



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, December 8, 2020

9:00 AM

Through Electronic Communications

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

A.2 ADOPTION OF AGENDA

A.3 ADOPTION OF CONSENT AGENDA

A.3.1 December 8, 2020 Consent Agenda

Proposed Motion: That Council approve the November 24, 2020 Regular Council Meeting Minutes as presented; and

That Council approve the November 25-27, 2020 Council Budget Meeting Minutes as presented; and

That Council appoint Jesse Sopko as Returning Officer and Lisa Schovaneck as Substitute Returning Officer for the 2021 municipal election.

Attachments: [Consent Agenda Report](#)

Jesse Sopko, Director, Corporate Services

A.4 ADOPTION OF MINUTES

A.4.1 November 24, 2020 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the November 24, 2020 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - November 24, 2020](#)

A.4.2 November 25 - 27, 2020 Council Budget Meeting Minutes

Proposed Motion: That Council adopt the November 25 - 27 2020 Council Budget Meeting Minutes as presented.

Attachments: [Council Budget Meeting Minutes - November 25 - 27, 2020](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D. NEW BUSINESS

D.1 Appointment of Returning Officer and Substitute Returning Officer for the 2021 Municipal Election

Proposed Motion: That Council appoint Jesse Sopko as Returning Officer and Lisa Schovanek as Substitute Returning Officer for the 2021 municipal election.

Attachments: [Request for Decision](#)

Jesse Sopko, Director, Corporate Services

D.2 Bylaw 1525/20 - 2021 Fees & Charges Bylaw

Proposed Motion:

1. That Council give first reading of Bylaw 1525/20.
2. That Council give second reading of Bylaw 1525/20.
3. That Council consider third reading of Bylaw 1525/20.
4. That Council give third reading of Bylaw 1525/20.

Attachments: [Request for Decision](#)
[Bylaw 1525/20 Fees and Charges Bylaw - Redlined](#)
[Bylaw 1525/20 Fees and Charges Bylaw - final](#)

Sabrina Duquette, Acting Manager, Financial Services

D.3 2021 Proposed Operating & Capital Budget, 2022-2024 Proposed Operating Financial Forecast, and 2022-2026 Proposed Capital Financial Forecast

Proposed Motion:

1. That Council fund Engineering on Range Road 10 reconstruction (Road to Pine Sands subdivision) project for \$150,000, Intersection Improvement Program project for \$83,000, and the Fleet Yard Coverall Building project for \$88,000 with funding to come from Significant Tax Revenue Growth, Priority 2/3, Infrastructure New and Rehabilitation.

2. That Council approve the 2021 Operating and Capital Budget as amended by motions passed on November 27, 2020 and represented by a 0% tax rate increase with \$8,932,886 Significant Tax Revenue Growth allocated to the policy priority reserves for Council consideration in early 2021.

3. That Council approve in principle the 2022-2024 Operating Financial Forecast and the 2022-2026 Capital Financial Forecast as presented in the 2021 Operating and Capital Budget document and amended by motions passed on November 27, 2020.

Attachments: [Request for Decision](#)
[2021 Proposed Operating and Capital Budget](#)
[Significant Tax Revenue Growth Policy](#)

Sabrina Duquette, Acting Manager, Financial Services

D.4 Bylaw 1522/20 - Election Bylaw - Three Readings**Proposed Motion:**

1. That Council give first reading of Bylaw 1522/20.
2. That Council give second reading of Bylaw 1522/20.
3. That Council consider third reading of Bylaw 1522/20.
4. That Council give third reading of Bylaw 1522/20.

Attachments:[Request for Decision](#)[Bylaw 1522/20 - Election Bylaw](#)[Bylaw 646/89 - Deposit Accompanying Nomination Paper](#)[Bylaw 1391/17 - Printing Ballots in Lots](#)[Bylaw 1448/19 - Voting Station Bylaw](#)*Jesse Sopko, Director, Corporate Services***D.5** Election Campaigns Policy Amendment**Proposed Motion:**

That Council approve the amended Election Campaigns Policy as presented.

Attachments:[Request for Decision](#)[Attachment 1 - Existing Election Campaigns Policy](#)[Attachment 2 - Amended Election Campaigns Policy - Red](#)[Attachment 3 - Amended Election Campaigns Policy - Prog](#)*Jesse Sopko, Director, Corporate Services***D.6** Improving Broadband Connectivity in Sturgeon County**Proposed Motion:**

1. That Council endorse the proposed Broadband Pilot Project - Phase 1 and the phased plan to provide broadband services to all areas of the County in principle, pending future need and resource availability.
2. That Council direct Administration to prepare a Request for Proposals for the County to partner with an Internet Service Provider for the completion of the Broadband Pilot Project - Phase 1, for Council's approval at a future Council meeting.
3. That Council direct the Mayor to send letters to the applicable federal Ministers and local Member of Parliament advocating for increased flexibility in the eligibility criteria for the Universal Broadband Fund.
4. That Council direct Administration to submit an application to the Universal Broadband Fund and other eligible grant programs for the Broadband Pilot Project - Phase 1.
5. That Council direct Administration to investigate options to bring improved broadband services in the short term to Sturgeon County residents and business, with recommendations to be brought to Council in Q1 2021.

Attachments:[Request for Decision](#)[Proposed Broadband Incentive Program](#)*Jesse Sopko, Director, Corporate Services*

D.7 Bylaw 1520/20 - Amendment of Establishment of a Subdivision Authority Bylaw 1339/14 - Assignment of Subdivision Authority within Limited Annexation Area - Second and Third Reading

- Proposed Motion:**
1. That Council give second reading of Bylaw 1520/20.
 2. That Council give third reading of Bylaw 1520/20.

- Attachments:**
- [Request for Decision](#)
 - [Attachment 1 - Support Letter to Alberta Education](#)
 - [Attachment 2 - St. Albert Public School Response Letter](#)
 - [Attachment 3 - Minister LaGrange Response Letter](#)
 - [Attachment 4 - Bylaw 1520/20](#)
 - [Attachment 5 - Bylaw 1339/14 Establishment of Subdivisio](#)

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

D.8 Bylaw 1521/20 - Amendment of Establishment of a Development Authority Bylaw 1338/14 - Assignment of Development Authority within Limited Annexation Area - Second and Third Reading

- Proposed Motion:**
1. That Council give second reading of Bylaw 1521/20.
 2. That Council give third reading of Bylaw 1521/20.

- Attachments:**
- [Request for Decision](#)
 - [Attachment 1 - Support Letter to Alberta Education](#)
 - [Attachment 2 - St. Albert Public Schools Response Letter](#)
 - [Attachment 3 - Minister LaGrange Response Letter](#)
 - [Attachment 4 - Bylaw 1521/20](#)
 - [Attachment 5 - Bylaw 1338/14 Establishment of a Developo](#)

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

D.9 Support for the Proposed 2021 Edmonton Airshow

- Proposed Motion:**
1. That Council cancel penalties imposed on the customer account for RWE Events (RWE001), in the amount of \$8,281.04, relating to the 2019 and 2020 (year to date) outstanding balance for the Edmonton Airshow.
 2. That Council direct Administration to maintain a commitment of \$20,000 within the 2021 operational budget to support in-kind activities of the Edmonton Airshow in Sturgeon County for the 2021 year, if the Edmonton Airshow occurs.

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

Tyler Westover, Manager, Economic Development Services

D.10 Request for Utility Fee Cancellation - Utility Account
37087.001

Attachments: [Request for Decision](#)
[Meter Test Results](#)

Jeffrey Yanew, Manager, Utility and Waste Management Services

D.11 Bylaw 1524/20 - Municipal Planning Commission Bylaw
(Repeal and Replacement of Bylaw 1337/14) - Three
Readings

Proposed Motion:

1. That Council give first reading of Bylaw 1524/20.
2. That Council give second reading of Bylaw 1524/20.
3. That Council consider third reading of Bylaw 1524/20.
4. That Council give third reading of Bylaw 1524/20.

Attachments: [Request for Decision](#)
[Bylaw 1337/14 - Existing Municipal Planning Commission Bylaw](#)
[Bylaw 1524/20 - Proposed Municipal Planning Commission Bylaw](#)
[Bylaw 1524/20 - Proposed Municipal Planning Commission Bylaw](#)

Jesse Sopko, Director, Corporate Services

D.12 11:00 a.m. Resource Extraction Regulatory Review: Final
Engagement Results

Attachments: [Attachments Insert](#)

Travis Peter, Director, Development and Strategic Services

D.13 CLOSED SESSION - Sturgeon County Appointment to
Edmonton Airports' Board of Directors
***Closed session pursuant to section 197(2) of the Municipal
Government Act and in accordance with section 17
(disclosure harmful to personal privacy), section 19
(confidential evaluations) and section 24 (advice from officials)
of the Freedom of Information and Protection of Privacy Act***

Attachments: [Closed Session Insert](#)

Jesse Sopko, Director, Corporate Services

D.14

CLOSED SESSION - Contractual Matter

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act

Attachments:

[Closed Session Insert](#)

Reegan McCullough, County Commissioner - CAO

D.15

CLOSED SESSION - Land 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](#)

Reegan McCullough, County Commissioner - CAO

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