



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, November 24, 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 24, 2020 Consent Agenda

Proposed Motion: That Council approve the November 10, 2020 Regular Council Meeting Minutes as presented; and

That Council approve the listed staff members as Fire Guardians for the year 2021:

Pat Mahoney, Brad Reid, Glenn Innis, Kurt Richter, Paul Richards, Nico Lozinski, Jevin Van der Leek, David MacSween, William Benson, Bill Willocks, Matt Roblin, Madero Kendall, Malaine Wark, Kevin Kulbisky, Frank Klinge, Jeffrey Williams, Chase Comaniuk, Jeannette Bilodeau, Joanne Wynder, Sandy Vansevenandt, Shannon Gagnon, Kristin Hewitt, Shelley Hills, Luba Sudak, Jodi Champagne and Christine Kowalyszyn.

Attachments: [Consent Agenda Report](#)

Jesse Sopko, Director, Corporate Services

A.4 ADOPTION OF MINUTES

A.4.1 November 10, 2020 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the November 10, 2020 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - November 10, 2020](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. Sturgeon Victim Services Presentation**Attachments:**[Presentation Request Form](#)[Sturgeon Victim Services - 2020 Statistics](#)

Elisabeth Melvin, Executive Director, Sturgeon Victim Services

D. NEW BUSINESS**D.1** Appointment of 2021 Fire Guardians**Proposed Motion:**

That Council approve the listed staff members as Fire Guardians for the year 2021:

Pat Mahoney, Brad Reid, Glenn Innis, Kurt Richter, Paul Richards, Nico Lozinski, Jevin Van der Leek, David MacSween, William Benson, Bill Willocks, Matt Roblin, Madero Kendall, Malaine Wark, Kevin Kulbisky, Frank Klinge, Jeffrey Williams, Chase Comaniuk, Jeannette Bilodeau, Joanne Wynder, Sandy Vansevenandt, Shannon Gagnon, Kristin Hewitt, Shelley Hills, Luba Sudak, Jodi Champagne, and Christine Kowalyszyn.

Attachments:[Request for Decision](#)

Pat Mahoney, Fire Chief/Manager, Protective Services

D.2 Sturgeon Victim Services Funding**Proposed Motion:**

That Council refer Sturgeon Victim Services' request for three-year funding in the amount of \$6,778 to the 2021 Budget Deliberations.

Attachments:[Request for Decision](#)[Sturgeon Victim Services Proposed Shared Funding Mode](#)

Scott Rodda, Manager, Community and Family Support Services

D.3 Debt Management Policy Amendment**Proposed Motion:**

That Council approve the amended Debt Management Policy as presented.

Attachments:[Request for Decision](#)[Debt Management Policy - full redline version](#)[Debt Management Policy - new content redline version](#)[Debt Management Policy](#)

Sabrina Duquette, Acting Manager, Financial Services

D.4 2020 Property Tax Write-Off

Proposed Motion: That Council authorize the write-off of taxes owing in the amount of \$555,665.65 as per the presented tax roll list, as these accounts are no longer collectible.

Attachments: [Request for Decision](#)
[2020 Tax Arrears Write-Off List](#)

Sabrina Duquette, Acting Manager, Financial Services

D.5 Bylaw 1514/20 - Amendments to Land Use Bylaw 1385/17 - Miscellaneous Technical Redistrictings - Second and Third Readings

Proposed Motion: 1. That Council give second reading of Bylaw 1514/20 as amended.
2. That Council give third reading of Bylaw 1514/20.

Attachments: [Request for Decision](#)
[Bylaw 1514/20 Redlined](#)
[Bylaw 1514/20](#)

Martyn Bell, Acting Manager, Planning and Development Services

D.6 St. Albert Annexation Report on Negotiations Endorsement

Proposed Motion: 1. That Council accept the City of St. Albert's Annexation Report on Negotiations as information and authorize the Chief Administrative Officer to sign the associated Certificate of the Report on Negotiations, provided as an attachment to the November 24, 2020 Request for Decision.

2. That Attachment 2 of item D.6 of the November 24, 2020 Regular Council meeting agenda remain confidential pursuant to section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Attachments: [Request for Decision](#)
[Negotiations Certificate](#)
[Attachment Insert](#)

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

D.7 Bylaw 1523/20 - Amendment of Bylaw 1513/20 - Temporary Mandatory Face Coverings Bylaw - First Reading

Proposed Motion: That Council give first reading of Bylaw 1523/20.

Attachments: [Request for Decision](#)
[Bylaw 1523/20 - Amendment to Bylaw 151320](#)
[Bylaw 1513/20 - Existing Temporary Mandatory Face Cove](#)

Jesse Sopko, Director, Corporate Services

D.8 Bylaw 1515/20 - Agricultural Service Board Bylaw - Second and Third Reading

- Proposed Motion:**
1. That Council give second reading of Bylaw 1515/20 as amended.
 2. That Council give third reading of Bylaw 1515/20.

Attachments: [Request for Decision](#)
[Bylaw 1515/20 - Agricultural Service Board Bylaw - Redline](#)
[Bylaw 1515/20 - Agricultural Service Board Bylaw as amended](#)

Jesse Sopko, Director, Corporate Services

D.9 Bylaw 1516/20 - Agricultural Appeal Board Bylaw - Second and Third Reading

- Proposed Motion:**
1. That Council give second reading of Bylaw 1516/20 as amended.
 2. That Council give third reading of Bylaw 1516/20.

Attachments: [Request for Decision](#)
[Bylaw 1516-20 - Agricultural Appeal Board - Redline with F](#)
[Bylaw 1516/20 - Agricultural Appeal Board as amended](#)

Jesse Sopko, Director, Corporate Services

D.10 Bylaw 1519/20 - Environmental Protection Appeal Board Bylaw - Second and Third Reading

- Proposed Motion:**
1. That Council give second reading of Bylaw 1519/20 as amended.
 2. That Council give third reading of Bylaw 1519/20.

Attachments: [Request for Decision](#)
[Bylaw 1519/20 - Environmental Protection Appeal Board -](#)
[Bylaw 1519/20 - Environmental Protection Appeal Board as](#)

Jesse Sopko, Director, Corporate Services

D.11 Bylaw 1517/20 - Council Committees Bylaw (Repeal and Replacement of Bylaw 1420/18 and Bylaw 1381/16) - Second and Third Reading

- Proposed Motion:**
- That Council give second reading of Bylaw 1517/20 as amended.
That Council give third reading of Bylaw 1517/20.

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

Jesse Sopko, Director, Corporate Services

- D.12** CLOSED SESSION - Intergovernmental Matter
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 and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Travis Peter, Director, Development and Strategic Services

- D.13** CLOSED SESSION - Land Matter - Contractual
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 and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Travis Peter, Director, Development and Strategic Services

- D.14** CLOSED SESSION - Land Matter - Infrastructure
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 and other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Travis Peter, Director, Development and Strategic Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT