



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, March 12, 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 February 26, 2019 Regular Council Minutes

Proposed Motion: That Council adopt the February 26, 2019 Regular Council Minutes as presented.

Attachments: [Regular Council Meeting Minutes - February 26, 2019](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. Northern Lights Library System (NLLS) Presentation

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

Julie Walker, Northern Lights Library System

C.1.2 9:20 a.m. River Valley Alliance Presentation

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

Brent Collingwood, Executive Director, River Valley Alliance

D. NEW BUSINESS

D.1 Regional Committee Appointments

Proposed Motion: That Council approve the adjusted membership list to reflect Council appointments to the Regional Transit Services Commission Transition Team and the Edmonton Metropolitan Region Board's Shared Investment for Shared Benefit Task Force.

Attachments: [Request for Decision](#)
[Redlined 2019 Boards/Committees/Commissions Appointm](#)

Travis Peter, Manager, Community and Regional Planning Services

D.2 Bylaw 1401/18 - Road Closure of Plan 762 0104 (Second and Third Reading)

Proposed Motion: 1. That Council give second reading to Bylaw 1401/18.

2. That Council give third reading to Bylaw 1401/18.

Attachments: [Request for Decision](#)
[Bylaw 1401/18](#)
[Surveyed Road Plan 762 0104](#)
[Location Map](#)

Collin Steffes, General Manager, Integrated Growth

D.3 Water Meter Replacement Contract Award

Proposed Motion: 1. That Council award the water meter replacement contract to Neptune Technology Group as the lowest compliant bidder at a contract price of \$880,690.13, including G.S.T.

2. That Council authorize Administration to fund the water meter replacement program through the Vehicle & Equipment Capital Reserve (8.15) with a repayment period not exceeding 5 years.

Attachments: [Request for Decision](#)
[Neptune Technology Group Pamphlet](#)

Jeff Yanew, Manager, Utility Services

D.4 Extension of Conditional Subdivision Approval 2015-S-019

Proposed Motion: That Council approve a one (1) year extension to Subdivision File 2015-S-019.

Attachments: [Request for Decision](#)
[Conditional Subdivision Approval Extension Policy](#)

Colin Krywiak, Manager, Current Planning and Development Services

D.5 Solar Opportunities Investigation and Request for Proposal**Proposed Motion:**

1. That Council authorize Administration to investigate solar opportunities on County buildings that would be eligible for existing Municipal Climate Change Action Centre (MCCAC) grants.
2. That Council authorize Administration to proceed with a Request for Proposal related to the installation of solar facilities on County buildings eligible for existing MCCAC grants.

Attachments:

[Request for Decision](#)
[2019 Potential Solar Application Presentation](#)

Scott McDougall, General Manager, Municipal Services

D.6

CLOSED SESSION - Range Road 212 Project

Closed session in accordance with section 21 (disclosure harmful to intergovernmental relations), 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](#)

Brian Hartman, Manager, Engineering Services

D.7

CLOSED SESSION - Local Roads Reconstruction Program (LRRP) - Programmed Roads Impacted by Future Development

Closed session in accordance with section 21 (disclosure harmful to intergovernmental relations), 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](#)

Brian Hartman, Manager, Engineering Services

E. MAYOR AND COUNCIL**E.1**

Councillor Patrick D. Tighe - Motion Re: Elected Officials' Remuneration Task Force

Proposed Motion:

That Council direct the CAO to strike a citizen task force to review the elected officials' remuneration and to bring back a comprehensive list of recommendations to Council by June 25, 2019 that will ensure future compensation is fiscally responsible, transparent and equitable.

Attachments:

[Motion Insert](#)

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT