



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, November 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 November 13, 2018 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the November 13, 2018 Regular Council Meeting Minutes as presented.

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

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. North West Redwater Partnership Update Presentation

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

Kerry Margetts, President, NWR; Patrick Howe, Director of Finance; and Vanessa Goodman, Manager, External Relations, NWR

C.2 PUBLIC HEARINGS

C.2.1

1:30 p.m. Public Hearing Pure Selections
Bylaw 1414/18 - Amend Land Use Bylaw 1385/17

Attachments:

[Briefing Note](#)
[Public Hearing Information Insert](#)
[Bylaw 1414/18](#)
[Bylaw 1414/18 – Schedule "A"](#)
[Location Map](#)

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

D. NEW BUSINESS**D.1**

Bylaw 1421/18 - Amend Land Use Bylaw 1385/17 - Direct
Control District for 902277 Alberta Ltd (Ashton Transport) -
First reading

Proposed Motion:

That Council give first reading of Bylaw 1421/18.

Attachments:

[Request for Decision](#)
[Proposed Bylaw 1421/18](#)

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

D.2

Significant Tax Revenue Growth Policy Amendment

Proposed Motion:

1. That Council approve the amended Significant Tax Revenue Growth Policy to
allocate \$2 million (7%) annually for five years to a new Priority Area 8 - Off-site
Infrastructure Investment.

2. That Council amend the 2019-2021 Refinery Funded Road Project Budget in
accordance with the "Impact of Proposed Amendment" attachment.

Attachments:

[Request for Decision](#)
[Impact of Proposed Amendment](#)
[Significant Tax Growth Policy - Amended](#)
[Significant Tax Revenue Growth Policy - Current](#)
[Debt Policy](#)

Ed Kaemingh, Manager, Financial Services

D.3 Reserve Policy Amendment

Proposed Motion: That Council approve the amended Reserve Policy (PLY_Reserve_Policy_2016) as presented.

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

Ed Kaemingh, Manager, Financial Services

D.4 Honourary Street Naming

Proposed Motion: That Council approve the honorary naming of a portion of Range Road 265 between Highway 633 and Ferland Drive after Pat and Simonne Sheehan to honour their legacy and recognize their contributions to the community.

Attachments: [Request for Decision](#)
[Map of Villeneuve](#)
[Honourary Street Sign Blade](#)
[February 16, 2012 Nomination for Pat and Simonne Sheeh](#)
[April 25, 2012 St. Albert Gazette Article](#)

Susan Berry, Manager, Community Services

D.5 Road Use Agreements (RUA) Policy

Proposed Motion: That Council approve the Road Use Agreements Policy as presented.

Attachments: [Request for Decision](#)
[Road Use Agreement Policy - Draft](#)
[Road Use Agreement Policy - Draft Redline](#)
[Appendix A - Road Use Agreement](#)
[Road Use Agreements Application Form](#)

Gary Mayhew, Manager, Transportation Services

D.6 Appointment of 2019 Fire Guardians

Proposed Motion: That Council approve the following staff members as Fire Guardians for 2019:

*Pat Mahoney, Brad Reid, Glenn Innis, Kurt Richter, Paul Richards, Nico Lozinski, Christine Bassett-Daviau, Jevin Van der Leek, Dave MacSween, Ken Lauinger, Bill Willocks, Matt Roblin, Madero Kendall, Malaine Wark, Kevin Kulbisky, Jeannette Bilodeau, Linda Walker, Joanne Wynder, Sandy Vansevenandt, Dolores Rivard, Lianne Long, Shannon Gagnon, Shelley Hudec, Kandis Boddez and Luba Sudak.

Attachments: [Request for Decision](#)

Pat Mahoney, Manager/Fire Chief, Protective Services

D.7 Closed Session - Unsightly Property

In accordance with section 17 and section 24 of the Freedom of Information and Protection of Privacy Act

Proposed Motion: That Council authorize Administration to take action as discussed in the Closed Session and outlined by Sturgeon County Protective Services regarding this matter.

Attachments: [Closed Session Insert](#)

Pat Mahoney, Manager/Fire Chief, Protective Services

E. MAYOR AND COUNCIL**E.1 Councillor Tighe - Motion
Re Additional Road Improvements - Intersection of TWP 572
and Lily Lake Road**

Proposed Motion: That Council direct Administration to include additional road improvements at the intersection of TWP 572 and Lily Lake Road in the proposed 2019 Capital Budget to be considered by Council as part of the 2019 Budget approval.

Attachments: [Motion Insert](#)

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