



Sturgeon County
Meeting Agenda - Final
Organizational Council Meeting

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, October 25, 2016

1:30 PM

Council Chambers

1. CALL TO ORDER

3. ESTABLISHMENT OF THE HOUR, DAY AND PLACE OF MEETINGS

3.1 2017 Regular Council Meeting Schedule

Proposed Motion:

1. That Council establish a schedule for the regular Council meetings to commence at 9:00 a.m. in Council Chambers at Sturgeon County Centre, 9613-100 Street, Morinville, generally on the second and fourth Tuesday of each month.
2. That Council establish a schedule for the Committee of the Whole meetings to commence immediately following the regular Council meetings held in Council Chambers at Sturgeon County Centre, 9613-100 Street, Morinville, generally on the second and fourth Tuesday of each month.
3. That Council cancel the following Sturgeon County regular Council meetings:
 - Tuesday, July 25, 2017
 - Tuesday, August 8, 2017
 - Tuesday, December 26, 2017
4. 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 2017 budget meetings:
 - Wednesday, November 23, 2016 at 9:00 a.m.
 - Thursday, November 24, 2016 at 9:00 a.m.
 - Friday, November 25, 2016 at 9:00 a.m.

Attachments:

[Request for Decision](#)

[2017 Dates of Meetings \(Council/MPC/SDAB\) Calendar](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

3.2 2017 Municipal Planning Commission Meeting Schedule

Proposed Motion:

1. That Council establish a schedule for Municipal Planning Commission meetings to commence at 9:00 a.m. in Council Chambers at Sturgeon County Centre, 9613-100 Street, Morinville, the first and third Tuesday of each month.
2. That Council cancel the following Municipal Planning Commission Meetings:
 - July 18, 2017
 - August 1, 2017
 - November 14, 2017
 - December 19, 2017
3. That Council authorize the scheduling of the second Municipal Planning Commission meeting in March 2017 to be held on Monday, March 20, 2017, to accommodate the AAMDC Spring Convention.
4. That Council appoint Councillor Kaup as Chairperson and Mayor Flynn as Vice Chairperson for the Municipal Planning Commission for the 2016/2017 term.

Attachments:

[Request for Decision](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

3.3 2017 Subdivision and Development Appeal Board Hearing Schedule

Proposed Motion:

1. That Council establish a schedule for the Subdivision and Development Appeal Board Hearings to commence at 2:00 p.m. in Council Chambers at Sturgeon County Centre, 9613-100 Street, Morinville, the first Tuesday and third Tuesday of each month.
2. That Council cancel the Subdivision and Development Appeal Board Meetings:
 - July 18, 2017
 - August 1, 2017
 - December 19, 2017

Attachments:

[Request for Decision](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

4. APPOINTMENT TO AGENCIES, BOARDS, AND COMMITTEES

4.1 Internal and External

4.1.1

**2016/2017 Annual Council Appointments to
Boards/Committees/Commissions**

Proposed Motion:

That Council approve the membership list for the 2016/2017 Council appointments to boards, committees and commissions as presented in the attachment titled "Organizational Meeting - Council Board Appointments".

Attachments:

[Request for Decision](#)

[Organizational Meeting - Council Board Appointments](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

5. ADJOURNMENT