

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

ADOPTED