



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, November 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 October 23, 2018 Organizational Council Meeting Minutes

Proposed Motion: That Council adopt the October 23, 2018 Organizational Council Meeting Minutes as presented.

Attachments: [Organizational Council Meeting Minutes - October 23, 2018](#)

A.3.2 October 23, 2018 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the October 23, 2018 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - October 23, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. CIBC Wood Gundy Economic and Investment Update Presentation

Attachments: [Presentation](#)

James Hobson, CFA, Investment Advisor, Portfolio Manager; and Charet Chahal, CIM, Investment Advisor, CIBC Wood Gundy

D. NEW BUSINESS

D.1 Investment Policy

Proposed Motion: That Council approve the updated Investment Policy (FIN_Investment_Policy_2018).

Attachments: [Request for Decision](#)
[Investment Policy - Proposed](#)
[Investment Policy - Current](#)
[Summary of Fiscal Principles, Practices and Policies](#)

Ed Kaemingh, Manager, Financial Services

D.2 Significant Tax Revenue Growth Policy Amendment

Proposed Motion: That Council direct Administration to report on the impact to Priority Areas 2 and 3 of allocating \$2 million (7%) annually for five years to a new Priority Area 8, at the November 27, 2018 Regular Council Meeting.

Attachments: [Request for Decision](#)
[Significant Tax Growth Policy - Amended](#)
[Significant Tax Revenue Growth Policy - Current](#)
[Debt Policy](#)
[Summary of Fiscal Principles, Practices and Policies](#)

Ed Kaemingh, Manager, Financial Services

D.3 Edmonton Metropolitan Region Board Growth Plan - Regional Context Statement

Proposed Motion: That Council accept Sturgeon County's Regional Context Statement provided in Attachment 1 as information, and further, authorize Administration to submit the statement to the Edmonton Metropolitan Region Board.

Attachments: [Request for Decision](#)
[Sturgeon County Regional Context Statement](#)

Travis Peter, Manager, Community and Regional Planning

D.4 Town of Redwater Truck Fill Water Station Management Agreement

Proposed Motion: That Council authorize Administration to enter into a five-year agreement to manage the Town of Redwater's Truck Water Fill Station.

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

Jeff Yanew, Manager, Utility Services

D.5 Go Purple Day Proclamation - Family Violence Prevention Month

Proposed Motion: That Council proclaim November 23, 2018 to be "Go Purple Day", part of Family Violence Prevention Month in Sturgeon County, to make a difference by creating a culture of support for those affected by family violence.

Attachments: [Request For Decision](#)
[Email from Teena Hughson - Go Purple Day](#)
[Proclamation Request Letter](#)
[Go Purple Day Proclamation](#)

Sheila Moore, Manager, Corporate Communications

D.6 Closed Session - Alcomdale Infrastructure Transfer Request
In accordance with Section 24 of Freedom of Information and Protection of Privacy Act

Proposed Motion:

1. That Council approve "Option C", as presented by Administration, and as discussed at the closed session, October 23, 2018 Committee of the Whole meeting.
2. That the Request for Decision titled "Closed Session - Alcomdale Infrastructure Transfer Request" as well as Attachments remain confidential per section 24 of the *Freedom of Information and Protection of Privacy Act*.

Attachments: [Closed Session Insert](#)
[Alcomdale Water Cooperative Letter of Intent](#)

Jeff Yanew, Manager, Utility Services

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