

Sturgeon County

9613-100 Street Morinville, Alberta T8R 1L9

Meeting Agenda - Final Committee of the Whole

Tuesday, March 12, 2019 Council Chambers

Immediately Following Regular Council Meeting

A. CALL TO ORDER

B. APPOINTMENTS

B.1 2:00 p.m. Tawatinaw Valley Ski Club Presentation

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

Presentation

Toni Siegle, Board Director and Secretary, Tawatinaw Valley Ski Club; and Heather Toporowski, Board Director, Tawatinaw

Valley Ski Club

B.2 2019 Spring Preparedness

<u>Attachments:</u> <u>Briefing Note</u>

2019 Spring Preparedness Presentation
Snow Melt Runoff Maintenance Plan 2019

Gary Mayhew, Manager, Transportation Services

B.3 Wastewater Utility Rate Study

<u>Attachments:</u> <u>Briefing Note</u>

Stack'd Consulting Summary Report

Jeff Yanew, Manager, Utility Services

B.4 CLOSED SESSION - Morinville Municipal Seed Cleaning

Co-op

***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***

Attachments: Closed Session Insert

Ed Kaemingh, Manager, Financial Services

C. ADJOURNMENT