



**Sturgeon County**  
**Meeting Agenda - Final**  
**Council**

9613-100 Street  
Morinville, Alberta  
T8R 1L9

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Tuesday, November 12, 2019

9:00 AM

Council Chambers

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**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** October 22, 2019 Regular Council Minutes

**Proposed Motion:** That Council adopt the October 22, 2019 Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - October 22, 2019](#)

**A.3.2** October 22, 2019 Organizational Council Meeting Minutes

**Proposed Motion:** That Council adopt the October 22, 2019 Organizational Council Meeting Minutes as presented.

**Attachments:** [Organizational Council Meeting Minutes - October 22, 2019](#)

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**

C.1 PRESENTATIONS

**C.1.1** 9:00 a.m. Sturgeon River Watershed Alliance Presentation

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

*AnnLisa Jensen, Chair of Sturgeon River Watershed Alliance, Councillor - Parkland County, and Leah Kongsrude, Executive Director, North Saskatchewan Watershed Alliance*

**D. NEW BUSINESS**

**D.1** 9:20 a.m. Canadian Forces Base Edmonton Recreation Grant

**Proposed Motion:** That Council authorize a \$300,000 grant to the Canadian Forces Base (CFB) Edmonton, which will allow Sturgeon County residents access to preferred rate recreation amenities and programs at the Base.

**Attachments:** [Request for Decision](#)  
[DRAFT "Welcome Sturgeon County Residents" CFB Progr](#)  
*Scott MacDougall, General Manager, Infrastructure Services*

**D.2** Odour Management Project

**Proposed Motion:** That Council approve up to \$80,000 of additional funding from the Utility Capital Reserve towards the Odour Management Project.

**Attachments:** [Request for Decision](#)  
[Odour Management Project Update Presentation](#)  
*Jeff Yanew, Manager, Utility & Waste Management Services*

**D.3** Bylaw 1438/19 - Closure of Road Plan 796S and Bylaw 1439/19 - Closure of Road Plan R3842 - Second and Third Reading

**Proposed Motion:**

1. That Council give second reading of Bylaw 1438/19.
2. That Council give third reading of Bylaw 1438/19.
3. That Council give second reading of Bylaw 1439/19.
4. That Council give third reading of Bylaw 1439/19.

**Attachments:** [Request for Decision](#)  
[Bylaw 1438/19 - Road Closure for Plan 796S](#)  
[Bylaw 1439/19 - Road Closure for Plan R3842](#)  
[Proposed Road Closure Location Map](#)

*Colin Krywiak, Manager, Development Support Services*

**D.4** Bylaw 1460/19 - Amendment to Land Use Bylaw 1385/17 - Direct Control District for Calahoo Waste Disposal & Meridian Waste Disposal - First Reading

**Proposed Motion:** That Council give first reading of Bylaw 1460/19.

**Attachments:** [Request for Decision](#)  
[Bylaw 1460/19 - Amendment to Land Use Bylaw 1385/17](#)

*Colin Krywiak, Manager, Development Support Services*

## D.5 Restarting the Sturgeon Regional Partnership Committee

**Proposed Motion:**

1. That Council direct Administration to work with member municipalities to investigate restarting the Sturgeon Regional Partnership Committee.
2. That Council jointly host, with the Town of Morinville, a Sturgeon Regional Partnership Committee meeting (including Sturgeon County and the Towns of Morinville, Bon Accord, Gibbons, Legal, and Redwater) in January 2020, to talk about shared efficiencies.

**Attachments:**

[Request for Decision](#)

[Terms of Reference](#)

*Travis Peter, Director, Development Services*

## D.6 Council Committees Review

**Proposed Motion:**

1. That Council direct Administration to draft a Committee of the Whole Bylaw to expand the mandate of the Committee as identified in the 2019 Committees Review Report.
2. That Council direct Administration to prepare amendments to the Council Committees Bylaw establishing the requirement for Council to issue mandate letters to Council committees, for committees to develop annual workplans to be filed with Legislative Services, and for committees to present at least annually to Council on their progress.
3. That Council direct Administration to draft separate bylaws establishing the terms of reference for the Agricultural Service Board, Agricultural Pest Act Appeal Committee, Calahoo Villeneuve Sand and Gravel Advisory Committee, Community Services Advisory Board, Economic Development Board, Environmental Protection Appeal Board, Soil Conservation Act Appeal Committee, Weed Control Act Appeal Committee, Boards and Committees Selection Committee, Emergency Advisory Committee, and Transportation Advisory Committee.
4. That Council direct Administration to draft a bylaw establishing a Governance Advisory Committee with the mandate identified in the 2019 Committees Review Report for Council's consideration.

**Attachments:**

[Request for Decision](#)

[2019 Council Committees Review Report](#)

*Jesse Sopko, Director, Corporate Services*

- D.7** CLOSED SESSION - Crossing at River's Edge - Emergency Access Feasibility Study  
\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act\*\*\*

Attachments: [Closed Session Insert](#)

*Brian Hartman, Manager, Engineering Services*

- D.8** CLOSED SESSION - 2020 Board and Committee Public Member Appointments  
\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act\*\*\*

Attachments: [Closed Session Insert](#)

*Jesse Sopko, Director, Corporate Services*

- D.9** CLOSED SESSION - Personnel Matter (Verbal Update)  
\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act\*\*\*

Attachments: [Closed Session Insert](#)

*Jesse Sopko, Director, Corporate Services*

- D.10** 1:00 p.m. CLOSED SESSION - CAO Annual Evaluation  
\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act\*\*\*

Attachments: [Closed Session Insert](#)

## **G. URGENT MATTERS**

**H. NOTICES OF MOTION**

**I. ADJOURNMENT**