



# Sturgeon County

## Meeting Agenda - Final

### Council

9613-100 Street  
Morinville, Alberta  
T8R 1L9

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Tuesday, May 26, 2020

9:00 AM

Through Electronic Communications

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#### **A. CALL TO ORDER AND RELATED BUSINESS**

A.1 CALL TO ORDER

A.2 ADOPTION OF AGENDA

A.3 ADOPTION OF MINUTES

**A.31** May 12, 2020 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the May 12, 2020 Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - May 12, 2020](#)

#### **C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS**

**C.1** 9:00 a.m. Total Transload Services (2015) Inc. Verbal Presentation re Request for Cancellation of Tax Penalties

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

*Ravi Chand, General Manager, Total Transload Services (2015) Inc.*

#### **D. NEW BUSINESS**

**D.1** Proclamation of Seniors' Week - June 1 - 7, 2020

**Proposed Motion:** That Council proclaim June 1 - 7, 2020 as Seniors' Week in Sturgeon County to raise awareness of the important contributions that seniors make to our community.

**Attachments:** [Request for Decision](#)  
[2020 Seniors' Week Proclamation](#)

*Scott Rodda, Manager, Family & Community Support Services*

**D.2** Psychosocial Support Plan

**Proposed Motion:** That Council receive the Psychosocial Support Plan as information.

**Attachments:** [Request for Decision](#)  
[ESS COVID 19 Psychosocial Support Plan Background \(P](#)  
[COVID 19 Psychosocial Support Plan Strategic Focus Are:](#)

*Scott Rodda, Manager, Family & Community Support Services*

**D.3** Sturgeon River Watershed Alliance Watershed Management Plan

**Proposed Motion:** 1. That Council endorse the Sturgeon River Watershed Management Plan and continue to work collaboratively with other municipalities and the Sturgeon River Watershed Alliance to implement the plan.

2. That Council consider Sturgeon River Watershed Management Plan recommendations in the decision-making of the municipality including in the development of new or updated statutory and other documents.

**Attachments:** [Request for Decision](#)  
[Sturgeon River Watershed Management Plan](#)

*Travis Peter, Director, Development Services*

**D.4** Bylaw 1461/19 - Amendment of Land Use Bylaw 1385/17 - Changes to Land Districted DC1 - First Reading

**Proposed Motion:** That Council give first reading of Bylaw 1461/19.

**Attachments:** [Request for Decision](#)  
[Bylaw 1461/19](#)

*Colin Krywiak, Manager, Development Support Services*

**D.5** Council Meeting Schedule

**Proposed Motion:** 1. That Council schedule a Regular Council Meeting for August 11, 2020 at 9:00 a.m.

2. That Council schedule a Regular Committee of the Whole Meeting for August 11, 2020 immediately following the Regular Council Meeting.

**Attachments:** [Request for Decision](#)

*Jesse Sopko, Director, Corporate Services*

**D.6** Uncommitment of Contingency Reserve Funds - Advocacy at the 2020 Federation of Canadian Municipalities (FCM) Conference

**Proposed Motion:** That Council uncommit \$10,000 from the Contingency Reserve that was allocated to fund Sturgeon County's contribution to the 2020 Federation of Canadian Municipalities advocacy event.

**Attachments:** [Request for Decision](#)

*Jesse Sopko, Director, Corporate Services*

**D.7** Council Salary Adjustment During the COVID-19 Period

**Attachments:** [Request for Decision](#)  
[Elected Official Remuneration Policy](#)

*Jesse Sopko, Director, Corporate Services*

**D.8** Proclamations Policy

**Proposed Motion:** That Council approve the Proclamations Policy as presented.

**Attachments:** [Request for Decision](#)  
[Proclamations Policy](#)

*Jesse Sopko, Director, Corporate Services*

**D.9** Council Public Relations Policy

**Proposed Motion:** That Council approve the Council Public Relations Policy as presented.

**Attachments:** [Request for Decision](#)  
[Proposed Council Public Relations Policy](#)  
[Existing Donations Policy](#)

*Jesse Sopko, Director, Corporate Services*

**D.10** Mayor, Deputy Mayor and Councillor Position Profiles

**Proposed Motion:** That Council approve the Mayor, Deputy Mayor and Councillor position profiles as presented.

**Attachments:** [Request for Decision](#)  
[Councillor Position Profile](#)  
[Mayor Position Profile](#)  
[Deputy Mayor Position Profile](#)

*Jesse Sopko, Director, Corporate Services*

**G. URGENT MATTERS**

**H. NOTICES OF MOTION**

**I. ADJOURNMENT**