



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, January 28, 2020

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 January 14, 2020 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the January 14, 2020 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - January 14, 2020](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D. NEW BUSINESS

D.1 Bylaw 1475/20 - 2020 Supplementary Assessment Bylaw - Third Reading

Proposed Motion: That Council give third reading of Bylaw 1475/20.

Attachments: [Request for Decision](#)
[Bylaw 1475/20](#)

Luis Delgado, Acting Manager, Assessment Services

D.2 Bylaw 1447/19 - Debenture for Alberta Industrial Heartland Waterline Project - Second and Third Reading

Proposed Motion:

1. That Council give second reading of Bylaw 1447/19.
2. That Council give third reading of Bylaw 1447/19.
3. That Council uncommit \$1,404,225 from the General Operating Reserve earmarked for engineering and land acquisition towards the Alberta Industrial Heartland Waterline Project upon the Alberta Capital Finance Authority issuing the debenture for Bylaw 1447/19.

Attachments:

[Request for Decision](#)
[Bylaw 1447/19](#)
[Debt Management Policy](#)
[Reserve Policy](#)
[Summary of Fiscal Principles, Practices and Policies](#)

Sabrina Duquette, Acting Manager, Financial Services

D.3 Bylaw 1465/19 - Amendment of Land Use Bylaw 1385/17 - Direct Control District for EMS Petroleum Contracting Ltd. - First Reading

Proposed Motion:

That Council give first reading of Bylaw 1465/19.

Attachments:

[Request for Decision](#)
[Bylaw 1465/19](#)

Colin Krywiak, Manager, Development Support Services

D.4 Bylaw 1457/19 - Amendment of Land Use Bylaw 1385/17 - RVS District for Bigfoot RV - First Reading

Proposed Motion:

That Council give first reading of Bylaw 1457/19.

Attachments:

[Request for Decision](#)
[Bylaw 1457/19](#)

Colin Krywiak, Manager, Development Support Services

D.5 Sturgeon County Drainage Master Plan**Proposed Motion:**

1. That Council accept the Drainage Master Plan as information.
2. That Council direct Administration to develop and present an action plan to Council based on the recommendations of Sturgeon County's Drainage Master Plan.
3. That the Drainage Master Plan remain confidential in accordance with section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Attachments:

[Request for Decision](#)
[Attachment Insert](#)

Gary Mayhew, Manager, Transportation Services

D.6 Train Whistle Cessation Information Report**Proposed Motion:**

1. That Council accept the report from Administration as presented.
2. That Council direct Administration to undertake a review regarding the implications of the County implementing applicable policies, procedures and/or bylaws to enable site-specific train cessation options for future Council consideration.

Attachments:

[Request for Decision](#)

Scott MacDougall, Chief Operating Officer

D.7 CLOSED SESSION - Strategic Infrastructure Initiative
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](#)

Jeff Yanew, Manager, Utility & Waste Management Services

D.8 CLOSED SESSION - Partnership Opportunity
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, Chief Operating Officer

E. MAYOR AND COUNCIL**E.1** Mayor Hnatiw - Letter of Support for Strathcona County Resolution at the 2020 Federation of Canadian Municipalities (FCM) Conference

Proposed Motion: That Council send a letter to Strathcona County supporting the resolution that will be submitted at the 2020 Federation of Canadian Municipalities (FCM) Conference advocating for the Government of Canada to work with provinces, municipalities and Indigenous groups to establish a utility corridor that would span from coast to coast, and take steps to increase Canada's competitiveness while respecting safe and environmentally responsible development, which may include the repeal/amendment of Bill C-48, the *Oil Tanker Moratorium Act* and Bill C-69, *An Act to Enact the Impact Assessment Act and the Canadian Energy Regulator Act*.

Attachments: [Motion Insert](#)
[Letter from Mayor Rod Frank re 2020 FCM Resolution](#)
[Strathcona County FCM Resolution 2020](#)

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