
Tuesday, March 14, 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 February 28, 2017 - Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - February 28, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 9:00 a.m. - Gerald van Bruggen, Heritage Nurseries Ltd. -
Appeal of Fire Invoice

Attachments: [Fire Invoice Appeal Request](#)

D. NEW BUSINESS

D.1 9:20 a.m. - Community Service Advisory Board Update

Attachments: [CSAB Annual Report to Council](#)

Susan Berry, Manager, Community Services

D.2 Cardiff Golf and Country Club - Letter of Consent

Proposed Motion: That Council authorize the CAO to execute the Letter of Consent on the Cardiff Golf and Country Club Ltd. lease.

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

Ed Kaemingh, Manager, Financial Services

D.3 Villeneuve Gravel Extraction Update

Proposed Motion: That Council accept the Villeneuve Gravel Extraction Update as information.

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

Shane Hogan, Manager, Transportation Services

D.4 Sustainable Roads Improvement Strategy (SRIS) including Road Classification Review and State of the Infrastructure Report (30 minutes)

Proposed Motion: That Council accept the Sustainable Roads Improvement Strategy (SRIS) including Road Classification Review and State of the Infrastructure Report as information.

Attachments: [Request for Decision](#)
[Memo – Pillar Systems](#)
[Pillar Systems Inc. Presentation](#)

Bob Stephen, Program Manager, Transportation Services

D.5 Appointment of Returning Officer and Approval of Advance Votes for 2017 Election

Proposed Motion: 1. That Council appoint Christine Beveridge, Senior Legislative Officer as Returning Officer for the 2017 Election.
2. That Sturgeon County hold advance votes in the 2017 Election.

Attachments: [Request for Decision](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

**D.6 In-Camera - Economic Development Opportunity
*** In accordance with Section 197 of the Municipal Government Act *****

Proposed Motion: 1. That Council authorize the CAO to execute agreements with proponent noted within Attachment 1 of the Request for Decision titled "Economic Development Opportunity" dated March 14, 2017.
2. That the Request for Decision titled "Economic Development Opportunity" as well as Attachment 1 remain confidential per Sections 16, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Attachments: [In-Camera Insert](#)

Tyler Westover, Manager, Economic Development

D.7**In-Camera - Legal Matter**

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

Proposed Motion:

That Council receive the In-Camera briefing as information, in accordance with Section 197 of the *Municipal Government Act*, and authorize Administration to take action as discussed In-Camera.

Attachments:

[In-Camera Insert](#)

Peter Tarnawsky, County Commissioner - CAO

F. COUNCIL UPDATES/ROUNDTABLE

F.1 Jerry Kaup, Councillor, Division 4

F.2 Patrick Tighe, Councillor, Division 5

F.3 Karen Shaw, Councillor, Division 6

F.4 Ferd Caron, Councillor, Division 1

F.5 Susan Evans, Councillor, Division 2

F.6 Wayne Bokenfohr, Councillor, Division 3

F.7 Mayor Tom Flynn

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