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Tuesday, March 26, 2019

9:00 AM

Council Chambers

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**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** March 12, 2019 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the March 12, 2019 Regular Council Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - March 12, 2019](#)

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**

C.1 PRESENTATIONS

**C.1.1** 11:30 a.m. 2019 STARS Air Ambulance Annual Update

**Attachments:** [2019 STARS Presentation](#)

*Glenda Farnden, Senior Municipal Relations Liaison,  
STARS Foundation*

**D. NEW BUSINESS**

**D.1** Morinville Municipal Seed Cleaning Co-op Ltd.

- Proposed Motion:**
1. That Council approve refunding the Morinville Municipal Seed Cleaning Co-op Ltd. 2018 loan payment of \$16,698.98, to be used towards business or marketing plans at the discretion of the Co-op.
  2. That Council waive the 2019 loan payment of \$16,698.98 due May 1, 2019 from the Morinville Municipal Seed Cleaning Co-op, to be used towards business or marketing plans at the discretion of the Co-op.
  3. That Council direct Administration to work with the Morinville Municipal Seed Cleaning Co-op in developing a new agreement and terms of reference to guide future interactions.

**Attachments:**      [Request For Decision](#)  
[December 18, 2018 Letter](#)  
[Bylaw 1175/09](#)  
[Promissory Note](#)  
[Repayment Schedule](#)

*Ed Kaemingh, Manager, Financial Services*

**D.2**                      Preliminary Year-End Position for the Year Ended December 31, 2018

**Proposed Motion:**      1. That Council approve a surplus transfer to the 7.28 Heartland Mitigation Strategy Reserve of \$259,785 from the 2018 surplus.

2. That Council approve a surplus transfer to the 7.16 Severe Weather Reserve of \$318,000 from the 2018 surplus.

3. That Council approve a surplus transfer to the 7.24 Extraordinary Fire/Disaster Recovery Reserve of \$525,000 from the 2018 surplus.

4. That Council approve any remaining annual surplus be transferred to the 7.1 General Operating Reserve upon the approval of the 2018 Audited Financial Statements.

**Attachments:**      [Request for Decision](#)  
[Summary of Fiscal Principles, Practices and Policies](#)  
[Reserve Policy](#)

*Ed Kaemingh, Manager, Financial Services*

**D.3**                      Proclamation of National Volunteer Week

**Proposed Motion:**      That Council proclaim April 7-13, 2019 as Volunteer Week in Sturgeon County to celebrate the power of volunteerism.

**Attachments:**      [Request for Decision](#)  
[Proposed Volunteer Week Proclamation](#)

*Susan Berry, Manager, Community Services*

**D.4**                      Application to Operate a Kindergarten to Grade 9 School (The Father's House Christian Fellowship Sturgeon County) Located on a Portion of NW-33-55-25 W4M

**Proposed Motion:**      That Council approve Development Permit 305305-19-D0023 to operate a Kindergarten to Grade 9 school from the basement of the existing church, subject to the conditions as listed in Attachment 1.

**Attachments:**[Request for Decision](#)[Draft Development Permit Conditions \(Attachment 1\)](#)[Development Permit Application \(Attachment 2\)](#)[Roadside Development Permit \(Attachment 3\)](#)[Town of Morinville Letter \(Attachment 4\)](#)[Adjacent Landowner Notification \(Attachment 5\)](#)[Letters of Support \(Attachment 6\)](#)[DC1 – Direct Control District 1 – General \(Attachment 7\)](#)

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

**D.5 Residential Lot Grading Policy****Proposed Motion:**

That Council approve the Residential Lot Grading Policy as amended.

**Attachments:**[Request for Decision](#)[Lot Grading Policy \(DEV-GRA-1\)](#)[Draft 2019 Residential Lot Grading Policy](#)

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

**D.6 Dust Suppression Policy****Proposed Motion:**

That Council approve the Dust Suppression Policy as amended.

**Attachments:**[Request for Decision](#)[Existing Dust Control Policy TRA-DUS-1](#)[Proposed Draft Dust Suppression Policy](#)

*Gary Mayhew, Manager, Transportation Services*

**D.7 Bylaw 1435/19 - Amendment to Bylaw 1427/18 - Schedule of Fees and Charges****Proposed Motion:**

1. That Council give first reading to Bylaw 1435/19 - Amendment to Bylaw 1427/18 - Schedule of Fees and Charges.
2. That Council give second reading to Bylaw 1435/19 - Amendment to Bylaw 1427/18 - Schedule of Fees and Charges.
3. That Council give unanimous consent to proceed to third reading of Bylaw 1435/19 - Amendment to Bylaw 1427/18 - Schedule of Fees and Charges.
4. That Council give third reading to Bylaw 1435/19 - Amendment to Bylaw 1427/18 - Schedule of Fees and Charges.

**Attachments:**      [Request for Decision](#)  
[Schedule of Fees and Charges - Schedule "G" - Redlined \(](#)  
[Bylaw 1435/19 - Amendment to Bylaw 1427/18 \(Attachmer](#)

*Jesse Sopko, Manager, Legislative Services*

## **E. MAYOR AND COUNCIL**

### **E.1                      Councillor Tighe - Motion Re: Boards and Committees Remuneration Review**

**Proposed Motion:**      That Council direct Administration to conduct a review of the Boards and  
Committees remuneration structure and to bring back options to the June 25, 2019  
Regular Council Meeting.

**Attachments:**      [Motion Insert](#)

## **G. URGENT MATTERS**

## **H. NOTICES OF MOTION**

## **I. ADJOURNMENT**