LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: April 11, 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 March 28, 2017 Regular Council Meeting
   3.2 March 30, 2017 Special Council Meeting

4. UNFINISHED BUSINESS
   None.

5. URGENT MATTERS

6. DELEGATIONS
   6.1 10:15 a.m. Delegation – Rich Lake Recreation and Agriculture Society;
       Ashley Smith, Secretary & Briget Vezeau, Vice President.
       6.1.1 Disposition of Delegation Business.
   6.2 2:15 p.m. Tender Opening – Dumasfield – 91 Ave. West & 90 Ave. East
       Extensions;
       6.2.1 Disposition of Delegation Business.

PUBLIC HEARINGS

None scheduled.

PUBLIC INPUT SESSION

6.3 12:15 p.m. Public Input Session;
       6.3.1 Disposition of Public Input Session.
7. **IN CAMERA SESSION**

7.1 Curbside Collection of Waste & Recycling (ENVS-43-2017-01) – Request for Proposal (RFD) (s. 25 FOIP);

7.2 Wetlands Donation – SW 1-67-14-W4W (Briefing) (s. 25 FOIP);

7.3 Greater North Foundation (Discussion) (s. 25 FOIP);

7.4 Council Code of Conduct (Discussion) (s. 17 FOIP);

7.5 101 Avenue (s. 27 FOIP) (addition to agenda);

7.6 Meeting with Minister Shannon Phillips (s. 21 FOIP) (addition to agenda).

8. **NEW BUSINESS**

8.1 Concert Opportunities at Bold Center (RFD);

8.2 Opening Portage Pool on Sundays (RFD);

8.3 Policing Options & Budget Costing (Briefing);

8.4 Farmers’ Market Highway Signage (RFD);

8.5 Road to Hope Funding (RFD);

8.6 Pilot Project on Waste & Recycling Collection from Alleys (Conclusions & Recommendations) (RFD);

8.7 Red Deer Brook Monitoring Report (RFD);

8.8 Elinor Lake Closure (RFD);

8.9 Owl River Closure & Survey (RFD);

8.10 Water & Sewer Project – Matrix & Pilot Project (Briefing);

8.11 Bylaw 16-009 – Road Allowance & Forced Road Closure (River Lot 20) (RFD) – 2nd and 3rd Reading;

8.12 Appointment of Members on the Task Force with Northern Lights Public Schools (RFD);

8.13 Letter from Chamber of Commerce (addition to agenda).

9. **ADJOURNMENT**