
Tuesday, December 12, 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 November 28, 2017 Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - November 28, 2017](#)

A.3.2 December 5, 2017 Special Council Meeting Minutes

Attachments: [Special Council Meeting Minutes - December 5, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Marty Derouin, Heartland Residents
Presentation

Attachments: [Presentation Request Form](#)

C.1.2 9:20 a.m. - Redwater Public Library Presentation

Attachments: [Presentation Request Form](#)
[Redwater Library Delegation to County Presentation](#)
[Redwater Library Plan of Service 2017](#)

C.1.3 9:40 a.m. - Alicja Platek - Backyard Chickens/Urban
Chicken Project Presentation

Attachments: [Presentation Request Form](#)
[Backyard Chicken Presentation](#)
[Backyard Chicken Program Presentation Notes](#)

D. NEW BUSINESS

D.1 Bylaw 1397/17 - Bokenfohr Redistricting Application (Second and Third Reading)

- Proposed Motion:**
1. That Council give second reading to Bylaw 1397/17 to redistrict Lot 1; Plan 9520743 from "DC1 - Direct Control District 1 - General" to "DC9 - Direct Control District 9 - Plan 9520743; Lot 1."
 2. That Council give third reading to Bylaw 1397/17 to redistrict Lot 1; Plan 9520743 from "DC1 - Direct Control District 1 - General" to "DC9 - Direct Control District 9 - Plan 9520743; Lot 1."

- Attachments:**
- [Request for Decision](#)
 - [Bylaw 1397/17](#)
 - [DC9 - Schedule A](#)
 - [DC1 – Direct Control District 1 - General](#)
 - [Air Photo of Subject Site](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D.2 Draft 2018-2020 Corporate Business Plan

- Proposed Motion:**
1. That Council receive the draft 2018-2020 Corporate Business Plan as information.
 2. That Council provide Administration with feedback on the draft 2018-2020 Corporate Business Plan by December 19, 2017.

- Attachments:**
- [Request for Decision](#)
 - [Draft 2018-2020 Corporate Business Plan](#)

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

D.3 2017 Property Tax Write-Off

- Proposed Motion:**
- That Council authorize the write-off of taxes owing in the amount of \$72,537.12 per the presented tax roll list, as these accounts are no longer collectible.

- Attachments:**
- [Request for Decision](#)
 - [December 1, 2017 Tax Arrears Write-Off List](#)

Ed Kaemingh, Manager, Financial Services

D.4 Refund of 2015 and 2016 Taxes

- Proposed Motion:**
1. That Council approve the refund of the 2015 property taxes and penalties for Roll # 4826000 in the amount of \$756.88.
 2. That Council approve the refund of half of 2016 property taxes for Roll # 4826000 in the amount of \$183.77.

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

Ed Kaemingh, Manager, Financial Services

D.5 Chief Administrative Officer Contract

Proposed Motion: That Council approve funding of the contract payout obligation to the Chief Administrative Officer (CAO) through the General Operating Reserve 8.1., if necessary.

Attachments: [Request for Decision](#)

Ed Kaemingh, Manager, Financial Services

D.6 2018 Proposed Operating and Capital Budget Meeting Dates

Proposed Motion: That Council schedule additional regular Council meetings on the following dates and times to be held in Council Chambers at Sturgeon County Centre, 9613-100 Street, Morinville, for the 2018 Budget Meetings:

- Wednesday, December 13, 2017 at 1:00 p.m.;
- Tuesday, December 19, 2017 at 9:00 a.m.;
- Wednesday, December 20, 2017 at 9:00 a.m.; and
- Thursday, December 21, 2017 at 9:00 a.m.

Attachments: [Request for Decision](#)

Christine Beveridge, Senior Legislative Services

D.7 AAMDC Resolution - Standards for Buildings Contaminated by Fentanyl and Carfentanil

Proposed Motion:

1. That Council endorse the recommended resolution regarding buildings contaminated by fentanyl and carfentanil and refer it to the January 15, 2018 Alberta Association of Municipal Districts and Counties (AAMDC) Pembina River Zone Meeting for consideration.
2. The Council appoint Councillor Evans as the Resolution Champion for the January 15, 2018 Pembina River Zone Meeting.

Attachments: [Request for Decision](#)
[Resolution](#)

Collin Steffes, Acting General Manager, Integrated Growth

D.8 In-Camera - Intermunicipal Matters

***In-Camera in accordance with Sections 23 and 24 of the Freedom of Information and Protection of Privacy Act ***

Proposed Motion:

1. That Council accept Sturgeon County's Request for Decision titled "In-Camera - Intermunicipal Matter" as information.
2. That Council direct Administration to proceed with Option 3 as indicated in the Request for Decision titled "In-Camera - Intermunicipal Matter".
3. That the Request for Decision as well as Attachment 3 remain confidential as per Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Attachments: [In-Camera Insert](#)

Collin Steffes, Acting General Manager, Integrated Growth

D.9

In-Camera - Land Matter

In-Camera in accordance with Section 23 of the Freedom of Information and Protection of Privacy Act

Proposed Motion:

That Council accept the In-Camera verbal update as information and direct Administration to bring forward a Request for Decision in June 2018.

Attachments:

[In-Camera Insert](#)

Adam Scharmann, Manager, Information Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT