



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, May 9, 2017

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 25, 2017 - Regular Council Meeting Minutes

Attachments: [Regular Council Minutes - April 25, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Agrium Presentation

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

*Mike Fedunec, Manager, Environment, Health and Safety,
Agrium*

C.1.2 9:20 a.m. - Alberta Resource Recovery Centre
Presentation

Attachments: [Presentation Request Form](#)
[Presentation](#)
[VP-Research Letter to Mayor Flynn \(May 1, 2017\)](#)

*Professor Nicholas Ashbolt and Ken Pacholok, Alberta
Resource Recovery Centre*

D. NEW BUSINESS

D.1 10:00 a.m. - Agricultural Service Board Annual Report

Attachments: [Presentation](#)

Angela Veenstra, Manager, Agriculture Services

D.2 10:20 a.m. - Economic Development Board - Terms of Reference

Proposed Motion: That Council endorse the Terms of Reference as reviewed and recommended by the Economic Development Board.

Attachments: [Request for Decision](#)
[2017 Economic Development Board Terms of Reference](#)
[Bylaw 1381/16, Council Committees](#)

Tyler Westover, Manager, Economic Development

D.3 2017 Edmonton Airshow at Villeneuve Airport and Canadian Forces Base (CFB Edmonton) Canada Day Celebrations Sponsorships

Proposed Motion: 1. That Council authorize Administration to enter into a Sponsorship Agreement with the event organizers of the 2017 Edmonton Airshow at Villeneuve Airport as outlined in Attachment 1, titled "Edmonton Airshow Sponsorship".
2. That Council authorize up to \$30,000 funded from Contingency Reserve to support Sturgeon County's Involvement in Canada's 150th Anniversary Celebrations on the 3rd Canadian Division Support Base Edmonton (CFB Edmonton Garrison).

Attachments: [Request for Decision](#)
[Edmonton Airshow Sponsorship Information](#)
[CFB Canada Day Celebrations Information](#)

Tyler Westover, Manager, Economic Development

D.4 Range Road 241 Reconstruction and Surfacing and Township Road 552 Surfacing Tender Contract award

Proposed Motion: That Council award the contract for Range Road 241 Reconstruction and Surfacing and Township Road 552 Surfacing to Border Paving Ltd. at a contract price of \$3,216,503.25 (not including GST).

Attachments: [Request for Decision](#)
[Location Plan](#)
[Summary of Tender Results](#)

Brian Hartman, Manager, Engineering Services

D.5 Awarding of Contract for the Purchase of One (1) RM300 Rotary Mixer

Proposed Motion: That Council authorize Administration to purchase one (1) RM300 Rotary Mixer from Finning Canada for the aggregate price of \$595,375.

Attachments: [Request for Decision](#)

Mike Philbrick, Manager, Fleet and Building Services

D.6 Debenture Bylaw 1389/17 (First Reading)

Proposed Motion: That Council give first reading to Debenture Bylaw 1389/17 Pilon Creek Estates Subdivision & Range Road 232 Pilon Creek Estates Access to Highway 15 with a maximum amount of \$1,396,500.

Attachments: [Request for Decision](#)
[Bylaw 1389/17 – Borrowing Bylaw for Pilon Creek Estates](#)
[Debt Management Policy](#)

Ed Kaemingh, Manager, Financial Services

D.7 Bylaw 1387/17 - Lafarge Canada - Calahoo Villeneuve Sand and Gravel Area Structure Plan Amendment (Second and Third Reading)

Proposed Motion: 1. That Council give second reading to Bylaw 1387/17 to amend the Calahoo Villeneuve Sand and Gravel Area Structure Plan.
2. That Council give third reading to Bylaw 1387/17.

Attachments: [Request for Decision](#)
[Bylaw 1387/17](#)

Clayton Kittlitz, Current Planning and Development Services

D.8 Land Use Bylaw 1385/17 - Clerical and Technical Revisions

Proposed Motion: That Council direct Administration to incorporate the changes as reflected within Attachments #1, #2 and #3 into Schedule A of the proposed Bylaw 1385/17 that received first reading on January 24, 2017.

Attachments: [Request for Decision](#)
[Bylaw 1385/17 Redline Amendments](#)
[DC7 and DC8 Land Use Districts](#)
[Land Use District Map Technical Amendments](#)

Clayton Kittlitz, Current Planning and Development Services

F. COUNCIL UPDATES/ROUNDTABLE

F.1 Wayne Bokenfohr, Councillor, Division 3

F.2 Jerry Kaup, Councillor, Division 4

F.3 Patrick Tighe, Councillor, Division 5

F.4 Karen Shaw, Councillor, Division 6

F.5 Ferd Caron, Councillor, Division 1

F.6 Susan Evans, Councillor, Division 2

F.7 Mayor Tom Flynn

G. URGENT MATTERS

H. NOTICES OF MOTION

H.1 Motion - Councillor Bokenfohr

Proposed Motion: To discuss how Council Requests are handled.

Attachments: [Motion Insert](#)

H.2 Motion - Councillor Bokenfohr

Proposed Motion: Dust control for RR 260 and RR 261 residents between Hwy 37 and Villeneuve Road affected by short-cutting traffic from Ray Gibbon Drive and the commercial traffic travelling to ProNorth Industrial Park.

Attachments: [Motion Insert](#)

H.3 Motion - Councillor Bokenfohr

Proposed Motion: How many culverts did we have to steam out this spring and how many of them happen on a yearly basis?

Attachments: [Motion Insert](#)

I. ADJOURNMENT