



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, June 25, 2019

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 June 11, 2019 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the June 11, 2019 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - June 11, 2019](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. Jessica Martel Memorial Foundation Presentation

Attachments: [Presentation Request Form](#)
[Presentation](#)

Janice Isberg, Executive Director, Jessica Martel Memorial Foundation

C.1.2 9:20 a.m. Van Vuong Presentation re Request to Cancel Tax Arrears Resulting from Outstanding Water and Sewer Bill

Attachments: [Presentation Request Form](#)
[Background Materials](#)

C.2 PUBLIC HEARINGS

C.2.1 1:30 p.m. Public Hearing for Bylaw 1441/19 - Amendment to Land Use Bylaw 1385/17 - Direct Control District for Harold's Bus Lines Ltd.

Attachments:

[Briefing Note](#)

[Bylaw 1441/19](#)

[Public Hearing Submission](#)

[Public Hearing Information Insert](#)

Colin Krywiak, Manager, Development Services

C.2.2 2:00 p.m. Public Hearing for Bylaw 1436/19 - Land Use Bylaw Amendments Pertaining to the Legalization of Cannabis

Attachments:

[Briefing Note](#)

[Bylaw 1436/19](#)

[Public Engagement on Cannabis Survey No. 2](#)

[Micro vs. Standard Facilities - for Cannabis PH](#)

[Survey Comments Re Micro Facilities - for Cannabis PH](#)

[Public Hearing Information Insert](#)

Colin Krywiak, Manager, Development Services

D. NEW BUSINESS

D.1 Sturgeon Valley Off-Site Levy Bylaw 1446/19

Proposed Motion:

1. That Council give second reading of Bylaw 1446/19.

2. That Council give third reading of Bylaw 1446/19.

Attachments:

[Request for Decision](#)

[Bylaw 1446/19 with Schedules "A" and "B"](#)

[Schedule "C" to Bylaw 1446/19](#)

Brian Hartman, Manager, Engineering Services

D.2 Sturgeon Industrial Park Off-Site Levy Bylaw 1445/19

- Proposed Motion:**
1. That Council give second reading of Bylaw 1445/19.
 2. That Council give third reading of Bylaw 1445/19.

Attachments: [Request for Decision](#)
[Bylaw 1445/19 with Schedules "A" and "B"](#)
[Schedule "C" to Bylaw 1445/19](#)

Brian Hartman, Manager, Engineering Services

D.3 2019 Road Rehabilitation Program Contract Award

- Proposed Motion:**
1. That Council award the contract for the 2019 Road Rehabilitation Program to Carmacks Enterprises Ltd. at a contract price of \$5,350,729 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.
 2. That Council allocate an additional \$885,053.76 to the 2019 Road Rehabilitation Program from the 7.17 Road Network Reserve.

Attachments: [Request for Decision](#)
[Tender Results](#)

Brian Hartman, Manager, Engineering Services

D.4 Range Road 230 Reconstruction Project Contract Award

- Proposed Motion:** That Council award the contract for the Range Road 230 Reconstruction Project to TBL Construction Ltd. at a contract price of \$1,646,776.20 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

Attachments: [Request for Decision](#)
[Tender Bid Results](#)

Brian Hartman, Manager, Engineering Services

D.5 CLOSED SESSION - Sub-Regional Financial Summary
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Travis Peter, Manager, Planning and Regional Services

- D.6** CLOSED SESSION - Contractual Matter
****Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with 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](#)

Scott MacDougall, General Manager, Municipal Services

- D.7** CLOSED SESSION - Municipal Climate Change Action Centre (MCCAC) Grant Opportunity
****Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with 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](#)

Scott MacDougall, General Manager, Municipal Services

- D.8** 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](#)

Scott MacDougall, General Manager, Municipal Services

- D.9** CLOSED SESSION - Personnel Matter
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act*

Attachments: [Closed Session Insert](#)

Reegan McCullough, County Commissioner - CAO

E. MAYOR AND COUNCIL

E.1 Councillor Shaw - Motion
Re Alberta Agricultural Plastics Recycling Pilot Program

Proposed Motion: That Council direct Administration and the Agricultural Service Board to recommend a pilot project that may be eligible for funding under the Alberta Agricultural Plastics Recycling Pilot Program, with recommendations to be presented to Council by October 22, 2019.

Attachments: [Council Motion Insert](#)

E.2 Councillor Bokenfohr - Motion
Re Alberta Transportation Roadway Setbacks

Proposed Motion: That Council direct Administration to engage Alberta Transportation to remove roadway setbacks of 800 metres as it restricts businesses throughout Alberta.

Attachments: [Council Motion Insert](#)

E.3 Councillor Comeau - Motion
Re Current Resource Extraction Setbacks within the Land Use Bylaw

Proposed Motion: That Council direct Administration to review current resource extraction setbacks within the current Land Use Bylaw and bring back possible modifications to ensure Sturgeon County is sustainably extracting a diminishing resource in the County.

Attachments: [Council Motion Insert](#)

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT