
Tuesday, June 27, 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 June 13, 2017 - Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - June 13, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Fred Fibi, Sturgeon County Resident -
Presentation

Attachments: [Presentation Request Form](#)
[Presentation](#)

D. NEW BUSINESS

D.1 Council Appointment of Sturgeon County Auditor

Proposed Motion: That Council appoint the firm of Hawkings Epp Dumont LLP Chartered Accountants as the external auditors for Sturgeon County for the year ended December 31, 2017.

Attachments: [Request for Decision](#)
Ed Kaemingh, Manager, Financial Services

D.2 Audit Policy

Proposed Motion: That Council approve the Audit Policy.

Attachments: [Request for Decision](#)
[Audit Policy](#)
[Summary of Fiscal Principles, Practices and Policies](#)
Ed Kaemingh, Manager, Financial Services

D.3 Aboriginal Youth Initiative Career Pathways Internship

Proposed Motion: That Council authorize Sturgeon County to enter into an agreement with the Aboriginal Career Pathways Program for a youth internship at a cost not to exceed \$4,600.00 from contingency.

Attachments: [Request for Decision](#)
[Aboriginal Youth Initiative Career Pathways Internship](#)

Susan Berry, Manager, Community Services

D.4 Lily Lake Road (Range Road 235) Chip Seal Repairs

Proposed Motion: That Council receive the report on the Lily Lake Road (Range Road 235) Chip Seal Repair as information.

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

Brian Hartman, Manager, Engineering Services

D.5 Notice of Motion - Mayor Flynn - Wastewater Disposal Options

Proposed Motion: That Council receive the report on current septic disposal options offered in Sturgeon County and surrounding areas as information.

Attachments: [Request for Decision](#)
[Sewage Transfer Station Brochure](#)
[Sturgeon Transfer Station Information](#)

Lisa Liusz-Senio, Manager, Utility Services

D.6 Letter to the Minister of Agriculture and Forestry

Proposed Motion: That Council submit a letter to the Minister of Agriculture and Forestry requesting further clarity on the *Enhanced Protection for Farm and Ranch Workers Act* as well as Bill 17: *The Fair and Family-Friendly Workplace Act* and the implications that these Acts will have on agricultural producers, as recommended by the Agricultural Service Board.

Attachments: [Request for Decision](#)
[Letter to the Minister of Agriculture and Forestry](#)

Alyssa Hutchings, Acting Manager, Agricultural Services

D.7 Closure and Consolidation of Road Plan 4454EO

Proposed Motion: That Council approve the closure of Road Plan 4454EO and its consolidation into the remainder of St. Albert Settlement River Lot 64 by resolution.

Attachments: [Request For Decision](#)
[Proposed Council Resolution](#)
[Letter from Alberta Land Titles](#)

Clayton Kittlitz, Manager, Current Planning and Development

D.8 Proposed Land Use Bylaw 1385/17 Implementation Plan

Proposed Motion: 1. That Schedule A, Section 1.4 of proposed Land Use Bylaw 1385/17 be revised as per Attachment #1.
2. That Council adopt the Implementation Plan for proposed Land Use Bylaw 1385/17 as per Attachment #2.

Attachments: [Request for Decision](#)
[Proposed Land Use Bylaw 1385/17 - Schedule A Revised : Implementation Plan for Proposed Land Use Bylaw 1385/17](#)
[Land Use Comparison Table](#)

Clayton Kittlitz, Manager, Current Planning and Development

D.9 Second and Third Reading of Bylaw 1385/17 To Adopt a Land Use Bylaw

Proposed Motion: 1. That the Schedule 2 - Development Constraint Overlay Map of Schedule A of Bylaw 1385/17 be revised as per Attachment 1;
2. That Council give second reading to Bylaw 1385/17 as amended.
3. That Council give third reading to Bylaw 1385/17.

Attachments: [Request for Decision](#)
[Revised Schedule 2 - Development Constraint Overlay Map](#)
[Bylaw 1385/17](#)
[Bylaw 1385/17 - Schedule A as amended](#)
[Bylaw 1385/17 - Schedule A maps](#)
[Bylaw 1385/17 - Schedule A - May 23 - June 13 Redline](#)
[Municipal Development Plan Alignment](#)

D.10 Amendments to the Fees and Charges Schedule for Proposed Land Use Bylaw 1385/17

Proposed Motion: That Council approve the revised 2017 Fees and Charges Schedule.

Attachments: [Request for Decision](#)
[2017 Fees and Charges Schedule with explanatory notes](#)

Clayton Kittlitz, Manager, Current Planning and Development

- D.11** 11:00 a.m. - In-Camera - Labour Matter
*** In accordance with Section 197 of the Municipal Government Act ***

Attachments: [In-Camera Insert](#)

- D.12** In-Camera - Advice from Officials
In-Camera in accordance with Section 197 of the Municipal Government Act

Proposed Motion: That Council accept the confidential verbal report as information and approve the approval process and public consultation as discussed in-camera.

Attachments: [In-Camera Insert](#)

Susan Berry, Manager, Community Services

- D.13** In-Camera - New Gravel Pit Financial Analysis
In-Camera in accordance with Section 197 of the Municipal Government Act

Proposed Motion:

1. That Council not pursue any of the Gravel Pit alternatives at this time.
2. That Council direct Administration to continue to look for alternative gravel sites and extend the Corporate Initiative 2.3 B to 2020.
3. That Council approve funding for \$100,000 for further gravel site review, testing and reporting funded from Transportation Reserve.

Attachments: [In-Camera Insert](#)

Shane Hogan, Manager, Transportation Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT