LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: August 22, 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 August 8, 2017 Regular Council Meeting;

   3.2 August 15, 2017 Regular Council Meeting.

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. PUBLIC INPUT SESSION

   6.1 12:15 p.m. Public Input Session;

          6.1.1 Disposition of Public Input Session.

DELEGATIONS

6.2 2:30 p.m. Tender Opening – CS-31-2017-01 – County Shop Expansion.

PUBLIC HEARINGS

There were no public hearings scheduled.

7. IN CAMERA SESSION

   7.1 RFD – Bold Center Sports Field Property Exchange (s. 25 FOIP);

   7.2 RFD – Response to Minister – ID 349 Revenue Sharing (s. 24 FOIP) (hand-out);
7.3 RFD – Approve Investment of Surplus Cash in Short-Term Investments (s. 16(1)(c)(i) FOIP);

7.4 RFD – Repurposing of a Position (s. 17 FOIP);

7.5 Discussion – Update on Main Street (101 Avenue) Water and Sewer (s. 27 FOIP) (addition to agenda);

7.6 Discussion – Possible Land Purchase (s. 25 FOIP) (addition to agenda).

8. NEW BUSINESS

8.1 BFG – Regional Municipality of Wood Buffalo – Lessons Learned and Recommendations Report from the 2016 Horse River Fire;

8.2 RFD – Request for Employment of Municipal Enforcement Officers;

8.3 RFD – Payment of 2016-17 Visitor Information Centre Services;

8.4 RFD – Bylaw 17-011 – Rezoning Pt. of NW-25-66-15-W4M from Agricultural District to Rural Industrial District; Roll # 6615252001 (3rd Reading);

8.5 RFD – Bylaw 17-018 – Recreation Facility Fees, Rates & Charges;

8.6 RFD – McArthur Place Painting;

8.7 RFD – Gazebo/Amphitheatre Design;

8.8 RFD – Closure of Elinor Lake and Owl River Landfills Engineering Funds;

8.9 RFD – Old Trail Walking Trail – Surface Type;

8.10 BFG – Transfers Between Budget Line Items – January – August 15, 2017;

8.11 RFD – Proposed Bylaw 17-016 (amending Bylaw 09-011) and Refund of Taxes to Tax Roll #400006190;

8.12 RFD – Statement of Revenues & Expenditures for Period ended July 31, 2017;

8.13 BFG – Council Expense Claims – June and July 2017;

8.14 BFG – Scent Reduction Standard Operating Procedure CS-03-014-20;

8.15 RFD – Vacation Standard Operating Procedure CS-03-016-15;

8.16 BFG – Human Resources Standard Operating Procedures – Hiring Process CS-03-014-06 and Employee Recognition Program CS-03-016-04;
8.17 RFD – Scheduling of Special Council Meeting (August 29, 2017) – Meeting with Alberta Transportation (addition to agenda);

8.18 Discussion – Update on LED Lighting on Main Street (101 Avenue) (addition to agenda).

9. ADJOURNMENT