



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, January 23, 2018

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 January 9, 2018 Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - January 9, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Staff Sergeant Dale Kendall, Morinville RCMP Detachment - 2017 Review (30 minutes)

C.1.2 9:30 a.m. - Raylene Bauman - Riverside Park / Hu Haven Residents Presentation

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

C.2 PUBLIC HEARINGS

C.2.1

1:00 p.m. Public Hearing - Lehigh Hanson Materials Limited

- Bylaw 1394/17 - Amendment to the Calahoo-Villeneuve Sand & Gravel Extraction Area Structure Plan Bylaw 922/01 and
- Bylaw 1395/17 - Amendment to the Land Use Bylaw 1385/17

Attachments:

[Public Hearing Information Insert](#)
[Briefing Note](#)
[Bylaw 1394/17 CVASP Amendment](#)
[Bylaw 1394/17 Schedule A](#)
[Bylaw 1395/17 LUB Amendment](#)
[Bylaw 1395/17 Schedule A](#)

D. NEW BUSINESS**D.1**

Supplementary Assessment Bylaw 1399/18

Proposed Motion:

1. That Council give first reading to Bylaw 1399/18, Supplementary Assessment Bylaw 2018.
2. That Council give second reading to Bylaw 1399/18, Supplementary Assessment Bylaw 2018.
3. That Council give unanimous consent to proceed to third reading of Bylaw 1399/18, Supplementary Assessment Bylaw 2018.
4. That Council give third reading to Bylaw 1399/18, Supplementary Assessment Bylaw 2018.

Attachments:

[Request for Decision](#)
[Bylaw 1399/18, Supplementary Bylaw](#)
[July 10, 2018 Request for Decision - Refinery](#)

Arla Pirtle, Manager, Assessment Services

D.2

2018-2020 Fire Services Agreement with Town of Morinville

Proposed Motion:

1. That Council authorize the Mayor, CAO and the County Fire Chief to sign and execute the 2018 -2020 Fire Services Agreement with the Town of Morinville.
2. The Council authorize an extension of the current agreement to February 13, 2018, if necessary, to allow time for the Town of Morinville Council to consider the agreement.

Attachments:

[Request for Decision](#)
[2018-2020 Fire Services Agreement](#)
[Copy of Expiring Fire Services Agreement](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.3 2018-2020 Fire Services Agreement with Town of Gibbons

Proposed Motion: That Council authorize the Mayor, CAO and the County Fire Chief to execute the 2018-2020 Fire Services Agreement with the Town of Gibbons.

Attachments: [Request for Decision](#)
[2018-2020 Fire Services Agreement](#)
[Copy of Expiring Fire Services Agreement](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.4 Snow and Ice Control Agreement with Westlock County

Proposed Motion: That Council authorize Administration to execute the Snow and Ice Control Agreement with Westlock County for snow and ice control services on Lily Lake Road for 3 miles north of County boundaries into Westlock County on a fee-for-service basis.

Attachments: [Request for Decision](#)
[Road Maintenance Agreement](#)

Shane Hogan, Manager, Transportation Services

D.5 Compliance Certificate Policy

Proposed Motion: 1. That Council approve the Compliance Certificate Policy as presented.
2. The Council rescind Compliance Certificate Policy DEV-COM-1.

Attachments: [Request for Decision](#)
[Proposed Compliance Certificate Policy \(ply SER DEV C](#)
[Current Compliance Certificate Policy \(DEV-COM-1\)](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D.6 Mosaic Mural for Sturgeon County Centennial Legacy

Proposed Motion: 1. That Council authorize Administration to enter into an agreement with Lewis Lavoie's Mural Mosaic to create a mosaic-style mural to celebrate Sturgeon County's Centennial.
2. That Council approve to a maximum of \$25,000 to cover the cost of designing a mosaic mural funded from Contingency Reserve (8.2).

Attachments: [Request for Decision](#)

Rick Wojtkiw, General Manager, Corporate Services

D.7 Approval of Deputy Mayor Schedule and Appointment of Deputy Mayor

- Proposed Motion:**
1. That Council approve the Deputy Mayor Schedule as presented.
 2. That Council appoint Councillor Wayne Bokenfohr to the position of Deputy Mayor for the period of January 24, 2018 to September 2018.

Attachments: [Request for Decision](#)
[Deputy Mayor Schedule](#)
[Councillor Bokenfohr - Deputy Mayor Oath of Office](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

D.8 Confidential - Alcomdale Local Development Cooperative Ltd. Water and Wastewater Infrastructure Transfer

In accordance with Section 24 of Freedom of Information and Protection of Privacy Act

- Proposed Motion:**
1. That Council direct Administration to proceed with the direction provided during the closed session, in accordance with Section 24 of the *Freedom of Information and Protection of Privacy Act*.
 2. That the Request for Decision titled "Confidential - Alcomdale Local Development Cooperative Ltd. Water and Wastewater Infrastructure Transfer" as well as Attachment #2 remain confidential per Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Attachments: [Closed Session Insert](#)
[Alcomdale Water Cooperative Letter \(Attachment #3\)](#)

Lisa Liusz-Senio, Manager, Utility Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT