



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, March 27, 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 March 13, 2018 - Regular Council Meeting Minutes

Proposed Motion: That the March 13, 2018 regular Council Meeting Minutes be approved as presented.

Attachments: [Regular Council Meeting Minutes - March 13, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D. NEW BUSINESS

D.1 City of Edmonton Mosquito Abatement Program

Proposed Motion: That Council approve the City of Edmonton's 5-year term of permission, from 2018 to 2022, to carry out mosquito control measures on Sturgeon County public lands within the designated program area, under the following conditions:

1. That it operates as an optional program whereby those residents that fall within the designated program area may enter into an agreement to opt in to the program which would grant permission for mosquito control applications on Sturgeon County road allowances adjacent to their property; and
2. That products with the active ingredient Chlorpyrifos will not to be used in their program for applications on Sturgeon County road allowances, without prior notification and approval, unless for West Nile virus or Zika virus outbreak.

Attachments: [Request for Decision](#)
[Permission Letter from City of Edmonton](#)
[Mosquito Program Boundaries Map 2018](#)

Alyssa Hutchings, Acting Manager, Agriculture Services

D.2

Lehigh Hanson Materials Limited

- Bylaw 1394/17 - Amendment to the Calahoo-Villeneuve Sand & Gravel Extraction Area Structure Plan Bylaw 922/01 (Second and Third Reading)
- Bylaw 1395/17 - Amendment to the Land Use Bylaw 1385/17 (Second and Third Reading)

- Proposed Motion:**
1. That Council give second reading to Bylaw 1394/17.
 2. That Council give third reading to Bylaw 1394/17.
 3. That Council give second reading to Bylaw 1395/17.
 4. That Council give third reading to Bylaw 1395/17.

- Attachments:**
- [Request for Decision](#)
 - [Bylaw 1394/17 CVASP Amendment](#)
 - [Bylaw 1394/17 Schedule A](#)
 - [Bylaw 1395/17 LUB Amendment](#)
 - [Bylaw 1395/17 Schedule A](#)

Colin Krywiak, Acting Manager, Current Planning and Development Services

D.3

Preliminary Year-End Position for the Year Ended December 31, 2017

- Proposed Motion:**
1. That Council approve a surplus transfer to the 8.2 Contingency Reserve to replenish the funds back to the \$300,000 requirement by transfer of \$164,340 from the 2017 surplus.
 2. That Council approve the remaining unaudited, estimated surplus balance of \$1,186,842 be transferred to the 8.1 General Operating Reserve, for eventual use consistent with achieving Council's Strategic Plan direction and objectives.

- Attachments:**
- [Request for Decision](#)
 - [Summary of Fiscal Principles, Practices and Policies](#)
 - [Reserve Policy](#)

Ed Kaemingh, Manager, Financial Services

D.4

Volunteer Week Proclamation

- Proposed Motion:**
- That Council proclaim April 15 - 21, 2018 as Volunteer Week in Sturgeon County to encourage volunteerism and celebrate the positive impact of volunteerism.

- Attachments:**
- [Request for Decision](#)
 - [Volunteer Week Proclamation](#)

Susan Berry, Manager, Community Services

D.5 Sanitary Sewer Bylaw

- Proposed Motion:**
1. That Council give first reading to Bylaw 1402/18, Sanitary Sewer Bylaw 2018.
 2. That Council give second reading to Bylaw 1402/18, Sanitary Sewer Bylaw 2018.
 3. That Council give unanimous consent to proceed to third reading to Bylaw 1402/18, Sanitary Sewer Bylaw 2018.
 4. That Council give third reading to Bylaw 1402/18, Sanitary Sewer Bylaw 2018.

- Attachments:**
- [Request for Decision](#)
 - [Sanitary Sewer Bylaw 1402/08](#)
 - [Sanitary Sewer Bylaw 1253/11](#)
 - [ACRWC Bylaw](#)

Jeff Yanew, Acting Manager, Utility Services

D.6 2018 Sponsorship - Edmonton Airshow at Villeneuve Airport and Canadian Forces Base (CFB Edmonton) Canada Day Celebrations Sponsorships

- Proposed Motion:**
1. That Council authorize up to \$20,000 funded from Economic Development Department Operational Budget to support Sturgeon County's involvement as a sponsor in the 2018 Edmonton Airshow at Villeneuve Airport
 2. That Council authorize up to \$20,000 funded from Economic Development Department Operational Budget to support Sturgeon County's Involvement as a sponsor in the Canada Day Celebrations on the 3rd Canadian Division Support Base Edmonton (CFB Edmonton Garrison).

- Attachments:**
- [Request for Decision](#)

Tyler Westover, Manager, Economic Development

G. URGENT MATTERS**H. NOTICES OF MOTION****H.1 Councillor Tighe - Motion
Re: CAO Review Process**

- Proposed Motion:** That Council direct Administration to bring back options for a CAO review process by the end of Q4 in 2018.

- Attachments:**
- [Motion Insert](#)

I. ADJOURNMENT