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Tuesday, June 22, 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** June 8, 2021 Regular Council Meeting Minutes

**Proposed Motion:** That Council adopt the June 8, 2021 Regular Council Meeting Minutes as presented.

**Attachments:** [Regular Council Meeting Minutes - June 8, 2021](#)

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

C.1 PRESENTATIONS

**C.1.1** 9:05 a.m. Lenard Crozier Presentation Re: Water Service

**Proposed Motion:** That Council refer the presentation from Lenard Crozier regarding water service to Administration to present information and a recommendation at a future Council meeting.

**Attachments:** [Presentation Request Email](#)  
[Administrative Backgrounder](#)

**D. NEW BUSINESS**

**D.1** Edmonton Global - Air Service Opportunity Fund Request

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

*Milad Asdaghi, Strategic Initiatives Lead, Corporate Planning  
and Intergovernmental Services*

**D.2** Online Business Promotion and Business Information Collection

**Proposed Motion:** 1. That Council direct Administration to work with local businesses to enhance the online business directory with more business information directly, and indirectly through complementary databases and information repositories.  
2. That Council support the re-allocation of the "2021 Sturgeon County Bounty" approved budget to support a "Summer in Sturgeon" online events campaign to promote Sturgeon County businesses and activities.

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

*Leanne McBean, Business Retention and Expansion Lead,  
Economic Development Services*

**D.3** 2022 Municipal Internship Program Application - Finance Officer & Land Use Planner Streams

**Proposed Motion:** That Council approve applications to host a Finance Officer Intern and a Land Use Planner Intern in 2022/2023 through the Government of Alberta's Municipal Internship Program.

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

*Sabrina Duquette, Manager, Financial Services*

**D.4** Bylaw 1553/21 - Amendment to Bylaw 1517/20 - Council Committees Bylaw to Establish the Alternative Land Use Services (ALUS) Partnership Advisory Committee - First Reading

**Proposed Motion:** That Council give first reading of Bylaw 1553/21.

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

*Angela Veenstra, Manager, Agriculture Services*

**D.5** Bylaw 1551/21 - Amendment of Land Use Bylaw 1385/17 - Direct Control District 20 - First Reading

**Proposed Motion:** That Council give first reading of Bylaw 1551/21.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Bylaw 1551/21](#)

*Bonnie McInnis, Manager, Planning and Development  
Services*

**D.6** 2021 Gravel Road Stabilization Contract Award

- Proposed Motion:**
1. That Council award the contract for Type "A", "B" and "D" of the 2021 Gravel Road Stabilization program to PME Inc. at a contract price of \$1,800,575.04 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.
  2. That Council award the contract for Type "C" of the 2021 Gravel Road Stabilization program to Doblanko Contracting Ltd. at a contract price of \$52,320 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Locations Map](#)  
[Attachment 2: Tender Bid Results](#)

*Gary Mayhew, Manager, Transportation and Engineering Services*

**D.7** 2021 Local Road Program Construction Contract Award

- Proposed Motion:** That Council award the contract for the 2021 Local Road Program Construction to Noyen Construction Ltd. at a contract price of \$2,364,611.10 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Award Recommendation Letter](#)  
[Attachment 2: Location Plan](#)  
[Attachment 3: Tender Bid Results](#)

*Gary Mayhew, Manager, Transportation and Engineering Services*

**D.8** Train Whistle Cessation Policy

- Proposed Motion:** That Council approve the Train Whistle Cessation Policy as presented.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Draft Train Whistle Cessation Policy](#)

*Gary Mayhew, Manager, Transportation and Engineering Services*

**D.9** Corporate Procurement Resourcing

- Proposed Motion:** That Council approve an additional corporate procurement resource to implement Sturgeon County's 2021 Capital and Operating Budget for a total cost of \$106,000 in 2021, to be funded by the General Operating Reserve.

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

*Jesse Sopko, Director, Corporate Services*

**D.10 Villeneuve Airport Waterline Extension Project Contract Award**

**Proposed Motion:** That Council award the contract for the Villeneuve Airport Waterline Extension project to Syn-Core Directional Ltd. at a contract bid price of \$756,905 (excluding GST) and authorize the Chief Administrative Officer to execute the contract.

**Attachments:** [Request for Decision](#)  
[Attachment 1: Tender Bid Results](#)

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

**D.11 CLOSED SESSION - Contractual Matter**

\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic and other interests of a public body), and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act\*\*\*

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

*Scott MacDougall, Chief Operations Officer - COO*

**D.12 CLOSED SESSION - Land Matter - Alternative Truck Fill Options**

\*\*\*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](#)

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

**D.13 CLOSED SESSION - Intermunicipal 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](#)

*Scott MacDougall, Chief Operations Officer - COO*

**D.14****CLOSED SESSION - Intermunicipal Matter**

\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic and other interests of a public body), and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act\*\*\*

**Attachments:**

[Closed Session Insert](#)

*Scott MacDougall, Chief Operations Officer - COO*

**D.15****CLOSED SESSION - Contractual Matter**

\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials), section 25 (disclosure harmful to economic and other interests of a public body), and section 27 (privileged information) of the Freedom of Information and Protection of Privacy Act\*\*\*

**Attachments:**

[Closed Session Insert](#)

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

**E. MAYOR AND COUNCIL****E.1****Deferral of 2021 Taxes and Taxation of Golf Courses  
(Councillor Bokenfohr)****Proposed Motion:**

1. That Council defer the collection of taxes for tax rolls 71003, 71004, 121000, 85000, 86000, 3516000, 3517001, 192000, 203000, 972000, 1288000, 1292000, 1296000, 1296001, 1653000, 2093000, 2834000, 2839001, 4764000, and 5149000 to October 29, 2021.
2. That Council direct Administration to investigate how golf courses in Sturgeon County are taxed, including a comparison with other seasonal businesses within Sturgeon County and a jurisdictional scan with comparator municipalities, to be presented no later than the August 24, 2021 Council meeting.

**Attachments:**

[Administrative Backgrounder #1 - Deferral of 2021 Taxes f](#)  
[Administrative Backgrounder #2 - Taxation of Golf Courses](#)

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

**I. ADJOURNMENT**