



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, June 23, 2015

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 Regular Council Minutes - May 26, 2015

Attachments: [May 26, 2015 - Regular Council Minutes](#)

A.3.2 Regular Council Minutes- June 9, 2015

Attachments: [June 9, 2015 - Regular Council Minutes](#)

C. COUNCIL UPDATES/ROUNDTABLE

C.1 Susan Evans, Councillor, Division 2

C.2 Wayne Bokenfohr, Councillor, Division 3

C.3 Jerry Kaup, Councillor, Division 4

C.4 Patrick Tighe, Councillor, Division 5

C.5 Karen Shaw, Councillor, Division 6

C.6 Ferd Caron, Councillor, Division 1

C.7 Mayor Tom Flynn

D. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

E. NEW BUSINESS

E.1 Bylaw 1354/15 - Fire Services Bylaw**Motion:**

1. County Council approves second reading of the Fire Services Bylaw 1354/15 as presented.
2. County Council approves third reading of the Fire Services Bylaw 1354/15 as presented.

Attachments:

[Request for Decision](#)

[Copy of Bylaw 1354/15 - Fire Services Bylaw, draft](#)

Pat Mahoney, Fire/Chief Manager, Protective Services

E.2 Council Appointment of Sturgeon County Auditor**Motion:**

That County Council appoints the firm of Hawkings Epp Dumont LLP Chartered Accountants as the external auditors for Sturgeon County for the year ended December 31, 2015.

Attachments:

[Request for Decision](#)

Ed Kaemingh, Manager, Financial Services

E.3 Morinville Municipal Seed Cleaning Co-op Limited Loan**Motion:**

That County Council denies the request by the Morinville Municipal Seed Cleaning Co-op Ltd. for forgiveness on their May 1, 2015 loan repayment of \$16,700.

Attachments:

[Request for Decision](#)

[2014 Morinville Seed Cleaning Coop Financial Statements](#)

[Administrations 2014 Letter to the Seed Cleaning Plant](#)

[Bylaw 1175/09](#)

[Loan Repayment Schedule](#)

Ed Kaemingh, Manager, Financial Services

E.4 Riverlot 56 Natural Area Society - 2015 Tax Cancellation**Motion:**

That County Council cancels the 2015 taxes levied against tax roll #5151000 - Riverlot 56 Natural Area Society

Attachments:

[Request for Decision](#)

[Letter from Riverlot 56 Natural Area Society](#)

Ed Kaemingh, Manager, Financial Services

E.5 Reschedule Regular Meeting of Council of July 14, 2015

Motion: That County Council change the date of the Regular Meeting of Council scheduled for July 14, 2015 to July 13, 2015, at 9:00 AM.

Attachments: [Request for Decision](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

E.6 Sturgeon County / City of St. Albert Joint Infrastructure Review

Motion: That County Council receives the "Sturgeon County / City of St. Albert Joint Infrastructure Review" report as Information and refers to the Intermunicipal Affairs Committee meeting on June 24, 2015.

Attachments: [Request for Decision](#)
[Final Report – Sturgeon County / City of St. Albert Joint Se](#)

Brian Hartman, Manager, Engineering Services

E.7 In-Camera - Land Matter

Motion: That County Council approves the issuing of the Notices of Intention per the In Camera briefing.

*** In-Camera in Accordance with Section 197 of the Municipal Government Act

Attachments: [Request for Decision - Foip Insert](#)
[Attachment FOIP Insert](#)
[Attachment FOIP Insert](#)
[Attachment FOIP Insert](#)

Brian Hartman, Manager, Engineering Services

E.8 In-Camera - Intermunicipal Matter

Motion: That County Council authorizes participation of the Mayor and CAO in the Regional Collaboration project in accordance with the In-Camera Briefing.

Attachments: [Request for Decision - FOIP Insert](#)
[Attachment FOIP Insert](#)
[Attachment FOIP Insert](#)

Peter Tarnawsky, County Commissioner(CAO)

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT