



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, September 25, 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 September 11, 2018 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the September 11, 2018 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - September 11, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. Alice and Bill Sinclair - Complaint Regarding Request for Second Driveway

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

C.1.2 11:45 a.m. Mayor's Annual Golf Tournament and EMRB Regional Golf Tournament - Cheque Presentation to Charities

Attachments: [Cheque Presentation Information Insert](#)

D. NEW BUSINESS

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

Proposed Motion:

1. That Council accept the proposed changes to Bylaw 1403/18 as presented.
2. That Council give second reading of Bylaw 1403/08 as amended.
3. That Council give third reading of Bylaw 1403/08.

Attachments:

[Request for Decision](#)
[Bylaw 1047/04](#)
[Bylaw 1403/18 - First Reading](#)
[Bylaw 1403/18 - Track Changes](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.2 Funding Approval for Railway Track VE15 Repairs

Proposed Motion: That Council authorize Administration to execute \$102,000 in railway repairs to Railway Track VE15, to be funded from Contingency Reserve (8.2).

Attachments:

[Request for Decision](#)
[Location Map Railway VE15](#)

Brian Hartman, Manager, Engineering Services

D.3 Sturgeon County Transportation Advisory Committee - Terms of Reference and Appointment of Councillors

Proposed Motion:

1. That Council endorse the Draft Terms of Reference as an initial working document for the Sturgeon County Transportation Advisory Committee.
2. That Council appoint Councillors _____ and _____ to the Sturgeon County Transportation Advisory Committee.

Attachments:

[Request for Decision](#)
[Draft Transportation Committee Terms of Reference - Vers](#)
[Draft Transportation Committee Terms of Reference - Vers](#)

Scott MacDougall, General Manager, Municipal Services

D.4 Bylaw 1420/18 Amendment to Bylaw 1381/16, Council Committees Bylaw

Proposed Motion:

1. That Council give first reading to Bylaw 1420/18.
2. That Council give second reading to Bylaw 1420/18.
3. That Council give unanimous consent to proceed to third reading of Bylaw 1420/18.
4. That Council give third reading to Bylaw 1420/18.

Attachments:

[Request for Decision](#)
[Proposed Bylaw 1420/18 – Amendment to Council Commi](#)
[Bylaw 1381/16 – Council Committees Bylaw](#)

Joanne Onciul, Senior Legislative Officer, Legislative Services

E. MAYOR AND COUNCIL

E.1 Deputy Mayor Appointment

Proposed Motion: That Council extend Councillor Bokenfohr's appointment as Deputy Mayor to December 31, 2018.

Attachments: [Current Deputy Mayor Schedule](#)
[Revised Deputy Mayor Schedule](#)

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT