
Tuesday, October 8, 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.3.1 September 24, 2019 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the September 24, 2019 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - September 24, 2019](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

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

Attachments: [Presentation](#)

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

C.1.2 9:20 a.m. Michael Breitzkreuz - Ruetz Construction Ltd./Good Earth Development Inc. Presentation - Request for Cancellation of Taxes

Attachments: [Presentation Request Form and Background Information](#)
[Additional Background Information](#)

D. NEW BUSINESS

D.1 2019 Tax Recovery Reserve Bid

Proposed Motion: That Council approve the conditions of sale and the reserve bid identified in 2019 Public Sale of Land Report at market value as prepared by the County Assessment Department, for the Public Tax Recovery Property Auction to be held on December 12, 2019.

Attachments: [Request for Decision](#)
[2019 Public Sale of Land Report](#)

Ed Kaemingh, Acting Director, Financial & Strategic Services

D.2 Transition to Semi-Annual Management Reporting

Proposed Motion: That Council approve the transition from tri-annual management reporting to semi-annual management reporting.

Attachments: [Request for Decision](#)

Ed Kaemingh, Acting Director, Financial & Strategic Services

D.3 Request for Cancellation of Property Tax Arrears - Roll #2839015

Proposed Motion: That Council refuse the request to cancel the property tax arrears for Roll #2839015.

Attachments: [Request for Decision](#)
[Request for Presentation Form - Roll #2839015 \(Attachment\)](#)
[Tax Penalties Policy](#)
[Bylaw 1422/18](#)

Ed Kaemingh, Acting Director, Financial & Strategic Services

D.4 Bylaw 1455/19 - Sturgeon County and Parkland County Intermunicipal Collaboration Framework (ICF) (Third Reading)

Proposed Motion: That Council give third reading of Bylaw 1455/19.

Attachments: [Request for Decision](#)
[Bylaw 1455/19](#)
[Parkland County and Sturgeon County Intermunicipal Collaboration Framework \(ICF\) \(Third Reading\)](#)

Travis Peter, Acting Director, Development Services

D.5 Flood Control Mitigation**Proposed Motion:**

1. That Council direct Administration to investigate flood control products to aid in mitigating flood events.
2. That Council direct Administration to issue a Request for Proposal (RFP) for the procurement of flood control products not to exceed \$100,000, funded from the drainage reserve.
3. That Council direct Administration to bring the results of the RFP back to Council for deliberation.

Attachments:

[Request for Decision](#)
[Flood Control Products](#)

Scott MacDougall, General Manager, Infrastructure Services

D.6

10:00 a.m. CLOSED SESSION - Resource Extraction
Setbacks

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

Attachments:

[Closed Session Insert](#)

Scott MacDougall, General Manager, Infrastructure Services

D.7

CLOSED SESSION - Legal Matter

Closed session pursuant to section 197(2) of the Municipal Government Act and 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](#)

Reegan McCullough, County Commissioner - CAO

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