

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON AND VIRTUALLY ON JANUARY 11, 2023
COMMENCING AT 7:00 PM
GoToMeeting
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of January 11, 2023, to order at the hour of 7:10 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner & McKeag Reber, CAO Losier & Acting DCS Bryans, members of public

Absent with regrets: Councillor Benson

2. **ADOPTION OF AGENDA:**

Moved by Councillor Gardner that the agenda is hereby adopted as presented.

**CARRIED
R-23-01-001**

3. **BYLAWS OR POLICIES**

- a) **Bylaw #2023-04 – Amendment to the Land Use Bylaw**

Moved by Councillor McKeag Reber Council passes a motion to give Bylaw #2023-04 – Amendment to the Land Use Bylaw first reading as amended.

**CARRIED
R-23-01-0002**

- b) **Bylaw #2023-05 – Amendment to the Land Use Bylaw**

Moved by Councillor Faulkner that Council passes a motion to give Bylaw #2023-05 – Amendment to the Land Use Bylaw first reading.

**CARRIED
R-23-01-0003**

Moved by Councillor Gardner Council passes a motion to instruct Administration to report back to Council the variances issued due to the amendment of the bylaw no later than one year from January 31, 2023. Furthermore, would like a policy developed with regards to how variances will be issued at the discretion of the Development Officer.

**CARRIED
R-23-01-0004**

- c) **Policy #2017-026 – Amendment to the HR Policy**

Moved by Mayor Carnahan that Council passes a motion to adopt the amendment to Policy #2017-026 – HR Policy, regarding the Expense Reimbursement Policy.

**CARRIED
R-23-01-0005**

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4. NEW BUSINESS

a) Leduc County Disaster Services Agreement Update

Moved by Councillor Gardner that Council passes a motion direct the Mayor and CAO to proceed with the proposed changes as identified in yellow in the agreement, remove the calculation for CPI and to extend the term to June 30, 2024.

**CARRIED
R-23-01-0006**

Recess @ 9:00 pm
Reconvene @ 9:12 pm

b) Leduc Regional Housing Foundation Support Request

Moved by Councillor McKeag Reber Council passes a motion to support the LRHF in its initiative to secure funding for a 22 unit building and pledge \$6,765 to the project.

**CARRIED
R-23-01-0007**

c) ICF Proposed Update – Discussion Only

5. CLOSED SESSION

- a) Personnel - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).
- b) Development - (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Faulkner that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at this time being 9:35 pm.

**CARRIED
R-23-01-0008**

CAO Losier and Acting DCS Bryans remained in the meeting for the Closed Session.

Moved by Councillor Faulkner that the Special Meeting of Council reconvene from Closed Session at this time being 10:41 pm.

**CARRIED
R-23-01-0009**

Moved by Councillor McKeag Reber that the Special Meeting of Council extend past 10:00pm.

**CARRIED
R-23-01-0010**


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6. ADJOURNMENT:

The Special Council Meeting adjourned at 10:41 pm.

These minutes signed this 16th day of January 2023.



Mayor Carnahan



CAO Losier