LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: September 26, 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 September 12, 2017 Regular Council Meeting
   3.2 September 19, 2017 Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS
   6.1 11:45 a.m. Lac La Biche Homelessness Reduction Task Force – Presentation of Final Report;
       6.1.1 Disposition of Delegation Business.
   6.2 2:00 p.m. Tender Opening – TR-32-2017-04 – Plamondon/Caslan Connector Base & Pave
              Ali Memon, Engineering Projects Manager, and Erwin Miranda, AMEC Foster-Wheeler;
       6.2.1 Disposition of Delegation Business.
   6.3 2:15 p.m. Tender Opening – TR-32-2016-17 – Township Road 652 (Elinor Lake Paving)
              Ali Memon, Engineering Projects Manager, and Brad Grant, WSP;
       6.3.1 Disposition of Delegation Business.
6.4 2:30 p.m. Tender Opening – UT-41-2017-06 – Highway 858 (Water & Sewer Extension)
Ali Memon, Engineering Projects Manager, and Stephen Reichert, V3;

6.4.1 Disposition of Delegation Business.

PUBLIC HEARINGS

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 Doubtful Utilities Write-off (Request for Decision) (s. 24 – Advice from Officials);

7.2 Notice of Intention to Expropriate (Request for Decision) (s. 27 FOIP – Privileged Information);

7.3 Purchase of Additional Shop Space (Briefing) (s. 25 FOIP – Public Body Economic Interests);

7.4 Tourism Marketing Contract with Community Futures (Request for Decision) (s. 25 FOIP – Public Body Economic Interests);

7.5 Pow Wow Financial Statements and Recommendations (Request for Decision) (s. 16 FOIP – Economic Interests of a Third Party) (s. 24 FOIP – Advice from Officials);

7.6 Bold Center Sports Field Property Exchange (Request for Decision) (s. 25 FOIP – Public Body Economic Interests);

7.7 Performance Review of the Chief Administrative Officer (Discussion) (s. 17 FOIP – Personnel Matters).

8. NEW BUSINESS

8.1 Bylaw 17-004 (Land Use Bylaw) – 2nd and 3rd Readings;

8.2 Request for Extension on the Subdivision Approval for File 2013-S-018; Subdivision of Lot 01, Block 01, Plan 0324568;
8.3 Capital Projects List (Briefing);

8.4 Beaver Lake Landfill Site Redesign Funding (Request for Decision);

8.6 Bylaw #17-024 (Bylaw to Amend Bylaw #15-001, Water & Sewer Services) (Request for Decision);

8.7 Bylaw #17-023 (Bylaw to Repeal Bylaw #14-022, Utility Fees) (Request for Decision);

8.8 Liquidation of Assets Policy (Request for Decision);

8.9 Council Expense Claims (Briefing);

8.10 Statement of Revenues & Expenditures (Request for Decision);

8.11 Chief Administrative Officer’s Report to Council;

8.12 Rural Health Professionals Program (Discussion) (addition to agenda).

9. ADJOURNMENT