




## Request for Decision

<b>Title</b>	<b>Villeneuve Gravel Extraction Update</b>
<b>Proposed Motion</b>	That Council accept the Villeneuve Gravel Extraction Update as information.
<b>Administrative Recommendation</b>	Administration recommends that Council accept the Villeneuve Gravel Extraction Update as information.
<b>Previous Council Direction</b>	<p><u>July 12, 2016:</u> Motion 260/16 - That Council approves funding for the Sturgeon County Gravel Pit - Phase II in the amount of \$1,400,000 to be funded by the General Operating Reserve (8.1), with the General Operating Reserve (8.1) to be repaid out of the Transportation Budget, over three years, starting in 2017.</p> <p>Motion 261/16 - That Council approves the tendering work required for the next stage of the Sturgeon County Gravel Pit.</p> <p><u>August 25, 2015:</u> Motion 271/15 – That County Council accepts the Gravel Pit Phase I report as information.</p> <p><u>October 14, 2014:</u> Motion 317/14 – That County Council authorizes withdrawing \$1,424,000 from the Transportation Capital Reserve for the purpose in initiating production of the Sturgeon County Gravel Pit.</p> <p><u>September 13, 2011:</u> Motion 351/11 – County Council gives Third Reading to Bylaw 1160/08 - Re-districting of Sturgeon County Lands from AG Agricultural to GE Gravel Extraction Pt. NE 10-54-27-W4M.</p>
<b>Report</b>	<p><u>Background Information</u></p> <ul style="list-style-type: none"> <li>• Sturgeon County purchased land for gravel extraction in 1960.</li> <li>• 2009 – Code of Practice from Alberta Environment.</li> <li>• 2011 – County Council approved rezoning of land.</li> </ul>

	<ul style="list-style-type: none"> <li>• 2014 – Three-phased approach developed.</li> <li>• 2014 – County Council approved Phase 1 129,800t crushed.</li> <li>• 2015 – Phase 1 Stripping and Crushing completed.</li> <li>• 2016 – County Council approved Phase 2.</li> <li>• 2017 – Phase 2 Stripping and Crushing completed.</li> <li>• Phase 1 and 2 supplied gravel for the Villeneuve Area for six (6) years (46,000t annual)</li> </ul> <p><u>External Communication</u></p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"> <li>• <i>Municipal Government Act</i>, RSA 2000, c.M-26</li> <li>• 2016-2018 Corporate Business Plan</li> <li>• Road Graveling</li> <li>• Dust Suppression</li> <li>• Spot Repairs</li> </ul>
<b>Implication of Administrative Recommendation</b>	<p><u>Strategic Alignment:</u></p> <p>This project aligns with the following Sturgeon County Goals:</p> <p>Focus Area: Planned Growth and Prosperity Goal 2.3 – “Sturgeon County balances the demand for new infrastructure while managing investment in current assets”</p> <p><u>Organizational:</u></p> <p>The primary goal is to improve the quality of the life for the County residents by improving the quality of the Road Networks.</p> <p><u>Financial:</u></p> <p>The total amount of savings from Phase 1-2 is estimated at \$2.4 Million.</p>
<b>Alternatives Considered</b>	None.
<b>Implications of Alternatives</b>	<p><u>Strategic Alignment:</u></p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p><u>Organizational:</u></p> <ul style="list-style-type: none"> <li>• None.</li> </ul>

	<u>Financial:</u> <ul style="list-style-type: none"> <li>• None.</li> </ul>
<b>Follow up Action</b>	None.
<b>Attachment(s)</b>	1. Presentation.
<b>Report Reviewed by:</b>	 Shane Hogan, Manager, Transportation   Ian McKay, P. Eng., GM Municipal Services   Peter Tarnawsky, County Commissioner – CAO

## Strategic Alignment Checklist

**Vision:** Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

**Mission:** Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

Focus Areas	Not consistent	N/A	Consistent
<b>Strong Local Governance and Regional Leadership</b>			
<i>We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Consistent with neighborhood role (see MDP), master plans, policies</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Considers fiscal stability and sustainability</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Has a positive impact on regional and sub-regional cooperation</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Respect the Natural Environment</b>			
<i>We acknowledge the importance of a healthy environment and will minimize and monitor our impact on ecosystems (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Compliance with Provincial and Federal regulations and/or legislation</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Ensure effective environmental risk management</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Community Identity &amp; Spirit</b>			
<i>We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan, (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Promotes and/or enhances residents' identification with Sturgeon County</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Enhances service provision through community partnerships</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Supports Sturgeon County's cultural history</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Planned Growth and Prosperity</b>			
<i>We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Does the proposal align with the Integrated Regional Growth Strategy (map/policies) pg. 26 MDP</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Considers cumulative costs and long-term funding implications</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Targets growth around current or planned infrastructure</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Maintain and Enhance Strong Communities</b>			
<i>We are committed to a safe, secure community, where our residents are respected and provided with access to opportunities. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Positive impact on residents' quality of life</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Supports and promotes volunteer efforts</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Provides programs and services that are accessible to all residents</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Operational Excellence</b>			
<i>We have the organizational capability to deliver consistent and defined levels of service to all stakeholders in a professional, efficient, and cost effective manner</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Staff have the knowledge, skills and capability to perform their jobs</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Streamlines operational processes and policies</li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>Promotes engagement and professional interaction with stakeholders</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>Considers a cost-structure which allows Sturgeon County to remain competitive within a regional, national and global context</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>