

COUNCIL MEETING AGENDA

Date: **April 13, 2021**
Call to Order: **9:00 a.m.**
Open Session: **2:00 p.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

1. **CALL TO ORDER**
2. **CHANGES TO AGENDA & ADOPTION OF AGENDA**
3. **CLOSED SESSION**
 - 3.1. Chief Commissioner - Introduction of Topics
 - 3.2. Municipal Land Framework – Strategic Disposition and Acquisition Report
FOIP Sections 24, advice from officials
FOIP Sections 25, economic interests of the municipality
 - 3.3. Edmonton Global Priorities Update 10:00 AM
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality
 - 3.4. 2020 Annual Audit Response Letter
FOIP Section 24, advice from officials
 - 3.5. Council Priority Funding Reinstatement
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public
 - 3.6. North of Yellowhead – Land Acquisition and Expropriation Update (Ward 4)
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 3.7. Pointe-aux-Pins Acres update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

3.8. Chief Commissioner Performance Plan Committee - Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

3.9. Upcoming Meeting with Minister
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality

3.10. 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. Confirmation of Minutes from Previous Meetings

8. COUNCIL PRIORITIES

8.1. Motion following Notice of Motion
Use of Coat of Arms for South Cooking Lake Commemorative Coin

8.2. 2021/2022 Provincial Budget Update
To provide Council with an update on the 2021/2022 Provincial Budget

8.3. COVID-19 Situation Update April 13, 2021
To provide Council with an update on the current COVID-19 situation and other related matters.

8.4. Parental Leave for Elected Officials Bylaw
To provide Council with a report outlining options for a possible parental leave bylaw for Elected Officials in accordance with section 144.1 of the Municipal Government Act.

9. REQUESTS FOR DECISION

- 9.1. Letter of Support Request from Smoky Lake County 2:05 PM
To seek Council approval on a request from Smoky Lake County on a letter of support to designate the North Saskatchewan River in the Canadian Heritage River System.

External Presenter:

Kyle Schole, Planning, Development and Heritage Assistant, Smoky Lake County

- 9.2. Property Tax Relief – Roll 8241004001 2:30 PM
To bring forward a request for tax relief for taxes and associated penalties imposed.
- 9.3. 2021 Urban Service Area – Farm Tax Cancellation
To seek Council approval on the authorization of partial cancellation of 2021 property taxes on farm buildings and residences located in the Urban Service Area.
- 9.4. Bylaw 26-2020 map amendment to Land Use Bylaw 6-2015 – third reading (Ward 4)
To provide information to Council to make a decision on third reading of a bylaw that amends Land Use Bylaw 6-2015 to rezone approximately 3.58 hectares (8.84 acres) in the NE 12-53-23-W4 in accordance with the Summerwood Area Structure Plan (ASP).
- 9.5. Report on Public Engagement Options for Budget
To provide a report on public engagement options targeted to the County’s budget.
- 9.6. Cancellation of April 28, 2021 Council Meeting Date
To seek Council approval on the cancellation of a regularly scheduled Council meeting date.

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

- 10.1. 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.
- 10.2. Expenditure of Council Priority Funds
Ardrossan United Church 2021 Priority Fund Application
- 10.3. Expenditure of Council Priority Funds
Music Society of Strathcona County 2021 Priority Fund Application
- 10.4. Expenditure of Council Priority Funds
SCA Dry Grad 2021 Priority Fund Application

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION