Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, October 24, 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   September 26, 2017 - Regular Council Meeting Minutes

Attachments: Regular Council Meeting Minutes - September 26, 2017

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D. NEW BUSINESS

D.1   2017 Tax Recovery Reserve Bid

Proposed Motion: That Council approve the reserve bid 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 6, 2017.

Attachments: Request for Decision
Public Sale of Land

Ed Kaemingh, Manager, Financial Services

D.2   2017 Distinguished Budget Award

Proposed Motion: That Council receive the 2017 Distinguished Budget Award as information.

Attachments: Request for Decision
2017 Distinguished Budget Award

Ed Kaemingh, Manager, Financial Services

D.3   Distribution of Community Services Capital Budget to Neighbourhood Parks

Proposed Motion: That Council approve the distribution of the Community Services 2017 Capital Budget in the amount of $100,000.00 in the following manner:
* $47,000 plus to Manor Estates outdoor skating;
* $20,000 for Signage at Sandy Lake; and
* $33,000 remain unallocated in the reserve.

Attachments: Request for Decision
Proposed Open Space System

Susan Berry, Manager, Community Services

D.4   Bylaw 1397/17 - Land Use Bylaw Amendment (First Reading)

Proposed Motion: That Council give first reading to Bylaw 1397/17 to redistrict Lot 1; Plan 9520743 from "DC1 - Direct Control District 1 - General" to "DC9 - Direct Control District 9 - Plan 9520743; Lot 1."

Attachments: Request for Decision
Bylaw 1397-17
Bylaw 1397-17 Schedule A
Land Use Bylaw 1385/17 Excerpt DC1
Air Photo of Subject Site

Clayton Kittlitz, Manager, Current Planning and Development

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT