



Council

Tuesday, May 11, 2021
4:00 PM

Conducted Electronically via MS Teams

Agenda

Public Participation for May 11, 2021 Council Meeting

Council will be conducting the May 11, 2021 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- The meeting will be conducted through MS TEAMS platform.
- Residents can listen to the live audio stream at www.rmwb.ca/Council
- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate or by submitting their delegation comments by email.
- To register to speak live during the meeting as delegate:
 - Anyone wishing to speak to an eligible item on the May 11, 2021 Council Meeting Agenda must pre-register by 12:00 noon, Tuesday, May 11, 2021. It is encouraged that you utilize the MS Teams link to participate.
 - ***Anyone wishing to make a verbal submission regarding the proposed Community Standards Bylaw No. 21/010 it is recommended that you register prior to 4:00 p.m. Monday May 10, 2021***
 - To register to speak, please email Legislative.Assistants@rmwb.ca or call 780-743-7001.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address Council.
- To make written submissions as a delegation before or during the live meeting:
 - Please complete the online form found at www.rmwb.ca/writtendelegations/ or email Legislative.Assistants@rmwb.ca
 - Please note that written comments for eligible agenda items must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
 - All written submissions are public and will be included in the Council Meeting Agenda Package as part of public record.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. Call to Order

2. Adoption of Agenda

3. Consent Agenda

3.1. Minutes of Council Meeting - April 27, 2021

3.2. Minutes of Special Council Meeting - April 30, 2021

3.3. Intergovernmental Relations Services Update

THAT the Intergovernmental Relations Services Update report be accepted as information.

3.4. 2021 - 2023 Fiscal Management Strategy

THAT the 2021 – 2023 Fiscal Management Strategy, dated May 11, 2021, be accepted as information.

4 Presentations

4.1. Jamie Doyle, Chief Administrative Officer, re: COVID-19 Update

4.2. Matthew Hough, Deputy Chief Administrative Officer, and Jody Butz, Regional Fire Chief, re: River Break-up

5. New and Unfinished Business

5.1. Bylaw No. 21/009 - 2021 Property Tax Rate Bylaw

1. THAT Bylaw No. 21/009, being the 2021 Property Tax Rate Bylaw, be read a second time.

2. THAT Bylaw No. 21/009, be read a third and final time.

5.2. Bylaw No. 21/010 - Community Standards Bylaw

1. THAT Bylaw No. 21/010, being the Community Standards Bylaw, be read a second time.

2. THAT Bylaw No. 21/010 be read a third and final time.

5.3. Sanitary Sewer Backwater Prevention Program Policy OPE-050 Amendment

THAT the amended Sanitary Sewer Backwater Prevention Program Council Policy OPE-050, as outlined in Attachment 1, be approved; and

THAT no further budget be allocated at this time and should there be a requirement for further funding, a request be brought forward to Council once the current budget funds have been exhausted.

5.4. Land Acquisition and Disposal Framework

THAT the Land Acquisition Policy ADM-250 be repealed; and

THAT the Acquisition and Disposal of Interests in Real Property Policy LDI-030 be approved.

5.5. For-Profit Leasing Report

THAT the For-Profit Leasing Report be accepted as information.

5.6. 2021 Capital Budget Amendments

THAT the 2021 Capital Budget Amendment as summarized on Attachment 1 (2021 Capital Budget Amendment – New and Cancelled Projects, dated May 11, 2021) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2021 Capital Budget Amendment – New and Cancelled Projects – Cash Flow Summary, dated May 11, 2021) be approved.

5.7. Sapræ Creek Hamlet Boundary Expansion

1. THAT in accordance with Order in Council 817/94, which established that Ministerial Orders made pre-amalgamation are considered resolutions or bylaws by council, Ministerial Order 178/93 establishing the boundaries of the Hamlet of Sapræ Creek, be repealed.
2. THAT, pursuant to the power to designate an unincorporated community as a hamlet granted to council by section 59 of the *Municipal Government Act*, the area set out in Attachment A be designated as the Hamlet of Sapræ Creek.

6. **Councillors' Motions**

6.1. Amendment to the Backyard Hen Bylaw No. 21/006 (Councillor J. Stroud)

THAT Administration bring forward for Council's consideration, an amendment to the Backyard Hen Bylaw No. 21/006, to allow for more than four (4) Hens in all the rural hamlets, with the number of Hens on a Parcel to be capped at a ratio of one (1) Hen per 100 square meters of Parcel area, to a maximum of ten (10) Hens.

6.2. Keyera Project at Quigley (Councillor J. Stroud)

THAT the Mayor be authorized on behalf of Council to send a letter to Honourable Ric McIver, Minister of Transportation, and the Region's MLA's Laila Goodridge and Tany Yao, requesting that a meeting be held by June 2021 with Alberta Transportation, Industry and the Municipality to discuss the impacts of the Keyera Project on Highway 881.

7. **Councillor Reporting/Information Updates**

Adjournment