



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, August 22, 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 July 10, 2017 - Regular Council Meeting Minutes

Attachments: [Regular Council Minutes - July 10, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:05 a.m. - Staff Sergeant Dale Kendall, Morinville RCMP Detachment - Bi-Annual Update and Statistical Reporting (30 minutes)

Attachments: [Policing Report Morinville RCMP Q2-Q3 2017](#)
[FOIP Insert](#)

C.1.2 11:30 a.m. - Mayor's Golf Tournament Cheque Presentation

Attachments: [Mayor's Golf Tournament Presentation Insert](#)

C.1.3 11:45 a.m. - Dale MacMillan 2017 Scholarship Award Cheque Presentation

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

D. NEW BUSINESS

D.1 Fire Services Agreement with the Summer Village of Sandy Beach

Proposed Motion: That Council authorize the Mayor, CAO and Sturgeon County Fire Chief to execute the 2018 - 2020 Fire Services Agreement with the Summer Village of Sandy Beach.

Attachments: [Request for Decision](#)
[Fire Services Agreement 2018-2020](#)
[Fire Services Agreement 2015-2017](#)

Pat Mahoney, Manager/Fire Chief, Protective Services

D.2 2018-2020 Capital Infrastructure Plan Approval

Proposed Motion: That Council approve the projects in Stage 2,3 and 4 as presented in the 2018-2020 Capital Plan for Feasibility and Detailed Design, and subject to budget, for Construction.

Attachments: [Request for Decision](#)
[2018-2020 Capital Infrastructure Plan](#)
[2018 Capital Construction Map](#)
[2019 Capital Construction Map](#)
[2020 Capital Construction Map](#)

Brian Hartman, Manager, Engineering Services

D.3 Alcomdale Water Pipeline Project - Contract Award

Proposed Motion: That Council award the contract for the Alcomdale Water Pipeline Project (2017) to Weaver Group Ltd., as the lowest compliant bidder at a contract price of \$3,107,875 (including GST).

Attachments: [Request for Decision](#)
[Stantec's Contract Recommendation of Award Letter](#)

Brian Hartman, Manager, Engineering Services

D.4 Community Recreation Facility Public Consultation

Proposed Motion: That Council approve the Public Engagement Plan to inform the County's level of involvement in the construction and operations of the Morinville Community Recreation Facility, once the final Business Case is received and made public.

Attachments: [Request for Decision](#)
[Public Engagement Plan](#)
[Public Engagement Policy](#)

Susan Berry, Manager, Community Services

D.5 Assessment Review Board Appointment

Proposed Motion: That Council appoint Christine Beveridge as Clerk of the Assessment Review Board by resolution.

Attachments: [Request for Decision](#)
[Proposed Resolution](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

D.6 Election Campaigns Policy

Proposed Motion: That Council adopt the Election Campaigns Policy.

Attachments: [Request for Decision](#)
[Election Campaigns Policy](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT