



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, August 28, 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 July 9, 2018 Regular Council Meeting Minutes

Proposed Motion: That Council approve the July 9, 2018 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - July 9, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. RCMP Bi-Annual Update (45 minutes)

Attachments: [RCMP Presentation](#)

Sgt. Chris Palfy, Morinville RCMP Detachment

C.1.2 9:45 a.m. Alberta Industrial Heartland Association (AIHA) Presentation

Attachments: [AIHA Presentation](#)

Mark Plamondon, Executive Director, AIHA and Lynette Tremblay, Manager of Government Relations, AIHA

C.1.3 11:45 a.m. Dale MacMillan 2018 Scholarship Award Cheque Presentation

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

Susan Berry, Manager, Community Services

C.2 PUBLIC HEARINGS

- C.2.1** 1:30 p.m. Public Hearing - Lehigh Hanson Materials Limited
* Bylaw 1415/18 - Amendment to Calahoo Villeneuve Sand & Gravel Extraction Area Structure Plan Bylaw 922/01 and
* Bylaw 1416/18 - Amendment to Land Use Bylaw 1385/17

Attachments:

[Public Hearing Information Insert](#)
[Briefing Note](#)
[Bylaw 1415/18](#)
[Bylaw 1415/18 Schedule "A"](#)
[Bylaw 1416/18](#)
[Bylaw 1416/18 Schedule "A"](#)
[Location Map](#)

Colin Krywiak, Manager, Current Planning and Development Services

- C.2.2** 2:30 p.m. Public Hearing G3 Canada Limited
* Bylaw 1418/18 - Amendment to the Land Use Bylaw 1385/17

Attachments:

[Public Hearing Information Insert](#)
[Briefing Note](#)
[Bylaw 1418/18](#)
[Bylaw 1418/18 Schedule "A"](#)
[G3 Location Map](#)

Colin Krywiak, Manager, Current Planning and Development Services

D. NEW BUSINESS

- D.1** Audit Policy Amendment

Proposed Motion: That Council approve the amended Audit Policy.

Attachments:

[Request for Decision](#)
[Audit Policy - Amended](#)
[Audit Policy - Current](#)
[Summary of Fiscal Principles, Practices and Policies](#)

Ed Kaemingh, Manager, Financial Services

D.2 Municipal Internship Program Application - Finance Officer

Proposed Motion: That Council approve the application to host a Finance Officer Intern through the Provincial Municipal Internship Program.

Attachments: [Request for Decision](#)

Ed Kaemingh, Manager, Financial Services

D.3 Memorandum of Understanding (MOU) to Support the Regional Transit Services Commission (RTSC)

Proposed Motion: That Council authorize the Mayor to sign the Memorandum of Understanding and join the Regional Transit Services Transition Team.

Attachments: [Request for Decision](#)
[June 4, 2018 Invite Letter](#)
[Implementation Plan](#)
[Memorandum of Understanding](#)

Susan Berry, Manager, Community Services

D.4 Morinville Community Recreation Facility Support

Proposed Motion: That Council approve a contribution to the Morinville Community Recreation Facility in the amount of \$500,000, payable in 2019.

Attachments: [Request for Decision](#)
[Decision Making Presentation](#)
[Analysis of the Business Case](#)
[SC Recreation Facility Investment Final Report](#)

Susan Berry, Manager, Community Services

D.5 Contract Award Recommendation - Meadowview Drive and Range Road 261A Rehabilitation Project: For the Design and Construction Engineering Services

Attachments: [Request for Decision](#)
[May 22, 2018 Request for Decision](#)
[June 27, 2017 Briefing Note](#)
[May 28, 2013 Request for Decision](#)

Brian Hartman, Manager, Engineering Services

G. URGENT MATTERS**H. NOTICES OF MOTION**

I. ADJOURNMENT