



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, March 28, 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 March 14, 2017 - Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - March 14, 2017](#)

A.3.2 March 23, 2017 - Special Council Meeting Minutes

Attachments: [Special Council Meeting Minutes - March 23, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Robert Burrows, North Central Alberta Baseball League

Attachments: [Request for Presentation](#)
[Presentation Materials](#)

C.1.2 11:30 a.m. - STARS Foundation Information Update and Cheque Presentation

Attachments: [STARS Presentation](#)
*Glenda Farnden, STARS Municipal Relations Liaison,
STARS Foundation*

C.1.3 11:45 a.m. - NWR Contribution Acknowledgement (Photo Opportunity)

Attachments: [NWR Contribution Acknowledgement Insert](#)

C.2 PUBLIC HEARINGS

- C.2.1** 1:30 p.m. - Public Hearing (continuation from February 28, 2017) - Land Use Bylaw 1385/17
Location: Morinville Cultural Centre, 9502 - 100 Avenue, Morinville

Attachments:

[Briefing Note](#)
[Land Use Bylaw 1385/17](#)
[Land Use Bylaw 1385/17 Schedule A - Link Insert](#)
[Correspondence Received to Time of Agenda Package De](#)
[Public Hearing Insert](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D. NEW BUSINESS

- D.1** 9:20 a.m. - In-Camera - Alcomdale Waterline Agreement, Funding and Route
*** In accordance with Section 197 of the Municipal Government Act ***

Proposed Motion:

1. That Council authorize the Mayor to execute the Memorandum of Agreement between Alberta Transportation and Sturgeon County for the Water for Life Program and Clean Water and Wastewater Fund.
2. That Council direct Administration to take action as indicated within the Request for Decision dated March 28, 2017.
3. That the Request for Decision dated March 28, 2017 remain confidential per Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Attachments:

[In-Camera Insert](#)

Jeff Yanew, Acting Manager, Utility Services

- D.2** Significant Tax Revenue Growth Policy

Proposed Motion:

That Council approve the Significant Tax Revenue Growth Policy.

Attachments:

[Request for Decision](#)
[Significant Tax Revenue Growth Policy](#)
[Debt Management Policy](#)
[Reserve Policy](#)
[Summary of Fiscal Principles, Practices and Policies](#)

Ed Kaemingh, Manager, Financial Services

D.3 Sturgeon County Modernized Municipal Government Act Regulations Submission (Round 1)

Proposed Motion: That Council approve the recommended *Modernized Municipal Government Act* Regulations submission, and authorize the Mayor to submit it to the Minister of Municipal Affairs on behalf of Sturgeon County Council.

Attachments: [Request for Decision](#)
[Proposed MGA Regulation Submission](#)
[AAMDC MGA Regulation Briefing](#)

Trevor Duley, Senior Advisor, Intergovernmental Affairs

D.4 Reduction of Application Fees for Cell/Internet/Communication Towers

Proposed Motion: That Council approve the proposed amendment to the Fees and Charges Schedule reducing the application fees for Cell/Internet/Communication Towers from \$2,000 to \$1,000.

Attachments: [Request for Decision](#)
[Application for Letter of Concurrence - Redlined](#)

Clayton Kittlitz, Manager, 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**Notice of Motion - Mayor Flynn****Proposed Motion:**

1. That Administration identify current options for dumping septic waste within as well as in close proximity to Sturgeon County and communicate it to Council and the community.
2. That Administration identify options and cost implications for Sturgeon County to directly or through partnerships provide septic disposal service for area businesses and residents and where necessary, bring forward a Service Enhancement during 2018 Budget.

Attachments:[Notice of Motion Insert](#)**I. ADJOURNMENT**