

## COUNCIL MEETING AGENDA

Date: **May 4, 2021**  
Call to Order: **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. **PROTOCOL ITEMS**
  - 3.1. Treaty 6 Acknowledgement
  - 3.2. Proclamations
4. **CONSENT AGENDA**
5. **COUNCIL PRIORITIES**
  - 5.1. Support for Councillor Campaign on the Federation of Canadian Municipalities (FCM) Board  
To discuss a potential councillor campaign for a position on the FCM Board.
  - 5.2. Bylaw 22-2021, A Bylaw to Amend Bylaw 2-2021, Performance Plan Committee Bylaw  
To seek three readings of Bylaw 22-2021, a bylaw that proposes to amend Bylaw 2-2021, Performance Plan Committee Bylaw.
  - 5.3. Bylaw 24-2021, A Bylaw to Amend Bylaw 46-2011 Late Payment Penalties Bylaw  
To seek three readings of Bylaw 24-2021, a bylaw that proposes to amend Bylaw 46-2011 Late Payment Penalties Bylaw
  - 5.4. Motion following Notice of Motion  
Residential Urban Growth North of Highway 16 – Ballot Question
  - 5.5. Motion following Notice of Motion  
Bylaw 100-2001 – Ballot Question
6. **REQUESTS FOR DECISION**

- 6.1. Annual Program Review  
To provide Council with a proposed project plan for an Annual Program Review as discussed during the 2021 budget development.
- 6.2. Revisions to Policy GOV-002-036 Flag and Lighting Protocol  
To seek Council approval on revisions to policy GOV-002-036 Flag and Lighting Protocol that include installing the Confederacy of Treaty Six First Nations and the Métis Nation of Alberta flags at key locations in Strathcona County.
- 6.3. Bylaw 17-2021, 2021 Property Tax Rate  
To give three readings to a bylaw that will authorize the 2021 tax rate structure in order to levy the property taxes necessary to cover budget and requisition requirements.

**7. PUBLIC HEARING**

- 7.1. Bylaw 16-2021 map amendment to Land Use Bylaw 6-2015 (Ward 7) 5:00 PM  
To provide information to Council to make a decision on three readings of a bylaw that proposes to amend Land Use Bylaw 6-2015 to rezone approximately 64.72 hectares (159.93 acres) within the NW 4-52-22-W4 from AG – Agriculture: General to RA – Rural Residential/Agriculture.
- 7.2. Related Materials - Public Hearing

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

- 8.1. 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. CLOSED SESSION**

- 9.1. Chief Commissioner - Introduction of Topics
- 9.2. Lakeland Village Creek – Stormwater Management  
FOIP Section 24, advice from officials
- 9.3. Incentive Strategy – Strathcona Industrial Area  
FOIP Section 25, economic interests of the municipality
- 9.4. Related Materials - Closed Session

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

**11. ADJOURNMENT**

**12. RELATED MATERIALS - OPEN SESSION**