



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, April 10, 2018

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 27, 2018 - Regular Council Meeting Minutes

Proposed Motion: That the March 27, 2018 regular Council Meeting Minutes be approved as presented.

Attachments: [Regular Council Meeting Minutes - March 27, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Edmonton Airports (EIA) Annual Briefing to Council

Attachments: [Presentation Request Form](#)

D. NEW BUSINESS

D.1 Bylaw 1406/18 - 2018 Taxation Rates (First Reading)

Proposed Motion:

1. That Council give first reading of Bylaw 1406/18, 2018 Taxation Rates.
2. That Council direct Administration to transfer \$36,098 to the General Operating Reserve to fund future operational needs.

Attachments:

- [Request for Decision](#)
- [Bylaw 1406/18 - 2018 Taxation Rates](#)
- [Summary of Fiscal Principles, Practices and Policies](#)
- [Bylaw 1399/18 - Supplementary Assessment Bylaw](#)
- [Tax Penalties Policy](#)

Ed Kaemingh, Manager, Financial Services

D.2 Contract Award Recommendation: 2018 Road Rehabilitation Program - Schedule C

Proposed Motion: That Council award the contract for the 2018 Road Rehabilitation Program - Schedule C to Central City Asphalt Ltd., at a contract price of \$1,476,445.40 (not including GST).

Attachments: [Request for Decision](#)
[Location Plan](#)
[Tender Summary](#)
[Procurement Directive](#)

Brian Hartman, Manager, Engineering Services

D.3 Bylaw 1400/18 - Community Aggregate Payment Levy Bylaw (Second and Third Reading)

Proposed Motion:

1. That Council approve the amendments to Bylaw 1400/18.
2. That Council give second reading of Bylaw 1400/18, Community Aggregate Payment Levy Bylaw, as amended.
3. That Council give third reading of Bylaw 1400/18, Community Aggregate Payment Levy Bylaw.

Attachments: [Request for Decision](#)
[Bylaw 1400/18](#)

Susan Berry, Manager, Community Services

D.4 2018 Community Association Grant Allocations

Proposed Motion:

1. That Council ratify the Calahoo Villeneuve Sand and Gravel Extraction Committee motion to award the 2018 Grants in the amount of \$160,673 to the community groups identified in the attached summary and committee minutes of March 26, 2018.
2. That Council ratify the Community Services Advisory Board motion to award the 2018 Grants in the amount of \$137,465 to the community groups identified in the attached summary and committee minutes of March 12, 2018.
3. That Council approve an additional award in the amount of \$24,577.59 from the Sturgeon Industrial Community Fund Reserve to ensure all the priority capital projects can be funded.

Attachments: [Request for Decision](#)
[FOIP Insert](#)
[Community Association Grant Policy](#)

Susan Berry, Manager, Community Services

D.5 Community Capital Grant Program Framework

Proposed Motion: That Council approve the draft framework and its use in the further development of the Community Capital Grant program guidelines and application package.

Attachments: [Request for Decision](#)
[Community Building Capital Grant Program Framework](#)
[Draft Approval Process](#)

Susan Berry, Manager, Community Services

D.6 Closed Session- Intermunicipal Matter
In accordance with Section 24 of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Colin Krywiak, Acting Manager, Current Planning and Development Services

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