

Leduc and District Regional Waste Management Authority Governance

May 03, 2021

At the Regular Meeting of Calmar Town Council, May 03, 2021 at 7:00pm to be held virtually, Mayor and Council will give consideration to passing a resolution to establish a Regional Waste Management Commission for the Leduc and District Regional Waste Management Authority, of which the Councils of the Cities Leduc and Beaumont, the Towns of Calmar and Devon, and Leduc County, are all anticipated to consider a similar resolution confirming their desire to form a Regional Waste Management Commission jointly with the others.

Note: The resolution to be considered by Council on May 03, 2021 is related to a resolution passed on May 15, 2019 confirming the Town's support of the move of the Leduc and District Regional Waste Management Authority towards a commission governance structure. The resolution on May 03, 2021 is to ensure compliance with new procedural requirements that came into effect on September 1, 2020. Copies of both, the resolution to be considered on May 03, 2021 and the resolution passed on May 15th, 2019 will be available starting April 26, 2021 on the Town's website www.calmar.ca.

Motion made May 15, 2019 at the Board Meeting of the Authority

Leduc and District Regional Waste Management Authority Governance Options

Mr. Mike Pieters provided a brief overview of the presentation by Bill Barclay of Reynolds Mirth Richards Farmer on April 17th, 2019, and the information that was provided and discussed at the November 28, 2018 Board meeting, reiterating that the vote to change to Commission status must be unanimous.

Discussion on direction from each municipality took place. In response to an inquiry on compensation for assets from Mr. Des Mryglod, Leduc County, it was confirmed that the Authority actually purchased the land, however as an Authority could not take ownership, Leduc County offered to hold the land in trust.

Charles Thorn arrived at 5:35 pm.

The Town of Devon wanted to clarify that the Authority evaluated all options, including a municipal corporation to determine best options. Mr. Pieters clarified that the option of municipal corporation had been thoroughly vetted and that the Commission was the preferred move forward.

24/19 MOVED by Mayor Wally Yachimetz that the Board approved changing the governance structure of the Leduc and District Regional Waste Management Authority to a Commission model, subject to providing Leduc County with the documentation of the land purchase of N 1/2 of NW 1/4 29-49-24-W4th (2001) and S 1/2 of SW 1/4 32-49-24-W4th (2003).

Motion Carried Unanimously.

Motion to be considered May 03, 2021 at the Regular Meeting of Council:

That Council pass a motion to establish a regional services commission jointly with the other Members and specifies that:

1. The name of the regional services commission is the “Leduc and District Regional Waste Management Commission”.
2. The names of the Members of the Leduc and District Regional Waste Management Commission is:
 - a. the City of Beaumont,
 - b. the Town of Calmar,
 - c. the Town of Devon,
 - d. Leduc County, and
 - e. the City of Leduc.
3. The names of the members of first board of directors of the Leduc and District Regional Waste Management Commission are:
 - a. Martin Stout,
 - b. Wally Yachimetz,
 - c. Tanya Hugh,
 - d. Glenn Belozzer, and
 - e. Terry Lazowski
4. The name of the first chair of the Leduc and District Regional Waste Management Commission is: Terry Lazowski.