



# Sturgeon County

## Meeting Agenda - Final

### Council

9613-100 Street  
Morinville, Alberta  
T8R 1L9

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Tuesday, July 13, 2021

9:00 AM

Council Chambers

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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 CONSENT AGENDA

##### **A.3.1 July 13, 2021 Consent Agenda**

**Proposed Motion:** That Council approve the June 22, 2021 Regular Council Meeting Minutes as presented;

That Council approve the June 28, 2021 Regular Council Meeting Minutes as presented;

That Council approve the June 29, 2021 (2:00 p.m.) Regular Council Meeting Minutes as presented;

That Council approve the June 29, 2021 (5:30 p.m.) Regular Council Meeting Minutes as presented;

That Council refund property taxes in the amount of \$877.49 for Tax Roll 1976056 to be refunded through the General Operating Reserve;

That Council give second reading of Bylaw 1553/21;

That Council give third reading of Bylaw 1553/21; and

That Council authorize Administration to enter into a Memorandum of Understanding with Alternative Land Use Services (ALUS) Canada for the purpose of establishing a Sturgeon County ALUS Program.

**Attachments:** [July 13, 2021 Consent Agenda Report](#)

*Jesse Sopko, Director, Corporate Services*

A.4 ADOPTION OF MINUTES

**A.4.1** June 22, 2021 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the June 22, 2021 Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - June 22, 2021](#)

**A.4.2** June 28, 2021 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the June 28, 2021 Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - June 28, 2021](#)

**A.4.3** June 29, 2021 (2:00 p.m.) Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the June 29, 2021 (2:00 p.m.) Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes \(2:00 p.m.\) - June 29, 20](#)

**A.4.4** June 29, 2021 (5:30 p.m.) Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the June 29, 2021 (5:30 p.m.) Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes \(5:30 p.m.\) - June 29, 20](#)

**C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS****C.1 PRESENTATIONS****C.1.1** 9:30 a.m. Long Run Exploration - Property Tax Payment Proposal

**Proposed Motion:** That Council refer the presentation from Long Run Exploration requesting tax relief to Administration to present information and a recommendation at a future Council meeting.

**Attachments:** [Administrative Backgrounder](#)  
[Attachment 1: Presentation Request Form](#)  
[Attachment 2: Long Run Exploration Tax Account Summar](#)

**C.1.2** 10:00 a.m. Ken Polansky Presentation Re: Residential Tree Waste

**Proposed Motion:** That Council refer the presentation from Ken Polansky regarding residential tree waste to Administration to present information and a recommendation at a future Council meeting.

**Attachments:** [Administrative Backgrounder](#)

**D. NEW BUSINESS**

**D.1** Request for Property Tax Refund Due to Fire Loss - Tax Roll 1976056

**Proposed Motion:** That Council refund property taxes in the amount of \$877.49 for Tax Roll 1976056 to be refunded through the General Operating Reserve.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Presentation Request Form](#)  
[Attachment 2: Property Tax - Fire Workflow](#)

*Sabrina Duquette, Manager, Financial Services*

**D.2** Bylaw 1553/21 - Amendment to Bylaw 1517/20 - Council Committees Bylaw to Establish the Alternative Land Use Services Partnership Advisory Committee - Second and Third Readings

**Proposed Motion:**

1. That Council give second reading of Bylaw 1553/21.
2. That Council give third reading of Bylaw 1553/21.
3. That Council authorize Administration to enter into a Memorandum of Understanding with Alternative Land Use Services (ALUS) Canada for the purpose of establishing a Sturgeon County ALUS Program.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Bylaw 1553/21 - Amendment of Bylaw 1517](#)  
[Attachment 2: Bylaw 1517/20 - Council Committees Bylaw](#)

*Angela Veenstra, Manager, Agriculture Services*

**D.3** 9:05 a.m. Honorary Road Naming of Range Road 220 North

**Proposed Motion:** That Council proclaim Range Road 220 North, located north of Highway 643 and ending at the Sturgeon Refinery plant gate, as “Ian’s Road” to recognize Mr. Ian MacGregor’s vision and commitment to adding value to Alberta’s resources and being a key community investor making significant contributions that enhance local opportunities.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Proclamation](#)  
[Attachment 2: Location Map](#)

*Tyler Westover, Manager, Economic Development Services*

**D.4** Additional Support for the 2021 Edmonton Airshow

**Proposed Motion:** That Council approve an additional \$100,000 in funding support for the 2021 Edmonton Airshow contingent on the Edmonton Airshow securing a minimum of \$300,000 in funding from other regional and provincial partners, to be funded through the Economic Development Reserve.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Edmonton Airshow One-Page Summary](#)

*Tyler Westover, Manager, Economic Development Services*

**D.5** Cheslen and Crozier Dairies Water Rate Subsidy Request

**Proposed Motion:** That Council refuse the request for a commercial water rate subsidy for Cheslen and Crozier Dairies Ltd.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Lenard Crozier Email](#)

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

**D.6** Tax Roll 3666000 Lot K, Block 1, Plan 782 0012

**Proposed Motion:** That Council authorize Administration to list the property at Lot K, Block 1, Plan 782 0012 - Tax Roll 3666000 for sale in its current state for a six-month period.

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

*Sabrina Duquette, Manager, Financial Services*

**D.7** 11:30 a.m. Award of 2021 Dale MacMillan Scholarship

**Proposed Motion:** That Council award the 2021 Dale MacMillan Scholarship to Lilyah Richardson and Nicholas Lozinski.

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

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

**D.8** Our Future Valley  
Bylaw 1555/21, Bylaw 1556/21, and Bylaw 1557/21 - Second Reading

**Proposed Motion:**

1. That Council give second reading of Bylaw 1555/21 as amended.
2. That Council give second reading of Bylaw 1556/21.
3. That Council give second reading of Bylaw 1557/21 as amended.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Bylaw 1555/21 Public Hearing Summary, Re](#)  
[Attachment 2: Bylaw 1555/21 Redline](#)  
[Attachment 3: Bylaw 1555/21 Final Copy](#)  
[Attachment 4: Bylaw 1556/21 Public Hearing Summary and](#)  
[Attachment 5: Bylaw 1556/21 Final Copy](#)  
[Attachment 6: Bylaw 1557/21 Public Hearing Summary, Re](#)  
[Attachment 7: Bylaw 1557/21 Redline \(Excerpt\)](#)  
[Attachment 8: Bylaw 1557/21 Final Copy](#)

*Bonnie McInnis, Manager, Planning and Development Services*

**D.9** Our Future Valley  
Edmonton Metropolitan Board Regional Evaluation Framework Referral

**Proposed Motion:**

1. That Council direct Administration to submit the Sturgeon County Our Future Valley documents (Bylaw 1555/21, Bylaw 1556/21, and Bylaw 1557/21) to the Edmonton Metropolitan Region Board in accordance with the Regional Evaluation Framework process.
2. That Council direct Administration to bring forward Bylaw 1555/21, Bylaw 1556/21, and Bylaw 1557/21 for consideration of third reading following completion of the Edmonton Metropolitan Region Board Regional Evaluation Framework process.

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

*Bonnie McInnis, Manager, Planning and Development Services*

**D.10** Sturgeon County Response to Town of High River's Proposed Alberta Coal Restriction Policy

**Attachments:**

[Request for Decision](#)

[Attachment 1: Letter from Town of High River](#)

[Attachment 2: A Coal Development Policy for Alberta \(1976\)](#)

*Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services*

**D.11** Bylaw 1558/21 - Surface Drainage Bylaw - First Reading

**Proposed Motion:**

That Council give first reading of Bylaw 1558/21.

**Attachments:**

[Request for Decision](#)

[Attachment 1: Bylaw 1558/21 Surface Drainage Bylaw](#)

*Gary Mayhew, Manager, Transportation and Engineering Services*

**D.12** Contract Award for 2021 Township Road 544 ProNorth Industrial Park Access Reconstruction and Range Road 252 Fire Hall Access Reconstruction and Surfacing

**Proposed Motion:**

1. That Council allocate funding in the amounts of \$488,104.96 from the Local Road Gravel Stabilization Program, \$1,100,000 from the Rivière Qui Barre/Terrault Estates project savings (in part tax-funded and Municipal Sustainability Initiative (MSI) grant funded), and \$500,000 from the Road Network Reserve for the 2021 Township Road 544 ProNorth Industrial Park Access Reconstruction and Range Road 252 Fire Hall Access Reconstruction and Surfacing projects.

2. That Council award the contract for the 2021 Township Road 544 ProNorth Industrial Park Access Reconstruction and Range Road 252 Fire Hall Access Reconstruction and Surfacing to TBL Construction Ltd. at a contract price of \$7,477,712.60 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

**Attachments:**

[Request for Decision](#)

[Attachment 1: Award Recommendation Letter](#)

[Attachment 2: Location Map](#)

*Gary Mayhew, Manager, Transportation and Engineering Services*

**D.13** Contract Awards: July 14 to August 23, 2021

**Proposed Motion:** That Council authorize the Chief Administrative Officer to execute contract awards for the Meadowview Drive Reconstruction and Range Road 261A Realignment Project, the Pine Sands Subdivision Road Rehabilitation Project, and the Range Road 274 Collector Reconstruction Project to the recommended compliant bidders.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Project Locations Maps](#)

*Gary Mayhew, Manager, Transportation and Engineering Services*

**D.14** Election Services Agreement with the Sturgeon Public School Division

**Proposed Motion:** That Council authorize the Chief Administrative Officer to enter into the Election Services Agreement with the Sturgeon Public School Division as provided in Attachment 1.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Election Services Agreement with the Sturgeon Public School Division](#)

*Jesse Sopko, Director, Corporate Services*

**E. MAYOR AND COUNCIL****E.1** Municipal Responsibilities in Truth and Reconciliation (Mayor Hnatiw)

**Proposed Motion:** That Council direct Administration to identify areas of municipal responsibility within the Truth and Reconciliation Commission of Canada's 2015 Calls to Action Report and seek input from neighbouring Indigenous administrations to advise Council of the corporate support and governance considerations for implementing the identified calls to action.

**Attachments:** [Administrative Backgrounder](#)

**G. URGENT MATTERS****H. NOTICES OF MOTION****I. ADJOURNMENT**