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Tuesday, February 23, 2021

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 ADOPTION OF MINUTES

**A.3.1** February 9, 2021 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the February 9, 2021 Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - February 9, 2021](#)

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

C.1 PRESENTATIONS

**C.1.1** 9:00 a.m. Robin Piquette Presentation re Appeal of Development Fees

**Attachments:** [Presentation Request Form](#)  
[Presentation Materials](#)

## **D. NEW BUSINESS**

**D.1** Deputy Mayor Appointment and Swearing In

**Proposed Motion:**

1. That Council appoint Councillor Dan Derouin as Deputy Mayor for the period of March 1, 2021 to October 26, 2021.
2. That Council appoint Councillor Kristin Toms as a voting member of the Governance and Council Services Committee.
3. That Council re-appoint Councillor Patrick D. Tighe as the alternate voting member of the Governance and Council Services Committee.

**Attachments:** [Request for Decision](#)  
[Attachment #1 - Deputy Mayor Schedule](#)

*Jesse Sopko, Director, Corporate Services*

## D.2 Request for Council Decision on Cancellation of Property Tax Penalties, Weed Control Costs and Penalties, and Utility Costs

- Proposed Motion:**
1. That Council refuse the request to cancel 2020 property tax penalties for Tax Rolls 3710008, 3710009, 3710017, 3710019, 3710024, 3710027, 3710028, 3710030, 3710031, 3710032, 3710033, 3710039, 3910042, 3710043, 3710045, 3710048, 3710049, and 3710050.
  2. That Council refuse the request to cancel weed control costs and penalties from Tax Rolls 3710015, 3710017, 3710019, 3710024, 3710027, 3710028, 3710030, 3710031, 3710032, 3710033, 3710039, 3710042, 3710043, 3710045, 3710048, 3710049, and 3710050.
  3. That Council refuse the request to cancel utility costs transferred to Tax Roll 3710018.

- Attachments:**
- [Request for Decision](#)
  - [Property Owner's Presentation Materials](#)
  - [Bylaw 1422/18 - Penalties on Unpaid Municipal Taxes](#)
  - [Bylaw 1498/20 - 2020 Tax Penalty Bylaw Amendment for C](#)
  - [Reserve Policy](#)

*Jeff Yanew, Manager, Utility and Waste Management Services*

## D.3 Minor Claims for Damages Policy

- Proposed Motion:**
1. That Council approve the Minor Claims for Damages Policy as presented.
  2. That Council approve an addition of \$20,000 to the 2021 Finance operating budget to be funded from the General Operating Reserve to administer the Minor Claims for Damages Policy.

- Attachments:**
- [Request for Decision](#)
  - [Proposed Minor Claims for Damages Policy](#)

*Dawn Sauvé, Director, Financial, Assessment and Procurement Services*

## D.4 Municipal Energy Manager Program Application

- Proposed Motion:**
1. That Council direct Administration to apply to the Municipal Climate Change Action Centre's Municipal Energy Manager Program to support the County's environmental stewardship initiatives.
  2. That, if the application to the Municipal Energy Manager Program is approved, the unfunded portion be funded by Sturgeon County through the General Operating Reserve.

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

*Scott MacDougall, Chief Operations Officer – COO*

- D.5** CLOSED SESSION - Operational Grant for Non-Profit Organizations in Sturgeon County  
\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act\*\*\*

**Attachments:** [Closed Session Insert](#)

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

- D.6** CLOSED SESSION - Improving Broadband Connectivity in Sturgeon County - Phase 1 Procurement  
\*\*\*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](#)

*Jesse Sopko, Director, Corporate Services*

## **G. URGENT MATTERS**

## **H. NOTICES OF MOTION**

## **I. ADJOURNMENT**