



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, April 23, 2019

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.31 April 9, 2019 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the April 9, 2019 Regular Council Meeting Minutes as presented.

Attachments: [April 9, 2019 Unadopted Council Meeting Minutes](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.11 9:00 a.m. EQUUS Presentation

Attachments: [EQUUS Delegation Request](#)
[EQUUS Presentation](#)

Brian Hennings and Andy Metzger, EQUUS REA LTD.

D. NEW BUSINESS

D.1 2018 Annual Audited Sturgeon County Financial Statements

Proposed Motion: That Council approve the 2018 Annual Financial Statements as prepared by Administration and audited by the firm of Metrix Group LLP Chartered Professional Accountants.

Attachments: [Request for Decision](#)
[Metrix Group Presentation](#)
[Draft 2018 Audited Financial Statements](#)

Ed Kaemingh, Manager, Financial Services

D.2 Bylaw 1434/19 - 2019 Taxation Rates (Second and Third Reading)

- Proposed Motion:** 1. That Council give second reading of Bylaw 1434/19 - 2019 Taxation Rates.
2. That Council give third reading of Bylaw 1434/19 - 2019 Taxation Rates.

Attachments: [Request for Decision](#)
[Bylaw 1434/19 - 2019 Taxation Rates](#)
[Summary of Fiscal Principles, Practices and Policies](#)
[Bylaw 1430/19 - Supplementary Assessment Bylaw 2019](#)
[Bylaw 1422/18 - Penalties on Unpaid Municipal Taxes](#)

Ed Kaemingh, Manager, Financial Services

D.3 Approval of Additional Named Insured - Rivière Qui Barre Rockers Senior Society

- Proposed Motion:** That Council approve the Rivière Qui Barre Rockers Senior Society as an Additional Named Insured under Sturgeon County's Insurance Policy.

Attachments: [Request for Decision](#)

Ed Kaemingh, Manager, Financial Services

D.4 Bylaw 1441/19 - Amend Land Use Bylaw 1385/17 - Direct Control District for Harold's Bus Lines Ltd - First Reading

- Proposed Motion:** That Council give first reading of Bylaw 1441/19.

Attachments: [Request for Decision](#)
[Bylaw 1441/19](#)

Colin Krywiak, Manager, Current Planning and Development Services

D.5 Lily Lake Area Road Reconstruction and Surfacing Program - Township Road 572 and Range Road 235 Intersection

- Proposed Motion:** That Council direct Administration to include additional road improvements at the intersection of Township Road 572 and Range Road 235 funded from contingency of the existing contract.

Attachments: [Request for Decision](#)
[Location Plan](#)

Brian Hartman, Manager, Engineering Services

D.6 Wastewater Rates

Proposed Motion: That Council authorize Administration to continue using the 90 percent wastewater rate factor for utility billing purposes.

Attachments: [Request for Decision](#)

Jeff Yanew, Manager, Utility Services

D.7 Bylaw 1403/18 - Bylaw Regulating Operation of Off-Highway Vehicles Within Sturgeon County (Second and Third Reading)

Proposed Motion: 1. That Council give second reading of Bylaw 1403/18 as amended.

2. That Council give third reading of Bylaw 1403/18.

Attachments: [Request for Decision](#)
[Bylaw 1047/04](#)
[Bylaw 1403/18 Redlined from First Reading](#)
[Bylaw 1403/18 with Proposed Amendments](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.8 CLOSED SESSION - Waiving (A Portion) of 2019 Property Taxes, Tax Roll # 1160001

Closed session in accordance with section 24 (advice from officials) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.9 CLOSED SESSION - Legal Matter

Closed session in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic and other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Scott MacDougall, General Manager, Municipal Services

D.10**CLOSED SESSION - Legal Matter**

Closed session in accordance with section 25 (disclosure harmful to economic and other interests of a public body) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act

Attachments:

[Closed Session Insert](#)

Scott MacDougall, General Manager, Municipal Services

D.11**CLOSED SESSION - Legal Matter**

Closed session in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic or other interests) and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act

Attachments:

[Closed Session Insert](#)

Reegan McCullough, County Commissioner - CAO

E. MAYOR AND COUNCIL**E.1****Councillor Patrick D. Tighe - Motion Re: Review of Burning Bylaw 1375/16****Proposed Motion:**

That Council direct Administration to review the Burning Bylaw 1375/16 and to bring options back to a Committee of the Whole Meeting prior to September 1, 2019.

Attachments:

[Motion Insert](#)

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