



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, September 11, 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 August 28, 2018 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the August 28, 2018 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - August 28, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.2 PUBLIC HEARINGS

C.2.1 2:30 p.m. Public Hearing - G3 Canada Limited
(continuation)
Bylaw 1418/18 - Amendment to the Land Use Bylaw
1385/17

Attachments: [Public Hearing Information Insert](#)
[Briefing Note](#)
[Bylaw 1418/18](#)
[Bylaw 1418/18 Schedule 'A'](#)
[G3 Location Map](#)

*Colin Krywiak, Manager, Current Planning and
Development Services*

D. NEW BUSINESS

D.1 2018-2027 Strategic Plan

Proposed Motion: That Council approve the 2018-2027 Strategic Plan.

Attachments: [Request For Decision](#)
[Draft 2018-2027 Strategic Plan](#)

Danielle Figura, Business Strategy Manager, County Commissioner's Office

D.2 Council Remuneration Review Presentation

Proposed Motion: That Council accept the Consultant's report as information and direct Administration to use it in the planning of the 2019 budget.

Attachments: [Request for Decision](#)
[Council Remuneration and Expense Policy \(ADM-REM-1\)](#)
[Presentation - Council Remuneration Review](#)
[FOIP Insert](#)

Ed Kaemingh, Manager, Financial Services

D.3 Sturgeon Valley Special Study Area: Negotiated Policies

Proposed Motion: That the Mayor be authorized to submit the Negotiated Policies for the Sturgeon Valley Special Study Area, as provided in Attachment 2, to the Edmonton Metropolitan Region Board as part of the requirements outlined in the Sturgeon Valley Special Study Area Terms of Reference.

Attachments: [Request for Decision](#)
[Attachment 1: Terms of Reference](#)
[Attachment 2: Negotiated Policies](#)

Travis Peter, Manager, Current and Regional Planning Services

D.4 Regulation of Traffic Bylaw

Proposed Motion: That Council give first reading of Bylaw 1419/18.

Attachments: [Request for Decision](#)
[Bylaw 1278/12 - Traffic Bylaw](#)
[Bylaw 1419/18 - Redlined Version of Proposed Bylaw](#)
[Rules and Regulations Applying to Small Vehicles Handbook](#)
[Road Use Agreements Policy - Draft](#)
[Road Use Agreements Template](#)
[Road Use Agreement Application Form](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.5**Sturgeon County Transportation Advisory Committee (SCTAC)****Proposed Motion:**

1. That Council direct Administration to establish a Sturgeon County Transportation Advisory Committee with initial membership to include members of Council, Administration and Members at Large as set out in the Terms of Reference.
2. That Council endorse the Draft Terms of Reference as an initial working document for the Sturgeon County Transportation Advisory Committee.
3. That Council direct Administration to take the steps necessary as specified in the Boards and Committees Selection Committee Terms of Reference to obtain recommendations for Members at Large.
4. That Council appoint Councillors _____ and _____ to the Sturgeon County Transportation Advisory Committee.
5. That Administration update the Council Committee Bylaw 1381/16 to include the Sturgeon County Transportation Advisory Committee.

Attachments:[Request for Decision](#)[Draft Terms of Reference](#)

Scott MacDougall, General Manager, Municipal Services

E. MAYOR AND COUNCIL**E.1****Motion - Councillor Tighe
Dust Control Options for 2019 Summer Season****Proposed Motion:**

That Administration bring forward additional options regarding dust control for the 2019 summer season that include oil and other alternative solutions, as the calcium chloride has been ineffective and not satisfying for residents.

Attachments:[Council Motion Insert](#)**G. URGENT MATTERS****H. NOTICES OF MOTION****I. ADJOURNMENT**