

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:** January 24, 2017  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 January 12, 2017 Special Council Meeting – Budget Minutes
  - 3.2 January 13, 2017 Special Council Meeting – Budget Minutes
  - 3.3 January 17, 2017 Regular Council Meeting Minutes
4. UNFINISHED BUSINESS
  - 4.1 Review of the Draft Land Use Bylaw (Briefing);
  - 4.2 Bylaw 17-001, to Repeal Bylaws No. 11-010 and 16-110 regarding Off-site Levies, 1<sup>st</sup> Reading (RFD);
  - 4.3 Options for Gravelling Old Conklin Trail (RFD)
5. URGENT MATTERS
6. DELEGATIONS
  - 6.1 10:15 Delegation – Alberta HUB – Bob Bezpalko;
    - 6.1.1 Disposition of Delegation Business – Alberta HUB.

**PUBLIC HEARING**

**PUBLIC INPUT SESSION**

- 6.2 12:15 p.m. Public Input Session;

6.2.1 Disposition of Public Input Session.

7. IN CAMERA SESSION

7.1 Off-site Levies Revenues Update (Briefing) (s. 16 FOIP);

7.2 Public Auction Update (RFD) (s. 25 FOIP).

8. NEW BUSINESS

8.1 Bylaw 16-032 – Cat Control (RFD);

8.2 2016 Budget Change for Emergency Evacuation Expenditures (RFD);

8.3 Plamondon Arena Budget Item (RFD);

8.4 Census Report (Briefing);

8.5 2016 Hamlet Resurfacing Program (RFD);

8.6 Water Plant Upgrade (RFD);  
*Will be distributed as a separate handout prior to the meeting.*

8.7 Bylaw 16-022 – Area Structure Plan (RFD);

8.8 Alberta Award of Excellence – Letter of Support (RFD);

8.9 AAMDC – Request to Meet with Ministers (Briefing);

8.10 Council Expense Claims (Briefing);

8.11 Discussion – Electoral Boundaries (addition to agenda);

8.12 Discussion – Access Cards for Councillors (addition to agenda).

9. ADJOURNMENT