



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, May 22, 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 May 8, 2018 Regular Council Meeting Minutes

Proposed Motion: That the May 8, 2018 regular Council Meeting Minutes be approved as presented.

Attachments: [Regular Council Meeting Minutes - May 8, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Riverside Park/Hu Haven Residents Presentation

Attachments: [Presentation Request Form](#)

Cindy Cook, County Resident

C.1.2 9:20 a.m. - North Parkland Power Presentation

Attachments: [Presentation Request Form](#)

[Presentation](#)

[Additional Materials](#)

Vicki Zinyk, General Manager, North Parkland Power REA Ltd.

D. NEW BUSINESS

D.1 Honourary Road Renaming Proclamation

Proposed Motion: That Council proclaim Range Road 220 south, located south of Highway 643 and dead-ending at Township 560, as Dlouhy Road, to recognize the significant and long-standing contributions Mr. Garry Dlouhy has made to the Pembina Redwater Fractionation Site (RFS), the surrounding community and the Sturgeon County region.

Attachments: [Request for Decision](#)
[Proclamation](#)
[Map](#)

Tyler Westover, Manager, Economic Development

D.2 Seniors' Week - June 3-9, 2018

Proposed Motion: That Council proclaim June 3-9, 2018 as Seniors' Week in Sturgeon County to raise awareness of the important contributions that seniors make to our community.

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

Susan Berry, Manager, Community Services

D.3 Meadowview Drive and Range Road 261A Rehabilitation**Proposed Motion:**

1. That Council accept the Klohn Crippen Berger Ltd. Slope Assessment Report (May 9, 2018) as information; direct Administration to implement a short-term solution (temporary shifting of road - item 6.1.1 and 6.1.2); and include a long-term solution (relocating the road and erosion control - item 6.2) within the Meadowview Drive Rehabilitation Project.
2. That Council authorize Administration to transfer \$100,000 from 8.17 Road Network Reserve (Capital) to Range Road 261A for the implementation of a short-term solution.
3. That Council direct Administration to focus feasibility and design for the Meadowview Drive Rehabilitation Project on the existing Meadowview Drive alignment, from Highway 44 to Range Road 261A, and without widening of the existing road right-of-way.
4. That Council direct Administration to obtain proposals for the detailed design and construction of Meadowview Drive Rehabilitation Project, and bring back a debenture bylaw for funding of these projects for design and construction.

Attachments:

[Request for Decision](#)
[May 28, 2013 Request for Decision](#)
[RR 261A KCB Initial Slope Assessment Report](#)
[RR 261A Site Location Plan View](#)

Brian Hartman, Manager, Engineering Services

D.4 Sturgeon Valley Wastewater Odour Management Study**Proposed Motion:**

That Council approve funding for a Sturgeon Valley Wastewater Odour Management Study up to \$80,000 from Utility Operating Reserve 8.23.

Attachments:

[Request for Decision](#)

Jeff Yanew, Manager, Utility Services

D.5 Bylaw 1401/18, Road Closure of Plan 762 0104 (First Reading)**Proposed Motion:**

That Council give first reading to Bylaw 1401/18, Road Closure of Plan 762 0104.

Attachments:

[Request for Decision](#)
[Bylaw 1401-18, Road Closure of Plan 762 0104](#)
[Surveyed Road Plan 762 0104](#)
[Location Map](#)

Collin Steffes, General Manager, Integrated Growth

D.6**Membership: Heartland Area Residents Task Force****Proposed Motion:**

That Council amend the Heartland Residents Task Force Terms of Reference Membership Section 5.1 to allow for up to seven public members living on parcels districted IH-Heavy Industrial within the AIH-ASP boundary.

Attachments:

[Request for Decision](#)

[Heartland Task Force Terms of Reference](#)

Colin Krywiak, Acting Manager, Current Planning and Development Services

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