



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, February 13, 2018

9:00 AM

Council Chambers

In accordance with Section 199 of the Municipal Government Act, notice is hereby given that telephone conferencing will be used to connect a member of Council from a remote location.

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 January 23, 2018 - Regular Council Meeting Minutes

Proposed Motion: That the January 23, 2018 regular Council Meeting Minutes be approved as presented.

Attachments: [Regular Council Meeting Minutes - January 23, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 9:00 a.m. - Len Kozak Presentation

Attachments: [Presentation Request Form](#)

C.2 9:20 a.m. - Sturgeon County Rural Crime Watch Presentation

Attachments: [Presentation Request Form](#)

[Presentation](#)

Bonnie Swart, President, Sturgeon County Rural Crime Watch Association

D. NEW BUSINESS

D.1 2017 Third Tri-Annual Management Report and Year in Review

- Proposed Motion:**
1. That Council approve the 2017 Tri-Annual Management Report and Year in Review
 2. That Council direct Administration to use the report as the basis for efforts during 2018 as well as planning for 2019-2021.

Attachments: [Request for Decision](#)
[3rd Tri-Annual Management Report and Year in Review](#)
[3rd Tri-Annual Management Report](#)
[2017 December Capital Projects Report](#)

Danielle Figura, Business Strategy Manager, County Commissioner's Office

D.2 Audio and Video Collection Systems Policy

- Proposed Motion:** That Council approve the Audio and Video Collection Systems Policy as presented.

Attachments: [Request for Decision](#)
[Audio and Video Collection Systems Policy](#)

Adam Scharmann, Manager, Information Services

D.3 Bylaw 1400/18, Community Aggregate Payment Levy Bylaw

- Proposed Motion:** That Council give first reading of Bylaw 1400/18, Community Aggregate Payment Levy Bylaw.

Attachments: [Request for Decision](#)
[Bylaw 1400/18](#)
[Alberta Regulation 263/2005](#)
[Letter from Gravel Association](#)
[Current Bylaw 1078/06](#)

Susan Berry, Manager, Community Services

D.4 Lafarge and Inland Request for Second Reading and Third Reading
Bylaw 1398/17 - Amendment to the Calahoo Villeneuve Sand & Gravel Extraction Area Structure Plan Bylaw 922/01

- Proposed Motion:**
1. That Council give second reading of Bylaw 1398/17.
 2. That Council give third reading of Bylaw 1398/17.

Attachments: [Request for Decision](#)
[Bylaw 1398/17 - CVASP Amendment \(Attachment 1\)](#)
[Aspen Land Group Application Package \(Attachment 2\)](#)

Planning and Development Services

D.5 2017 Linear Assessment Year Modifiers

Proposed Motion: That Council authorize the Mayor to sign and submit the letter as presented on behalf of Council to the Minister of Municipal Affairs, requesting a plan to ensure a transparent, timely and consistent development of the assessment year modifiers for linear property which supports the position of AAMDC.

Attachments: [Request for Decision](#)
[Letter to Minister of Municipal Affairs](#)
[AAMDC Letter to Minister of Municipal Affairs](#)

Arla Pirtle, Manager, Assessment Services

D.6 Designated Industrial Property Transitional Regulation

Proposed Motion: That Council authorize the Mayor to sign and submit the letter as presented on behalf of Council to the Minister of Municipal Affairs, requesting to consider adopting retroactive legislation to ensure the integrity of the 2017 Designated Industrial Property assessments.

Attachments: [Request for Decision](#)
[FOIP Insert](#)

Arla Pirtle, Manager, Assessment Services

D.7 2018 Public Board Member Appointments - Assessment Review Board

Proposed Motion: That Council approve the public appointments to the County's Boards and Committees as set out within the updated Attachment 1 and as recommended by the Boards and Committees Selection Committee for terms commencing January 2018.

Attachments: [Request for Decision](#)
[Boards and Committees Selection Committee Terms of Reference](#)
[Council Committees Bylaw 1381/16](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

E. MAYOR AND COUNCIL

E.1**Councillor Tighe - Motion
Re: Council Remuneration****Proposed Motion:**

That Council direct Administration to provide options for a third-party review of Council remuneration in light of the federal government's 2019 change to the tax rules regarding elected official remuneration for the February 27, 2018 regular Council Meeting.

Attachments:

[Motion Insert](#)

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