



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, May 8, 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 April 24, 2018 Regular Council Meeting Minutes

Proposed Motion: That the April 24, 2018 regular Council Meeting minutes be approved as presented.

Attachments: [Regular Council Meeting Minutes - April 24, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D. NEW BUSINESS

D.1 Local Roads Reconstruction Program (LRRP) - Program Engineer Contract Award

Proposed Motion: That Council award the contract for the Local Roads Reconstruction Program Engineer to Select Engineering Consultants Ltd., at a contract price of \$680,655 (not including GST).

Attachments: [Request for Decision](#)
[Tender Results](#)
[Procurement Directive](#)

Brian Hartman, Manager, Engineering Services

D.2 Bylaw 1405/18 - To Amend Land Use Bylaw 1385/17 to Add Cannabis Definitions (First Reading)

Proposed Motion: That Council give first reading to Bylaw 1405/18, to amend Land Use Bylaw 1385/17 to add Cannabis definitions.

Attachments: [Request for Decision](#)
[Proposed Bylaw 1405/18](#)
[AUMA Report](#)

Colin Krywiak, Manager, Current Planning and Development Services

D.3 Bylaw 1407/18 - General Amendments to Land Use Bylaw 1385/17 (First Reading)

Proposed Motion: That Council give first reading to Bylaw 1407/18, general amendments to Land Use Bylaw 1385/17.

Attachments: [Request for Decision](#)
[Proposed Bylaw 1407/18](#)

Colin Krywiak, Manager, Current Planning and Development Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT