



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, October 11, 2016

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 September 27, 2016 - Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - September 27, 2016](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Prabhpreet Grover and Xiaoxiao Xu - Request for Refund of Penalty on Tax Notice

Attachments: [Request for Presentation](#)

C.2.1 9:20 a.m. - Mayor Lisa Holmes, Town of Morinville - Morinville Arena/Multi-Use Recreation Project Update and Funding Request

D. NEW BUSINESS

D.1 Town of Redwater 2017 - 2021 Fire Service Agreement

Proposed Motion: That Council authorize the Mayor, CAO and Sturgeon County Fire Chief to execute the 2017 - 2021 Fire Service Agreement with the Town of Redwater.

Attachments: [Request for Decision](#)
[Fire Services Agreement](#)
[Fire Services Agreement \(2012-2016\)](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.2 Bylaw 1375/16 Burning Bylaw (Second and Third Reading)

- Proposed Motion:**
1. That Council give second reading to Bylaw 1375/16, Burning Bylaw, as amended.
 2. That Council give third reading to Bylaw 1375/16, Burning Bylaw.

- Attachments:**
- [Request for Decision](#)
 - [Black-lined Burning Bylaw1375/16](#)
 - [Burning Bylaw 1375/16 Final](#)
 - [Bylaws 1309/13 and 1272/12](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.3 Regional Emergency Management Partnership Agreement and Emergency Management Bylaw 1382/16

- Proposed Motion:**
1. That Council authorize the Mayor and CAO to sign and execute the Regional Emergency Management Partnership Agreement.
 2. That Council give first reading to Bylaw 1382/16.

- Attachments:**
- [Request for Decision](#)
 - [SREMP Agreement](#)
 - [Bylaw 1382/16](#)

Peter Tarnawsky, CAO-County Commissioner and Pat Mahoney, Fire Chief/Manager, Protective Services

D.4 2016 Second Tri-Annual Management Report

- Proposed Motion:**
1. That Council approve the 2016 Second Tri-Annual Management Report.
 2. That Council direct Administration to use the report as the basis for efforts during 2016, as well as planning for 2017, 2018 and 2019.
 3. That Council direct Administration to extend the schedule of Phase I Asset Management: Policy Development to the middle of 2017.

- Attachments:**
- [Request for Decision](#)
 - [2016 Second Tri-Annual Management Report](#)
 - [Division Highlights](#)
 - [2016 August Variance Report](#)
 - [2016 August Capital Projects Report](#)
 - [2016 August Capital Report](#)
 - [2016 August Road Report](#)

Ed Kaemingh, Manager, Financial Services and Danielle Figura, Business Strategy Manager, Commissioner's Office

D.5 2016 Distinguished Budget Award

Proposed Motion: That Council receive the 2016 Distinguished Budget Award as information.

Attachments: [Request for Decision](#)
[2016 Distinguished Budget Award](#)

Ed Kaemingh, Manager, Financial Services

D.6 Resourcing Engineering Services Capital Planning Branch

Proposed Motion: That Council approve an increase to the 2016 Engineering Services Budget of \$53,700 funded by General Operating Reserve, to support the addition of a Senior Capital Project Officer and a Capital Project Officer.

Attachments: [Request for Decision](#)

Brian Hartman, Manager, Engineering Services

D.7 Alcomdale Water Pipeline

Proposed Motion:

1. That Council authorize the Mayor to submit a letter on behalf of Sturgeon County Council accepting the cost shared (90%) grant under the Water for Life program of \$313,380, funded by the Province for the detailed design of a water pipeline to Alcomdale.
2. That Council authorize the transfer of \$34,820 from the Utility Capital Reserve 8.19 for Alcomdale water pipeline engineering.
3. That Council direct Administration to proceed with Engineering of the Alcomdale water pipeline from Riviere Qui Barre.

Attachments: [Request for Decision](#)
[Alcomdale Waterline Option Re-Evaluation](#)

Shane Hogan, Manager, Utility Services

D.8 Cardiff Community Association Funding Request

Proposed Motion: That Council authorize the unbudgeted expenditure for the Cardiff Hall Floor repair to support for volunteers working through an emergent infrastructure failure.

Attachments: [Request for Decision](#)

Susan Berry, Manager, Community Services

D.9 Bylaw 1376/16 to amend Subdivision Authority Bylaw 1339/14**Proposed Motion:**

1. That Council give first reading to Bylaw 1376/16.
2. That Council give second reading to Bylaw 1376/16.
3. That Council give unanimous consent to proceed to third reading of Bylaw 1376/16.
4. That Council give third reading to Bylaw 1376/16.

Attachments:[Request for Decision](#)[Bylaw 1376/16](#)[Bylaw 1339/14 Subdivision Authority](#)

Clayton Kittlitz, Manager, Current Planning and Development

D.10 Proposed Policy for Exemption of Development Application Fees for Recognized Community Associations**Proposed Motion:**

That Council approve Exemption of Development Application Fees for Recognized Community Associations Policy.

Attachments:[Request for Decision](#)[Draft Exemption of Development Application Fees for Recc](#)

Clayton Kittlitz, Manager, Current Planning and Development

D.11 AAMDC Resolution - Gravel Pit Reclamation**Proposed Motion:**

That Council endorse the recommended resolution regarding gravel pit reclamation and refer it to the October 17, 2016, Alberta Association of Districts and Counties (AAMDC) Pembina Zone Meeting for consideration.

Attachments:[Request for Decision](#)[Gravel Pit Reclamation Resolution](#)

Trevor Duley, Senior Advisor, Intergovernmental Affairs

D.12 Public Engagement Initiative: Public Engagement Policy, Bylaw 1381/16 (Three readings) and Selection Committee Terms of Reference

- Proposed Motion:**
1. That Council approve the Public Engagement Policy as presented.
 2. That Council rescind Public Input Policy ADM-PUB-1.
 3. That Council give first reading to Bylaw 1381/16.
 4. That Council give second reading to Bylaw 1381/16.
 5. That Council give unanimous consent to proceed to third reading of Bylaw 1381/16.
 6. That Council give third reading to Bylaw 1381/16.
 7. That Council approve the Selection Committee Terms of Reference.

- Attachments:**
- [Request for Decision](#)
 - [Public Engagement Policy](#)
 - [Existing Public Input Policy](#)
 - [Bylaw 1381/16 Committees Bylaw](#)
 - [Bylaw 1381/16 Committees Bylaw - Final](#)
 - [Bylaw 1332/14-Disestablishment SIH Advisory Committee](#)
 - [Selection Committee Terms of Reference](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

F. COUNCIL UPDATES/ROUNDTABLE

- F.1 Susan Evans, Councillor, Division 2
- F.2 Wayne Bokenfohr, Councillor, Division 3
- F.3 Jerry Kaup, Councillor, Division 4
- F.4 Patrick Tighe, Councillor, Division 5
- F.5 Karen Shaw, Councillor, Division 6
- F.6 Ferd Caron, Councillor, Division 1
- F.7 Mayor Tom Flynn

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT