



**Sturgeon County**  
**Meeting Agenda - Final**  
**Council**

9613-100 Street  
Morinville, Alberta  
T8R 1L9

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Tuesday, June 30, 2020

9:00 AM

Through Electronic Communications

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**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 16, 2020 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the June 16, 2020 Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - June 16, 2020](#)

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**

C.1 PUBLIC HEARINGS

**C.1.1** 1:00 p.m. Public Hearing - Bylaw 1496/20 - Amendment of Land Use Bylaw 1385/17 - Direct Control District 18

**Attachments:** [Briefing Note](#)  
[Bylaw 1496/20](#)  
[Public Hearing Process](#)

*Colin Krywiak, Manager, Development Support Services*

**C.1.2** 1:30 p.m. Public Hearing - Bylaw 1495/20 - Amendment of Land Use Bylaw 1385/17 - Expansion of Direct Control District 3 for Roseridge Waste Management Facility

**Attachments:** [Briefing Note](#)  
[Bylaw 1495/20](#)  
[Applicant's Submission](#)  
[Public Hearing Submission](#)  
[Public Hearing Process](#)

*Colin Krywiak, Manager, Development Support Services*

**C.1.3** 2:00 p.m. Public Hearing re Bylaw 1461/19 - Amendment of Land Use Bylaw 1385/17 - Changes to Land Districted DC-1

**Attachments:**

[Briefing Note](#)

[Bylaw 1461/19](#)

[Public Hearing Submissions](#)

[Public Hearing Process](#)

*Colin Krywiak, Manager, Development Support Services*

**D. NEW BUSINESS**

**D.1** Deputy Mayor Schedule Approval & Swearing In

**Proposed Motion:**

1. That Council approve the revised Deputy Mayor schedule as presented.
2. That Council appoint Councillor Kristin Toms as Deputy Mayor for the period of July 1, 2020 to February 28, 2021.
3. That Council appoint Councillor Patrick D. Tighe as the alternate voting member of the Governance and Council Services Committee.

**Attachments:**

[Request for Decision](#)

[Proposed Revised Deputy Mayor Schedule](#)

*Jesse Sopko, Director, Corporate Services*

**D.2** Request for Cancellation of Property Tax Penalties - Tax Rolls 316017, 316018, 316019, 316020, and 316060 - Total Transload Services (2015) Inc.

**Proposed Motion:**

That Council refuse the request to cancel 2018 and 2019 property tax penalties for tax rolls 316017, 316018, 316019, 316020, and 316060.

**Attachments:**

[Request for Decision](#)

[Resident Presentation Request Form](#)

[Tax Penalties Policy ADM-Tax-2](#)

[Bylaw 1422/18](#)

[Reserve Policy](#)

*Sabrina Duquette, Acting Manager, Financial Services*

**D.3** Manor Estates (Stage II) Gravity Sewer Servicing

**Proposed Motion:** That Council authorize Administration to conduct a feasibility study through the 2021 budget for the purposes of analyzing the costs related to a gravity sewer conversion in Manor Estates (Stage II).

**Attachments:** [Request for Decision](#)  
[Declaration of Petition Sufficiency \(Attachment 1\)](#)  
[Map of Manor Estates \(Stage II\) Sewer Infrastructure \(Atta](#)

*Jeff Yanew, Manager, Utility & Waste Management Services*

**D.4** Modernizing Sturgeon County's Workforce Potential, Office Space and Community Events

**Proposed Motion:**

1. That Council approve Sturgeon County's phased approach for re-opening Sturgeon County facilities and services.
2. That Council direct Administration to develop a service enhancement for consideration in Budget 2021 for the acquisition of a new Agricultural trailer and improvements to the Agriculture compound.
3. That Council direct Administration to develop a service enhancement for consideration in Budget 2021 regarding renovations to the County Centre front counter, incorporating considerations for future building renovations.
4. That Council cancel the 2020 Agricultural Service Board Tour, postpone a decision on the 2020 Mayor's State of the County Address to the August 11, 2020 Council meeting, and support a virtual offering of the Culinary Cookout if feasible.
5. That Council endorse the attached Memo regarding event venue permitting - temporary and ongoing.

**Attachments:** [Request for Decision](#)  
[Modernizing Our Workforce Potential Plan](#)  
[Agriculture Trailer Modernization Options and Renderings](#)  
[County Centre Renovation Options and Renderings](#)  
[Memo Regarding Event Venue Solutions](#)

*Reegan McCullough, County Commissioner-CAO and Scott MacDougall, Chief Operating Officer-COO*

**D.5** Poundmaker's Lodge Treatment Centres Urban Reserve Status: Letter of Endorsement

**Proposed Motion:** That Council authorize the Mayor to send a letter to Poundmaker's Lodge Treatment Centres in support of its pursuit of Urban Reserve Status.

**Attachments:** [Request for Decision](#)  
[Poundmakers Lodge Treatment Centre Request \(Attachme](#)

*Jennifer Lavallee, Intergovernmental Advisor, Planning & Regional Services*

**D.6** Rural Municipalities of Alberta (RMA) Resolution re:  
Mandatory Use of Winter Tires

**Proposed Motion:**

1. That Council endorse the proposed Rural Municipalities of Alberta resolution mandating the use of winter tires in Alberta between November 15 to March 31 each year for consideration at the July 13, 2020 Pembina River Zone Meeting.
2. That Council appoint Councillor Tighe as the Resolution Champion for the July 13, 2020 Pembina River Zone Meeting and any further reviews.

**Attachments:**

[Request for Decision](#)

[Draft Resolution: Mandatory Use of Winter Tires](#)

*Jennifer Lavallee, Intergovernmental Advisor, Planning & Regional Services*

**D.7** Sturgeon County Broadband Strategy

**Proposed Motion:**

1. That Council direct Administration to initiate a speed test program and resident and business surveys in August and September 2020 to determine broadband capacity in Sturgeon County.
2. That Council direct Administration to continue discussions with Internet Service Providers (ISPs) to establish ongoing relationships, gather information on current infrastructure in the region, and identify opportunities and barriers for the private sector.
3. That Council direct Administration to establish service standards respecting broadband speeds in the County, and engineering standards for adding fibre infrastructure to public and private sector infrastructure development projects at the time of new construction taking place.
4. That Council direct Administration to bring information to the September 22, 2020 Council meeting with the results of the speed test program, a summary of the discussions with Internet Service Providers, and a recommendation on a model to advance broadband connectivity in Sturgeon County.
5. That Council fund these efforts to advance Sturgeon County's Broadband Strategy in the amount of \$69,000, to be funded from the Corporate Support Reserve.

**Attachments:**

[Request for Decision](#)

[Sturgeon County Broadband Strategy Presentation](#)

[CRTC Advocacy Letter](#)

[Government of Alberta Advocacy Letter](#)

*Rob Schneider, Manager, Information Services*

**D.8** Bylaw 1508/20 - Animal Control Bylaw (Repeal and Replacement of Bylaw 952/02) - First Reading

**Proposed Motion:** That Council give first reading of Bylaw 1508/20.

**Attachments:** [Request For Decision](#)  
[Bylaw 1508/20 - Proposed Animal Control Bylaw](#)  
[Bylaw 952/02 - Existing Animal Control Bylaw](#)

*Pat Mahoney, Fire Chief/Manager, Protective Services*

**D.9** Bylaw 1495/20 - Amendment of Land Use Bylaw 1385/17 - Expansion of Direct Control District 3 for Roseridge Waste Management Facility - Second and Third Reading

**Proposed Motion:** 1. That Council give second reading of Bylaw 1495/20.  
2. That Council give third reading of Bylaw 1495/20.

**Attachments:** [Request for Decision](#)  
[Bylaw 1495/20](#)

*Colin Krywiak, Manager, Development Support Services*

**D.10** Bylaw 1496/20 - Amendment of Land Use Bylaw 1385/17 - Direct Control District 18- Second Reading

**Proposed Motion:** That Council give second reading of Bylaw 1496/20.

**Attachments:** [Request for Decision](#)  
[Bylaw 1496/20](#)

*Colin Krywiak, Manager, Development Support Services*

**D.11** CLOSED SESSION - Gravel Pit Acquisition  
\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to the economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act\*\*\*

**Attachments:** [Closed Session Insert](#)

*Scott MacDougall, Chief Operating Officer-COO*

**G. URGENT MATTERS**

**H. NOTICES OF MOTION**

**I. ADJOURNMENT**