

---

Tuesday, November 26, 2019

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** November 12, 2019 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the November 12, 2019 Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - November 12, 2019](#)

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**

C.1 PRESENTATIONS

**C.1.1** 9:00 a.m. - River Valley Alliance Annual Update

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

*Brent Collingwood, Executive Director, River Valley Alliance*

**D. NEW BUSINESS**

**D.1** Agricultural Service Board Recommendation for Review of Bylaw 653/89 - A Permit System to Control the Removal of Topsoil from the Land

**Proposed Motion:** That Council direct Administration to develop a project plan and allocate internal staff resources to complete a review of Bylaw 653/89 - A Permit System to Control the Removal of Topsoil from the Land.

**Attachments:** [Request for Decision](#)  
[Bylaw 653/89](#)

*Angela Veenstra, Manager, Agriculture Services*

**D.2** Bylaw 1464/19 - Master Utility Services Bylaw

- Proposed Motion:**
1. That Council give first reading of Bylaw 1464/19.
  2. That Council give second reading of Bylaw 1464/19.
  3. That Council consider third reading of Bylaw 1464/19.
  4. That Council give third reading of Bylaw 1464/19.

**Attachments:** [Request for Decision](#)  
[Bylaw 1464/19 - Master Utility Services Bylaw](#)

*Jeff Yanew, Manager, Utility & Waste Management Services*

**D.3** 2019 Property Tax Write-Off

- Proposed Motion:**
1. That Council authorize the write off of taxes owing in the amount of \$956,215.08, as per the presented tax roll list, as these accounts are no longer collectible.
  2. That Council direct Administration to transfer \$734,836.49 from 7.1 General Operating Reserve to cover the 2019 write off of taxes.

**Attachments:** [Request For Decision](#)  
[2019 Tax Arrears Write-off List](#)  
[Summary of Fiscal Principles, Practices and Policies](#)  
[Reserve Policy](#)

*Ed Kaemingh, Director, Financial & Strategic Services*

**D.4** Sturgeon River Watershed Alliance - Management Plan  
Comments and Provincial Funding Support

- Proposed Motion:**
1. That Council approve the comments on the Sturgeon River Watershed Management Plan for submission to the Sturgeon River Watershed Alliance.
  2. That Council authorize the Mayor to submit a letter of support to the Sturgeon River Watershed Alliance on its application for funding through the Alberta Community Partnership grant program.

**Attachments:** [Request for Decision](#)  
[Draft Sturgeon River Watershed Management Plan](#)

*Travis Peter, Director, Development Services*

**D.5** Appointment of 2020 Fire Guardians

**Proposed Motion:** That Council approve the listed staff members as Fire Guardians for the year 2020:

Pat Mahoney, Brad Reid, Glenn Innis, Kurt Richter, Paul Richards, Nico Lozinski, Jevin Van Der Leek, Dave MacSween, Tyler Grant, Ken Lauinger, Bill Willocks, Matt Roblin, Madero Kendall, Malaine Wark, Kevin Kulbisky, Frank Klinge, Jeffrey Williams, Jeanette Bilodeau, Joanne Wynder, Sandy Vansevenandt, Dolores Rivard, Shannon Gagnon, Shelley Hills, Luba Sudak, Madisyn Gabriel and Christine Kowalyshyn.

**Attachments:** [Request for Decision](#)

*Pat Mahoney, Manager/Fire Chief, Protective Services*

**D.6** Bylaw 1456/19 - Amendment of Bylaw 1352/15 - Dog Control Bylaw

**Proposed Motion:**

1. That Council give first reading of Bylaw 1456/19.
2. That Council give second reading of Bylaw 1456/19.
3. That Council consider third reading of Bylaw 1456/19.
4. That Council give third reading of Bylaw 1456/19.

**Attachments:** [Request for Decision](#)  
[Bylaw 1456/19 - Amendment of Bylaw 1352/15](#)  
[Bylaw 1352/15 - Dog Control Bylaw](#)

*Pat Mahoney, Manager/Fire Chief, Protective Services*

**D.7** Closed Session - Unsightly Property Investigation  
\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act\*\*\*

**Attachments:** [Closed Session Insert](#)

*Pat Mahoney, Manager/Fire Chief, Protective Services*

**E. MAYOR AND COUNCIL****E.1** Mayor Hnatiw - Motion Re: Council Code of Conduct Bylaw Amendment

**Proposed Motion:** That Council direct Administration to prepare amendments to Bylaw 1404/18, the Council Code of Conduct Bylaw, that include municipal best practices, with the amendments to be presented to Council no later than the February 11, 2020 Council meeting.

**Attachments:** [Motion Insert](#)

**G. URGENT MATTERS**

**H. NOTICES OF MOTION**

**I. ADJOURNMENT**