LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: July 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 June 20, 2017 Regular Council Meeting;
   3.2 June 27, 2017 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
   6.1 11:00 a.m. In Camera Delegation – Alberta Counsel (s. 25 FOIP);
   6.2 12:05 p.m. Tender Opening – UT-41-2017-06 (Plamondon Water & Sewer Improvements – Highway 858/101st Ave);
   6.3 2:05 p.m. Tender Opening – UT-16-001-2 (Water Treatment Plant Phase II);
   6.4 2:15 p.m. Tender Opening – TR-32-2017-11 (2017 Hamlet Resurfacing);
PUBLIC HEARINGS
   6.5 10:15 a.m. Public Hearing – Bylaw 17-010 – Rezoning of SE-18-67-14 W4M from Agricultural District to Rural Industrial District;
   6.6 10:15 a.m. Public Hearing – Bylaw 17-011 – Rezoning NW-25-66-15 W4M from Agricultural District to Rural Industrial District;
PUBLIC INPUT SESSION
   6.7 12:15 p.m. Public Input Session;
   6.7.1 Disposition of Public Input Session.
7. **IN CAMERA SESSION**

7.1 Commercial Development of Plan 658HW, Block A – Update (s. 16 FOIP) (BFG);

7.2 Awarding of RFP – Audit Services (s. 16(1) FOIP) (RFD);

7.3 Doubtful Accounts Receivable Review (s. 17 FOIP) (RFD);

7.4 Government Relations Update (DSN) (s. 24 FOIP).

8. **NEW BUSINESS**

8.1 Jubilee Hall Concept Plans (RFD);

8.2 McArthur Place Renovation (BFG);

8.3 Bylaw 17-010 – Rezoning SE-18-67-14-W4M from Agricultural District (AG) to Rural Industrial District (RI); Roll #6714183001 (2nd and 3rd Reading) (RFD);

8.4 Bylaw 17-011 – Rezoning NW-25-66-15-W4M from Agricultural District (AG) to Rural Industrial District (RI); Roll #6615252001 (2nd and 3rd Reading) (RFD);

8.5 Awarding of UT-41-2017-05 Mission Beach Phase 1 Water and Sewer (RFD);

8.6 Auction of Surplus County Assets (RFD);

8.7 Miscellaneous Accounts Receivable Collections Policy CS-10-007 Update (RFD);

8.8 Committee Reports & Minutes (BFG);

8.9 Plamondon Seniors Rendezvous Centre Capital Request (RFD);

8.10 Draft Letter of Support on a Moratorium on Canada Post Closures (RFD);

8.11 Draft Lac La Biche 2017 Communications Plan (RFD);

8.12 Pilot Leaf and Yard Waste Collection Program (BFG) (addition to agenda);

8.13 Land Use Bylaw Timelines (Discussion) (addition to agenda);

8.14 CAO Review Templates (addition to agenda).

9. **ADJOURNMENT**