

**Sturgeon County** 

# **Meeting Agenda - Final**

Council

Tuesday, March 13, 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
     February 27, 2018 Regular Council Meeting Minutes

     Proposed Motion:
     That the February 27, 2018 regular Council Meeting Minutes be approved as presented.

Attachments: Regular Council Meeting Minutes - February 27, 2018

#### C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

#### C.1 PRESENTATIONS

C.1.1	9:00 a.m City of Edmonton Animal Care & Pest Management - Mosquito Abatement Program Presentation
<u>Attachments:</u>	Presentation Request Form
	Mike Jenkins, Senior Biological Sciences Technologist, City of Edmonton
C.1.2	9:20 a.m Athabaska Ultra 100 Marathon Presentation
<u>Attachments:</u>	Presentation Request Form
	Brenda Reynolds, Race Director, Athabaska Ultra 100

#### **D. NEW BUSINESS**

D.1		Reallocation of 2018 Capital Program Engineering and Bridge Budgets
	Proposed Motion:	1. That Council authorize Administration to reallocate engineering funds from previous years' Capital Programs and adjust the 2018 Capital Program engineering budgets as described in Attachment 1.
		<ol> <li>That Council authorize Administration to reallocate the \$500,000 from the Bridge File 76320 construction budget as follows: \$350,000 to Bridge File 9421 for construction and \$150,000 to the 8.17 Road Network Reserve (Capital).</li> </ol>
	<u>Attachments:</u>	Request for Decision
		Proposed Budget Reallocations
		Brian Hartman, Manager, Engineering Services
D.2		Residential Dust Suppression Program - Designated Haul Routes
	<u>Proposed Motion:</u>	That Council approve the 2018 Designated Haul Routes for application of fully subsidized dust suppression in front of residences.
	<u>Attachments:</u>	Request for Decision
		Dust Control Policy (TRA-DUS-1)
		<u>Map</u>
		Max Adu-Safo, Acting Manager, Transportation Services
D.3		Extension of Conditional Subdivision Approval 2015-S-019
	Proposed Motion:	That Council approve a one (1) year extension to subdivision file 2015-S-019.
	<u>Attachments:</u>	Request for Decision
		Conditional Subdivision Approval Extension Policy
		Colin Krywiak, Acting Manager, Current Planning and Development Services
D.4		Cannabis Legalization Information
	Proposed Motion:	1. That Council accept the Cannabis Legalization Information Report as information.
		<ol> <li>That Council direct Administration to initiate the process to amend the Land</li> <li>Use Bylaw to add definitions in anticipation of the legalization of cannabis.</li> </ol>
	<u>Attachments:</u>	Request for Decision
		Colin Krywiak, Acting Manager, Current Planning and Development Services

# **G. URGENT MATTERS**

# H. NOTICES OF MOTION

H.1	Mayor Hnatiw - Motions Re Study on Rural Crime
<u>Proposed Motion:</u>	1. That Council direct Administration to prepare a letter of support encouraging the Federal Government to begin a study on rural crime.
	<ol> <li>That Council endorse the following Private Member's Motion:</li> <li>M-167-Shannon Stubbs-That the Standing Committee on Public Safety and</li> <li>National Security be instructed to undertake a study on rural crime in Canada and consider factors, including but not limited to: (i) current rural crime rates and</li> </ol>
	trends; (ii) existing RCMP and other policing resources and policies in rural, remote, and Indigenous communities, particularly in relation to population density, policing geographic area, and staff shortages; (iii) current partnerships with provincial and municipal police; (iv) possible recommendations to improve rural crime prevention and to curb emerging crime rates, and that the committee report its findings to the House within six months of the adoption of this motion.
<u>Attachments:</u>	Motion Insert

### I. ADJOURNMENT