



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, January 26, 2021

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 CONSENT AGENDA

A.3.1 January 26, 2021 Consent Agenda

Proposed Motion: That Council approve the January 12, 2021 Regular Council Meeting Minutes as presented; and

That Council approve the Board and Committee Appointments Policy as presented.

Attachments: [Consent Agenda Report](#)

Jesse Sopko, Director, Corporate Services

A.4 ADOPTION OF MINUTES

A.4.1 January 12, 2021 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the January 12, 2021 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - January 12, 2021](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

- C.1.1** 9:30 a.m. Smoky Lake County Presentation Re Letter of Support regarding Canadian Heritage Rivers System (CHRS) Designation for a Portion of the North Saskatchewan River

Attachments:

[Presentation Request Form](#)
[Presentation](#)
[Background Information](#)
[Proposed Letter](#)

*Jordan Ruegg, Planning and Development Manager, and
Kyle Schole, Planning, Development and Heritage
Assistant, Smoky Lake County*

D. NEW BUSINESS

- D.1** Board and Committee Member Appointments Policy

Proposed Motion:

That Council approve the Board and Committee Member Appointments Policy as presented.

Attachments:

[Request for Decision](#)
[Board and Committee Member Appointments Policy](#)

Jesse Sopko, Director, Corporate Services

- D.2** Request for Cancellation of Property Tax Penalties - Tax Roll 190042

Proposed Motion:

That Council postpone the decision on the request for cancellation of property tax penalties for Tax Roll 190042 to the February 9, 2021 Council meeting.

Attachments:

[Request for Decision](#)
[Presentation Request Form](#)
[Bylaw 1422/18 – Penalties on Unpaid Municipal Taxes](#)
[Bylaw 1498/20 - 2020 Tax Penalty Bylaw Amendment for C](#)
[Reserve Policy](#)

Sabrina Duquette, Manager, Financial Services

D.3 Request for Property Tax Refund Due to Fire Loss - Tax Roll
1364000

Proposed Motion: That Council refund property taxes in the amount of \$1,696.90 for Tax Roll 1364000 to be funded through General Operating Reserve.

Attachments: [Request for Decision](#)
[Presentation Request Form](#)
[Reserve Policy](#)
[Property Tax - Fire Workflow](#)

Sabrina Duquette, Manager, Financial Services

D.4 2021 Canada Summer Job Grant Applications

Proposed Motion: That Council direct Administration to submit Canada Summer Job Grant applications for four temporary positions, and if the positions are approved, fund the balance of \$34,370 from the General Operating Reserve.

Attachments: [Request for Decision](#)
[Reserve Policy](#)

Sabrina Duquette, Manager, Financial Services

D.5 Rotary Club of Morinville Light Armoured Vehicle (LAV III)
Monument Project

Proposed Motion: That Council provide \$10,000 in funding to support the Rotary Club of Morinville Light Armoured Vehicle (LAV III) Monument Project to be funded from the Significant Growth Revenue Reserve.

Attachments: [Request for Decision](#)
[January 12, 2021 Rotary Club Presentation](#)

Scott Rodda, Manager, Family and Community Support Services

D.6 CLOSED SESSION - Land 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 or other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Gary Mayhew, Manager Transportation and Engineering Services

- D.7** CLOSED SESSION - Land Matter - Easement Negotiations
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 or other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Gary Mayhew, Manager Transportation and Engineering Services

- D.8** CLOSED SESSION - Morinville Municipal Seed Cleaning Co-op Ltd.
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 or other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Reegan McCullough, County Commissioner - CAO

- D.9** CLOSED SESSION - Intermunicipal Collaboration Frameworks
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 or other interests of a public body) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT