



# Sturgeon County

## Meeting Agenda - Final

### Council

9613-100 Street  
Morinville, Alberta  
T8R 1L9

---

Tuesday, October 22, 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** October 8, 2019 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the October 8, 2019 Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - October 8, 2019](#)

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

C.1 PRESENTATIONS

**C.1.1** 9:00 a.m. Transportation Advisory Committee Update

**Attachments:** [Transportation Advisory Committee Presentation](#)

*Don Levers, Chair, Transportation Advisory Committee*

**C.1.2** 10:00 a.m. Alberta Capital Airshed Presentation

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

*Gary Redmond, Executive Director, Alberta Capital Airshed*

#### **D. NEW BUSINESS**

## D.1 Transportation Advisory Committee Recommendations

**Proposed Motion:**

1. That Council accept the recommendations of the Transportation Advisory Committee as information.
2. That Council direct Administration to:
  - \* Review the speed limit on Cardiff Road between Range Road 250 (the railway tracks) and Highway 28;
  - \* Review inspection practices and procedures as part of an assessment of how the County delivers on its weed inspection policy;
  - \* Facilitate more public focused participatory engagements as it relates to road infrastructure and maintenance initiatives;
  - \* Continue to embark on collaboration with neighbouring municipalities to address maintenance service levels on boundary roads, taking into account the financial impact and level of service to Sturgeon County ratepayers;
  - \* Continue to trial and offer alternative dust suppression products to residents; and
  - \* Continue to innovate and utilize technology to enhance service delivery.
3. That Council direct Administration to:
  - \* Explore feasibility and options for introducing advance local road signage on major roadways such as highway connectors;
  - \* Continue with the gravel roads shoulder compaction/stabilization pilot project and consider adopting the initiative as an ongoing annual practice within the gravel road maintenance program;
  - \* Examine the benefits of instituting alternative maintenance strategies for CN Rail's gravel road crossings; and
  - \* Bring cost implications and options of these recommendations to Council for consideration as part of the 2020 budget process.

**Attachments:**

[Request for Decision](#)

*Scott MacDougall, General Manager, Infrastructure Services*

## D.2 Alberta Capital Airshed Municipal Membership

**Proposed Motion:**

That Council approve the Alberta Capital Airshed request for municipal membership, commencing in 2020, at an annual cost of \$3,750 to be funded from the Utility Operating Budget.

**Attachments:**

[Request for Decision](#)

[April 8, 2019 ACA Letter](#)

*Jeff Yanew, Manager, Utility & Waste Management Services*

**D.3** Proclamation of Small Business Week

**Proposed Motion:** That Council proclaim October 20-26, 2019 as Small Business Week in Sturgeon County to celebrate Sturgeon County entrepreneurs and their contribution to the local economy.

**Attachments:** [Request for Decision](#)  
[Small Business Week Proclamation](#)

*Tyler Westover, Manager, Economic Development*

**D.4** Agricultural Plastics Recycling Pilot Program

**Proposed Motion:**

1. That Council accept the Agricultural Plastics Recycling update as information.
2. That Council support the Agricultural Service Board's request to host an engagement session to gather input from local agricultural producers on agricultural plastics recycling.
3. That Council direct Administration to engage with Roseridge Waste Management Services Commission to identify opportunities for future collaboration on agricultural plastics recycling.

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

*Angela Veenstra, Manager, Agriculture Services*

**D.5** North West Redwater (NWR) Partnership Community Enhancement Contribution

**Proposed Motion:** That Council direct Administration to fund projects under "Schedule A" of Bylaw 1444/19 from the North West Redwater (NWR) Partnership Community Enhancement Contribution.

**Attachments:** [Request for Decision](#)  
[Bylaw 1444/19](#)  
[Amended Tax Prepayment Agreement](#)  
[Debt Management Policy](#)  
[Significant Tax Revenue Growth Policy](#)  
[Summary of Fiscal Principles, Practices and Policies](#)

*Arla Pirtle, Manager, Assessment Services*

**D.6** Bylaw 1459/19 - Repeal of Bylaw 1444/19 - Significant Tax Revenue Growth Funded Projects Borrowing

- Proposed Motion:**
1. That Council give first reading of Bylaw 1459/19.
  2. That Council give second reading of Bylaw 1459/19.
  3. That Council consider third reading of Bylaw 1459/19.
  4. That Council give third reading of Bylaw 1459/19.

**Attachments:** [Request For Decision](#)  
[Bylaw 1459/19](#)  
[Bylaw 1444/19](#)

*Ed Kaemingh, Director, Financial & Strategic Services*

**D.7** Request for Refund of Property Taxes - Roll #2855000

- Proposed Motion:** That Council refund property taxes in the amount of \$4,539.28 for Roll #2855000.

**Attachments:** [Request for Decision](#)  
[Assessment Services MGA Section 305 Process](#)  
[Presentation from Michael Brietkreuz](#)

*Arla Pirtle, Manager, Assessment Services*

**D.8** Request to Refund a Portion of Property Taxes - Roll #1072000

- Proposed Motion:** That Council refund property taxes in the amount of \$1,660.59 and a tax penalty in the amount of \$210.50 for Roll #1072000.

**Attachments:** [Request for Decision](#)  
[Letter from Resident](#)

*Sabrina Duquette, Controller, Financial Services*

**D.9** Local Roads Reconstruction Program - Township Road 570

- Proposed Motion:** That Council endorse Administration's recommendation to proceed with Option 1 and the detailed design for Township Road 570 - Highway 28 to Range Road 230 with project delivery contingent on construction funding approval as part of the 2020 Budget.

**Attachments:** [Request for Decision](#)  
[Option 1](#)  
[Presentation](#)

*Brian Hartman, Manager, Engineering Services*

**D.10**

1:00 p.m. CLOSED SESSION - Investigation Update

\*\*\*Closed Session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act\*\*\*

**Attachments:**

[Closed Session Insert](#)

*Jesse Sopko, Director, Corporate Services*

**G. URGENT MATTERS**

**H. NOTICES OF MOTION**

**I. ADJOURNMENT**