



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, April 28, 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 14, 2020 Regular Council Meeting Minutes

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

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

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D. NEW BUSINESS

D.1 2019 Year End Surplus Transfer

Proposed Motion:

1. That Council approve a surplus transfer to the 7.11 Drainage Reserve of \$1,109,000 from the 2019 surplus.
2. That Council approve a surplus transfer to the 7.14 Corporate Support Capital Reserve of \$57,000 from the 2019 surplus.
3. That Council approve a surplus transfer to the 7.12 Economic Development Reserve of \$156,000 from the 2019 surplus.
4. That Council approve any remaining annual surplus be transferred to the 7.1 General Operating Reserve upon the approval of the 2019 Audited Financial Statements.

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

Sabrina Duquette, Acting Manager, Financial Services

D.2 2019 Annual Audited Sturgeon County Financial Statements

Proposed Motion: That Council approve the 2019 Annual Financial Statements as prepared by Administration and audited by the firm of Metrix Group LLP Chartered Professional Accountants.

Attachments: [Request for Decision](#)
[Metrix Group LLP Presentation](#)
[Draft 2019 Audited Financial Statements](#)

Sabrina Duquette, Acting Manager, Financial Services

D.3 Bylaw 1494/20 - 2020 Taxation Rates

Proposed Motion: 1. That Council give first reading of Bylaw 1494/20.
2. That Council give second reading of Bylaw 1494/20.
3. That Council consider third reading of Bylaw 1494/20.

4. That Council give third reading of Bylaw 1494/20.

Attachments: [Request for Decision](#)
[Bylaw 1494/20 - 2020 Taxation Rates](#)
[Summary of Fiscal Principles, Practices and Policies](#)
[Bylaw 1475/20 Supplementary Assessment Bylaw](#)
[Bylaw 1498/20 - 2020 Tax Penalty Bylaw Amendment for C](#)

Sabrina Duquette, Acting Manager, Financial Services

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

Proposed Motion: That Council give first 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 Subsidized Dust Suppression Treatment 2020**Proposed Motion:**

1. That Council approve fully subsidized dust suppression treatment in front of residences in 2020 as identified in Attachment 1.
2. That Council approve a subsidy of \$200 per residence for dust suppression treatment as identified in Attachment 2 as a one-year trial.

Attachments:[Request for Decision](#)[Attachment 1 - Proposed 2020 Fully Subsidized Dust Supp](#)[Attachment 2 - Proposed Sites for Additional Dust Suppres](#)[Dust Suppression Policy](#)[Map - Township Road 544 from Highway 2 to Coalmine Rc](#)[Map - Proposed Sites for \\$200 Dust Suppression Treatme](#)[Map - Haul Routes](#)*Gary Mayhew, Manager, Transportation Services***D.6** Cancellation of Public Engagements and Events due to COVID-19**Proposed Motion:**

1. That Council direct Administration to cancel Sturgeon County public engagements and events from May 1 to July 31, 2020 due to COVID-19, with the exception of events where Government of Alberta physical distancing directives can be accommodated.
2. That Council direct Administration to bring a Request for Decision to the June 30, 2020 Council meeting to decide on the status of public engagements and events scheduled from August 1, 2020 to September 30, 2020 based on Government of Alberta health directives in place at that time.

Attachments:[Request for Decision](#)*Gwen Wolansky, Acting Manager, Corporate Communications***D.7** Regional Transit Services Commission Membership Options**Proposed Motion:**

- That Sturgeon County become an Advising Stakeholder of the Regional Transit Services Commission.

Attachments:[Request for Decision](#)*Scott MacDougall, Chief Operating Officer - COO*

D.8 11:00 a.m. - Resource Extraction Regulatory Review - Public Engagement Direction

Proposed Motion: That Council direct Administration to proceed with the Resource Extraction Regulatory Review project using *Engagement Strategy 4b: Expedited Engagement At-A-Distance*.

Attachments: [Request For Decision](#)
[Public Engagement Strategy 1](#)
[Public Engagement Strategy 2](#)
[Public Engagement Strategy 3](#)
[Public Engagement Strategy 4](#)

Colin Krywiak, Manager, Development Support Services

D.9 CLOSED SESSION - Alberta Industrial Heartland Association Policy

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 or other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Tyler Westover, Manager, Economic Development Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT