



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, February 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 February 14, 2017 - Regular Council Meeting Minutes

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

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PUBLIC HEARINGS

C.1.1 7:00 p.m. - Public Hearing - Land Use Bylaw 1385/17

Attachments: [Briefing Note](#)
[Land Use Bylaw 1385/17](#)
[Land Use Bylaw 1385/17 Schedule A - Link Insert](#)
[Correspondence received regarding Bylaw 1385/17 as of F](#)
[Public Hearing Procedure Insert](#)

*Clayton Kittlitz, Manager, Current Planning and
Development Services*

D. NEW BUSINESS

D.1 2017 Appointment of Fire Guardians

Proposed Motion: That Council approve the listed staff members as Fire Guardians for the year 2017:

Pat Mahoney, Steve Douglas, Glenn Innis, Kandis Boddez, Kurt Richter, Paul Richards, Nico Lozinski, Christine Bassett-Daviau, Jevin Van der Leek, Ken Lauinger, Bill Willocks, Matt Roblin, Madero Kendall, Malaine Wark, Jeannette Bilodeau, Linda Walker, Joanne Wynder, Sandy Vansevenandt, Dolores Rivard, Lianne Long, Shannon Gagnon, Shelley Hudec and Luba Sudak.

Attachments: [Request for Decision](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.2 Vegetation Management Standards Policy Amendment

Proposed Motion:

1. That Council approve the proposed amendments to the Vegetation Management Standards Policy as presented.
2. That Council approve the transfer of \$44,000 from the Agriculture Services Operating Reserve to the Agriculture Services Operating Budget to fund the service level increases resulting from changes to the Vegetation Management Standards Policy for 2017.

Attachments: [Request for Decision](#)
[Revised Vegetation Management Standards Policy](#)
[Vegetation Management Standards Policy 2016](#)

Angela Veenstra, Manager, Agriculture Services

D.3 Agricultural Service Board Terms of Reference

Proposed Motion: That Council endorse the Committee Terms of Reference as reviewed and recommended by the Agricultural Service Board.

Attachments: [Request for Decision](#)
[2017 Agricultural Service Board Terms of Reference](#)

Angela Veenstra, Manager, Agriculture Services

D.4 Rural Extension and Environmental Conservation Program Resource Adjustments

Proposed Motion: That Council approve the addition of 0.62 FTE in staff resources to support Rural Extension and Environmental Conservation Programs, to be funded at no additional cost through the reallocation of existing operating budget and Provincial Agricultural Service Board Grant dollars.

Attachments: [Request for Decision](#)

Angela Veenstra, Manager, Agriculture Services

D.5 City of Edmonton Mosquito Abatement Program

Proposed Motion: That Council approve the City of Edmonton's request to carry out mosquito control measures on Sturgeon County public lands within the designated program area, under the following conditions:

1. Products with the active ingredient Chlorpyrifos are not to be used for applications on Sturgeon County public lands, without prior notification and approval, and only for West Nile Virus or Zika Virus outbreak; and
2. Sturgeon County residents may enter into a 'Limited Control Area' Agreement which prevents all mosquito control applications from being conducted on Sturgeon County public lands adjacent to their property.

Attachments: [Request for Decision](#)
[City of Edmonton Letter](#)
[Map of 2017 Mosquito Program Boundaries](#)

Angela Veenstra, Manager, Agriculture Services

D.6 2015 GFOA Canadian Award for Financial Reporting (CAnFR)

Attachments: [Request for Decision](#)
[CAnFR Award Certificate](#)
[2015 CAnFR Award Winners](#)
[2015 Annual Financial Report - Link Insert](#)

Ed Kaemingh, Manager, Financial Services

D.7 Contract Award Recommendation: Range Road 233 (from Township Road 572 to Township Road 573)

Proposed Motion: That Council award the contract for the reconstruction of Range Road 233 from Township Road 572 to Township Road 573 to Noyen Construction Ltd., at a contract price of \$696,769.00 (not including GST).

Attachments: [Request for Decision](#)
[Location Plan](#)
[Summary of Tenders Received](#)

Brian Hartman, Manager, Engineering Services

D.8 Local Roads Reconstruction Program Design Budget

Brian Hartman, Manager, Engineering Services

Note: Request for Decision to be provided at the regular Council Meeting.

D.9 2017 Library Memberships

Proposed Motion: That Council approve the request to provide free Library Memberships to Sturgeon County residents as a way to Celebrate Canada's 150 funded, by Council's Contingency Fund.

Attachments: [Request for Decision](#)

Susan Berry, Manager, Community Services

D.10 Bylaw 1387/17 - Lafarge Canada - Calahoo Villeneuve Sand and Gravel Area Structure Plan Amendment (First Reading)

Proposed Motion: That Council give first reading of Bylaw 1387/17 to amend the Calahoo Villeneuve Sand and Area Structure Plan.

Attachments: [Request for Decision](#)
[Bylaw 1387/17 - CVS&GASP Amendment](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D.11 Amendment to Bylaws 1377/16, 1378/16 and 1379/16
(Second and Third Readings) - The Club & Residences of
River's Gate

- Proposed Motion:**
1. That Council give second reading to Bylaw 1377/16, to rezone a portion of River Lot 57 from "Country Residential Two" (CR-2) to "Specific Development Control District Fourteen" (S-DC-14)
 2. That Council give third reading to Bylaw 1377/16.
 3. That Council give second reading to Bylaw 1378/16, regarding text amendments to Sturgeon Valley Area Structure Plan Bylaw 882/99, incorporating wording that would support the development of an estate semi-detached product wit a portion of River Lot 57.
 4. That Council give third reading to Bylaw 1378/16.
 5. That Council give second reading to Bylaw 1379/16, regarding an amendment to the former 'Quail Ridge' Outline Plan Bylaw 1279/12 in order to incorporate revisions to the subdivision layout, servicing concepts, minimum lot sizes, population statistics and community name.
 6. That Council give third reading to Bylaw 1379/16.

Attachments:

[Request for Decision](#)

[Memo 1 of 2 – S.C. Engineering Services](#)

[Memo 2 of 2 – S.C. Engineering Services](#)

[Bylaw 1377/16](#)

[Bylaw 1377/16 – Schedule A](#)

[Bylaw 1378/16](#)

[Bylaw 1378/16 – Schedule A](#)

[Bylaw 1379/16](#)

[Bylaw 1379/16 – Schedule A](#)

[Memorandum of Agreement re: Levies](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D.12 In-Camera - Land Matter
***In accordance with Section 197 of the Municipal
Government Act***

- Proposed Motion:**
- That Council authorize the Mayor to sign the Memorandum of Agreement with the City of St. Albert as discussed In-Camera in accordance with Section 197 of the Municipal Government Act, RSA 2000, c. M-26, as amended.

Attachments:

[In-Camera Insert](#)

Trevor Duley, Senior Advisor, Intergovernmental Affairs

E. MAYOR AND COUNCIL

E.1 Deputy Mayor Appointment

Attachments: [Official Oath - Deputy Mayor - Councillor Caron](#)
[Deputy Mayor Schedule](#)

F. COUNCIL UPDATES/ROUNDTABLE

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

G. URGENT MATTERS**H. NOTICES OF MOTION****H.1 Notice of Motion - Councillor Tighe**

Proposed Motion: That Administration provide a report for full transparency of any and all compensation paid to all Council. This will include but not be limited to: current salary, wages and benefits, any board, commission, committees, and expenses, per diems, honorariums for any internal or external expenses that are related to County business. This shall be inclusive for the whole term October 2013 to present.

Attachments: [Notice of Motion Insert](#)

I. ADJOURNMENT