



Sturgeon County

Meeting Agenda - Final

Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, June 8, 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 MINUTES

A.3.1 May 25, 2021 Regular Council Meeting Minutes

Proposed Motion: That Council adopt the May 25, 2021 Regular Council Meeting Minutes as presented.

Attachments: [Regular Council Meeting Minutes - May 25, 2021](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

D. NEW BUSINESS

D.1 9:05 a.m. CLOSED SESSION - Edmonton Global and Edmonton International Airport Presentation
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 16 (disclosure harmful to business interests of a third party) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

D.2 Bylaw 1552/21 - Sturgeon County Heartland Incentive Bylaw - Second and Third Readings

Proposed Motion: 1. That Council give second reading of Bylaw 1552/21 as amended.
2. That Council give third reading of Bylaw 1552/21.

Attachments: [Request for Decision](#)
[Bylaw 1552-21 - Redlined](#)
[Bylaw 1552/21 - Final](#)

Tyler Westover, Manager, Economic Development Services

D.3 Bylaw 1554/21 - Amendment to Schedule "C" of Bylaw 1525/20 - 2021 Fees and Charges Bylaw - Three Readings

- Proposed Motion:**
1. That Council give first reading of Bylaw 1554/21.
 2. That Council give second reading of Bylaw 1554/21.
 3. That Council consider third reading of Bylaw 1554/21.
 4. That Council give third reading of Bylaw 1554/21.

Attachments: [Request for Decision](#)
[Redlined Schedule "C" of Bylaw 1525/20](#)
[Bylaw 1554/21](#)

Tyler Westover, Manager, Economic Development Services

D.4 Sturgeon County Operations and Events COVID-19 Status (June 14 - Onward)

- Proposed Motion:** That Council approve all scheduled Sturgeon County operations and events from June 14, 2021 onward to proceed in formats that meet the provincial health directives of the time, phasing in-person service delivery and events into County operations in a manner that is safe and prudent for residents, County staff, members of Council and within Alberta Health Services COVID-19 restrictions and reopenings.

Attachments: [Request for Decision](#)

Reegan McCullough, County Commissioner - CAO and Lucas Warren, Manager, Corporate Communications

D.5 Open Space Initiatives to Enhance Community Well-Being

- Proposed Motion:** That Council direct Administration to undertake work on the projects listed in Attachment 1, not to exceed \$500,000, funded from the Community Building Priority Reserve.

Attachments: [Request for Decision](#)
[Attachment 1 - List of Projects for Potential Advancement](#)
[Attachment 2 - May 11, 2021 Open Space Opportunities P](#)

Scott MacDougall, Chief Operations Officer - COO

D.6 Villeneuve Lagoon Repair Contract Award

- Proposed Motion:** That Council award the contract for the Villeneuve Lagoon Repair Project to Nu Edge Construction Ltd., at a contract price of \$838,398.44 (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.7 Our Future Valley - Bylaw 1555/21 - Sturgeon Valley South Area Structure Plan - First Reading

Proposed Motion: 1. That Council give first reading of Bylaw 1555/21.
2. That Council direct Administration to schedule a Council Meeting on June 28, 2021 at 5:00 p.m. for a virtual Public Hearing for Bylaw 1555/21.

Attachments: [Request for Decision](#)
[Attachment 1 - Bylaw 1555/21](#)
[Attachment 2 - Link Insert - Sturgeon Valley South Area St](#)
[Attachment 3 - Link Insert - Sturgeon Valley South Area St](#)
[Attachment 4 - Regional Policy Alignment Analysis](#)

Bonnie McInnis, Manager, Planning and Development Services

D.8 Our Future Valley - Bylaw 1556/21 - Amendment to Bylaw 1313/13 Municipal Development Plan - First Reading

Proposed Motion: 1. That Council give first reading of Bylaw 1556/21.
2. That Council direct Administration to schedule a Council Meeting on June 29, 2021 at 2:00 p.m. for a virtual Public Hearing for Bylaw 1556/21.

Attachments: [Attachments Insert](#)

Bonnie McInnis, Manager, Planning and Development Services

D.9 Our Future Valley - Bylaw 1557/21 - Repeal and Replacement of Sturgeon Valley Area Structure Plan Bylaw 882/99 - First Reading

Proposed Motion: 1. That Council give first reading of Bylaw 1557/21.
2. That Council direct Administration to schedule a Council Meeting on June 29, 2021 at 5:30 p.m. for a virtual Public Hearing for Bylaw 1557/21.

Attachments: [Request for Decision](#)
[Attachment 1 - Bylaw 1557/21](#)
[Attachment 2 - Link Insert - Sturgeon Valley Core Area Stri](#)
[Attachment 3 - Sturgeon County Area "C" Transportation R](#)
[Attachment 4 - Regional Policy Alignment Analysis](#)
[Attachment 5 - Policy Comparison Document](#)

Bonnie McInnis, Manager, Planning and Development Services

D.10 CLOSED SESSION - Agribusiness and Agritourism Review
Task Force Public Member Appointment

Closed session pursuant to 197(2) of the Municipal Government Act and in accordance with section 17(1) (disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Jesse Sopko, Director, Corporate Services

D.11 CLOSED SESSION - Election Services Agreements with
School Divisions

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](#)

Jesse Sopko, Director, Corporate Services

D.12 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.13 CLOSED SESSION - Intermunicipal 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 and 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