

COUNCIL MEETING AGENDA

Date: **October 22, 2024**
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 Heartland Water Solution Update

9:05 AM

FOIP Section 25, economic interests of the municipality
FOIP Section 16, trade secrets of third party

3.3 County Ownership and Operation of the Warren Thomas Airport

FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

3.4 Long-term Lease – Food Services Space in Millenium Place

FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

3.5 Proposed Addition to the Commemorative Names Registry – October 22, 2024

3.6 Related Materials - Closed Session

4. PROTOCOL ITEMS

4.1 Territorial Acknowledgement

4.2 Proclamations

5. MOTIONS ARISING OUT OF CLOSED SESSION

6. CONSENT AGENDA

7. CONFIRMATION OF MINUTES

7.1 Confirmation of Minutes form Recent Meetings

8. ORGANIZATIONAL ITEMS

8.1 2025 Meeting Dates Schedule 2:05 PM

To establish regularly scheduled Council, Council Budget, and Priorities Committee meeting dates and times for the 2025 calendar year and to extend the timeframe to complete eligible mandatory orientation sessions after the 2025 municipal election.

8.2 Councillor Appointments to Boards, Committees, and Commissions – Fall 2024

To appoint elected representatives to various boards, committees, and commissions.

9. COUNCIL PRIORITIES

9.1 Borrowing Bylaw 4-2024 – Emergency Services Cambrian Crossing Station Construction – Second and Third Readings

To give second and third readings to a borrowing bylaw to approve the incurrence of debt for the construction of the Emergency Services Station at Cambrian Crossing.

9.2 Motion following Notice of Motion – Costs Incurred as a result of Bill 20

9.3 Motion following Notice of Motion – Respectful Workplace and Diversity and Inclusion Orientation

9.4 RECOMMENDATION REPORT from Priorities Committee to Council re: bgc Presentation

10. REQUESTS FOR DECISION

10.1 Strathcona County Audit Plan for the Year Ending December 31, 2024 2:20 PM

To present the Strathcona County Audit Plan for the year ending December 31, 2024.

External Presenters:

Rob Jolley, Partner, Ernst & Young LLP

Leah Faucher, Senior Manager, Ernst & Young LLP

10.2 Rescission of HUM-001-026 Employee Business Expense Policy

To seek Council’s approval to rescind HUM-001-026 Employee Business Expense Policy and to inform Council of the new administrative directive and procedure to replace the policy.

10.3 Q4 2024 Consolidated Capital Budget Amendments

To amend the 2024 capital budget to reflect the changes required as of Q4 2024.

10.4 Hearthstone at Cambrian Stage 1 Park Naming (Ward 4)

To provide information to Council to make a decision on a proposed park name within Hearthstone at Cambrian Stage 1.

- 10.5 Bylaw 40-2024 Election Bylaw
To seek first and second readings of Bylaw 40-2024 Election Bylaw.

Property Tax Relief Items will be heard at 4:15 PM

- 10.6 Property Tax Relief – Roll 2322524006
To bring forward a request for cancellation of penalties imposed.

- 10.7 Property Tax Relief – Roll 3105702009
To bring forward a request for cancellation of penalties imposed.

- 10.8 Property Tax Relief – Roll 8130002005
To bring forward a request for cancellation of penalties imposed.

- 10.9 Property Tax Relief – Roll 8520304809
To bring forward a request for cancellation of penalties imposed.

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.

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION