



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, February 25, 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 February 11, 2020 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the February 11, 2020 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - February 11, 2020 Minu](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PUBLIC HEARINGS

C.1.1 1:30 p.m. Public Hearing - Re: Bylaw 1465/19 -
Amendment to Land Use Bylaw 1385/17 - Direct Control
District for EMS Petroleum Contracting Ltd.

Attachments: [Briefing Note](#)
[Bylaw 1465/19](#)
[Public Hearing Information Insert](#)

Colin Krywiak, Manager, Development Support Services

C.1.2 2:00 p.m. Public Hearing - Re: Bylaw 1457/19 -
Amendment to Land Use Bylaw 1385/17 - RVS District for
Bigfoot RV

Attachments: [Briefing Note](#)
[Bylaw 1457/19](#)
[Public Hearing Information Insert](#)

Colin Krywiak, Manager, Development Support Services

D. NEW BUSINESS

D.1 Request for Cancellation of Property Tax Penalties - Roll #2806049

Proposed Motion: That Council refuse the request to cancel the 2019 property tax penalties for Roll #2806049.

Attachments: [Request For Decision](#)
[Resident Presentation Request Form](#)
[Resident Presentation Materials](#)
[Tax Penalties Policy ADM-Tax-2](#)
[Bylaw 1422/18 - Penalties on Unpaid Municipal Taxes](#)

Sabrina Duquette, Acting Manager, Financial Services

D.2 Bylaw 1482/20 - Debenture for Villeneuve Airport Water Supply Line - First Reading

Proposed Motion: That Council give first reading of Bylaw 1482/20.

Attachments: [Request for Decision](#)
[Bylaw 1482/20](#)
[Debt Management Policy](#)
[Reserve Policy](#)
[Summary of Fiscal Principles, Practices and Policies](#)

Sabrina Duquette, Acting Manager, Financial Services

D.3 Bylaw 1481/20 - Amendment of Schedule "F" of Bylaw 1466/19 - 2020 Fees and Charges Bylaw to Include Mineral Oil as an Alternative Dust Suppression Product - Third Reading

Proposed Motion: That Council give third reading of Bylaw 1481/20.

Attachments: [Request for Decision](#)
[Redlined Schedule "F" of Bylaw 1466/19](#)
[Bylaw 1481/20](#)
[Dust Suppression Policy](#)

Gary Mayhew, Manager, Transportation Services

D.4 Bylaw 1470/20 - Committee of the Whole Bylaw - First Reading

Proposed Motion: That Council give first reading of Bylaw 1470/20.

Attachments: [Request for Decision](#)
[Bylaw 1470/20](#)
[2019 Council Committees Review Report](#)

Jesse Sopko, Director, Corporate Services

D.5 Bylaw 1471/20 - Governance and Council Services Committee Bylaw - First Reading

Proposed Motion: That Council give first reading of Bylaw 1471/20.

Attachments: [Request for Decision](#)
[Bylaw 1471/20](#)
[2019 Council Committees Review Report](#)

Jesse Sopko, Director, Corporate Services

D.6 Bylaw 1483/20 - Sturgeon County and Thorhild County Intermunicipal Collaboration Framework - First Reading

Proposed Motion: That Council give first reading of Bylaw 1483/20.

Attachments: [Request for Decision](#)
[Bylaw 1483/20](#)

Jennifer Lavalley, Intergovernmental Advisor, Development Services

D.7 Bylaw 1484/20 - Sturgeon County and County of Barrhead No. 11 Intermunicipal Collaboration Framework - First Reading

Proposed Motion: That Council give first reading of Bylaw 1484/20.

Attachments: [Request for Decision](#)
[Bylaw 1484/20](#)

Jennifer Lavalley, Intergovernmental Advisor, Development Services

D.8 Bylaw 1485/20 - Repeal of Bylaw 1455/19 - Sturgeon County and Parkland County Intermunicipal Collaboration Framework

Proposed Motion:

1. That Council give first reading of Bylaw 1485/20.
2. That Council give second reading of Bylaw 1485/20.
3. That Council consider third reading of Bylaw 1485/20.
4. That Council give third reading of Bylaw 1485/20.

Attachments:

[Request for Decision](#)
[Bylaw 1485/20 – Sturgeon County and Parkland County In](#)
[Bylaw 1455/19 – Sturgeon County and Parkland County In](#)

Jennifer Lavallee, Intergovernmental Advisor, Development Services

D.9 Sturgeon County and Strathcona County Intermunicipal Affairs Committee

Proposed Motion:

1. That Council direct Administration to work with Strathcona County Administration to prepare a bylaw establishing the terms of reference for a joint Intermunicipal Affairs Committee for Council's consideration by the end of Q2 2020.
2. That Council direct Administration to work with Strathcona County Administration to prepare a report on potential collaborations between Sturgeon County and Strathcona County by the end of Q2 2020.

Attachments:

[Request for Decision](#)

Jennifer Lavallee, Intergovernmental Advisor, Development Services

D.10 Bylaw 1493/20 - Amendment to Fire Services Bylaw 1354/15

Proposed Motion:

1. That Council give first reading of Bylaw 1493/20.
2. That Council give second reading of Bylaw 1493/20.
3. That Council consider third reading of Bylaw 1493/20.
4. That Council give third reading of Bylaw 1493/20.

Attachments:

[Request for Decision](#)
[Bylaw 1493/20](#)
[Bylaw 1354/15](#)

Scott MacDougall, Chief Operating Officer-COO

D.11 Awarding of Tender PROTSVCS 2020-001 Water
Tender/Tanker Fire Apparatus

Proposed Motion: That Council endorse Administration's decision to award PROTSVCS 2020-001
Water Tender/Tanker Fire Apparatus in accordance with the tender document,
Option 2, to Commercial Emergency Equipment/Pierce.

Attachments: [Request for Decision](#)

Pat Mahoney, Manager/Fire Chief, Protective Services

D.12 Bylaw 1467/20 - Amendment to Land Use Bylaw 1385/17 -
Addition of the Use "Event Venue" to the AG - Agriculture
District - First Reading

Proposed Motion: That Council give first reading of Bylaw 1467/20.

Attachments: [Request for Decision](#)
[Bylaw 1467/20](#)

Colin Krywiak, Manager, Development Support Services

D.13 Bylaw 1465/19 - Amendment of Land Use Bylaw 1385/17 -
Direct Control District for EMS Petroleum Contracting Ltd. -
Second and Third Reading

Proposed Motion: 1. That Council give second reading of Bylaw 1465/19.

2. That Council give third reading of Bylaw 1465/19.

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

Colin Krywiak, Manager, Development Support Services

D.14 Bylaw 1457/19 - Amendment of Land Use Bylaw 1385/17 -
RVS District for Bigfoot RV - Second and Third Reading

Proposed Motion: 1. That Council give second reading of Bylaw 1457/19 as amended.

2. That Council give third reading of Bylaw 1457/19.

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

Colin Krywiak, Manager, Development Support Services

D.15

CLOSED SESSION - Sturgeon County and City of St. Albert
Annexation Update

***Closed session pursuant to section 197(2) of the Municipal
Government Act and in accordance with 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](#)

Travis Peter, Director, Development Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT