



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, September 24, 2019

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

A.1.1 Division 2 Councillor Swearing In

Attachments: [Councillor Oath of Office](#)

A.2 ADOPTION OF AGENDA

A.3 ADOPTION OF MINUTES

A.3.1 September 10, 2019 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the September 10, 2019 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - September 10, 2019](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. Edmonton International Airport Annual Update to Council

Attachments: [Presentation Request Form](#)

C.1.2 10:30 a.m. Matthew A. Cassidy Presentation re Property Tax Penalty Cancellation Request

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

D. NEW BUSINESS

- D.1** CLOSED SESSION 9:30 a.m. Cost Comparative Review of Assessment Services
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](#)

Reegan McCullough, County Commissioner - CAO

- D.2** Request for Cancellation of Property Tax Arrears - Roll #3704002

Proposed Motion: That Council refuse the request to cancel the 2019 property tax arrears for Roll #3704002.

Attachments: [Request for Decision](#)
[Request for Presentation Form - Roll #3704002](#)
[Tax Penalties Policy ADM-Tax-2](#)
[Bylaw 1422/18 Penalties on Unpaid Municipal Taxes](#)

Ed Kaemingh, Acting Director, Financial & Strategic Services

- D.3** Bylaw 1450/19 - Amendment of Bylaw 1354/15 - Fire Services Bylaw

Proposed Motion:

1. That Council give first reading of Bylaw 1450/19.
2. That Council give second reading of Bylaw 1450/19.
3. That Council consider third reading of Bylaw 1450/19.
4. That Council give third reading of Bylaw 1450/19.

Attachments: [Request for Decision](#)
[Bylaw 1450/19](#)
[Bylaw 1354/15 - Fire Services Bylaw](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.4 Rural Municipalities of Alberta (RMA) Resolution re: Provincial Highway Access and Setback Authority

- Proposed Motion:**
1. That Council endorse the proposed Rural Municipalities of Alberta resolution regarding provincial highway access and setback authority for consideration at the October 7, 2019 Pembina River Zone Meeting.
 2. That Council appoint Councillor Bokenfohr as the Resolution Champion for the October 7, 2019 Pembina River Zone Meeting and any further reviews.

Attachments: [Request for Decision Resolution](#)

Travis Peter, Acting Director, Development Services

D.5 Bylaw 1440/19 - Road Closure of Road Plan 7770Z (Second and Third Reading)

- Proposed Motion:**
1. That Council give second reading of Bylaw 1440/19.
 2. That Council give third reading of Bylaw 1440/19.
 3. That Council transfer the portion of road indicated in Bylaw 1440/19 to the Sturgeon School Division #24 for \$1.00.

Attachments: [Request for Decision Bylaw 1440/19 Location Map](#)

Colin Krywiak, Manager, Development Support Services

D.6 Bylaw 1455/19 - Sturgeon County and Parkland County Intermunicipal Collaboration Framework (ICF)

- Proposed Motion:**
1. That Council give first reading of Bylaw 1455/19.
 2. That Council give second reading of Bvlaw 1455/19.

Attachments: [Request for Decision Bylaw 1455/19 - Sturgeon County and Parkland County Int ICF between Sturgeon County and Parkland County](#)

Colin Krywiak, Manager, Development Support Services

D.7 Summerbrook Reservoir Upgrade Deferral

- Proposed Motion:** That Council authorize the deferral and phased approach of the Summerbrook Reservoir Project from the 2019 Utility Capital Plan to the 2021 Plan.

Attachments: [Request for Decision](#)

Jeff Yanew, Manager, Utility & Waste Management Services

D.8 Re-scope of Bridge File 9433

Proposed Motion: That Council approve the re-scope of the 2019 capital replacement of Bridge File 9433 to a capital rehabilitation to be executed in 2020.

Attachments: [Request for Decision](#)
Scott MacDougall, General Manager, Infrastructure Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT