

COUNCIL MEETING AGENDA

Date: **April 21, 2020**
Call to Order: **9:00 a.m.**
Open Session: **2:00 p.m.**
Location: **Webcast**

1. **CALL TO ORDER**
2. **CHANGES TO AGENDA & ADOPTION OF AGENDA**
3. **CLOSED SESSION**
 - 3.1 Chief Commissioner - Introduction of Topics
 - 3.2 [9:05 a.m.] Code of Conduct Matter
FOIP Section 27, legal privilege
 - 3.3 Strategic Land Acquisition
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.4 Intermunicipal Relations Committee (IMRC) – Alliance Exploration Next Steps
FOIP Section 21, harmful to intergovernmental relations
 - 3.5 Financial Impact Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.6 2019 Annual Audit Update
FOIP Section 24, advice from officials
FOIP Section 26, testing procedures, tests and audits
 - 3.7 Cambrian Crossing Memorandum of Understanding
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege
 - 3.8 Governance Discussion
FOIP Section 17, harmful to personal privacy

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 February 25, 2020 Council Meeting minutes

7.2 March 3, 2020 Council Meeting minutes

7.3 March 10, 2020 Council Meeting minutes

7.4 March 11, 2020 Special Council Meeting minutes

7.5 March 11, 2020 Council Meeting minutes

7.6 March 13, 2020 Special Council Meeting minutes

7.7 March 18, 2020 Special Council Meeting minutes

7.8 March 20, 2020 Special Council Meeting minutes

7.9 March 26, 2020 Special Council Meeting minutes

8. REQUESTS FOR DECISION

8.1 Changes to Service Charges and Collections

To seek Council approval on deferring collections on Accounts Receivable invoices for three months and to halt service charges on Non-Sufficient Funds (NSF) and Electronic Funds Transfer (EFT) payments returned across the organization for three months to help provide leniency to residents in consideration of the COVID-19 pandemic.

8.2 Strathcona County 2019 Annual Management Report

To present the 2019 Annual Management Report to Council.

8.3 Financial Impact Update

To provide Council with an update on the financial impacts of COVID-19.

8.4 Property Tax Deferral

To continue to update Council on property tax deferral options in response to the COVID-19 pandemic.

- 8.5 Family Resource Network Update
To provide an update on the grant funding changes for the Family Resource Network.
- 8.6 Bylaw 17-2020 - A Bylaw to Address Procedural Changes Required as a result of the Response to COVID-19 Pandemic
To seek Council approval on three readings of Bylaw 17-2020, a bylaw to address procedural changes required as a result of the response to the Covid-19 pandemic.
- 8.7 Extending Permits and Licences During Front Counter Closures
To seek Council approval on three readings of a bylaw that will extend certain expiring permits and licences, and issue temporary permits and licences, during the County's front counter closures related to Covid-19 pandemic response.
- 8.8 Bylaw 21-2020 Designation of School Reserve
To provide information to Council to give three readings to a bylaw that would change the Municipal Reserve designation of Plan 9623653, Lot 1MR, to a School Reserve designation.
- 8.9 Boards and Committees Honorarium Bylaw - Amending Bylaw 14-2020
To give three readings to Bylaw 14-2020, a bylaw that proposes to amend the Boards and Committees Honorarium Bylaw 34-2017, to encompass all Council Committees.
- 8.10 Status of Report – Redraft of Meeting Procedures Bylaw
To seek approval on an extension for the redrafting of the Meeting Procedures Bylaw.
- 8.11 Cancellation of Council Meeting Date and Conducting Council Committee Meetings by Electronic Means
To seek Council approval on the cancellation of the April 27, 2020 Council meeting date, and on holding Council Committee meetings by electronic means.

9. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

- 9.1 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.
- 9.2 Expenditure of Council Priority Funds
Craigavon Playground Committee
- 9.3 Expenditure of Council Priority Funds
Half Moon Lake Residents Association
- 9.4 Expenditure of Council Priority Funds
Hastings Lake Community Association
- 9.5 Expenditure of Council Priority Funds
Lakeland Ridge Parent Action Society
- 9.6 Expenditure of Council Priority Funds
SCA Dry Grad Parent Committee

- 9.7 Expenditure of Council Priority Funds
Sherwood Park Highland Gathering
- 9.8 Expenditure of Council Priority Funds
Sherwood Park Music Festival Association
- 9.9 Expenditure of Council Priority Funds
Sleep in Heavenly Peace

10. ADJOURNMENT

11. RELATED MATERIALS - OPEN SESSION