






Request for Decision

Title	2019 First Tri-Annual Management Report
Proposed Motion	<p>1. That Council approve the 2019 First Tri-Annual Management Report.</p> <p>2. That Council defer Local Agricultural Strategy to future planning.</p> <p>3. That Council direct Administration to use the report as the basis for efforts during 2019 as well as planning for 2020-2022.</p>
Administrative Recommendation	That Council approve the 2019 First Tri-Annual Management Report and accompanying motions, as the report provides Sturgeon County Council with a report on the progress of the 2019-2021 Corporate Business Plan and related budget information.
Previous Council Direction	<p><u>March 25, 2019 - Motion 099/19</u> That Council direct Administration to conduct a review of the Boards and Committees remuneration structure and to bring back options to the June 25, 2019 Regular Council Meeting.</p> <p><u>March 12, 2019 – Motion 070/19</u> That Council direct the CAO to strike a citizen task force to review the elected officials' remuneration and to bring back a comprehensive list of recommendations to Council by June 25, 2019 that will ensure future compensation is fiscally responsible, transparent and equitable.</p> <p><u>February 26, 2019 – Motion: 056/019</u> That Council direct Administration to obtain comparative cost estimates regarding the provision of municipal residential and non-residential assessment services.</p> <p><u>December 11, 2018 – Motion 375/18</u> That Council approve the 2019-2021 Corporate Business Plan.</p>
Report	<p><u>Background Information</u></p> <ul style="list-style-type: none"> The Tri-Annual Management Report provides Sturgeon County Council with a report on the progress of the 2019-2021 Corporate Business Plan, and related budget information (as available).

	<ul style="list-style-type: none"> The 2019 Corporate Initiatives within the Corporate Business Plan highlights Administration's actions in addressing the Focus Areas identified within Council's 2018-2027 Strategic Plan. <p>Corporate Initiative Report</p> <p>The Status Report summarizes progress on the Corporate Initiatives that were scheduled during January to April 2019.</p> <p>Of the 35 Initiatives:</p> <ul style="list-style-type: none"> Two (2) start later in the year Thirty (30) Initiatives progressing on time and budget One (1) is being requested to be deferred to future planning: <ul style="list-style-type: none"> Local Agricultural Strategy - Due to the dependency on the outcomes of the Regional Agriculture Master Plan currently in progress Two (2) experiencing delays in progress <ul style="list-style-type: none"> Meeting Management Software - Due to evaluation of business needs and prioritization of all information technology requests Elected Officials Remuneration Review <p>Financial Reporting</p> <p>Financial information will be presented with the Second Tri-Annual in 2019</p> <p><u>External Communication</u></p> <ul style="list-style-type: none"> None. <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"> Sturgeon County Strategic Plan Policy Sturgeon County Strategic Plan 2018-2027 Sturgeon County 2019-2021 Corporate Business Plan
Implication of Administrative Recommendation	<p><u>Strategic Alignment:</u></p> <p>Strong Local and Regional Governance – The Strategic Plan Policy and the Strategic Plan are the highest level of direction that Council provides to County Administration.</p> <p><u>Organizational:</u></p> <p>This information provides Council the status of Corporate Initiatives and allows Administration to monitor the time and resources necessary for the completion of the initiatives in 2019 or to determine if certain initiatives need to be carried forward into 2020 or a later date.</p> <p><u>Financial:</u></p> <p>The reports do not have direct financial impact on the organization. Presentation of the material aims to enhance the progress and financial reporting of the organization by providing a timely update to Council.</p>
Alternatives Considered	<p>Council could decide to refer the 2019 First Tri-Annual Report to Administration for further information.</p>

Implications of Alternatives	<p><u>Strategic Alignment:</u></p> <ul style="list-style-type: none"> None. <p><u>Organizational:</u></p> <ul style="list-style-type: none"> The alternative considered would delay approval of the Tri-Annual Report, and further reporting would require resources currently committed to completing Corporate Initiatives. <p><u>Financial:</u></p> <ul style="list-style-type: none"> None.
Follow up Action	<ol style="list-style-type: none"> The information included in this report will be reviewed as part of the 2020 budget process and development of the 2020-2022 Corporate Business Plan. Administration will provide the Tri-Annual Report on the 2019-2021 Corporate Business Plan in October 2019 and February 2020.
Attachment(s)	<ol style="list-style-type: none"> 2019 First Tri-Annual Management Report 2019 First Tri-Annual Operational Highlights 2019 April Capital Projects Report
Report Reviewed by:	<div data-bbox="532 940 894 1016"></div> <div data-bbox="532 1024 1062 1058">Danielle Figura, Business Strategy Manager</div> <div data-bbox="532 1094 776 1226"></div> <div data-bbox="532 1234 1167 1268">Rick Wojtkiw, General Manager, Corporate Support</div> <div data-bbox="532 1304 776 1381"></div> <div data-bbox="532 1423 1224 1457">Scott MacDougall, General Manager, Municipal Services</div> <div data-bbox="532 1472 813 1612"></div> <div data-bbox="532 1621 1167 1654">Collin Steffes, General Manager, Integrated Growth</div> <div data-bbox="532 1675 748 1801"></div> <div data-bbox="532 1810 1143 1843">Reegan McCullough, County Commissioner - CAO</div>

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
Planned Growth and Prosperity			
<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 and MDP pg. 36)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Supports a strong thriving business environment to strengthen our economic foundation 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Plans for responsible growth through the MDP and regional growth plan. 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Manages growth for current and future developments through: <ul style="list-style-type: none"> transparent bylaws, policies and processes to enable responsible land development targeting growth around existing and identified future growth areas 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maintain and Enhance Strong Communities			
<i>We are committed to a safe and viable community, where our residents are provided with access to opportunities and quality of life. (Strategic Plan and pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Provides access to programs and services that have a positive impact on residents' quality of life 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Provides access to safe and reliable infrastructure assets 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Supports the safety of people and property 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Strong Local and Regional Governance			
<i>We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan and pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Provides effective leadership and management consistent with Strategic Plan, MDP, master plans, bylaws, policies, community engagement 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Considers fiscal stability and sustainability 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Fosters collaborative intergovernmental partnerships 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Community Identity & Spirit			
<i>We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan and MDP pg. 27)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Promotes and/or enhances residents' identification with Sturgeon County 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Support and/or collaborate with voluntary organizations in the region 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Environmental Stewardship			
<i>We foster a healthy environment and minimize our impact on ecosystems. (Strategic Plan and MDP pg. 27)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Plans and partnerships that minimize environmental impact on natural areas 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Provides awareness of environmental issues impacting the County 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>