

## COUNCIL MEETING AGENDA

Date: **October 27, 2020**  
Call to Order: **9:00 a.m.**  
Open Session: **2:00 p.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. Collective Bargaining Update  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
  - 3.3. Human Resources Initiative Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
  - 3.4. Salaried Payroll Transition Update  
FOIP section 24, advice from officials
  - 3.5. Strategic Land Inquiry  
FOIP Section 25, economic interests of the municipality
  - 3.6. Centre in the Park (CITP) Area Redevelopment Plan (ARP) servicing  
FOIP Section 25, economic interests of the municipality
  - 3.7. Proposed addition to the Commemorative Names Registry  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
  - 3.8. Safety Campus Update  
FOIP Section 25, economic interests of the municipality

- 3.9. Governance Advisory Committee Report on Council Committees  
FOIP Section 29, information available or to be available to the public
- 3.10. Public Member Appointments and Recommendations to Boards and Committees – Fall 2020  
FOIP Section 17, harmful to personal privacy  
FOIP Section 29, information available or to be available to the public
- 3.11. CAO Annual Performance Review Process  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
- 3.12. 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. September 29, 2020 Council Meeting

**8. ORGANIZATIONAL ITEMS**

- 8.1. 2021 Meeting Dates Schedule  
To seek Council Approval on the 2021 Meeting Dates Schedule for Council and Priorities Committee meetings.
- 8.2. Councillor Appointments to Boards, Committees, and Commissions – 2020 Fall  
To provide Council with information on the boards, committees, and commissions to which Council appoints elected representatives
- 8.3. Public Member Appointments and Recommendations to Boards and Committees – Fall 2020  
To consider the recommendations for the appointment of public members to the various boards and committees.

**9. COUNCIL PRIORITIES**

- 9.1. Motion following Notice of Motion  
Community Christmas Tree

- 9.2. Governance Advisory Review of Council Governance Policies  
To provide the Governance Advisory Committee's recommendations related to its review of Council Governance policies in accordance with the policy review schedule.
- 9.3. Bylaw 51-2020, a Bylaw to amend the Speed Control Bylaw 38-2014  
To give first, second and third reading to Bylaw 51-2020, a bylaw to amend the Speed Control Bylaw 38-2014 as amended.
- 9.4. Extension to Temporary Mandatory Face Coverings Bylaw  
To provide information to Council on extending the Temporary Mandatory Face Coverings Bylaw.
- 9.5. Attendance Options for Rural Municipalities Association (RMA) Convention  
To provide information to Council on a motion made regarding attendance options for the RMA Convention.

**10. REQUESTS FOR DECISION**

- 10.1. Recreation and Culture Strategy Implementation Plan 2:05 PM  
To seek approval for the 12-year Implementation Plan for the Recreation and Culture Strategy.

**External Presenter:**

Mike Roma, Consultant, RC Strategies

- 10.2. Indoor Fieldhouse Update 2:25 PM  
To provide Council with an update on the Indoor Fieldhouse project and seek approval from Council on the facility concept.

**External Presenter:**

Mike Roma, Consultant, RC Strategies

- 10.3. Strathcona County 2020 Audit Plan for the Year Ending December 31, 2020 4:00 PM  
To present the Strathcona County 2020 Audit Plan for the year ending December 31, 2020.

**External Presenters:**

Robert M Jolley, Partner, Ernst & Young  
Leah Faucher, Senior Manager, Ernst & Young

- 10.4. Borrowing Bylaws 53-2020 and 54-2020  
To give first reading to a borrowing bylaw for a strategic land purchase and a bylaw to amend borrowing bylaw 70-2017 for the purpose of financing the outdoor amenities and servicing of a Multi-Use Agricultural Facility.

- 10.5. Property Tax Relief - Roll 7207013009 4:30 PM  
To bring forward a request for a 17 year (2003 – 2019) retroactive refund of property taxes.

- 10.6. Property Tax Relief - Roll 3312311154  
To seek Council approval for the cancellation of property taxes on an abandoned manufactured home, as a bad debt expense.
- 10.7. Property Tax Relief – Local Improvement Bylaw 27-2000  
To seek Council approval to refund property taxes for a one year over levy on 32 parcels under Local Improvement Bylaw 27-2000.
- 10.8. Policy SER-008-027 Establishing Security in Developer Agreements (proposed)  
To request that Council make a decision on proposed Policy SER-008-027, Establishing Security in Developer Agreements, which outlines a framework for establishing developer security requirements associated with Developer Agreements.
- 10.9. Municipal Operating Support Transfer Memorandum of Agreement  
To obtain Council approval of the Municipal Operating Support Transfer Memorandum of Agreement.
- 10.10. Strathcona County 2020 Second Term Management Report  
This report provides the Strathcona County 2020 Second Term Management Report.

**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  
South Cooking Lake Seniors Association

**12. ADJOURNMENT**

**13. RELATED MATERIALS - OPEN SESSION**