



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, September 12, 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 August 22, 2017 - Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - August 22, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Van Vuong - Appeal of Municipal Government Act Order

Attachments: [Request for Review of Order](#)
[Sturgeon County Municipal Government Act Order](#)
[Alberta Health Services Order, dated July 12, 2017](#)

D. NEW BUSINESS

D.1 Appeal of Municipal Government Act Order

Attachments: [Information Insert](#)
Pat Mahoney, Fire Chief/Manager, Protective Services

D.2 North West Redwater Sturgeon Refinery (NWR) Partnership
Taxes Prepayment Agreement

Proposed Motion: That Council authorize the CAO to sign the Amended Prepayment of Taxes Agreement with North West Redwater Partnership Sturgeon Refinery (NWR).

Attachments: [Request for Decision](#)
[Amended Tax Prepayment Agreement with NWR Partners](#)
[Redlined Tax Prepayment Agreement with NWR Partners](#)
[2016 Amending Agreement with NWR Partnership](#)
[2012 Tax Prepayment Agreement with NWR Partnership](#)

Ed Kaemingh, Manager, Financial Services

D.3 Acceptance and Adoption of the Sturgeon Regional
Emergency Management Plan

Proposed Motion: That Council approve the adoption of the Sturgeon Regional Emergency Management Plan (SREMP).

Attachments: [Request for Decision](#)
[Sturgeon Regional Emergency Management Plan \(Public \](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.4 Referral from Natural Resources Conservation Board (NRCB)
For A Confined Feeding Operation (CFO) Expansion

Proposed Motion: That Council support the proposed expansion of the Confined Feeding Operation located on Pt. NW 1-57-22-W4M.

Attachments: [Request for Decision](#)
[NRCB Referral Letter](#)
[Map 1600 m Radius](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D.5 Sturgeon County Modernized Municipal Government Act
Regulations Submission (Round 2)

Proposed Motion: That Council approve the recommended *Modernized Municipal Government Act* Regulations submission, and authorize the Mayor to submit it to the Minister of Municipal Affairs on behalf of Sturgeon County Council.

Attachments: [Request for Decision](#)
[Proposed MGA Regulation Submission](#)
[MGA Regulations Round 2](#)

Trevor Duley, Senior Advisor, Intergovernmental Affairs

D.6**In-Camera - Intermunicipal Matters**

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

Proposed Motion:

1. That Council accept Sturgeon County's Request for Decision titled "In-Camera - Intermunicipal Matter" as information.
2. That the Request for Decision as well as all attachments remain confidential as per Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Attachments:

[In-Camera Insert](#)

Collin Steffes, Manager, Community and Regional Planning

E. MAYOR AND COUNCIL**E.1****Councillor Evans - Motion**

Re: Use of Jake Brakes in Residential Areas of Sturgeon County

Proposed Motion:

That Administration bring forward a recommendation to Council in Q1 of 2018 regarding restricting the use of jake brakes in residential areas of Sturgeon County.

Attachments:

[Motion Insert](#)

E.2**Councillor Shaw - Motion**

Re: R.W. Hay Award for Rural Administrative Excellence

Proposed Motion:

That Council endorse the nomination of Peter Tarnawsky for the AAMDC R.W. Hay Award for Rural Administrative Excellence.

Attachments:

[Motion Insert](#)

[2017 R.W. Hay Nomination Form](#)

G. URGENT MATTERS**H. NOTICES OF MOTION****H.1****Mayor Flynn - Notice of Motion**

Re: Development of Lands South of the Hamlet of Calahoo in Neighbourhood A

Attachments:

[Notice of Motion Insert](#)

H.2

Mayor Flynn - Motion

Re: Occupied Heavy Industrial Zoned Lands in Sturgeon County

Proposed Motion:

That Administration bring forward an up-to-date and comprehensive listing of occupied Heavy Industrial zoned lands within the Sturgeon County Industrial Heartland area (Neighbourhood J) to the November 28, 2017 Regular Council Meeting.

Attachments:[Motion Insert](#)**H.3**

Mayor Flynn - Motion

Re: Enhancing Quality of Life of Residents Living on Heavy Industrial Zoned Lands in Sturgeon County

Proposed Motion:

That Administration prepare a report identifying potential investments to enhance the quality of life of residents living on Heavy Industrial zoned lands within Sturgeon County, that could be contemplated over the next 5 - 10 years, and funded in accordance with the 'Heartland Mitigation Strategy' priority of the Significant Tax Revenue Growth Policy approved on March 28, 2017, and bring forward for discussion at the November 28, 2017 Committee of the Whole.

Attachments:[Motion Insert](#)**I. ADJOURNMENT**