



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, October 25, 2016

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

A.2 ADOPTION OF AGENDA

A.3 ADOPTION OF MINUTES

A.3.1 October 11, 2016 Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - October 11, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D. NEW BUSINESS

D.1 Public Engagement Initiative: Bylaw 1381/16 (Third Reading)

Proposed Motion: That Council give third reading to Bylaw 1381/16.

Attachments: [Request for Decision](#)
[Bylaw 1381/16 Committees Bylaw](#)
[Bylaw 1381/16 Committees Bylaw - Final](#)
[Bylaw 1332/14 - Disestablishment SIH Advisory Committee](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

D.2 Final Cost Report - Protective Services Building -
Namao Fire Hall Replacement Project

Proposed Motion: That Council accept the Final Cost Report - Protective Services Building - Namao Fire Hall Replacement Project as information.

Attachments: [Request for Decision](#)
[Final Cost Report - Sturgeon County Protective Services H](#)

Ken Hodge, Special Projects Manager - Facilities

D.3 2016 Tax Recovery Reserve Bid

Proposed Motion: That Council approve the reserve bids identified in Appendix A at market value as prepared by the County Assessment department, for the Public Tax Recovery Property Auction to be held on November 21, 2016.

Attachments: [Request for Decision](#)
[2016 Public Sale of Land Report](#)

Ed Kaemingh, Manager, Financial Services

D.4 Morinville Seed Cleaning Plan Loan Receivable

Proposed Motion:

1. That Council authorize Administration to pursue collection of the May 2016 loan payment in the amount of \$16,698.98 due from the Morinville Seed Cleaning Co-Op Ltd.
2. That Council authorize Administration to call the whole of the remaining principle sum and accrued interest of \$64,857 due from the Morinville Seed Cleaning Co-op Ltd.

Attachments: [Request for Decision](#)
[Bylaw 1175/09](#)
[Seed Cleaning Promissory Note](#)
[Repayment Schedule](#)
[April 14, 2016 Letter](#)
[June 22, 2016 Letter](#)
[July 12, 2016 Letter](#)
[FOIP Insert](#)

Ed Kaemingh, Manager, Financial Services

D.5 Request to Waive Tax Penalty

Proposed Motion: That Council adhere to Policy ADM-Tax-2 and deny the request to waive the tax penalty related to Roll 1800.80.

Attachments: [Request for Decision](#)
[Request for Presentation](#)
[Tax Penalties Policy ADM-Tax-2](#)

Ed Kaemingh, Manager, Financial Services

D.6 Sturgeon County - City of St. Albert Joint Infrastructure Review

Proposed Motion: That Council accept the Joint Infrastructure Review, dated June 2015, as information, and authorize Administration to refer to the document for information purposes only while participating in Inter-municipal Planning discussions with the City of St. Albert.

Attachments: [Request for Decision](#)
[URBAN Systems Joint Infrastructure Review](#)
[Bylaw 1322/14 Sturgeon County - St. Albert Inter-municipal Planning](#)
Collin Steffes, Manager, Community and Regional Planning

D.7 Joint Business Case for Morinville Recreation Facility

Proposed Motion: That Council support the development of a Joint Business Case with the Town of Morinville for the Regional Recreation Facility.

Attachments: [Request for Decision](#)
[Recreation Facility Design Scenario](#)
[Business Case Guide](#)
[Précis of Town of Morinville Motions from October 11, 2016](#)
Susan Berry, Manager, Community Services

D.8 Bylaw 1376/16 to amend Subdivision Authority Bylaw 1339/14

Proposed Motion: That Council give third reading to Bylaw 1376/16.

Attachments: [Request for Decision](#)
[Bylaw 1376/16](#)
[Bylaw 1339/14 Subdivision Authority](#)
Clayton Kittlitz, Manager, Current Planning and Development

D.9 Bylaw 1382/16, Regional Emergency Management Bylaw
(Second and Third Reading)**Proposed Motion:**

1. That Council give second reading to Bylaw 1382/16, as amended.
2. That Council give third reading to Bylaw 1382/16.
3. That the Emergency Management Bylaw 1382/16 be referred to the Minister of Municipal Affairs for approval, along with the parallel Bylaws approved by the Towns of Bon Accord, Gibbons, Legal, Morinville and Redwater.
4. The Council approve the Sturgeon Regional Emergency Advisory Committee Terms of Reference.

Attachments:[Request for Decision](#)[Bylaw 1382/16](#)[SREMP Agreement](#)[Sturgeon Regional Emergency Advisory Committee Terms](#)

Peter Tarnawsky, County Commissioner-CAO, and Pat Mahoney, Fire Chief/Manager, Protective Services

F. COUNCIL UPDATES/ROUNDTABLE

F.1 Susan Evans, Councillor, Division 2

F.2 Wayne Bokenfohr, Councillor, Division 3

F.3 Jerry Kaup, Councillor, Division 4

F.4 Patrick Tighe, Councillor, Division 5

F.5 Karen Shaw, Councillor, Division 6

F.6 Ferd Caron, Councillor, Division 1

F.7 Mayor Tom Flynn

G. URGENT MATTERS**H. NOTICES OF MOTION**

H.1 Notice of Motion - Councillor Tighe

Attachments:[Notice of Motion Insert](#)

H.2 Notice of Motion - Councillor Bokenfohr

I. ADJOURNMENT