



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, April 24, 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 April 10, 2018 - Regular Council Meeting Minutes

Proposed Motion: That the April 10, 2018 regular Council Meeting Minutes be approved as presented.

Attachments: [Regular Council Meeting Minutes - April 10, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Office of Traffic Safety - Alberta Transportation Presentation

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

D. NEW BUSINESS

D.1 Homeland Housing - Appointment of New Board Member

Proposed Motion: That Council appoint Councillor Tighe as Sturgeon County's representative on the Homeland Housing Board for the remainder of the 2018 term.

Attachments: [Request for Decision](#)

Lisa Schovanek, Acting Senior Legislative Officer, Legislative Services

D.2 2017 Annual Audited Sturgeon County Financial Statements

Proposed Motion: That Council approve the 2017 Annual Financial Statements as prepared by Administration and audited by the firm of Metrix Group LLP Chartered Professional Accountants.

Attachments: [Request for Decision](#)
[2017 Audited Financial Statements](#)

Ed Kaemingh, Manager, Financial Services

D.3 Appointment of Weed and Agricultural Pest Inspectors

Proposed Motion: That Council appoint Cathryn Thompson, Josh Pigeon, Marlise Kostiw and Tanysha Van Hecke as municipal inspectors under the Alberta *Agricultural Pests Act* and the Alberta *Weed Control Act*.

Attachments: [Request for Decision](#)

Alyssa Hutchings, Acting Manager, Agriculture Services

D.4 2017/18 Employee Engagement Survey Summary of Findings

Proposed Motion: That Council accept the 2017/18 Employee Engagement Survey Summary of Findings as information.

Attachments: [Request for Decision](#)
[Employee Engagement Survey Presentation](#)

Dawn McCoy, Manager, Human Resources

D.5 Bylaw 1406/18, 2018 Taxation Rates (Second and Third Reading)

Proposed Motion: 1. That Council amend Bylaw 1406/18, 2018 Taxation Rates to increase the assessment for the Designated Industrial Property requisition to \$1,899,214,050 and replace "Sturgeon Foundation" and "Seniors Foundation" with "Homeland Housing".

2. That Council give second reading of Bylaw 1406/18, 2018 Taxation Rates, as amended.

3. That Council give third reading of Bvlaw 1406/18, 2018 Taxation Rates.

Attachments: [Request for Decision](#)
[Bylaw 1406/18, 2018 Taxation Rates](#)
[Summary of Fiscal Principles, Practices and Policies](#)
[Bylaw 1399/18, Supplementary Assessment Bylaw](#)
[Tax Penalties Policy](#)

Ed Kaemingh, Manager, Financial Services

D.6 Alberta Capital Finance Authority (ACFA) Annual General Meeting**Proposed Motion:**

1. That Council appoint Rick Wojtkiw, or designee, to represent and vote the shares of Sturgeon County at the Alberta Capital Finance Authority Annual General Meeting to be held on May 2, 2018 in Edmonton, Alberta.
2. That Council hereby nominates Ed Kaemingh, Manager, Financial Services to the Board of Directors representing Class "B" Shareholders.

Attachments:

[Request for Decision](#)
[ACFA Nomination Letter](#)
[ACFA 2018 AGM Letter and Attachments](#)
[ACFA AGM Minutes - May 4, 2017](#)
[ACFA Confirmation of Attendance](#)

Ed Kaemingh, Manager, Financial Services

D.7 Temporary Road Closure for Camilla School**Proposed Motion:**

1. That Council approve a Resolution to temporary closure of a portion of road in Riviere Qui Barre described as:
Plan 7770Z
All that portion of road lying north of a line drawn from the southeast corner of Lot 3 to the southwest corner of Lot 18 on said Plan and lying south of a line drawn from the northeast corner of Lot 10 to the northwest corner of Lot 11 on said Plan.
2. That Council authorize the County Commissioner to enter into a License Agreement for the area temporary closed road with the Sturgeon School Board.

Attachments:

[Request for Decision](#)
[Letter from the School Board](#)
[Council Resolution](#)
[Location Map](#)

Colin Krywiak, Acting Manager, Current Planning and Development Services

D.8 Bylaw 1401/18, Road Closure of Plan 7620104 (First Reading)

Proposed Motion: That Council give first reading of Bylaw 1401/18, Road Closure of Plan 7620104.

Attachments: [Request for Decision](#)
[Bylaw 1401/18, Road Closure of Plan 7620104](#)
[Surveyed Road Plan 7620104](#)
[Road Closure Map](#)

Colin Krywiak, Acting Manager, Current Planning and Development Services

D.9 Closed Session - Intermunicipal Matter
In accordance with Sections 23 and 24 of the Freedom of Information and Protection of Privacy Act

Proposed Motion: 1. That Council accept the Request for Decision titled "Closed Session - Intermunicipal Matter" as information.

2. That Council direct Administration to proceed with Option 1 as indicated in the Request for Decision titled "Closed Session - Intermunicipal Matter".

3. That the Request for Decision titled "Closed Session - Intermunicipal Matter" as well as all Attachments remain confidential as per Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Attachments: [Closed Session Insert](#)

Collin Steffes, General Manager, Integrated Growth

D.10 Closed Session - Economic Development Opportunity
***In accordance with Section 25 of the Freedom of Information and Protection and Privacy Act

Proposed Motion: 1. That Council accept the Request for Decision titled "Closed Session - Economic Development Opportunity" and Attachments as information.

2. That the Request for Decision titled "Closed Session - Economic Development Opportunity" and Attachments remain confidential as per Section 25 of the *Freedom of Information and Protection of Privacy Act*.

Attachments: [Closed Session Insert](#)

Tyler Westover, Manager, Economic Development

E. MAYOR AND COUNCIL

E.1**Councillor Tighe - Motion
Re: Proceedings Bylaw Review****Proposed Motion:**

That Council direct Administration to bring forward recommendations for updating and reviewing Bylaw 1301/13, A Bylaw of Sturgeon County to Regulate the Proceedings of Council and Its Committees to a future meeting of Council before the end of 2018.

Attachments:

[Motion Insert](#)

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