

Sturgeon County

9613-100 Street Morinville, Alberta T8R 1L9

Meeting Agenda - Final Council

Tuesday, February 26, 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 February 12, 2019 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the February 12, 2019 Regular Council Minutes as

presented.

Attachments: Regular Council Meeting Minutes - February 12, 2019

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. CLOSED SESSION - Dr. Nicholas Ashbolt and

Ken Pacholok - Alberta Resource Recovery Centre

Presentation

***Closed session in accordance with section 16

(Disclosure harmful to business interests of a third party) of

the Freedom of Information and Protection of Privacy

Act***

<u>Attachments:</u> Presentation Request Form

Closed Session Insert

C.1.2 9:20 a.m. Sid Chadi and Mike Chadi - Fourcha Group

Presentation Re: Gravel Extraction and Manufactured

Home Park Land Use District

Attachments: Presentation Request Form

Presentation

D. NEW BUSINESS

D.1 Bylaw 1414/18 - Amend Land Use Bylaw 1385/17 (Pure

Selections)

Proposed Motion: 1. That Council give second reading to Bylaw 1414/18.

2. That Council give third reading to Bylaw 1414/18.

Attachments: Request for Decision

Bylaw 1414/18

Bylaw 1414/18 - Schedule "A"

Location Map

MDP Figure 7: Examples of Non-Residential Types

Colin Krywiak, Manager, Current Planning and Development

Services

D.2 Bylaw 1432/19 - General Amendments to Land Use Bylaw

1385/17

Proposed Motion: That Council give first reading to Bylaw 1432/19 - General Amendments to Land

Use Bylaw 1385/17.

Attachments: Request for Decision

Bylaw 1432/19 - Amendments to Land Use Bylaw 1385/17

Colin Krywiak, Manager, Current Planning and Development

Services

D.3 CLOSED SESSION - Plans Relating to Providing Quality,

Cost-effective Services to Implement and Maintain the Service

Standards set by Council

***Closed Session in accordance with section 24 (Advice from

officials) of the Freedom of Information and Protection of

Privacy Act***

Attachments: Closed Session Insert

Rick Wojtkiw, General Manager, Corporate Support

G. URGENT MATTERS

E. MAYOR AND COUNCIL

E.1 Councillor Comeau - Motion Re: Cancellation of May 28, 2019

Regular Council Meeting

Proposed Motion: That Council cancel the May 28, 2019 Regular Council Meeting.

Attachments: Motion Insert

H. NOTICES OF MOTION

I. ADJOURNMENT