



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, April 25, 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 April 11, 2017 - Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - April 11, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 11:40 a.m. - River Valley Alliance Update

Attachments: [Presentation Request Form](#)
[2017 River Valley Alliance Presentation](#)

*Larry Wall, Executive Director, River Valley Alliance, and
Brent Collingwood, Chairman of the Board, River Valley
Alliance*

D. NEW BUSINESS

D.1 2016 Annual Audit Sturgeon County Financial Statements**Proposed Motion:**

1. That Council approve the 2016 Annual Financial Statements as prepared by Administration and audited by the firm of Hawkings Epp Dumont LLP Chartered Professional Accountants.
2. That Council approve the transfer of \$570,000 to the 8.15 Vehicle & Equipment Reserve to fund future acquisitions as approved by Council.
3. That Council approve the transfer of \$10,000 to the 8.1 General Operating Reserve to fund OP-21-FCM/AAMDC Committee Appointments as presented in the 2017 approved Budget.
4. That Council approve the transfer of \$254,388 to the 8.1 General Operating Reserve for eventual use consistent with achieving Council's Strategic Plan direction and objectives.
5. That Council approve the establishment of a gravel pit reclamation liability in the amount of \$617,011.

Attachments:[Request for Decision](#)*Ed Kaemingh, Manager, Financial Services***D.2** Bylaw 1388/17 - 2017 Taxation Rates (Second and Third Reading)**Proposed Motion:**

1. That Council give second reading to Bylaw 1388/17, 2017 Taxation Rates.
2. That Council give third reading to Bylaw 1388/17, 2017 Taxation Rates.

Attachments:[Request for Decision](#)[Bylaw 1388/17, Taxation Rates](#)[Summary of Fiscal Principles, Practices and Policies](#)[2017 Supplementary Assessment Bylaw 1386/17](#)[Tax Penalties Policy - ADM-TAX-2](#)*Ed Kaemingh, Manager, Financial Services***D.3** Sustainable Roads Improvement Strategy Final Report (60 minutes)**Proposed Motion:**

1. That Council accept the Sustainable Roads Improvement Strategy Final Report as information.
2. That Council direct Administration to prepare plans and future Operating and Capital Budgets using the Sustainable Roads Improvement Strategy as the framework.

Attachments:[Request for Decision](#)[Final SRIS Report - Pillar Systems](#)[Pillar Systems Inc. Presentation](#)[Implementing SRIS Presentation](#)*Shane Hogan, Manager, Transportation Services*

D.4 Lamoureux Drive Drainage - Phase 2 - Realignment - Contract Award Recommendation

Proposed Motion: That Council award the contract for the realignment and reconstruction of Lamoureux Drive to G&J Parking Lot Maintenance LP at a contract price of \$149,169.36 (not including GST).

Attachments: [Request for Decision](#)
[Tender Summary](#)
[Opus Stewart Weir Contract Award Recommendation](#)
[Individual Ownership Plan \(IOP\)](#)

Brian Hartman, Manager, Engineering Services

D.5 Appointment of Weed & Pest Inspectors

Proposed Motion: That Council appoint Cathryn Thompson, Kennedy Deregt-Taschuk, Josh Pigeon and Marlise Kostiw as Municipal Inspectors under the Alberta *Agricultural Pests Act* and the Alberta *Weed Control Act*.

Attachments: [Request for Decision](#)

Angela Veenstra, Manager, Agriculture Services

D.6 Appointment of Agricultural Fieldmen

Proposed Motion: That Council appoint Alyssa Hutchings and Victoria Dubord as Agricultural Fieldmen under the Alberta *Agricultural Service Board Act*.

Attachments: [Request for Decision](#)

Angela Veenstra, Manager, Agriculture Services

D.7 Policy Analyst, Intergovernmental Affairs

Proposed Motion:

1. That Council approve the allocation of \$50,000 from the Contingency Reserve (8.2) for Administration to hire a temporary Policy Analyst, Intergovernmental Affairs in 2017.
2. That Council direct Administration to include the Policy Analyst, Intergovernmental Affairs contract position in the base budget for 2018 and 2019.

Attachments: [Request for Decision](#)

Trevor Duley, Senior Advisor, Intergovernmental Affairs

D.8 Sturgeon County Submission to the Alberta Energy Diversification Advisory Committee

Proposed Motion: That Council authorize the Mayor to submit the letter as presented to the Alberta Energy Diversification Advisory Committee on behalf of Sturgeon County Council.

Attachments: [Request for Decision](#)
[Proposed Submission to EDAC](#)

Trevor Duley, Senior Advisor, Intergovernmental Affairs

D.9 Community Association Grant Allocations**Proposed Motion:**

1. That Council ratify the Calahoo-Villeneuve Gravel Extraction Committee motion to award the 2017 Community Enhancement grants in the amount of \$137,942.49 to the community groups identified in the committee minutes of March 27, 2017.
2. That Council ratify the Community Services Advisory Board motion to award the 2017 Community Association Grant dollars in the amount of \$152,465.65 to the community groups identified in the committee minutes of March 13, 2017.
3. That Council approve an additional award in the amount of \$33,250 from the Sturgeon Industrial Community Fund Reserve to fund the grant requests for two high priority projects: Alcomdale Playground and Sturgeon Agriplex Kitchen.

Attachments:

[Request for Decision](#)
[Gravel Extraction Grant Recommendations](#)
[CSAB Grant Recommendations](#)
[Community Association Grant Policy](#)

Susan Berry, Manager, Community Services

D.10 In-Camera - Intergovernmental Affairs

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

Proposed Motion:

1. That Council accept the confidential Request for Decision titled "In-Camera - Intergovernmental Affairs" dated April 19, 2017, as information.
2. That the Request for Decision titled "In-Camera-Intergovernmental Affairs" remain confidential per Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Attachments:

[In-Camera Insert](#)

Susan Berry, Manager, Community Services

D.11 Legislative Services Staffing**Proposed Motion:**

1. That Council approve the addition of a temporary 0.5 position to the Legislative Services Department for the balance of 2017 funded from the Contingency Reserve (8.2) and added to the base budget in 2018.
2. That Council add \$3,000 to expand election budget to provide Candidate Information Session(s) for potential Candidates funded from the Contingency Reserve (8.2).

Attachments:

[Request for Decision](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

F. COUNCIL UPDATES/ROUNDTABLE

F.1 Wayne Bokenfohr, Councillor, Division 3

F.2 Jerry Kaup, Councillor, Division 4

F.3 Patrick Tighe, Councillor, Division 5

F.4 Karen Shaw, Councillor, Division 6

F.5 Ferd Caron, Councillor, Division 1

F.6 Susan Evans, Councillor, Division 2

F.7 Mayor Tom Flynn

G. URGENT MATTERS

H. NOTICES OF MOTION

H.1 Notice of Motion - Councillor Bokenfohr

Proposed Motion: What is or how do we determine the percentage of subdivision residents that are needed to speak on behalf of the whole subdivision?

Attachments: [Notice of Motion Insert](#)

H.2 Notice of Motion - Councillor Tighe

Proposed Motion: Dust control on RR 232 from Twp 572 to Hwy 651 to be provided and paid for by the County funded from Transportation Reserves.

Attachments: [Notice of Motion Insert](#)

I. ADJOURNMENT