and 29.

- b. **RETURN TO OPEN SESSION**

**MOTION** by B. Beckett that the PRC Board return to Open Session.

***Motion Carried***

## 10. BUSINESS ARISING FROM CLOSED SESSION

- a. **Grants to Organizations (GTO) Deliberations**

- 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 **\$ 21,800 as one-time funding for 2027.**

**MOTION** by B. Beckett, Seconded by J. Spinks

***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 **\$4,000 as one-time funding for 2027.**

**MOTION** by D. Viridi, Seconded by M. Di Bartolo

***Motion Carried***

- iii. **KidSport Leduc & County**

The PRC Board recommends to Council that GTO funding be **approved** for KidSport Leduc & County in the amount of **\$7,500 as one-time funding for 2027 only with recommendation to reapply for future funding.**

**MOTION** by J. De Marco, Seconded by J. Spinks

***Motion Carried***

- iv. **Leduc & District Minor Football Association**

The PRC Board recommends to Council that GTO funding be **approved** for Leduc & District Minor Football Association in the amount of **\$20,000 as one-time funding for 2027 only with recommendation to reapply for future funding.**

**Motion** by D. Viridi, Seconded by J. Wood

***Motion Carried*****v. Leduc Art Club**

The PRC Board recommends to Council that GTO funding be **approved** for Leduc Art Club in the amount of **\$8,000 as one-time funding for 2027 only with recommendation to reapply for future funding.**

**Motion by J. De Marco, Seconded by J. Spinks**

***Motion Carried***

**vi. Leduc Boat Club**

The PRC Board recommends to Council that GTO funding be **approved** for Leduc Boat Club in the amount of **\$4,000 funding for 2027.**

**Motion by J. Spinks, Seconded by J. De Marco**

***Motion Carried***

**vii. Leduc Riggers Junior B Hockey Club**

The PRC Board recommends to Council that Leduc Riggers Junior B Hockey Club's **application for funding be denied.**

**Motion by J. De Marco, Seconded by J. Wood**

***Motion Carried***

**viii. Leduc Soccer Association**

The PRC Board recommends to Council that Leduc Soccer Association's **application for funding be denied.**

**Motion by J. De Marco, Seconded by D. Viridi**

***Motion Lost***

That the PRC Board defer decision about GTO funding for Leduc Soccer Association to June 17<sup>th</sup> meeting and direct Administration to request Leduc Soccer Association to provide details prior to this meeting regarding allocations of reserve funds, details for staff wages and responsibilities in terms of the Technical Director and Administrative Support positions.

**MOTION by J. Spinks, Seconded by M. Di Bartolo**

***Motion Carried***

**ix. Southfork Community Connections Committee**

The PRC Board recommends to Council that GTO funding be **approved** for Southfork Community Connections Committee in the amount of **\$3,100 funding for 2027.**

**Motion by B. Beckett, Seconded by J. Spinks**

***Motion Carried***

**x. Special Olympics Alberta – Leduc Program**

The PRC Board recommends to Council that Special Olympics Alberta – Leduc Program's **application for funding be denied** as the Board was unable to consider the application as it was incomplete.

**Motion by J. De Marco, Seconded by D. Viridi**

***Motion Carried***

**xi. Suluu Rhythmic Gymnastics Association**

The PRC Board recommends to Council that GTO funding be **approved** for Suluu Rhythmic Gymnastics Association in the amount of **\$3,000 as one-time funding for 2027 only with recommendation to reapply for future funding.**

**Motion by J. Spinks, Seconded by B. Beckett**

***Motion Carried***

**11. FUTURE AGENDA ITEMS**

**a. June 17, 2026**

- Parks and Open Spaces Annual Update
- Program Needs Assessment
- Dog Awareness Proposal
- West Campus Update (TBD)

**12. ADJOURNMENT**

Meeting was adjourned at 10:23 pm.



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CHAIRMAN, Craig Cooper