



# Sturgeon County

## Meeting Agenda - Final

### Council

9613-100 Street  
Morinville, Alberta  
T8R 1L9

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Tuesday, October 13, 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 CONSENT AGENDA

**A.3.1** October 13, 2020 Consent Agenda

**Proposed Motion:** That Council approve the September 22, 2020 Regular Council Meeting Minutes as presented; and

That Council approve the Recognition of Former Elected Officials Policy as presented.

**Attachments:** [October 13, 2020 Consent Agenda Report](#)

*Jesse Sopko, Director, Corporate Services*

A.4 ADOPTION OF MINUTES

**A.4.1** September 22, 2020 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the September 22, 2020 Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - September 22, 2020](#)

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

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

**D.1** Recognition of Former Elected Officials Policy

**Proposed Motion:** That Council approve the Recognition of Former Elected Officials Policy as presented.

**Attachments:** [Request for Decision](#)  
[Recognition of Former Elected Officials Policy](#)

*Jesse Sopko, Director, Corporate Services*

**D.2** Request to Cancel a Portion of Property Taxes Due to Fire Loss - Roll #418001

**Proposed Motion:** That Council refund property taxes in the amount of \$2,477.13 and a tax penalty in the amount of \$285.73 for Roll #418001.

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

*Sabrina Duquette, Acting Manager, Financial Services*

**D.3** COVID-19 Administrative Update

**Proposed Motion:** That Council accept the October 13, 2020 COVID-19 Administrative Update as information.

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

*Reegan McCullough, County Commissioner - CAO*

**D.4** Bylaw 1514/20 - Amendments to Land Use Bylaw 1385/17 - Miscellaneous Technical Redistrictings - First Reading

**Proposed Motion:** That Council give first reading of Bylaw 1514/20.

**Attachments:** [Request for Decision](#)  
[Bylaw 1514/20 - Amendments to Land Use Bylaw 1385/17](#)

*Colin Krywiak, Manager, Planning and Development Services*

**D.5** 2019 Family and Community Support Services Annual Report

**Proposed Motion:** That Council accept the 2019 Family and Community Support Services Annual Report as information.

**Attachments:** [Request for Decision](#)  
[2019 Family and Community Support Services Annual Report](#)

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

**D.6** Community Grant Policy

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

**Attachments:** [Request for Decision](#)  
[Draft Community Grant Policy](#)  
[Existing Community Association Grants Policy](#)  
[Community Grant Policy Recommended Revision Comparison](#)  
[Levy Allocation Recommendation Worksheet](#)

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

**D.7** Family and Community Support Services Grant Policy

**Proposed Motion:** That Council approve the Family and Community Support Services Grant Policy as presented.

**Attachments:** [Request for Decision](#)  
[Draft FCSS Grant Policy](#)  
[Existing Community Association Grants Policy](#)  
[Community Grant Policy Recommended Revision Compari](#)

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

**D.8** 2020 Volunteer Appreciation Initiative

**Proposed Motion:** That Council support the Volunteer Appreciation initiative proposed by Family and Community Support Services.

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

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

**D.9** Community Cookbook Initiative

**Proposed Motion:** That Council support the Community Cookbook initiative being led by Family and Community Support Services.

**Attachments:** [Request for Decision](#)  
[Community Cookbook Submission Form](#)

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

**D.10** Bylaw 1518/20 - Amendment to Bylaw 1105/06 - Records and Information Management Bylaw - Three Readings

**Proposed Motion:**

1. That Council give first reading of Bylaw 1518/20.
2. That Council give second reading of Bylaw 1518/20.
3. That Council consider third reading of Bylaw 1518/20.
4. That Council give third reading of Bylaw 1518/20.

**Attachments:** [Request for Decision](#)  
[Bylaw 1518/20 - Records and Information Management By](#)  
[Bylaw 1105/06 - Records and Information Management By](#)

*Jesse Sopko, Director, Corporate Services*

**D.11** Bylaw 1474/20 - Board and Committee Member Code of Conduct Bylaw - First Reading

**Proposed Motion:** 1. That Council give first reading of Bylaw 1474/20.  
2. That Council direct Administration to present Bylaw 1474/20 to each County Board and Committee for review and comment prior to Council's consideration of second and third reading of the Bylaw.

**Attachments:** [Request for Decision](#)  
[Bylaw 1474/20](#)

*Jesse Sopko, Director, Corporate Services*

**D.12** Bylaw 1515/20 - Agricultural Service Board Bylaw - First Reading

**Proposed Motion:** That Council give first reading of Bylaw 1515/20.

**Attachments:** [Request for Decision](#)  
[Bylaw 1515/20 - Agricultural Service Board Bylaw](#)  
[Bylaw 1381/16 - Council Committees Bylaw](#)

*Jesse Sopko, Director, Corporate Services*

**D.13** Bylaw 1516/20 - Agricultural Appeal Board Bylaw - First Reading

**Proposed Motion:** That Council give first reading of Bylaw 1516/20.

**Attachments:** [Request for Decision](#)  
[Bylaw 1516/20 - Agricultural Appeal Board](#)  
[Bylaw 1381/2016 - Council Committees Bylaw](#)

*Jesse Sopko, Director, Corporate Services*

**D.14** Bylaw 1519/20 - Environmental Protection Appeal Board Bylaw - First Reading

**Proposed Motion:** That Council give first reading of Bylaw 1519/20.

**Attachments:** [Request for Decision](#)  
[Bylaw 1519/20 - Environmental Protection Appeal Board](#)  
[Bylaw 1381/16 - Council Committees Bylaw](#)

*Jesse Sopko, Director, Corporate Services*

**G. URGENT MATTERS**

**H. NOTICES OF MOTION**

**I. ADJOURNMENT**