



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, November 10, 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 CONSENT AGENDA

A.3.1 November 10, 2020 Consent Agenda

Proposed Motion: That Council approve the October 27, 2020 Organizational Council Meeting Minutes as presented; and

That Council approve the October 27, 2020 Regular Council Meeting Minutes as presented.

Attachments: [November 10, 2020 Consent Agenda Report](#)

Jesse Sopko, Director, Corporate Services

A.4 ADOPTION OF MINUTES

A.4.1 October 27, 2020 Organizational Council Meeting Minutes

Proposed Motion: That Council adopt the October 27, 2020 Organizational Council Meeting Minutes as presented.

Attachments: [Organizational Council Meeting Minutes - October 27, 2020](#)

A.4.2 October 27, 2020 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the October 27, 2020 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - October 27, 2020](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

- C.1.1** 11:00 a.m. CLOSED SESSION Alberta's Industrial Heartland Association Presentation
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Mark Plamondon, Executive Director, and Brian Nicholson, Manager of Government Relations, Alberta's Industrial Heartland Association.

C.2 PUBLIC HEARINGS

- C.2.1** 1:30 p.m. Public Hearing re: Bylaw 1514/20 - Amendments to Land Use Bylaw 1385/17 - Miscellaneous Technical Redistrictings

Attachments: [Briefing Note](#)
[Bylaw 1514/20 - Amendments to Land Use Bylaw 1385/17 Public Hearing Process](#)
[Written Submission from Martin Kaup](#)

Martyn Bell, Acting Manager, Planning and Development Services

D. NEW BUSINESS

- D.1** Bylaw 1510/20 - Amendment of Land Use Bylaw 1385/17 - Redistrict a Portion of SE 27-56-23 W4M from AG-Agriculture to REC-Recreational District - Second and Third Reading

Proposed Motion: 1. That Council give second reading of Bylaw 1510/20.
2. That Council give third reading of Bylaw 1510/20.

Attachments: [Request for Decision](#)
[Bylaw 1510/20 - Amendment of Land Use Bylaw 1385/17](#)

Martyn Bell, Acting Manager, Planning and Development Services

D.2 Bylaw 1520/20 - Amendment of Establishment of a Subdivision Authority Bylaw 1339/14 - Assignment of Subdivision Authority within Limited Annexation Area - First Reading

Proposed Motion: That Council give first reading of Bylaw 1520/20.

Attachments: [Request for Decision](#)
[Attachment 1 - Support Letter to Alberta Education](#)
[Attachment 2 - St. Albert Public School Response Letter](#)
[Attachment 3 - Minister LaGrange Response Letter](#)
[Attachment 4 - Bylaw 1520/20 Amendment To Subdivision](#)
[Attachment 5 - Bylaw 1339/14 Establishment of a Subdivis](#)

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

D.3 Bylaw 1521/20 - Amendment to Establishment of a Development Authority Bylaw 1338/14 - Update to the Development Authority Bylaw - First Reading

Proposed Motion: That Council give first reading of Bylaw 1521/20.

Attachments: [Request for Decision](#)
[Attachment 1 - Support Letter to Alberta Education](#)
[Attachment 2 - St. Albert Public School Response Letter](#)
[Attachment 3 - Minister LaGrange Response Letter](#)
[Attachment 4 - Bylaw 1521/20 - Amendment to Bylaw 1338](#)
[Attachment 5 - Bylaw 1338/14 Establishment of a Develop](#)

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

D.4 Bylaw 1517/20 - Council Committees Bylaw (Repeal and Replacement of Bylaw 1420/18 and Bylaw 1381/16) - First Reading

Proposed Motion: That Council give first reading of Bylaw 1517/20.

Attachments: [Request for Decision](#)
[Bylaw 1517/20 - Council Committees Bylaw](#)
[Bylaw 1381/16 - Existing Council Committees Bylaw](#)
[Bylaw 1420/18 - Amendment to Bylaw 1381/16](#)

Jesse Sopko, Director, Corporate Services

D.5 2021 Board and Committee Public Member Appointments

Proposed Motion: That Council approve the appointment of public members to Sturgeon County Boards and Committees as set out in Attachment 1, for terms commencing January 1, 2021.

Attachments: [Request for Decision](#)
[Attachment 1 – Sturgeon County Internal Boards and Com](#)

Jesse Sopko, Director, Corporate Services

D.6 CLOSED SESSION - Diversification Investment Analysis
(Foreign Direct Investment - Defence and Security)
***Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 25
(disclosure harmful to economic and 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**