



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Monday, July 9, 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 June 26, 2018 Regular Council Meeting Minutes

Proposed Motion: That the June 26, 2018 regular Council Meeting Minutes be approved as presented.

Attachments: [Regular Council Meeting Minutes - June 26, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. No Dust Road Remedies Presentation

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

Scott Robinson and Craig Darby, No Dust Road Remedies

C.2 PUBLIC HEARINGS

C.2.1 1:30 p.m. - Public Hearing re Bylaw 1401/18, Road Closure of Plan 762 0104

Attachments: [Public Hearing Information Insert](#)
[Briefing Note](#)
[Bylaw 1401/18](#)
[Proposed Road Closure Map](#)
[Surveyed Road Plan 762 0104](#)
[Applicant Submission](#)
[Myron Toronchuk Submission](#)

Collin Steffes, General Manager, Integrated Growth

D. NEW BUSINESS**D.1** 2018-2027 Strategic Plan

Proposed Motion: That Council approve the 2018-2027 Strategic Plan.

Attachments: [Request for Decision](#)
[Draft 2018-2027 Strategic Plan](#)

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

D.2 Morinville Municipal Seed Cleaning Co-op Ltd. Loan

Proposed Motion: 1. That Council deny the request by the Morinville Municipal Seed Cleaning Co-op Ltd. to forgive the May 1, 2018 loan repayment of \$16,698.98.
2. That Council deny the May 1, 2019 loan forgiveness request in the amount of \$16,698.98 until application is made in 2019 with audited 2018 financial statements.

Attachments: [Request for Decision](#)
[Forgiveness of Loan Payment Letter](#)
[FOIP Insert](#)
[Bylaw 1175/09 Morinville Municipal Seed Cleaning Co-op L](#)
[Promissory Note - Morinville Municipal Seed Cleaning Co-op](#)
[Repayment Schedule - Morinville Municipal Seed Cleaning](#)

Ed Kaemingh, Manager, Financial Services

D.3 G3 Canada Limited
* Bylaw 1418/18 - Amendment to the Land Use Bylaw 1385/17 (First Reading)

Proposed Motion: That Council give first reading to Bylaw 1418/18.

Attachments: [Request for Decision](#)
[Proposed Bylaw 1418/18](#)
[Proposed Bylaw 1418/18 Schedule A](#)

Colin Krwyiak, Acting Manager, Current Planning and Development Services

D.4 Report to Council on Sufficiency of Petition Submitted Regarding Local Improvement

Attachments:

[Attachments Insert](#)

[WALK ON Item D4 - Request for Decision re Report to Cou](#)

[WALK ON Report to Council on Sufficiency of Petition Sub](#)

Lisa Schovaneck, Acting Senior Legislative Officer, Legislative Services

D.5 Bylaw 1411/18 - Assessment Designated Officer Bylaw

Proposed Motion:

1. That Council give first reading to Bylaw 1411/18.
2. That Council give second reading to Bylaw 1411/18.
3. That Council provide unanimous consent to proceed to third reading of Bylaw 1411/18.
4. That Council give third reading to Bylaw 1411/18.

Attachments:

[Request for Decision](#)

[Proposed Bylaw 1411/18](#)

[Bylaw 889/00](#)

Lisa Schovaneck, Acting Senior Legislative Officer, Legislative Services

D.6 Appointment of Chair of the Assessment Review Boards

Proposed Motion:

That Council appoint _____ as Chair of the Assessment Review Boards effective immediately, to carry out duties as prescribed by the Municipal Government Act and Bylaw 1409/18.

Attachments:

[Request for Decision](#)

[Expression of Interest - Julius Buski](#)

[Expression of Interest - Lee Danchuk](#)

Lisa Schovaneck, Acting Senior Legislative Officer, Legislative Services

D.7 St. Albert / Sturgeon County Joint Opportunities Task Force - Appointment of Members

Proposed Motion:

That Council appoint Councillors _____, _____, and _____ to the St. Albert / Sturgeon County Joint Opportunities Task Force.

Attachments:

[Request for Decision](#)

[JOTF Terms of Reference \(Attachment 1\)](#)

Travis Peter, Manager, Community and Regional Planning Services

D.8 Intermunicipal Collaboration Frameworks/Intermunicipal Development Plans and Appointment of Members to Project Committees

- Proposed Motion:**
1. That the Terms for Reference for an Intermunicipal Negotiating Task Force, as provided in Attachment 1 to the report dated July 9, 2018, be approved.
 2. That three members of Council be appointed to the Intermunicipal Negotiating Task Force.
 3. That three members of Council be appointed to an Intermunicipal Collaboration Framework Committee between Sturgeon County and the City of St. Albert.

Attachments: [Request for Decision](#)
[Draft Intermunicipal Negotiating Task Force Terms of Refe](#)
Travis Peter, Manager, Community and Regional Planning Services

D.9 Closed Session - ICF Negotiating Framework
In accordance with Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act

- Proposed Motion:**
1. That the Sturgeon County ICF Negotiating Framework, as provided in Attachment 1 to the Request for Decision, be approved and utilized by the Intermunicipal Negotiating Task Force to frame future ICF discussions.
 2. That the Request for Decision and Attachment 1 remain confidential as per Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Attachments: [Closed Session Insert](#)
Travis Peter, Manager, Community and Regional Planning Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT