



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, May 14, 2019

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 23, 2019 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the April 23, 2019 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - April 23, 2019](#)

A.3.2 May 6, 2019 Special Council Meeting Minutes

Proposed Motion: That Council adopt the May 6, 2019 Special Council Meeting Minutes as presented.

Attachments: [Special Council Meeting Minutes - May 6, 2019](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 2:30 p.m. CLOSED SESSION - MNP Presentation -
Operational Review

***Closed session pursuant to section 197(2) of the
Municipal Government Act and in accordance with section
24 (advice from officials) of the Freedom of Information and
Protection of Privacy Act***

Attachments: [Closed Session Insert](#)

*James Richardson, Senior Manager, Consulting Services,
MNP; and Chris Lavin, Partner, Advisory Services, MNP*

C.2 PUBLIC HEARINGS

C.2.1 1:30 p.m. Public Hearing for Bylaw 1432/19 - General Amendments to Land Use Bylaw 1385/17

Attachments:

[Briefing Note](#)

[Bylaw 1432/19](#)

[Public Hearing Information Insert](#)

Colin Krywiak, Manager, Current Planning and Development Services

D. NEW BUSINESS

D.1 Proclamation of Seniors' Week - June 2 - 8, 2019

Proposed Motion:

That Council proclaim June 2 - 8, 2019 as Seniors' Week in Sturgeon County to raise awareness of the important contributions that seniors make to our community.

Attachments:

[Request for Decision](#)

[Proclamation](#)

Susan Berry, Manager, Community Services

D.2 Appointment of Agricultural Inspectors

Proposed Motion:

That Council appoint Cathryn Thompson, Tanysha Van Hecke, Justin Stevens and Hannah Smith as municipal inspectors under the *Agricultural Pests Act* and the *Weed Control Act*.

Attachments:

[Request for Decision](#)

Angela Veenstra, Manager, Agriculture Services

D.3 Appointment of Agricultural Fieldmen

Proposed Motion:

That Council appoint Angela Veenstra, Tara McGinn, Victoria Dubord, Bradley Belanger and Shelayne Hofman as Agricultural Fieldmen under the *Agricultural Service Board Act*.

Attachments:

[Request for Decision](#)

Angela Veenstra, Manager, Agriculture Services

D.4 Voluntary County-Wide Odd / Even Watering Program

Proposed Motion:

That Council approve the implementation of a voluntary County-wide "odd / even" watering program.

Attachments:

[Request for Decision](#)

[Water Demand Measure Protocol](#)

[Bylaw 932/02](#)

Jeff Yanew, Manager, Utility Services

D.5 Bylaw 1436/19 - Land Use Bylaw Amendments Pertaining to the Legalization of Cannabis (First Reading)

Proposed Motion: That Council give first reading to Bylaw 1436/19.

Attachments: [Request for Decision](#)
[Bylaw 1436/19](#)
[Public Engagement on Cannabis Survey No. 2](#)
[Micro vs. Standard Facilities](#)
[Survey Comments Re Micro Facilities](#)

Colin Krywiak, Manager, Current Planning and Development Services

D.6 Bylaw 1440/19 - Closure of Road Plan 7770Z (First Reading)

Proposed Motion: That Council give first reading to Bylaw 1440/19.

Attachments: [Request for Decision](#)
[Bylaw 1440/19](#)
[Location Map](#)

Colin Krywiak, Manager, Current Planning and Development Services

D.7 Bylaw 1438/19 - Closure of Road Plan 796S (First Reading) and Bylaw 1439/19 - Closure of Road Plan R3842 (First Reading)

Proposed Motion: 1. That Council give first reading to Bylaw 1438/19.
2. That Council give first reading to Bylaw 1439/19.

Attachments: [Request for Decision](#)
[Bylaw 1438/19 \(Plan 796S\)](#)
[Bylaw 1439/19 \(Plan R3842\)](#)
[Location Map](#)

Colin Krywiak, Manager, Current Planning and Development Services

D.8 Contract Awarding for Solar Opportunities

Proposed Motion: That Council award the design, supply and installation of a solar photovoltaic system at the Protective Services Building to SkyFire Energy Inc. in the amount of \$188,409 plus GST, contingent on receiving \$86,649 in funding from the Municipal Climate Change Action Centre (MCCAC), with Sturgeon County's contribution of \$101,760 plus GST to come from 7.2 Contingency Reserve.

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

Scott MacDougall, General Manager, Municipal Services

D.9 Funding for Failed Culvert at 55320 Range Road 240

Proposed Motion: That Council fund culvert repair work at 55320 Range Road 240, estimated at \$132,000, from Drainage Reserve 7.11.

Attachments: [Request for Decision](#)
[Drawing 55320 Range Road 240](#)

Gary Mayhew, Manager, Transportation Services

D.10 Bylaw 1444/19 - Loan for Significant Tax Revenue Growth Funded Projects

Proposed Motion:

1. That Council give first reading to Bylaw 1444/19.
2. That Council give second reading to Bylaw 1444/19.
3. That Council give unanimous consent to proceed to third reading of Bylaw 1444/19.
4. That Council give third reading to Loan Bylaw 1444/19.
5. That Council direct Administration to proceed with the projects listed in Attachment 2 to be funded by loan proceeds.
6. That Council amend 2019 Capital Budget to fund Range Road 230 from Highway 37 reconstruction project from Municipal Sustainability Initiative (MSI) Grant (\$1,000,000) and Road Network Reserve - \$841,500 (7.18).

Attachments: [Request for Decision](#)
[Loan Bylaw 1444/19](#)
[Proposed Projects List](#)
[Debt Management Policy](#)
[Significant Tax Revenue Growth Policy](#)
[Summary of Fiscal Principles, Practices and Policies](#)

Ed Kaemingh, Manager, Financial Services

D.11**CLOSED SESSION - MNP Operational Review -
Administration Update**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

Attachments:

[Closed Session Insert](#)

Reegan McCullough, County Commissioner - CAO

E. MAYOR AND COUNCIL**E.1****Mayor Hnatiw - Motion Re: Council Committees Review****Proposed Motion:**

That Council direct Administration to review the Council Committees structure and bring recommendations forward to the August 27, 2019 Regular Council Meeting that consider the following:

1. An expanded role for the Committee of the Whole to be able to do more than receive presentations and delegations;
2. An expanded role for the other Committees of Council to receive referrals from Council or Committee of the Whole and bring recommendations to Council; and
3. Consideration of the creation of a Council Services Committee to allow Council to address operational and housekeeping matters that are not appropriate to be dealt with at Council or Committee of the Whole meetings.

Attachments:

[Motion Insert](#)

G. URGENT MATTERS**H. NOTICES OF MOTION****I. ADJOURNMENT**