



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

9613-100 Street  
Morinville, Alberta  
T8R 1L9

---

Tuesday, August 23, 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** July 12, 2016 - Regular Council Meeting Minutes

**Attachments:** [Regular Council Meeting Minutes - July 12, 2016](#)

**A.3.2** July 25, 2016 - Special Council Meeting Minutes

**Attachments:** [Special Council Meeting Minutes - July 25, 2016](#)

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

C.1 PRESENTATIONS

**C.1.1** 9:00 a.m. - Morinville RCMP Detachment - Biannual Update and Statistical Reporting

**Attachments:** [RCMP Morinville Report to Council](#)

*Staff Sergeant Riz Suleman, Detachment Commander, Morinville RCMP*

**C.1.2** 9:40 a.m. - Edmonton Garrison - Update Regarding Edmonton Garrison Events

*Colonel Lacroix, Group Commander, Edmonton Garrison*

**C.1.3** 11:40 a.m. - Dale MacMillan Scholarship Award Cheque Presentation

**Attachments:** [Dale MacMillan Scholarship Award Insert](#)

**D. NEW BUSINESS**

**D.1** Bylaw 1375/16, Burning Bylaw

**Proposed Motion:** That Council give first reading to Bylaw 1375/16.

**Attachments:** [Request for Decision](#)  
[Black-lined Bylaw 1375-16](#)  
[Bylaw 1375/16](#)  
[Bylaws 1309/13 and 1272/12](#)

*Pat Mahoney, Fire Chief/Manager, Protective Services*

**D.2** Lamoureux Trail Construction Tender

**Proposed Motion:** That Council award the contract for the Lamoureux Trail Construction to the lowest compliant bidder as recommended by ISL Engineering and Land Services.

**Attachments:** [Request for Decision](#)  
[Alberta Purchasing Connection Notice](#)

*Susan Berry, Manager, Community Services*

**D.3** Regional Transit Service Agreement

**Proposed Motion:** That Council approve the execution of the agreement with the City of Edmonton and CFB Edmonton for Regional Transit Service (Edmonton Garrison Route 199) for a term ending December 31, 2019.

**Attachments:** [Request for Decision](#)  
[Regional Transit Service Agreement](#)

*Susan Berry, Manager, Community Services*

**D.4** Encroachment of Fence onto Sturgeon County Utility Right-of-Way Within Riverstone Pointe Subdivision

**Proposed Motion:** That Council direct Administration to enter into an Encroachment Agreement with the landowners of Lot 36, Block 2, Plan 022 7133 to allow a fence to remain within the Utility Right-of-Way Plan 782 1391.

**Attachments:** [Request for Decision](#)  
[Real Property Report](#)  
[Photos](#)  
[Encroachment Agreement Policy](#)

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

**D.5** Bylaw 1371/16 - On-Track Railway Services Rezoning Application (First reading)

**Proposed Motion:** That Council give first reading to Bylaw 1371/16 to rezone Lot 1, Block 1, Plan 0226804 and portion of Lot 1, Block 1, Plan 1620404 from Intermunicipal Fringe District - A (IMF-A) to Industrial - Rural District (I-R).

**Attachments:** [Request for Decision](#)  
[Bylaw 1371/16](#)  
[Bylaw 1371/16 - Schedule A](#)  
[Referral Response Summary](#)

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

**D.6** Application for the Municipal Intern Program - Finance Officer Stream

**Proposed Motion:** That Council approve the application to host a first-year Finance Officer Intern through the Provincial Municipal Internship Program.

**Attachments:** [Request for Decision](#)

*Ed Kaemingh, Manager, Financial Services*

**D.7** 2016 West Sturgeon People Aging in Place Indexed Funding

**Proposed Motion:** That Council authorize a transfer of \$10,428 from the General Operating Reserve to ensure the 2016 funding to West Sturgeon Aging in Place Foundation is indexed to the Sturgeon Foundation requisition.

**Attachments:** [Request for Decision](#)

*Ed Kaemingh, Manager, Financial Services*

**D.8** Bylaw 1372/16 - KDL Contracting Ltd. Rezoning Application (First Reading)

**Proposed Motion:** That Council give first reading to Bylaw 1372/16 to rezone Block A, Plan 8021495 from "Agricultural (AG)" to Business Industrial (B-I)".

**Attachments:** [Request for Decision](#)  
[Bylaw 1372/16](#)  
[Bylaw 1372/16 - Schedule A](#)  
[Referral Summary Report](#)

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

**D.9** Reschedule Start Time of Regular Council Meeting on September 13, 2016

**Proposed Motion:** That Council reschedule the start time of the September 13, 2016, regular Council Meeting to 8:00 a.m.

**Attachments:** [Request for Decision](#)

*Christine Beveridge, Senior Legislative Officer, Legislative Services*

**D.10** AAMDC Resolution - Northern Gateway Pipeline Support

**Proposed Motion:** That Council endorse the proposed resolution regarding Northern Gateway Pipeline and refer it to the October 17, 2016 AAMDC Pembina Zone meeting for consideration.

**Attachments:** [Northern Gateway AAMDC Resolution](#)

**D.11** In-Camera - SinoEnergy LNG Project Letter of Intent

**\*\*In-Camera in accordance with Section 197 of the Municipal Government Act\*\***

**Proposed Motion:**

1. That Council authorize the Mayor and CAO to travel to Shanghai, China, to participate in a signing ceremony, in the presence of the Canadian and Chinese government officials.
2. That Council authorize the Mayor to sign a Letter of Intent with SinoEnergy Corporation and China Construction Bank related to advancing a potential SinoEnergy LNG project in Sturgeon County.

**Attachments:** [In-Camera Insert](#)

*Tyler Westover, Manager, Economic Development*

**D.12** In-Camera - Labour Matter

**\*\*In-Camera in accordance with Section 197 of the Municipal Government Act\*\***

**Attachments:** [In-Camera Insert](#)

*Dawn McCoy, Manager, Human Resources*

**E. MAYOR AND COUNCIL**

**E.1 Federation of Canadian Municipalities Committee Nominee Amendment**

**Proposed Motion:** That Motion 220/16 made June 14, 2016, be amended to remove Standing Committee on Environmental Issues and Sustainable Development and replace with Federation of Canadian Municipalities (FCM) Committee of the Whole; Prairies and Territories Regional Caucus; Standing Committee on Community Safety and Crime Prevention; Standing Committee on Municipal Infrastructure and Transportation Policy; Northern and Remote Forum; and Rural Forum.

**F. COUNCIL UPDATES/ROUNDTABLE**

F.1 Karen Shaw, Councillor, Division 6

F.2 Ferd Caron, Councillor, Division 1

F.3 Susan Evans, Councillor, Division 2

F.4 Wayne Bokenfohr, Councillor, Division 3

F.5 Jerry Kaup, Councillor, Division 4

F.6 Patrick Tighe, Councillor, Division 5

F.7 Mayor Tom Flynn

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