



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, August 24, 2021

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

A.2 ADOPTION OF AGENDA

A.2.1 August 24, 2021 Consent Agenda

Proposed Motion: That Council approve the July 13, 2021 Regular Council Meeting Minutes as presented; and

That Council approve the July 23, 2021 Special Council Meeting Minutes as presented.

Attachments: [August 24, 2021 Consent Agenda Report](#)

Jesse Sopko, Director, Corporate Services

A.3 ADOPTION OF MINUTES

A.3.1 July 13, 2021 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the July 13, 2021 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - July 13, 2021](#)

A.3.2 July 23, 2021 Special Council Meeting Minutes

Proposed Motion: That Council adopt the July 23, 2021 Special Council Meeting Minutes as presented.

Attachments: [Special Council Meeting Minutes - July 23, 2021](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:05 a.m. Pembina Three-Year Funding Agreement for Community Enhancement

Proposed Motion: That Council direct Administration to annually report on expenditures, outputs and outcomes in relation to Pembina's investment in community enhancement in Sturgeon County.

Attachments: [Administrative Backgrounder](#)

Scott Rodda, Manager, Family and Community Support Services

C.1.2 9:25 a.m. Tax Relief Request by Elzbieta Zoltowska-Wyka for Tax Rolls 1480064 and 1480065

Proposed Motion: That Council refer the presentation from Elzbieta Zoltowska-Wyka regarding tax relief for tax rolls 1480064 and 1480065 to Administration to present information and a recommendation at a future Council meeting.

Attachments: [Administrative Backgrounder](#)
[Attachment 1: Presentation Request Form](#)

C.1.3 9:45 a.m. Tax Relief Request by Mike Quirke for Tax Roll 515001

Proposed Motion: That Council refer the presentation from Mike Quirke requesting tax relief for tax roll 515001 to Administration to present information and a recommendation at a future Council meeting.

Attachments: [Administrative Backgrounder](#)
[Attachment 1: Presentation Request](#)

C.2 PUBLIC HEARINGS

C.2.1 1:30 p.m. Public Hearing - Bylaw 1551/21 - Amendment of Land Use Bylaw 1385/17 - Direct Control District 20

Attachments: [Briefing Note](#)
[Bylaw 1551/21](#)
[Public Hearing Process](#)

Bonnie McInnis, Manager, Planning and Development Services

D. NEW BUSINESS

D.1 Bylaw 1558/21 - Surface Drainage Bylaw - Second and Third Readings

Proposed Motion: 1. That Council give second reading of Bylaw 1558/21.
2. That Council give third reading of Bylaw 1558/21.

Attachments: [Request for Decision](#)
[Bylaw 1558/21](#)

Gary Mayhew, Manager, Transportation and Engineering Services

D.2 Request for Refund of Waste Disposal Fees - Tax Roll 192075

Proposed Motion: That Council refuse the request to refund waste disposal fees for tax roll 192075.

Attachments: [Request for Decision](#)

Jeffrey Yanew, Manager, Utility and Waste Management Services

D.3 2021 Tax Recovery Reserve Bid (Public Tax Sale)

Proposed Motion: That Council approve the conditions of sale and the reserve bid identified in the 2021 Public Sale of Land Report at market value as prepared by Sturgeon County's Assessment Department for the Public Tax Recovery Property Auction to be held on November 10, 2021.

Attachments: [Request for Decision](#)
[Attachment 1: 2021 Public Sale of Land Report](#)

Sabrina Duquette, Manager, Financial Services

D.4 COVID-19 Recovery Task Force Final Report

Proposed Motion: That Council accept the COVID-19 Recovery Task Force Final Report as information.

Attachments: [Request for Decision](#)
[Attachment 1: Bylaw 1505/20 - COVID-19 Recovery Task I](#)
[Attachment 2: COVID-19 Recovery Task Force Final Repo](#)

Jesse Sopko, Director, Corporate Services

- D.5** CLOSED SESSION - Business Development Opportunity
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Scott MacDougall, Chief Operations Officer - COO

- D.6** CLOSED SESSION - Intermunicipal Matter
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Scott MacDougall, Chief Operations Officer - COO

- D.7** CLOSED SESSION - Economic Development Opportunity
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Scott MacDougall, Chief Operations Officer - COO

- D.8** CLOSED SESSION - Intermunicipal Negotiations (St. Albert - Sturgeon County Intermunicipal Recreation Cost-Sharing Agreement)
Closed session pursuant to section 197(2) of the Municipal Government Act in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT