



**Sturgeon County**  
**Meeting Agenda - Final**  
**Council**

9613-100 Street  
Morinville, Alberta  
T8R 1L9

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Tuesday, May 10, 2016

9:00 AM

Council Chambers

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**A. CALL TO ORDER AND RELATED BUSINESS**

A.1 CALL TO ORDER

In accordance with Section 199 of the Municipal Government Act, notice is hereby given that telephone conferencing will be used to connect a member of Council from a remote location.

A.2 ADOPTION OF AGENDA

A.3 ADOPTION OF MINUTES

**A.3.1** April 26, 2016 - Regular Council Meeting Minutes

**Attachments:** [Regular Council Meeting Minutes - April 26, 2016](#)

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**

C.1 PRESENTATIONS

**C.1.1** 9:00 a.m. - River Valley Alliance - Organization Update

**Attachments:** [Request for Presentation](#)  
[River Valley Alliance Presentation](#)

*Chris Sheard, Board Chair and Alex Bonokoski, Program Manager, River Valley Alliance*

**D. NEW BUSINESS**

**D.1** Council Appointment of Sturgeon County Auditor

**Proposed Motion:** That Council appoint the firm of Hawkings Epp Dumont LLP Chartered Accountants as the external auditors for Sturgeon County for the year ended December 31, 2016.

**Attachments:** [Request for Decision](#)  
*Ed Kaemingh, Manager, Financial Services*

**D.2** Amendment to Bylaw 1366/16 - 2016 Taxation Rates**Proposed Motion:**

1. That Council give first reading to Bylaw 1370/16 Amendment to 2016 Taxation Rate Bylaw 1366/16.
2. That Council give second reading to Bylaw 1370/16 Amendment to 2016 Taxation Rate Bylaw 1366/16.
3. That Council provide unanimous consent to proceed with third and final reading to Bylaw 1370/16.
4. That Council give third and final reading to Bylaw 1370/16 Amendment to 2016 Taxation Rate Bylaw 1366/16.

**Attachments:**

[Request for Decision](#)  
[Bylaw 1370/16 Amendment to 2016 Tax Bylaw](#)  
[Bylaw 1366/16](#)

*Ed Kaemingh, Manager, Financial Services*

**D.3** Vegetation Management Standards Policy**Proposed Motion:**

That Council approve the Vegetation Management Standards Policy as presented.

**Attachments:**

[Request for Decision](#)  
[Vegetation Management Standards Policy](#)

*Angela Veenstra, Manager, Agriculture Services*

**D.4** Municipal Government Act Review - Centralization of Industrial Property Assessment**Proposed Motion:**

That Council authorize the Mayor to submit a letter to the Minister of Municipal Affairs to endorse the position expressed by the Alberta Assessors' Association regarding centralization of industrial property assessment and to use this as a basis of their informed position during the *Municipal Government Act* consultation opportunities.

**Attachments:**

[Request for Decision](#)  
[FOIP insert](#)  
[Stakeholder Advisory Committee Report](#)

*Arla Pirtle, Manager, Assessment Services*

**D.5** Development Agreement with 1364994 Alberta Ltd [Green Hennessey]

**Proposed Motion:** That Council authorize the endorsement of the Development Agreement between Sturgeon County and 1364994 Alberta Ltd.

**Attachments:** [Request for Decision](#)  
[Subdivision Endorsement Plan – April 29, 2016](#)  
[Approved Subdivision Plan - October 16, 2013](#)

*Clayton Kittlitz, Manager, Current Planning and Development Services*

**D.6** Bylaw 1364/16 and 1365/16 - Road Closures for Range Road 221 and Township Road 560 (First Reading)

**Proposed Motion:**

1. That Council give first reading to Bylaw 1364/16, a bylaw that closes portions of Range Road 221.
2. That Council give first reading to Bylaw 1365/16, a bylaw that closes portions of Township Road 560.

**Attachments:** [Request for Decision](#)  
[Bylaw 1364/16](#)  
[Bylaw 1365/16](#)  
[Road Closure Transfer Agreement Letter from Pembina](#)  
[FOIP insert](#)  
[FOIP insert](#)

*Clayton Kittlitz, Manager, Planning and Development Services*

**D.7** Amendment to Sturgeon Industrial Park Area Off-Site Levy Bylaw 1320/14 (Second and Third Reading)

**Proposed Motion:**

1. That Council give second reading of Bylaw 1363/16 Amendment to Sturgeon Industrial Park Area Off-Site Levy Bylaw 1320/14.
2. That Council give third reading of Bylaw 1363/16 Amendment to Sturgeon Industrial Park Area Off-Site Levy Bylaw 1320/14.

**Attachments:** [Request for Decision](#)  
[Proposed Bylaw 1363/16](#)  
[Current Bylaw 1320/14](#)

*Brian Hartman, Manager, Engineering Services*

## **F. COUNCIL UPDATES/ROUNDTABLE**

F.1 Wayne Bokenfohr, Councillor, Division 3

F.2 Jerry Kaup, Councillor, Division 4

F.3 Patrick Tighe, Councillor, Division 5

F.4 Karen Shaw, Councillor, Division 6

F.5 Ferd Caron, Councillor, Division 1

F.6 Susan Evans, Councillor, Division 2

F.7 Mayor Tom Flynn

**G. URGENT MATTERS**

**H. NOTICES OF MOTION**

**I. ADJOURNMENT**