



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, June 11, 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 May 14, 2019 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the May 14, 2019 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - May 14, 2019](#)

A.3.2 May 17, 2019 Special Council Meeting Minutes

Proposed Motion: That Council adopt the May 17, 2019 Special Council Meeting Minutes as presented.

Attachments: [Special Council Meeting Minutes - May 17, 2019](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. Marilyn Boucher Presentation re Concerns Surrounding Northern Lights Estates

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

C.1.2 9:20 a.m. Robert Riopel re Request for Reduced Fees

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

C.2 PUBLIC HEARINGS

C.2.1 1:30 p.m. Public Hearing for Bylaw 1440/19 - Closure of Road Plan 7770Z (Camilla School Road Closure)

Attachments:

[Briefing Note](#)

[Bylaw 1440/19](#)

[Location Map](#)

[Sturgeon Public School Division Public Hearing Submission](#)

[Public Hearing Information Insert](#)

Colin Krywiak, Manager, Current Planning and Development Services

C.2.2 2:00 p.m. Public Hearing for Bylaw 1438/19 and Bylaw 1439/19 - Road Closures for Road Plan 796S and Road Plan 3842R

Attachments:

[Briefing Note](#)

[Bylaw 1438/19 \(Plan 796S\)](#)

[Bylaw 1439/19 \(Plan 3842R\)](#)

[Location Map](#)

[Aerial Location Map](#)

[Public Hearing Information Insert](#)

Colin Krywiak, Manager, Current Planning and Development Services

D. NEW BUSINESS

D.1 9:40 a.m. Agricultural Service Board Terms of Reference Amendment

Proposed Motion:

That Council approve the Agricultural Service Board Terms of Reference as amended.

Attachments:

[Request for Decision](#)

[Terms of Reference with Proposed Amendments](#)

[Final Terms of Reference](#)

Angela Veenstra, Manager, Agriculture Services

D.2 10:00 a.m. Heartland Residents Task Force
Recommendations

Proposed Motion: 1. That Council accept the Heartland Residents Task Force recommendations as information.

2. That Council direct Administration to bring forward a Request for Decision to the September 10, 2019 Regular Council Meeting outlining proposed responses to the Heartland Residents Task Force recommendations for Council's consideration.

Attachments: [Request for Decision](#)
[Task Force Terms of Reference](#)
[Task Force Report to Council](#)

Colin Krywiak, Manager, Current Planning and Development Services

D.3 Extension of Conditional Subdivision Approval 2017-S-019

Proposed Motion: That Council approve a one-year extension to Subdivision File 2017-S-019.

Attachments: [Request for Decision](#)

Colin Krywiak, Manager, Current Planning and Development Services

D.4 Bylaw 1432/19 - General Amendments to Land Use Bylaw
1385/17

Proposed Motion: 1. That Council give second reading to Bylaw 1432/19.

2. That Council give third reading to Bylaw 1432/19.

Attachments: [Request for Decision](#)
[Bylaw 1432/19 - Redlined](#)

Colin Krywiak, Manager, Current Planning and Development Services

D.5 2019 First Tri-Annual Management Report**Proposed Motion:**

1. That Council approve the 2019 First Tri-Annual Management Report.
2. That Council defer Local Agricultural Strategy to future planning.
3. That Council direct Administration to use the report as the basis for efforts during 2019 as well as planning for 2020-2022.

Attachments:

[Request for Decision](#)
[2019 First Tri-Annual Management Report](#)
[2019 First Tri-Annual Operational Highlights](#)
[2019 April Capital Report](#)

Danielle Figura, Business Strategy Manager, County Commissioner's Office

D.6 2018 Year End General Operating Surplus Reserve Transfer**Proposed Motion:**

1. That Council direct Administration to transfer \$107,760 from 7.1 General Operating Reserve to 7.2 Contingency Reserve in the amount of \$107,760 to replenish funds allocated from Council motion 165/19.
2. That Council direct Administration to pay in full, debentures 4001168, 4001472, and 4001473 from the 7.1 General Operating Reserve.
3. That Council direct Administration to transfer the remaining 2018 General Operating Reserve balance from 7.1 General Operating Reserve to the 7.11 Drainage Reserve.

Attachments:

[Request for Decision](#)
[Summary of Fiscal Principles, Practices and Policies Reserve Policy](#)

Ed Kaemingh, Manager, Financial Services

D.7 Sturgeon Industrial Park Off-Site Levy Bylaw 1445/19**Proposed Motion:**

That Council give first reading of Bylaw 1445/19 - Sturgeon Industrial Park Area Off-Site Levy Bylaw.

Attachments:

[Request for Decision](#)
[Bylaw 1445/19 with Schedules "A" and "B"](#)
[Schedule "C" to Bylaw 1445/19](#)

Brian Hartman, Manager, Engineering Services

D.8 Sturgeon Valley Area Off-Site Levy Bylaw 1446/19

Proposed Motion: That Council give first reading of Bylaw 1446/19.

Attachments: [Request for Decision](#)
[Bylaw 1446/19 with Schedules "A" and "B"](#)
[Schedule "C" to Bylaw 1446/19](#)

Brian Hartman, Manager, Engineering Services

D.9 Request for Extension - Elected Official and Committee Public Member Remuneration Analysis and Recommendations

Proposed Motion: 1. That Council grant the Citizen Task Force on Elected Officials Remuneration an extension to the August 27, 2019 Council Meeting to complete its work and provide recommendations to Council.

2. That Council direct Administration to bring options for Board and Committee public member remuneration to the August 27, 2019 Council Meeting to ensure analysis and options align with the recommendations of the Citizen Task Force on Elected Officials Remuneration.

Attachments: [Request for Decision](#)

Jesse Sopko, Manager, Legislative Services and Information Management

D.10 2:30 p.m. CLOSED SESSION - Morinville Intermunicipal Collaboration Framework (ICF): Analysis of Recreation/Library Funding Options

****Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act****

Attachments: [Closed Session Insert](#)

Travis Peter, Manager, Community and Regional Planning

- D.11** CLOSED SESSION - Alberta Industrial Heartland Waterline Project - Engineering and Land Acquisition
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Rick Wojtkiw, General Manager, Corporate Support

- D.12** CLOSED SESSION - Legal Matter
Closed session pursuant to section 197 (2) of the Municipal Government Act and 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

E. MAYOR AND COUNCIL

- E.1** CLOSED SESSION - Mayor Hnatiw - Edmonton Metropolitan Region Board - Shared Investment for Shared Benefit Update
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

G. URGENT MATTERS

H. NOTICES OF MOTION

- H.1** Councillor Shaw - Notice of Motion
Re Alberta Agricultural Plastics Recycling Pilot Program

Attachments: [Notice of Motion Insert](#)

I. ADJOURNMENT