

**BYLAW 1643/23**  
**AMENDMENT TO BYLAW 1517/20 – COUNCIL COMMITTEES BYLAW**  
**TO ESTABLISH THE SAND AND GRAVEL ADVISORY COMMITTEE AS A COUNCIL COMMITTEE**  
**STURGEON COUNTY, ALBERTA**

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A BYLAW OF STURGEON COUNTY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE SAND AND GRAVEL ADVISORY COMMITTEE AS A COUNCIL COMMITTEE

**WHEREAS**, section 145 of the *Municipal Government Act*, RSA. 2000 c.M-26 (the Act), and amendments thereto provides that a council may pass bylaws in relation to the establishment and functions of council committees as well as procedures to be followed by council committees;

**AND WHEREAS**, section 146(b) of the Act states that a council committee may consist of a combination of councillors and other persons;

**AND WHEREAS**, the Council of Sturgeon County (Council) has passed Bylaw 1517/20, the Council Committees Bylaw, which applies to all Sturgeon County council committees;

**AND WHEREAS**, Council desires to form a committee to advise Council on issues relating to resource extraction in the County;

**NOW THEREFORE**, the Council of Sturgeon County, in the Province of Alberta, duly assembled, enacts as follows:

**1. Title**

- 1.1. This Bylaw may be referred to as the “Sand and Gravel Advisory Committee Bylaw.”

**2. Purpose**

- 2.1. The purpose of this Bylaw is to amend Bylaw 1517/20, the Council Committees Bylaw, to establish the Sand and Gravel Advisory Committee.

**3. Amendment to Bylaw 1517/20**

- 3.1. Schedule “A” of Bylaw 1517/20 is repealed and replaced by Schedule “A” of this Bylaw.

**4. Effective Date & Severability**

- 4.1. This Bylaw shall come into force and take effect on March 1, 2024.

- 4.2. If any portion of this Bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the Bylaw is deemed valid.

Read a first time this 12th day of December, 2023.

Read a second time this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Read a third time this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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Alanna Hnatiw  
MAYOR

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Reegan McCullough  
COUNTY COMMISSIONER (CAO)

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DATE SIGNED

**SCHEDULE "A" – SAND AND GRAVEL ADVISORY COMMITTEE****STATEMENT OF PURPOSE**

1. The Committee makes recommendations to Council on matters pertaining to the opportunities and community impacts of resource extraction and processing in Sturgeon County, particularly focusing on sand and gravel commodities. The goal of the Committee is to leverage the expertise of the public and industry to inform municipal policy and regulation for resource extraction in the County, considering environmental, social, and economic objectives.

**COMPOSITION OF COMMITTEE**

2. The Committee shall be comprised of the following voting members:
  - a. 2 Councillors; and
  - b. 5 Public Members
3. Industry Members operating within Sturgeon County shall be invited as ongoing advisory / non-voting members. One representative of each company may attend, and do not need to be residents of Sturgeon County.
4. In selecting public members, Council shall endeavor to balance geographic representation across the County, while ensuring a minimum of one representative from Divisions 3 and 6.

**DUTIES AND POWERS**

5. The Committee shall:
  - a. Consider the environmental, social, and economic implications of resource extraction, particularly sand and gravel extraction activities;
  - b. Serve as a resource for public information;
  - c. Perform duties as described in the Community Grant Policy pertaining to the distribution and public acknowledgement of Community Aggregate Payment (CAP) Levy payments, for Council's consideration;
  - d. Review applications and recommend the award of Dale MacMillan Scholarship applications for Council's consideration;
  - e. Encourage and invite additional industry and governmental technical experts to advise on Committee business as directed by Council;
  - f. Receive updates on pending or ongoing extraction activities;
  - g. Provide comment to Council on provincial and municipal regulatory changes that affect gravel extraction activities within the County; and

- h. Provide advice to Council on advocacy with key stakeholders.

**QUORUM**

- 6. Quorum of the Committee is 4 Members, a minimum of 3 which must be Public Members.