



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Monday, July 10, 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 June 27, 2017 - Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - June 27, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Marty Derouin, Sturgeon County Resident -
Presentation

Attachments: [Presentation Request Form](#)

D. NEW BUSINESS

D.1 9:20 a.m. - Calahoo Villeneuve Sand & Gravel Committee
Annual Update

Attachments: [Presentation](#)
Susan Berry, Manager, Community Services

D.2 FCM Grant Application**Proposed Motion:**

1. That Council direct Administration to apply for a grant opportunity from the Federation of Canadian Municipalities' - Asset Management Program for Road Asset Condition Assessment and Recommendations.
2. That Council direct Administration to engage the services of a third party to complete a condition assessment and a road condition analysis on a subclass of road assets funded by the Transportation Operating Budget.

Attachments:

[Request for Decision](#)
[FCM Asset Management Application Guide](#)
[FCM Asset Management Readiness Scale](#)

Ian McKay, General Manager, Municipal Services

D.3 Redwater Transfer Station Facility Repair**Proposed Motion:**

That Council authorize Administration to contribute 67% or up to \$6,535 toward the cost of repairing the Redwater Transfer Station Facility, funded from the Contingency Reserve (8.2).

Attachments:

[Request for Decision](#)
[Town of Redwater Letter](#)

Rick Wojtkiw, Manager, Corporate Support

D.4 Termination of Capital Equipment Purchase - Rotary Mixer and Reallocation of Capital Funds**Proposed Motion:**

1. That Council rescind Motion 199/17, as a result Administration will terminate the purchase of a RM300 Rotary Mixer at a cost of \$650,000 (\$535,000 current taxes plus revenues of \$115,000 from sale of assets).
2. That Council approve funds of \$175,000 to fund equipment purchases recommended and the remaining funds of \$360,000 be transferred to the Capital Vehicle and Equipment Reserve 8.15.

Attachments:

[Request For Decision](#)
[May 9, 2017 Request for Decision re: Motion 199/17](#)
[April 25, 2017 Request for Decision re: Motion 169/17](#)

Shane Hogan, Manager, Transportation Services

D.5 Refinery Revenue Update

Proposed Motion: That Council direct Administration to adhere to the principles and target ratios as outlined in the approved Significant Tax Revenue Growth Policy when developing the four-stage road infrastructure capital plan.

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.6 July 17, 2017 AAMDC Pembina River Zone Meeting

Proposed Motion:

1. That Council endorse the recommended resolution regarding farm workplace legislation and refer it to the July 17, 2017 Alberta Association of Municipal Districts and Counties (AAMDC) Pembina River Zone Meeting for consideration.
2. That Council appoint Councillor Evans as the Resolution Champion for the July 17, 2017 Pembina River Zone Meeting.
3. That Council accept the July 17, 2017 AAMDC Pembina River Zone briefing as information.

Attachments: [Request for Decision](#)
[Farm Workplace Legislation Resolution \(Attachment 1\)](#)
[June 27, 2017 Letter to Minister of Agriculture and Forestry](#)

Trevor Duley, Senior Advisor, Intergovernmental Affairs

D.7 11:30 a.m. - Town of Gibbons Annexation Application

Proposed Motion:

1. That Council authorize the Mayor to sign the Range Road 231 Agreement as presented.
2. That Council authorize the Mayor to sign the Town of Gibbons' Annexation Application Report, to send to the Municipal Government Board, on behalf of Sturgeon County Council.

Attachments: [Request for Decision](#)
[Town of Gibbons Annexation Application \(Attachment 1\)](#)
[Range Road 231 Agreement \(Attachment 2\)](#)
[FOIP Insert](#)

Trevor Duley, Senior Advisor, Intergovernmental Affairs

D.8 11:50 a.m. - Sturgeon Valley Fire Protection June 2017 Update

Proposed Motion: That Council accept the Sturgeon Valley Fire Protection June 2017 Update as information and approve the Action Plan as presented.

Attachments: [Request for Decision](#)
[Letter of Accreditation for Residents](#)
[Letter of Recognition to Insurers](#)
[STSS Certificate of Accreditation](#)
Pat Mahoney, Fire Chief/Manager, Protective Services

D.9 Bylaw 1385/17, Land Use Bylaw (Third Reading)

Proposed Motion: That Council give third reading to Bylaw 1385/17, Land Use Bylaw.

Attachments: [Request for Decision](#)
[Bylaw 1385/17](#)
[Bylaw 1385/17 - Schedule A](#)
Clayton Kittlitz, Manager, Current Planning and Development Services

D.10 Amendments to the Fees and Charges Schedule for Proposed Land Use Bylaw 1385/17

Proposed Motion: That Council approve the amendment to the 2017 Fees and Charges Schedule as per Attachment #1.

Attachments: [Request for Decision](#)
[2017 Fees and Charges Schedule with explanatory notes](#)
Clayton Kittlitz, Manager, Current Planning and Development Services

D.11 In-Camera - Land Purchase for Reconstruction of Range Road 212 (Twp Rd 574 to Hwy 38)

Proposed Motion: 1. That Council direct Administration to proceed with the direction provided "In-Camera" in accordance with Section 197 of the Municipal Government Act, RSA, 2000, c.M-26, as amended.

Attachments: [In-Camera Insert](#)
Brian Hartman, Manager, Engineering Services

G. URGENT MATTERS

H. NOTICES OF MOTION

H.1

Councillor Tighe - Motion

Proposed Motion:

That Council adopt an Election Campaign Guidelines Policy.

Attachments:

[Motion Insert](#)

[City of Fort Saskatchewan Election Campaign Provisions F](#)

I. ADJOURNMENT