LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE:        April 25, 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 April 18, 2017 Regular Council Meeting

4. UNFINISHED BUSINESS

   None.

5. URGENT MATTERS

   5.1 Peat Moss Harvesting (addition to agenda).

6. DELEGATIONS

   6.1 10:15 a.m. Auditors – Financial Statements for 2016
        Mr. Michael Epp *In Camera* (part);

       6.1.1 Disposition of Delegation Business.

   6.2 2:30 p.m. Tender Opening – TWP Road 684A Base and Pave;

       6.2.1 Disposition of Delegation Business.

   6.3 3:00 p.m. Tender Opening – 102 Ave Water & Sewer Replacement;

       6.3.1 Disposition of Delegation Business.

   6.4 3:15 p.m. Tender Opening – Mission Beach Subdivision – Phase 01
                   (Water & Sewer);

       6.4.1 Disposition of Delegation Business.
PUBLIC HEARINGS

None.

PUBLIC INPUT SESSION

6.5 12:15 p.m. Public Input Session;

   6.5.1 Disposition of Public Input Session.

7. IN CAMERA SESSION

   7.1 2016 Audit Findings Letter and 2016 Comments on Internal Control (RFD) (s. 26 FOIP);

   7.2 Transfer of Budget Funding for Organizational Development (RFD) (s. 17 FOIP).

8. NEW BUSINESS

   8.1 2016 Annual Financial Statements & Auditor’s Report (RFD);

   8.2 2017 Tax Rate Bylaws (17-007 & 17-008) – Urban & Rural Mill Rates (RFD);

   8.3 Crediting Taxes of Non-Residential Property Owners in Expanded Urban Service Area (RFD);

   8.4 Statement of Revenues & Expenditures for Period Ending March 31, 2017 (Briefing);

   8.5 2016 CLASS/PAL Financial Statement Review (Briefing);

   8.6 Council Expense Claims (Briefing);

   8.7 Council Meeting Schedule (2017 Summer Recess & Election Period) (RFD);

   8.8 Advance Portion of 2018 Operating Grant towards Playground Construction (RFD);

   8.9 Tender Award (No. TR-32-2017-08) – Dumasfield – 90 Ave, East & 91 Ave. West Extension;

   8.10 Bylaw 17-006 – South Lac La Biche Area Structure Plan (RFD);

   8.11 Public Open House (LUB) Update – Feedback Report (Briefing);

   8.12 Amendment to Visitors Information Centre Services Contract (RFD);
8.13 Update to Lac La Biche West Area Structure Plan (RFD);

8.14 Local Sports Hall of Fame & Inspiration Wall (RFD) – deleted from agenda;

8.15 Scheduling Special Council Meeting (Emergency Management Plan & Community Peace Officer Policy) (RFD);

8.16 Council Orientation (RFD);

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

8.18 Reports and Minutes from Committees (Briefing);

   a. September 14, 2016 Agricultural Service Board Meeting Minutes;
   b. October 12, 2016 Agricultural Service Board Meeting Minutes;
   c. December 10, 2016 Agricultural Service Board Meeting Minutes;
   d. March 15, 2017 Municipal Planning Commission Meeting Minutes;
   e. April 05, 2017 Municipal Planning Commission Meeting Minutes.

9. ADJOURNMENT