



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, May 12, 2020

9:00 AM

Through Electronic Communications

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 April 28, 2020 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the April 28, 2020 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - April 28, 2020](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PUBLIC HEARINGS

C.1.1 1:30 p.m. Public Hearing - Bylaw 1477/20 - Sturgeon County and Town of Bon Accord Intermunicipal Development Plan

Attachments: [Briefing Note](#)
[Bylaw 1477/20 Redlined with proposed amendments](#)
[Bylaw 1477/20](#)
[Open House Boards](#)
[Public Hearing Submission](#)
[Public Hearing Process](#)

Travis Peter, Director, Development Services

C.1.2 2:00 p.m. Public Hearing - Bylaw 1478/20 - Sturgeon County and Town of Gibbons Intermunicipal Development Plan

Attachments:

[Briefing Note](#)

[Bylaw 1478/20 Redlined with proposed amendments](#)

[Bylaw 1478/20](#)

[Open House Boards](#)

[Public Hearing Process](#)

Travis Peter, Director, Development Services

C.1.3 2:30 p.m. Public Hearing - Bylaw 1479/20 - Sturgeon County and Town of Legal Intermunicipal Development Plan

Attachments:

[Briefing Note](#)

[Bylaw 1479/20 Redlined with proposed amendments](#)

[Bylaw 1479/20](#)

[Open House Boards](#)

[Public Hearing Submission](#)

[Public Hearing Process](#)

Travis Peter, Director, Development Services

C.1.4 3:00 p.m. Public Hearing - Bylaw 1480/20 - Sturgeon County and Town of Redwater Intermunicipal Development Plan

Attachments:

[Briefing Note](#)

[Bylaw 1480/20 Redlined with proposed amendments](#)

[Bylaw 1480/20](#)

[Open House Boards](#)

[Public Hearing Process](#)

Travis Peter, Director, Development Services

D. NEW BUSINESS

D.1 Proclamation: National Public Works Week - May 17-23, 2020

Proposed Motion: That Council proclaim May 17-23, 2020 as Public Works Week in Sturgeon County to pay tribute to our public works employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

Attachments: [Request for Decision](#)
[APWA Letter - National Public Works Week](#)
[National Public Works Week Proclamation](#)
Scott MacDougall, Chief Operating Officer - COO

D.2 Appointment of Agricultural Inspectors

Proposed Motion: That Council appoint Cathryn Thompson, Justin Stevens and Krysanne Carlson as municipal inspectors under the Alberta *Agricultural Pests Act* and the Alberta *Weed Control Act*.

Attachments: [Request for Decision](#)
Tara McGinn, Acting Manager, Agriculture Services

D.3 Contract Award: Township Road 552 Design Build Project

Attachments: [Attachments Insert](#)
Gary Mayhew, Manager, Transportation & Engineering Services

D.4 Bylaw 1473/20 - Consolidation Bylaw (Repeal and Replacement of Bylaw 929/02) - Second and Third Reading

Proposed Motion: 1. That Council give second reading of Bylaw 1473/20.
2. That Council give third reading of Bylaw 1473/20.

Attachments: [Request For Decision](#)
[Bylaw 1473/20 - Proposed Bylaw](#)
[Bylaw 929/02 - Existing Consolidation Bylaw](#)

Hayley Wasylycia, Planning Officer, Development Support Services

D.5 Bylaw 1495/20 - Amendment of Land Use Bylaw 1385/17 - Expansion of Direct Control District 3 for Roseridge Waste Management Facility - First Reading

Proposed Motion: That Council give first reading of Bylaw 1495/20.

Attachments: [Request for Decision](#)
[Bylaw 1495/20](#)

Colin Krywiak, Manager, Development Support Services

D.6 Bylaw 1496/20 - Amendment of Land Use Bylaw 1385/17 -
Direct Control District 18 - First Reading

Proposed Motion: That Council give first reading of Bylaw 1496/20.

Attachments: [Request for Decision](#)
[Bylaw 1496/20](#)

Colin Krywiak, Manager, Development Support Services

D.7 Council Chambers Audio Visual Upgrades

Proposed Motion: That Council direct Administration to complete Council Chambers audio visual upgrades in accordance with the scope of work set out in the Request for Decision to a maximum of \$75,000 to be funded from the Corporate Support Operating Reserve.

Attachments: [Request for Decision](#)

Jesse Sopko, Director, Corporate Services

D.8 Bylaw 1505/20 - COVID-19 Recovery Task Force Bylaw

Proposed Motion:

1. That Council give first reading of Bylaw 1505/20.
2. That Council give second reading of Bylaw 1505/20.
3. That Council consider third reading of Bylaw 1505/20.
4. That Council give third reading of Bylaw 1505/20.

Attachments: [Request for Decision](#)
[Bylaw 1505/20](#)

Jesse Sopko, Director, Corporate Services

D.9 Appointment of Members to the COVID-19 Recovery Task Force

Proposed Motion:

1. That Council appoint Deputy Mayor Comeau, Councillor Bokenfohr, Councillor Tighe, and Councillor Toms to the COVID-19 Recovery Task Force.
2. That Council appoint public members to the COVID-19 Recovery Task Force as identified in the closed session.

Attachments: [Request for Decision](#)

Jesse Sopko, Director, Corporate Services

D.10 Bylaw 1477/20 - Sturgeon County and Town of Bon Accord
Intermunicipal Development Plan - Second and Third Reading

Proposed Motion: 1. That Council give second reading of Bylaw 1477/20 as amended.
2. That Council give third reading of Bylaw 1477/20.

Attachments: [Request for Decision](#)
[Bylaw 1477/20 Redlined with proposed amendments](#)
[Bylaw 1477/20](#)

Travis Peter, Director, Development Services

D.11 Bylaw 1478/20 - Sturgeon County and Town of Gibbons
Intermunicipal Development Plan - Second and Third Reading

Proposed Motion: 1. That Council give second reading of Bylaw 1478/20 as amended.
2. That Council give third reading of Bylaw 1478/20.

Attachments: [Request for Decision](#)
[Bylaw 1478/20 Redlined with proposed amendments](#)
[Bylaw 1478/20](#)

Travis Peter, Director, Development Services

D.12 Bylaw 1479/20 - Sturgeon County and Town of Legal
Intermunicipal Development Plan - Second and Third Reading

Proposed Motion: 1. That Council give second reading of Bylaw 1479/20 as amended.
2. That Council give third reading of Bylaw 1479/20.

Attachments: [Request for Decision](#)
[Bylaw 1479/20 Redlined with proposed amendments](#)
[Bylaw 1479/20](#)

Travis Peter, Director, Development Services

D.13 Bylaw 1480/20 - Sturgeon County and Town of Redwater
Intermunicipal Development Plan - Second and Third Reading

Proposed Motion: 1. That Council give second reading of Bylaw 1480/20 as amended.
2. That Council give third reading of Bylaw 1480/20.

Attachments: [Request for Decision](#)
[Bylaw 1480/20 Redlined with proposed amendments](#)
[Bylaw 1480/20](#)

Travis Peter, Director, Development Services

E. MAYOR AND COUNCIL

E.1**Councillor Tighe - Motion re Council Salary Adjustment during the COVID-19 Period****Proposed Motion:**

That Council direct Administration to bring back options relating to a Council salary adjustment during the COVID-19 period, to be presented to Council for consideration at the next Council meeting.

Attachments:

[Motion Insert](#)

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