

Sturgeon County

9613-100 Street Morinville, Alberta T8R 1L9

Meeting Agenda - Final Council

Tuesday, October 23, 2018 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 October 9, 2018 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the October 9, 2018 Regular Council Meeting Minutes as

presented.

Attachments: Regular Council Meeting Minutes - October 9, 2018

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D. NEW BUSINESS

D.1 Bylaw 1422/18 Penalties on Unpaid Municipal Taxes

Proposed Motion: 1. That Council give first reading to Bylaw 1422/18.

2. That Council give second reading to Bylaw 1422/18.

3. That Council give unanimous consent to proceed to third reading of Bylaw

1422/18.

4. That Council give third reading to Bylaw 1422/18.

Attachments: Request for Decision

Proposed Bylaw 1422/18

Bylaw 805/95 Bylaw 1119/07 Bylaw 1399/18

Ed Kaemingh, Manager, Financial Services

D.2 G3 Canada Limited (Second and Third Reading)

Bylaw 1418/18 - Amendment to the Land Use Bylaw 1385/17

Proposed Motion: 1. That Council give second reading to Bylaw 1418/18.

2. That Council give third reading to Bylaw 1418/18.

<u>Attachments:</u> Request for Decision

Bylaw 1418/18

Schedule A to Bylaw 1418/18

G3 Location Map

Colin Krywiak, Manager, Current Planning and Development

Services

D.3 Nutrien Redwater Fertilizer Penalty Refund Request

Proposed Motion: That Council decline the request by Nutrien for credit against future permit fees in

lieu of the \$16,409.50 penalty for construction without a Development Permit and

Building Permit.

Attachments: Request for Decision

Aerial Photo

Colin Krywiak, Manager, Current Planning and Development

Services

D.4 Alberta Community Partnership Grant (Intermunicipal

Collaboration) - St. Albert-Sturgeon County Recreation

Intermunicipal Collaboration Framework

Proposed Motion: That Council support the City of St. Albert's Alberta Community Partnership grant

application for \$50,000 for the purpose of completing a Recreation Intermunicipal

Collaboration Framework between the two municipalities.

Attachments: Request for Decision

Alberta Community Partnership 2018/19 Application (Attac Project Charter – City of St. Albert & Sturgeon County Rec Terms of Reference – St. Albert / Sturgeon County ICF Tas

Travis Peter, Manager, Community and Regional Planning

Services

E. MAYOR AND COUNCIL

E.1 Mayor Hnatiw - Motion

Re Creation of Joint Opportunities Task Force with Alexander

First Nation

Proposed Motion: That Council direct Administration to create a Joint Opportunities Task Force with

Alexander First Nation.

<u>Attachments:</u> <u>Motion Insert</u>

E.2 Mayor Hnatiw - Motion

Re Councillor Bokenfohr - Federation of Canadian

Municipalities Committees

Proposed Motion: That Council approve Councillor Bokenfohr's appointment to the Federation of

Canadian Municipalities Committees.

<u>Attachments:</u> <u>Motion Insert</u>

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT