



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, February 27, 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 23, 2018 Regular Council Meeting Minutes
(Amended)

Proposed Motion: 1. That Council rescind Motion 040/18: That the January 23, 2018 regular Council Meeting Minutes be approved as presented.
2. That the January 23, 2018 regular Council Meeting Minutes be approved as amended.

Attachments: [Regular Council Meeting Minutes - January 23, 2018 \(Ame](#)

A.3.2 February 13, 2018 Regular Council Meeting Minutes

Proposed Motion: That the February 13, 2018 regular Council Meeting Minutes be approved as presented.

Attachments: [Regular Council Meeting Minutes - February 13, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 9:00 a.m. - River Valley Alliance Presentation

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

Brent Collingwood, Board Chair, River Valley Alliance

D. NEW BUSINESS

D.1 Bylaw 1403/18 - Bylaw Regulating Operation of Off-Highway Vehicles Within Sturgeon County (First Reading)

Proposed Motion: That Council give first reading of Bylaw 1403/18.

Attachments: [Request for Decision](#)
[Bylaw 1047/04](#)
[Bylaw 1403/18 - Redlined](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.2 Awarding of Tender - PROTSVCS-2018/001 One (1) Water Tender/Tanker Fire Apparatus

Proposed Motion: That Council authorize Administration to award PROTSVCS-2018/001 in accordance with the tender document issued January 22, 2018, for one (1) Water Tender/Tanker Fire Apparatus to **Company Name TBD on February 27, 2018.**

Attachments: [Request for Decision](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.3 Terms of Reference for Heartland Area Residents Task Force

Proposed Motion: 1. That Council approve the Heartland Area Residents Task Force Terms of Reference.
2. That Council rescind Motion 388/17.

Attachments: [Request for Decision](#)
[Heartland Residents Task Force Terms of Reference](#)
[Heartland Residents Map](#)

Colin Krywiak, Acting Manager, Current Planning and Development Services

D.4 Award of Contract for the Purchase of Two (2) Motor Graders

Proposed Motion: That Council authorize Administration to purchase two (2) 872GP Motor Graders from Brandt Tractor for the aggregate price of \$896,000 (not including GST).

Attachments: [Request for Decision](#)

Mike Philbrick, Manager, Fleet and Building Services

D.5 Award of Contract for the Supply and Delivery of Gasoline, Dyed Diesel and Clear Diesel

Proposed Motion: That Council authorize Administration to sign a one-year agreement for the supply and delivery of gasoline, dyed diesel and clear diesel from North Central Co-operative Association Ltd.

Attachments: [Request for Decision](#)

Mike Philbrick, Manager, Fleet and Building Services

D.6 Council Remuneration Review

Proposed Motion: That Council direct Administration to engage the services of a third party to conduct a review of Council remuneration to a maximum of \$50,000 funded from Council Contingency Reserve and completed in time for consideration in the 2019 budget.

Attachments: [Request for Decision](#)

Ed Kaemingh, Manager, Financial Services and Dawn McCoy, Manager, Human Resources

E. MAYOR AND COUNCIL**E.1 Mayor Hnatiw - Motions
Re: Chief Administrative Officer Recruitment**

Proposed Motion:

1. That Council authorize the Mayor to establish a recruitment committee for the period of time that is required to conduct a recruitment process for a Chief Administrative Officer (CAO) which will bring forward a recommendation for Council's decision.
2. That Council authorize the CAO Recruitment Committee to engage the services of a recruitment firm to a maximum of \$76,000 to be paid from the Contingency Reserve 8.2.
3. That Council appoint Mayor Hnatiw, Councillor Bokenfohr and Councillor Evans to the CAO Recruitment Committee.

Attachments: [Motion Insert](#)

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