1. CALL TO ORDER

Members of the Public/Media:

- To join this Meeting through audio, please use one of the following phone numbers: 1(587) 328-1099 OR 1(855) 703-8985 (toll free), you will be required to enter the following Meeting Identification code: 881 4333 6460 and then press the "#" key.
- To join this Meeting through webinar, click this link: https://zoom.us/join, and enter the following Meeting Identification code: 881 4333 6460.

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 May 26, 2020-Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION

*The Public Input Session has been suspended until September 30, 2020.*

6.1 10:15 a.m.-Mr. Brian Deheer, Vice President, Lac La Biche Region Watershed Stewardship Society Presentation

6.1.1 Disposition of Delegation Business
7. NEW BUSINESS

7.1 Bylaw 20-018 (MDP Amendment); Bylaw 20-019 (South Lac La Biche Major ASP Amendment); Bylaw 20-020 (Rezoning); Gordey, David; Pt. of SE-36-66-14-W4M; from Agricultural District (AG) to On-site Estate Residential District 1 (OEA) (Request for Decision)

Presented by: Ms. Sheera Bourassa, Planning & Development Officer

7.2 Bylaw 20-021 (ASP Amendment); Bylaw No. 20-022 (Rezoning); Plamondon, Maurice RL-35-67-14-W4M (Lot 35, Plan LACLABI); from Agricultural District (AG) to Estate Small Lot Residential District 2 (ES2) (Request for Decision)

Presented by: Ms. Sheera Bourassa, Planning & Development Officer

7.3 Bylaw 20-024; Lac La Biche County; Block OT, Plan 1926TR; from Urban Reserve District (UR) to Parks and Recreation District (PR) and Natural Area Protection District (NAP) (Request for Decision)

Presented by: Ms. Sheera Bourassa, Planning & Development Officer

7.4 Bylaw 20-023-Fire Bylaw (Request for Decision)

Presented by: Mr. John H. Kokotilo, Manager, Protective Services

7.5 Plamondon Main Street-Highway 858 (Request for Decision following Notice of Motion)

Presented by: Councillor Borgun

7.6 County of Minburn Correspondence Letter (Request for Decision)

Presented by: Mr. Ken Van Buul, Interim Chief Administrative Officer

7.7 County Capital Projects Update (Briefing)

Presented by: Mr. Brian Shapka, Senior Manager, Public Works

7.8 Public Works Manager's Reports (Briefing)

Presented by: Mr. Brian Shapka, Senior Manager, Public Works

7.9 Summary of Capital Projects Since October 2017 in excess of $500,000 (Briefing)

Presented by: Mr. Brian Shapka, Senior Manager, Public Works

8. CLOSED SESSION
8.1 Engineering Consultant Performance Evaluation (Briefing) (s.19-Confidential evaluations-FOIP)

Presented by: Mr. Brian Shapka, Senior Manager, Public Works

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT