



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, April 13, 2021

9:00 AM

Through Electronic Communications

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 March 23, 2021 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the March 23, 2021 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - March 23, 2021](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. "K" Division, Morinville and Redwater RCMP Detachments Quarterly Update

Proposed Motion: That Council accept the "K" Division and Morinville and Redwater RCMP Detachment presentations as information.

Attachments: [Request for Decision](#)
[Morinville RCMP Presentation](#)
[Redwater RCMP Presentation](#)

C.2 PUBLIC HEARINGS

C.2.1 1:30 p.m. - Public Hearing - Bylaw 1544/21 - Sturgeon County and Town of Bon Accord Intermunicipal Development Plan

Attachments: [Briefing Note](#)
[Bylaw 1544/21](#)

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

C.2.2 2:00 p.m. - Public Hearing - Bylaw 1545/21 - Sturgeon County and Town of Gibbons Intermunicipal Development Plan

Attachments: [Briefing Note](#)
[Bylaw 1545/21](#)

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

C.2.3 2:30 p.m. - Public Hearing - Bylaw 1546/21 - Sturgeon County and Town of Legal Intermunicipal Development Plan

Attachments: [Briefing Note](#)
[Bylaw 1546/21](#)

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

C.2.4 3:00 p.m. - Public Hearing - Bylaw 1547/21 - Sturgeon County and Town of Redwater Intermunicipal Development Plan

Attachments: [Briefing Note](#)
[Bylaw 1547/21](#)

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

D. NEW BUSINESS

D.1 Bylaw 1528/21 - 2021 Taxation Rates - Three Readings

Proposed Motion:

1. That Council give first reading of Bylaw 1528/21.
2. That Council give second reading of Bylaw 1528/21.
3. That Council consider third reading of Bylaw 1528/21.
4. That Council give third reading of Bylaw 1528/21.

Attachments: [Request for Decision](#)
[Bylaw 1528/21 - 2021 Taxation Rates](#)
[Bylaw 1535/21 - Property Tax Penalty Bylaw](#)
[Bylaw 1536/21 - Tax Installment Payment Plan](#)

Sabrina Duquette, Manager, Financial Services

D.2 2021 Community Grant and Family and Community Support Services Grant Allocations**Proposed Motion:**

1. That Council approve the Calahoo-Villeneuve Sand and Gravel Advisory Committee recommendation to award the 2021 budgeted Community Grants in the amount of \$116,723 to the community groups identified in Attachment 1 from the Community Enhancement Reserve.
2. That Council approve the Community Services Advisory Board recommendation to award the 2021 budgeted Community Grants in the amount of \$192,683 to the community groups identified in Attachment 2, \$125,298 from the Community Enhancement Reserve, \$24,102 from the Sturgeon Industrial Community Fund Reserve, and \$43,283 from grants to organizations.
3. That Council approve the Community Services Advisory Board recommendation to fund 2021 budgeted Family and Community Support Services Grants in the amount of \$5,000 as identified in Attachment 3.

Attachments:[Request for Decision](#)[Attachment 1 - Calahoo-Villeneuve Sand and Gravel Advis](#)[Attachment 2 - Community Services Advisory Board Grant](#)[Attachment 3 - Community Services Advisory Board Grant](#)[Attachment 4 - Community Grant Policy](#)[Attachment 5 - Family and Community Support Services G](#)

Scott Rodda, Manager, Family and Community Support Services

D.3 Bylaw 1539/21 - Amendment to Schedule "C" of Bylaw 1525/20 - 2021 Fees and Charges Bylaw - Three Readings**Proposed Motion:**

1. That Council give first reading of Bylaw 1539/21.
2. That Council give second reading of Bylaw 1539/21.
3. That Council consider third reading of Bylaw 1539/21.
4. That Council give third reading of Bylaw 1539/21.

Attachments:[Request for Decision](#)[Redlined Schedule "C" of Bylaw 1525/20](#)[Bylaw 1539/21](#)

Bonnie McInnis, Manager, Planning and Development Services

D.4 Bylaw 1537/21 - Amendments to Land Use Bylaw 1385/17 - DC1 and Recreational Vehicle Storage Amendments - First Reading

Proposed Motion: That Council give first reading of Bylaw 1537/21.

Attachments: [Request for Decision](#)
[Bylaw 1537/21](#)

Bonnie McInnis, Manager, Planning and Development Services

D.5 Fully Subsidized Dust Suppression Treatment 2021

Proposed Motion: That Council approve fully subsidized dust suppression treatment in front of residences in 2021 as identified in Attachment 1.

Attachments: [Request for Decision](#)
[Attachment 1 - Proposed 2021 Fully Subsidized Dust Supp](#)
[Attachment 2 - Dust Suppression Policy](#)
[Attachment 3 - Map - Haul Routes](#)

Gary Mayhew, Manager, Transportation and Engineering Services

D.6 Range Road 250 Drainage Improvement Project

Proposed Motion: That Council approve Range Road 250 drainage improvements to be funded from the General Operating Reserve to a maximum of \$250,000.

Attachments: [Request for Decision](#)
[Presentation](#)

Gary Mayhew, Manager, Transportation and Engineering Services

D.7 Bylaw 1531/21 - Repeal and Replacement of Bylaw 1446/19 - Sturgeon Valley Area Off-Site Levy Bylaw - First Reading

Proposed Motion: That Council give first reading of Bylaw 1531/21.

Attachments: [Request for Decision](#)
[Bylaw 1531/21](#)
[Presentation](#)

Gary Mayhew, Manager, Transportation and Engineering Services

D.8 Bylaw 1548/21 - Repeal and Replacement of Bylaw 1445/19 - Sturgeon Industrial Park Area Off-Site Bylaw - First Reading

Proposed Motion: That Council give first reading of Bylaw 1548/21.

Attachments: [Request for Decision](#)
[Bylaw 1548/21](#)
[Presentation](#)

Gary Mayhew, Manager, Transportation and Engineering Services

D.9 Defence Research Innovation Call for Proposals

Proposed Motion: That Council authorize the Chief Administrative Officer to submit a response to the Defence Research and Development (DRDC) Innovation Call for Proposals, with Pegasus Imagery identified as a project partner.

Attachments: [Request for Decision](#)
[DRDC Innovation Call for Proposals](#)

Scott MacDougall, Chief Operations Officer - COO

D.10 Municipal Affairs Request to Hold Senate Selection and Referenda Votes on Behalf of Alexander First Nation

Proposed Motion: That Council direct Administration to send a letter to Municipal Affairs in response to the request for Sturgeon County to hold Senate and referenda votes on behalf of Alexander First Nation in conjunction with the 2021 municipal election requesting that Municipal Affairs consult with Alexander First Nation to ensure that this proposal will allow for inclusive participation for First Nation voters.

Attachments: [Request for Decision](#)
[Attachment 1 - Municipal Affairs Request Letter](#)

Jesse Sopko, Director, Corporate Services

D.11 Bylaw 1544/21 - Sturgeon County and Town of Bon Accord Intermunicipal Development Plan - Second and Third Reading

Proposed Motion: 1. That Council give second reading of Bylaw 1544/21.
2. That Council give third reading of Bylaw 1544/21.

Attachments: [Request for Decision](#)
[Bylaw 1544/21](#)

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

D.12 Bylaw 1545/21 - Sturgeon County and Town of Gibbons
Intermunicipal Development Plan - Second and Third Reading

- Proposed Motion:**
1. That Council give second reading of Bylaw 1545/21.
 2. That Council give third reading of Bylaw 1545/21.

Attachments: [Request for Decision](#)
[Bylaw 1545/21](#)

*Jennifer Lavallee, Manager, Corporate Planning and
Intergovernmental Services*

D.13 Bylaw 1546/21 - Sturgeon County and Town of Legal
Intermunicipal Development Plan - Second and Third Reading

- Proposed Motion:**
1. That Council give second reading of Bylaw 1546/21.
 2. That Council give third reading of Bylaw 1546/21.

Attachments: [Request for Decision](#)
[Bylaw 1546/21](#)

*Jennifer Lavallee, Manager, Corporate Planning and
Intergovernmental Services*

D.14 Bylaw 1547/21 - Sturgeon County and Town of Redwater
Intermunicipal Development Plan - Second and Third Reading

- Proposed Motion:**
1. That Council give second reading of Bylaw 1547/21.
 2. That Council give third reading of Bylaw 1547/21.

Attachments: [Request for Decision](#)
[Bylaw 1547/21](#)

*Jennifer Lavallee, Manager, Corporate Planning and
Intergovernmental Services*

D.15 11:00 a.m. CLOSED SESSION - Development Matter
***Closed session pursuant to section 197(2) of the Municipal
Government Act and in accordance with section 24 (advice
from officials), section 25 (disclosure harmful to economic or
other interests of a public body) and section 27 (privileged
information) of the Freedom of Information and Protection of
Privacy Act***

Attachments: [Closed Session Insert](#)

*Scott MacDougall, Chief Operations Officer - COO and Tim
Osborne, Corporate Operations Advisor*

- D.16** CLOSED SESSION - Roseridge Landfill Management Agreement
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 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 Operations Officer - COO

- D.17** CLOSED SESSION - Sturgeon School Division Namao Lagoon Operation Agreement
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests of a public body), and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Scott MacDougall, Chief Operations Officer - COO

E. MAYOR AND COUNCIL

- E.1** 10:30 a.m. - A. Hnatiw - Resource Extraction Regulatory Review - Request for Additional Public Engagement

Proposed Motion:

1. That Council direct Administration to extend the Resource Extraction Regulatory Review stakeholder engagement process to support additional engagement inclusive of continued availability of administrative officials for questions, continued engagement with the Calahoo-Villeneuve Sand and Gravel Advisory Committee, continued collection of inputs from operators, and a new in-person and virtual open house to be held in the east of Sturgeon County in late May 2021 (with approach contingent on COVID-19 restrictions).
2. That the Public Hearing for Resource Extraction Land Use Bylaw amendments be scheduled at a Special Council Meeting in July 2021.
3. That Council approve \$19,000 for additional Resource Extraction Regulatory Review public engagement, to be funded from the Planning Reserve.

Attachments: [Request for Decision](#)

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT