



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, September 27, 2016

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 September 13, 2016 - Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - September 13, 2016](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Gilbert and Lil Boddez - Presentation-St. Jean Baptiste Parish and Community Cemetery

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

C.1.2 11:40 a.m. - Mayor's Golf Tournament - Cheque Presentation to Charities

Attachments: [Mayor's Golf Tournament Presentation Insert](#)

D. NEW BUSINESS

D.1 Athabasca Rail Contribution

Proposed Motion: That Council approve the transfer of \$103,000 received from Canadian National to the Economic Development Reserve (8.12).

Attachments: [Request for Decision](#)
[Correspondence letter from CN](#)

Ed Kaemingh, Manager, Financial Services

D.2 Transfer Gain on US Exchange to the Vehicle and Equipment Reserve

Proposed Motion: That Council approve the transfer of \$44,982.26 to the Vehicle and Equipment Reserve (8.15) relating to the gain on foreign exchange.

Attachments: [Request for Decision](#)

Ed Kaemingh, Manager, Financial Services

D.3 Sturgeon County Gravel Pit Production Tender

Proposed Motion: That Council award the Clearing, Stripping and Gravel Crushing contract from Sturgeon County's land (NE10-54-27-W4) to R Bee Crushing (Division of Petrowest).

Attachments: [Request for Decision](#)
[Tender Results Summary](#)

Stephanie Tamagi, Manager, Transportation Services

D.4 Let's Talk Roads

Proposed Motion: That Council receive the Let's Talk Roads Report as information.

Attachments: [Request for Decision](#)
[Let's Talk Roads Presentation](#)

Stephanie Tamagi, Manager, Transportation Services

D.5 Transportation Operations Report

Proposed Motion: That Council receive the Transportation Operating Report as information and refer challenges and lessons learned to the 2017 Budget process and discussions.

Attachments: [Request for Decision](#)
[Transportation Services: 2016 Operations Update](#)

Stephanie Tamagi, Manager, Transportation Services

D.6 Proposed Policy for Conditional Subdivision Approval Extensions

Proposed Motion: 1. That Council approve the Conditional Subdivision Approvals Extension Policy as presented; and
2. That Council amend the 2016 Fees and Charges Schedule to reflect a \$100 fee for an application to extend a Conditional Subdivision Approval.

Attachments: [Request for Decision](#)
[Conditional Subdivision Approvals Extension Policy](#)

Clayton Kittlitz, Manager, Current Planning and Development

D.7 Development Permit #305305-16-D0234
Proposal for Sand and Gravel Mining Operations and
Secondary Processing in the Quick Extraction Area - Chapter
IV Zone 4

Proposed Motion: That Council conditionally approve Development Permit #305305-16-D0234 for
Sand and Gravel Mining Operations and Secondary Processing in the Quick
Extraction Area - Chapter IV Zone 4.

Attachments: [Request for Decision](#)
[Applicant's Submission Package](#)
[Draft Development Permit](#)
[Permission to include Plans - Dale Soetaert](#)
[Permission to include Plans - Michele Corry](#)

Clayton Kittlitz, Manager, Current Planning and Development

D.8 Edmonton Metropolitan Region Growth Plan 2.0 - Update

Proposed Motion: That Council receive the Edmonton Metropolitan Region Growth Plan 2.0 -
Update as information.

Attachments: [Request for Decision](#)
[CRB Regulation AR 38/2012](#)
[Edmonton Metropolitan Region Growth Plan: Final Draft PI](#)
[Edmonton Metropolitan Region Growth Plan: Status of Stu](#)

Trevor Duley, Senior Advisor, Intergovernmental Affairs

D.9 In-Camera - Labour Matter (Collective Agreement
Endorsement)

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

Proposed Motion: That Council authorize the CAO to sign the Collective Agreement between the
International Union of Operating Engineers Union No. 955 and Sturgeon
County.

Attachments: [In-Camera Insert](#)

Rick Wojtkiw, General Manager, Corporate Support

E. MAYOR AND COUNCIL

E.1 Alberta Public Works Association (APWA) Acknowledgement
- Fort McMurray Wildfire Assistance

Attachments: [APWA letter to Mayor Flynn](#)

Mayor Flynn

E.2 Pinnacle Ridge - Request for 2000 m3 of Clay

Proposed Motion: That Council authorize Administration to release up to 2000 m3 (cubic metres) of clay to Pinnacle Ridge (Pinnacorp) in consideration of clay provided to Sturgeon County during construction of Bellerose Drive.

Attachments: [Letter from Pinnacorp Investments](#)

Mayor Flynn

F. COUNCIL UPDATES/ROUNDTABLE

F.1 Susan Evans, Councillor, Division 2

F.2 Wayne Bokenfohr, Councillor, Division 3

F.3 Jerry Kaup, Councillor, Division 4

F.4 Patrick Tighe, Councillor, Division 5

F.5 Karen Shaw, Councillor, Division 6

F.6 Ferd Caron, Councillor, Division 1

F.7 Mayor Tom Flynn

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT