
Tuesday, December 11, 2018

9:00 AM

Council Chambers

In accordance with Section 199 of the Municipal Government Act, notice is hereby given that telephone conferencing may be used to connect a member of Council from a remote location.

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 November 27, 2018 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the November 27, 2018 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - November 27, 2018](#)

A.3.2 November 28, 2019 Regular Council Meeting - 2019 Budget Day 1 Minutes

Proposed Motion: That Council adopt the November 28, 2019 Regular Council Meeting - 2019 Budget Day 1 Minutes as presented.

Attachments: [Attachment Insert](#)

A.3.3 November 29, 2019 Regular Council Meeting - 2019 Budget Day 2 Minutes

Proposed Motion: That Council adopt the November 29, 2019 Regular Council Meeting - 2019 Budget Day 2 Minutes as presented.

Attachments: [Attachment Insert](#)

A.3.4 November 30, 2019 Regular Council Meeting - 2019 Budget Day 3 Minutes

Proposed Motion: That Council adopt the November 30, 2019 Regular Council Meeting - 2019 Budget Day 3 Minutes as presented.

Attachments: [Attachment Insert](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**D. NEW BUSINESS****D.1**

Lehigh Hanson - Request for First Reading

* Bylaw 1424/18 - Amendment to Bylaw 922/01, Calahoo
Villeneuve Sand & Gravel Extraction Area Structure Plan

* Bylaw 1425/18 - Amendment to Bylaw 1385/17, Land Use
Bylaw

Proposed Motion:

1. That Council give first reading to Bylaw 1424/18.
2. That Council give first reading to Bylaw 1425/18.

Attachments:

[Request for Decision](#)

[Bylaw 1424/18 – CVASP Amendment](#)

[Bylaw 1424/18 – Schedule A](#)

[Bylaw 1425/18 – LUB Amendment](#)

[Bylaw 1425/18 – Schedule A](#)

[ASP Policy Areas Figure 7-1](#)

[Location Map](#)

Colin Krywiak, Manager, Planning and Development Services

D.2

Local and Regional Agriculture Master Plans

Proposed Motion:

1. That Council direct Administration to prepare strategic recommendations relating to Edmonton Regional Agriculture Master Plan deliverables for Council's consideration beginning in Q1 2019.
2. That Council direct Administration to develop a project charter for a local Agriculture Master Plan, following the completion of the Regional Agriculture Master Plan process, with a report back to Council for decision.

Attachments:

[Request for Decision](#)

*Travis Peter, Manager, Community and Regional Planning
Services*

D.3 Superior Tanker Shuttle Service (STSS) Accreditation - Update to Council

Proposed Motion: That Council accept the Superior Tanker Shuttle Service (STSS) update as information and endorse the continued use of Tanker Shuttle Service throughout the County.

Attachments: [Request for Decision](#)
[STSS Areas Map](#)
[Letter of Accreditation to Community](#)
[Letter of Recognition](#)
[Presentation](#)

Pat Mahoney, Manager/Fire Chief, Protective Services

D.4 2019 - 2021 Corporate Business Plan

Proposed Motion: That Council approve the 2019 - 2021 Corporate Business Plan.

Attachments: [Request for Decision](#)
[2019-2021 Corporate Business Plan](#)

Danielle Figura, Business Strategy Manager, County Commissioner's Office

D.5 2018 Property Tax Write-Off

Proposed Motion: That Council authorize the write-off of taxes owing in the amount of \$39,719.87, as per the presented tax roll list, as these accounts are no longer collectible.

Attachments: [Request for Decision](#)
[December 1, 2018 Tax Arrears Write-Off List](#)

Ed Kaemingh, Manager, Financial Services

D.6 Bylaw 1427/18 Schedule of Fees and Charges

Proposed Motion:

1. That Council give first reading to Bylaw 1427/18.
2. That Council give second reading to Bylaw 1427/18.
3. That Council give unanimous consent to proceed to third reading of Bylaw 1427/18.
4. That Council give third reading to Bylaw 1427/18.

Attachments: [Request for Decision](#)
[Proposed Bylaw 1427/18](#)

Ed Kaemingh, Manager, Financial Services

D.7 2019 Proposed Operating & Capital Budget

Proposed Motion: That Council approve the 2019 Operating and Capital Budgets representing a ___% change to tax rates incorporating changes discussed at December 11, 2018 Regular Council Meeting.

Attachments: [Request for Decision](#)
[Summary of Fiscal Principles, Practices and Policies](#)
[Significant Tax Revenue Growth Policy](#)

Ed Kaemingh, Manager, Financial Services

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