

Sturgeon County
Meeting Agenda - Final
Council

Tuesday, September 14, 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 ADOPTION OF CONSENT AGENDA

A.3.1 September 14, 2021 Consent Agenda

Proposed Motion: That Council approve the August 24, 2021 Regular Council Meeting as presented;

That Council approve the September 2, 2021 Special Council Meeting Minutes as presented; and

That Council postpone first reading of Bylaw 1565/21 indefinitely.

Attachments: [September 14, 2021 Consent Agenda Report](#)
Jesse Sopko, Director, Corporate Services

A.4 ADOPTION OF MINUTES

A.4.1 August 24, 2021 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the August 24, 2021 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - August 24, 2021](#)

A.4.2 September 2, 2021 Special Council Meeting Minutes

Proposed Motion: That Council adopt the September 2, 2021 Special Council Meeting Minutes as presented.

Attachments: [Special Council Meeting Minutes - September 2, 2021](#)

D. NEW BUSINESS

D.1 Bylaw 1565/21 - 2021 Temporary Mandatory Face Coverings
Bylaw - First Reading

Proposed Motion: That Council postpone first reading of Bylaw 1565/21 indefinitely.

Attachments: [Request for Decision](#)
[Attachment 1: Bylaw 1565/21](#)

Jesse Sopko, Director, Corporate Services

D.2 Broadband Initiative Phase One - Approval for Contract
Execution

Proposed Motion: That Council authorize the Chief Administrative Officer to execute the Broadband Initiative Phase One Agreement with the top-ranked proponent subject to the successful conclusion of contract negotiations.

Attachments: [Request for Decision](#)

Jesse Sopko, Director, Corporate Services

D.3 Our Future Valley
Bylaw 1555/21, Bylaw 1556/21, and Bylaw 1557/21 - Third
Reading

Proposed Motion: 1. That Council give third reading of Bylaw 1555/21 as amended.
2. That Council give third reading of Bylaw 1556/21 as amended.
3. That Council give third reading of Bylaw 1557/21.

Attachments: [Request for Decision](#)
[Attachment 1: Regional Evaluation Framework \(REF\) Recommendation](#)
[Attachment 2: Bylaw 1555/21 Redline \(Excerpt\)](#)
[Attachment 3: Bylaw 1555/21 Final Copy](#)
[Attachment 4: Bylaw 1555/21 - Link Insert - Appendices to](#)
[Attachment 5: Bylaw 1556/21 Redline \(Excerpts\)](#)
[Attachment 6: Bylaw 1556/21 Final Copy](#)
[Attachment 7: Bylaw 1557/21](#)

*Bonnie McInnis, Manager, Planning and Development
Services*

D.4 Bylaw 1551/21 - Amendment of Land Use Bylaw 1385/17 -
Direct Control District 20 - Second Reading

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

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

*Bonnie McInnis, Manager, Planning and Development
Services*

D.5 Agribusiness and Agritourism Review Task Force Public Engagement and Communications Plan

Proposed Motion: That Council approve the Agribusiness and Agritourism Review Task Force Public Engagement and Communication Plan as presented.

Attachments: [Request for Decision](#)
[Attachment 1: Bylaw 1538/21 - Agribusiness and Agritourism](#)
[Attachment 2: Agribusiness and Agritourism Review Public](#)

Bonnie McInnis, Manager, Planning and Development Services

D.6 Request for Property Tax Penalty Cancellation for Tax Rolls 1480064 and 1480065

Proposed Motion: That Council refuse the request to cancel 2021 property tax penalties for tax rolls 1480064 and 1480065.

Attachments: [Request for Decision](#)
[Attachment 1: Presentation Request Form](#)
[Attachment 2: Bylaw 1535/21 - Property Tax Penalty Bylaw](#)
[Attachment 3: Bylaw 1536/21 - Tax Installment Payment P](#)
[Attachment 4: Bylaw 1550/21 - 2021 Tax Penalty Bylaw Ar](#)

Madisyn Gabriel, Acting Manager, Financial Services

D.7 Request for Property Tax Penalty Cancellation for Tax Rolls 515001 and 515003

Proposed Motion: That Council refuse the request to cancel 2021 property tax penalties for tax rolls 515001 and 515003.

Attachments: [Request for Decision](#)
[Attachment 1: Presentation Request Form](#)
[Attachment 2: Bylaw 1535/21 - Property Tax Penalty Bylaw](#)
[Attachment 3: Bylaw 1536/21 - Tax Installment Payment P](#)
[Attachment 4: Bylaw 1550/21 - 2021 Tax Penalty Bylaw Ar](#)

Madisyn Gabriel, Acting Manager, Financial Services

D.8**CLOSED SESSION - Long Run Exploration Property Tax Payment Proposal**

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](#)

Andrew Hayes, Director, Finance, Assessment and Procurement Services

D.9**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 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.10**CLOSED SESSION - Business Development Opportunity**

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.11**CLOSED SESSION - Economic Development Opportunity**

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.12**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

E. MAYOR AND COUNCIL**E.1****Amendments to Sturgeon County Municipal Development Plan and Land Use Bylaw (Councillor Bokenfohr)****Proposed Motion:**

That Council direct Administration to bring forward, in Q4 2021, amendments to the Sturgeon County Municipal Development Plan and Land Use Bylaw that would adjust subdivision policy and Land Use Bylaw regulations to allow for additional parcels out of a quarter section including parcels created from land fragmentation.

Attachments:

[Administrative Backgrounder](#)

E.2**CLOSED SESSION - Personnel Matter**

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 17 (disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act

Attachments:

[Closed Session Insert](#)

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