

Sturgeon County

Meeting Agenda - Final

Council

Tuesday, March 31, 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	March 10, 2020 Regular Council Meeting Minutes
Proposed Motion:	That Council adopt the March 10, 2020 Regular Council Meeting Minutes as presented.
<u>Attachments:</u>	Regular Council Meeting Minutes - March 10, 2020
A.3.2	March 13, 2020 Special Council Meeting Minutes
Proposed Motion:	That Council adopt the March 13, 2020 Special Council Meeting Minutes as presented.
<u>Attachments:</u>	Special Council Meeting Minutes - March 13, 2020
A.3.3	March 24, 2020 Special Council Meeting Minutes
Proposed Motion:	That Council adopt the March 24, 2020 Special Council Meeting Minutes as presented.
Attachments:	Special Council Meeting Minutes - March 24, 2020

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D. NEW BUSINESS

D.1	COVID-19 Administrative Update
<u>Attachments:</u>	Attachments Insert
	Reegan McCullough, County Commissioner - CAO
D.2	Bylaw 1498/20 - Amendment to Bylaw 1422/18 - Tax Penalty Bylaw for COVID-19
<u>Attachments:</u>	Attachments Insert
	Sabrina Duquette, Acting Manager, Financial Services

D.3		Bylaw 1499/20 - Amendment to Bylaw 932/02 - Water Works Bylaw, Bylaw 1402/18 - Sanitary Sewer Bylaw, and Bylaw 1466/19 - 2020 Fees and Charges Bylaw for COVID-19
	Attachments:	Attachments Insert
		Sabrina Duquette, Acting Manager, Financial Services
D.4		Amendment to the Sturgeon Regional Emergency Management Partnership Agreement
	<u>Proposed Motion:</u>	That Council approve the Sturgeon Regional Emergency Management Partnership Agreement as amended.
	<u>Attachments:</u>	Request for DecisionSREMP Partnership Agreement dated November 14, 2016SREMP Partnership Agreement - RedlinedPat Mahoney, Fire Chief/Manager, Protective Services
D.5		Proclamation of National Volunteer Week 2020
	<u>Proposed Motion:</u>	That Council proclaim April 19-25, 2020 as Volunteer Week in Sturgeon County to celebrate the power of volunteerism while ensuring compliance with all Alberta Health Services requirements.
	<u>Attachments:</u>	Request for Decision National Volunteer Week Proclamation
		Scott Rodda, Manager, Family & Community Support Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT