

## COUNCIL MEETING AGENDA

Date: **March 26, 2019**  
Call to Order: **9:00 a.m.**  
Location: **Council Chamber**  
**401 Festival Lane**  
**Sherwood Park, AB**

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1. **CALL TO ORDER**
2. **CHANGES TO AGENDA & ADOPTION OF AGENDA**
3. **CLOSED SESSION**
  - 3.1 Chief Commissioner - Introduction of Topics
  - 3.2 Councillor Appointments to Committees – Winter 2019  
FOIP Section 24, advice from officials
  - 3.3 Public Member Appointments – Recommendations for Boards and Committees – Winter 2019  
FOIP Section 17, harmful to personal privacy  
FOIP Section 29, information available or to be available to the public
  - 3.4 Intermunicipal Relations Committee (IMRC) Update (6)  
FOIP Section 21, harmful to intergovernmental relations
  - 3.5 Land Transfer Agreement – Sherwood Park Archery Club (Ward 7)  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality  
FOIP Section 27, legal privilege
  - 3.6 Audit Letter  
FOIP Section 24, advice from officials
  - 3.7 Inclusion Alberta  
FOIP Section 29, information available or to be available to the public
  - 3.8 Regional Transit Services Commission Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials

3.9 Related Materials - Closed Session

**4. PROTOCOL ITEMS**

4.1 Treaty 6 Acknowledgement

4.2 Proclamations

**5. MOTIONS ARISING OUT OF CLOSED SESSION**

**6. CONSENT AGENDA**

**7. CONFIRMATION OF MINUTES**

7.1 Oct 29 - Dec 6 2018 Budget Meeting Minutes

7.2 February 26, 2019 Council Meeting Minutes

7.3 March 5, 2019 Council Meeting Minutes

7.4 March 11, 2019 Council Meeting Minutes

**8. COUNCIL PRIORITIES**

8.1 Motion following Notice of Motion  
Commemorative Coin for Trans Canada Yellowhead Highway

8.2 Secondary Approach Access Maintenance Fee  
To report back to Council on the implication of the proposed amendment and any recommendations with respect to second access maintenance fees.

8.3 Public Member Appointments – Recommendations for Boards and Committees – Winter 2019  
To seek Council approval on recommendations for the appointments of the public members to Boards and Committees.

8.4 Revised Mandate Letter for the Community Living Advisory Committee  
To seek Council's approval on a revised mandate letter for the Community Living Advisory Committee.

**9. REQUESTS FOR DECISION**

9.1 Regional Transit Service Commission Update 2:05 PM  
To provide Council with an update on the Regional Transit Service Commission (RTSC).

**External Presenter:**

Alan Thom, Associate Partner, Advisory Services with Ernst & Young

- 9.2 Rescission of Policy SER-006-002 Emergency Services Standard Operating Procedures  
To seek Council approval to rescind policy SER-006-002 Emergency Services Standard Operating Procedures.
- 9.3 2019 Urban Service Area – Farm Tax Cancellation  
To seek Council approval on the partial cancellation of 2019 property taxes on farm buildings and residences located in the Urban Service Area for the purpose of maintaining equity with farm properties in the Rural Service Area.

**10. PUBLIC HEARING**

- 10.1 Removal of Municipal Reserve Designation (Ward 7) 5:00 PM  
To seek Council approval on removing the Municipal Reserve designation from a portion of Plan 1220578, Block 1, Lot 1MR within the SW 4-52-22-W4 in order to consider a transfer of land to the Sherwood Park Archery Club.
- 10.2 Related Materials - Public Hearing

**11. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)**

- 11.1 Councillor Request Report  
*To add or remove items from the Councillor Request Report; and to serve Notices of Motion that will be brought forward for debate at a future Council meeting.*
- 11.2 Expenditure of Council Priority Funds  
203 Sherwood Park Scout Group
- 11.3 Expenditure of Council Priority Funds  
Brentwood Elementary School
- 11.4 Expenditure of Council Priority Funds  
Sherwood Park Music Festival Association

**12. ADJOURNMENT**

**13. RELATED MATERIALS - OPEN SESSION**