



Sturgeon County
Meeting Agenda - Final
Council

9613-100 Street
Morinville, Alberta
T8R 1L9

Tuesday, November 30, 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 CONSENT AGENDA

A.3.1 November 30, 2021 Consent Agenda

Proposed Motion: That Council adopt the November 9, 2021 Regular Council Meeting as presented; and

That Council adopt the November 17 and 18, 2021 Council Budget Meeting Minutes as presented.

Attachments: [November 30, 2021 Consent Agenda Report](#)

Jesse Sopko, Director, Corporate Services

A.4 ADOPTION OF MINUTES

A.4.1 November 9, 2021 Regular Council Meeting Minutes

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

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

A.4.2 November 17 - 18, 2021 Council Budget Meeting Minutes

Proposed Motion: That Council adopt the November 17 - 18, 2021 Council Budget Meeting Minutes as presented.

Attachments: [Council Budget Meeting Minutes - November 17 - 18, 2021](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PUBLIC HEARINGS

C.1.1 1:30 p.m. Public Hearing - Bylaw 1560/21 - 2021 General Amendments to Land Use Bylaw 1385/17

Attachments:

[Briefing Note](#)

[Bylaw 1560/21](#)

[Public Hearing Process](#)

Bonnie McInnis, Manager, Planning and Development Services

D. NEW BUSINESS

D.1 Climate Adaptation Challenge Capacity Building Program

Proposed Motion:

1. That Council direct the Chief Administrative Officer to sign the Climate Adaptation Challenge Letter of Commitment.
2. That Council endorse Administration's efforts to identify climate change impact on municipal assets and operations (infrastructure, fleets, emergency services, and utilities), County businesses, agriculture operations, and the general environment.
3. That Council endorse Administration's efforts to leverage cutting edge, innovative/cost-effective solutions focusing on municipal emergency services to help adapt to climate change impacts.

Attachments:

[Request for Decision](#)

[Attachment 1: Climate Adaptation Challenge Guidebook](#)

[Attachment 2: Climate Adaptation Challenge Letter of Com](#)

Scott MacDougall, Chief Operations Officer - COO

D.2 Municipal Property Tax Cancellation, Reduction, Refund and Deferral Policy

Proposed Motion:

That Council approve the Municipal Property Tax Cancellation, Reduction, Refund and Deferral Policy as presented.

Attachments:

[Request for Decision](#)

[Attachment 1: Municipal Property Tax Cancellation, Reduc](#)

Jesse Sopko, Director, Corporate Services

D.3 10:00 a.m. Enforcement Order Review Hearing -
SE-12-57-22-4

Attachments: [Request for Decision](#)
[Attachment 1: Review Hearing Procedure](#)
[Attachment 2: Enforcement Order](#)
[Attachment 3: Bylaw 1508/20 - Animal Control Bylaw](#)
[Attachment 4: Sturgeon County Administration's Submissio](#)
[Attachment 5: Landowners' Submission](#)

Jesse Sopko, Director, Corporate Services

D.4 Council Motions Arising from 2022 Budget Information
Requests

Attachments: [Briefing Note](#)
[Attachment 1: Councillor Proposed Motions](#)

*Andrew Hayes, Director, Finance, Assessment and
Procurement Services*

D.5 2022 Proposed Operating and Capital Budget

Proposed Motion: That Council approve the 2022 Service Enhancements within the proposed
Operating and Capital Budget as recommended, which reflects a 1.8% tax rate
increase.

Attachments: [Request for Decision](#)
[Attachment 1: Funding Plan: Consolidated Budget & Forec](#)
[Attachment 2: Operating Budget: 2022 Proposed](#)

*Andrew Hayes, Director, Finance, Assessment and
Procurement Services*

D.6 2:30 p.m. Villeneuve Airport Area Master Plan

Proposed Motion: 1. That Council accept the Villeneuve Airport Area Master Plan as presented.

2. That Council authorize the commencement of an Area Structure Plan and
associated statutory plan amendments for the study area, based on
recommendations within the Villeneuve Airport Area Master Plan.

Attachments: [Request for Decision](#)
[Attachment 1: Presentation](#)
[Attachment 2: Executive Summary](#)

*Michael Richard, Investment Attraction Lead, Economic
Development Services*

D.7 CLOSED SESSION - Conifer Energy Inc. 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](#)

Sabrina Duquette, Manager, Financial Services

D.8 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) and section 27 (privileged information) 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