



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, June 26, 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 12, 2018 Regular Council Meeting Minutes

Proposed Motion: That the June 12, 2018 regular Council Meeting Minutes be approved as presented.

Attachments: [Regular Council Meeting Minutes - June 12, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 4:00 p.m. Public Hearing - Bylaw 1407/18, General Amendments to Land Use Bylaw 1385/17

Attachments: [Public Hearing Insert](#)

[Briefing Note](#)

[Proposed Bylaw 1407/18](#)

Colin Krywiak, Acting Manager, Current Planning and Development Services

D. NEW BUSINESS

D.1 Riverlot 56 Natural Area Society - 2018 Tax Cancellation

Proposed Motion: That Council cancel the 2018 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

D.2 Appoint Auditors 2018 to 2021

Proposed Motion: That Council appoint the firm of Metrix Group LLP Chartered Professional Accountants as the external auditors for Sturgeon County for the years ending December 31, 2018 through December 31, 2021.

Attachments: [Request for Decision](#)
[Audit Policy](#)
[Summary of Fiscal Principles, Practices and Policies](#)
[Summary of Audit Service Scores](#)

Ed Kaemingh, Manager, Financial Services

D.3 Bylaw 1405/18, To Amend Land Use Bylaw 1385/17 to Add Cannabis Definitions

Proposed Motion: 1. That Council give second reading to Bylaw 1405/18.
2. That Council give third reading to Bylaw 1405/18.

Attachments: [Request for Decision](#)
[Bylaw 1405/18](#)

Colin Krywiak, Acting Manager, Current Planning and Development Services

D.4 Lehigh Hanson Materials Limited

* Bylaw 1415/18 - Amendment to Calahoo Villeneuve Sand & Gravel Extraction Area Structure Plan Bylaw 922/01

* Bylaw 1416/18 - Amendment to Land Use Bylaw 1385/17

Proposed Motion: 1. That Council give first reading to Bylaw 1415/18.
2. That Council give first reading to Bylaw 1416/18.
3. That Council amend the Fees and Charges Schedule to add a new fee of \$1,500 per amendment for Resource Extraction to Agriculture.

Attachments: [Request for Decision](#)
[Proposed Bylaw 1415/18](#)
[Schedule "A" to Proposed Bylaw 1415/18](#)
[Proposed Bylaw 1416/18](#)
[Schedule "A" to Proposed Bylaw 1416/18](#)
[Location Map](#)

Colin Krywiak, Acting Manager, Current Planning and Development Services

D.5 Sturgeon River Watershed Alliance Board - Appointment of New Board Member

Proposed Motion: That Council appoint Councillor Derouin as Sturgeon County's representative on the Sturgeon River Watershed Alliance Board for the remainder of the 2018 term.

Attachments: [Attachments Insert](#)

Lisa Schovaneck, Acting Senior Legislative Officer, Legislative Services

D.6 Proposed Bylaw 1404/18, Council Code of Conduct Bylaw (First Reading)

Proposed Motion: That Council give first reading to Bylaw 1404/18.

Attachments: [Attachments Insert](#)

Lisa Schovaneck, Acting Senior Legislative Officer, Legislative Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT