
Tuesday, April 11, 2017

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 March 28, 2017 - Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - March 28, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - NWR Contribution Acknowledgement

Attachments: [NWR Contribution Acknowledgement Insert](#)

C.1.2 9:10 a.m. - In-Camera - Alberta Transportation Update (1 hour)
In-Camera in accordance with Section 197 of the Municipal Government Act

Attachments: [In-Camera Insert](#)

Dean Litke, P.Eng., Acting Regional Director, Delivery Services – North Central Region, Alberta Transportation

C.2 PUBLIC HEARINGS

C.2.1 1:30 p.m. - Public Hearing - Bylaw 1387/17 - Lafarge Canada

Attachments: [Briefing Note](#)
[Bylaw 1387/17 – CVS&GASP Amendment](#)
[Public Hearing Procedure Insert](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D. NEW BUSINESS**D.1** Fire Invoice Appeal - Heritage Nurseries Ltd (c/o Gerald van Bruggen)

Proposed Motion: That Council deny the fire invoice appeal of Heritage Nurseries Ltd (c/o Gerald van Bruggen).

Attachments: [Request for Decision](#)
[Copy of Fire Report compiled by District of Namao Fire de](#)
[Copy of invoice forwarded to Heritage Nurseries Ltd \(c/o G](#)
[Copy of email dated January 27, 2017 between Chief Mah](#)
Pat Mahoney, Manager/Fire Chief, Protective Services

D.2 2017 Taxation Rates Bylaw (First Reading)

Proposed Motion: 1. That Council give first reading to Bylaw 1388/17, 2017 Taxation Rates.
2. That Council direct Administration to transfer to the Contingency Reserve, \$218,000 to fund Council commitments.

Attachments: [Request for Decision](#)
[Bylaw 1388/17 2017 Taxation Rates](#)
[Summary of Fiscal Principles, Practices and Policies](#)
[2017 Supplementary Assessment Bylaw 1386/17](#)
Ed Kaemingh, Manager, Financial Services

D.3 Keys Cross Area Structure Plan Inter-Municipal Application Review

Proposed Motion: That Council accept the Keys Cross Area Structure Plan, dated February 2017, as information, and authorize Administration to refer the document to the City of St. Albert for formal review in accordance with the City of St. Albert/Sturgeon County Inter-Municipal Referral Process.

Attachments: [Request for Decision](#)
[Keys Cross Draft Area Structure Plan](#)
[Bylaw 1322/14 - St. Albert/Sturgeon County Intermunicipal](#)
Collin Steffes, Manager, Community and Regional Planning Services

D.4 Northern Lights Inter-Municipal Application Review

Proposed Motion: That Council accept the Northern Lights Estates Application for Servicing and Land Use Planning, dated November 2016, as information, and authorize Administration to refer the document to the City of St. Albert for formal review in accordance with the City of St. Albert/Sturgeon County Inter-Municipal Referral Process.

Attachments: [Request for Decision](#)
[Northern Lights Estates Application for Servicing and Land Bylaw 1322/14 - St. Albert/Sturgeon County Intermunicipal](#)
Collin Steffes, Manager, Community and Regional Planning Services

D.5 Off-site Levy Policy

Proposed Motion: That Council approve the Off-site Levy Policy as presented, to establish clear principles and procedures pertaining to the implementation of Off-site Levy Bylaws in Sturgeon County.

Attachments: [Request for Decision](#)
[Off-site Levy Policy](#)
[Schedule "A" - Off-site Levy Policy Framework](#)
Brian Hartman, Manager, Engineering Services

D.6 Contract Award Recommendation: Summerbrook Subdivision

Proposed Motion: That Council award the contract for the rehabilitation of Summerbrook Subdivision to Park-Aid Asphalt and Maintenance Ltd., at a contract price of \$844,169.00 (not including GST).

Attachments: [Request for Decision](#)
[Location Plan](#)
[Summary of Tender Results](#)
[Procurement Directive \(dir pro exe 2014\)](#)
Brian Hartman, Manager, Engineering Services

D.7 Construction Equipment Disposal

Proposed Motion: That Council authorize Administration to proceed with the disposal of eight (8) road construction specific units listed in Appendix A with minimum net proceeds of \$2,906,050.00.

Attachments: [Request for Decision](#)
[Procurement Directive](#)
[Appendix A](#)
Mike Philbrick, Manager, Fleet and Building Services

D.8 National Volunteer Week Proclamation

Proposed Motion: That Council proclaim April 23 - 29, 2017 as Volunteer Week in Sturgeon County to raise awareness of the importance of volunteering.

Attachments: [Request for Decision](#)
[2017 Volunteer Week Proclamation](#)
Susan Berry, Manager, Community 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****H.1 Notice of Motion - Councillor Tighe**

Proposed Motion: To review the consultant and selection process for CAO review. To have Administration provide a list of potential candidates for Council and choose based on a number of criteria that Council has approved.

Attachments: [Notice of Motion Insert](#)

H.2**Notice of Motion - Councillor Tighe****Proposed Motion:**

That Administration provide one or more candidate information sessions for the upcoming October election. These sessions can be jointly or individually run with other local municipalities or school boards within the Sturgeon County boundaries. This information session will include Council's roles and responsibilities, time commitment, Council remuneration and election process. Dates, times and locations to be determined but focusing on evening events.

Attachments:

[Notice of Motion Insert](#)

I. ADJOURNMENT