LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: October 10, 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 26, 2017 Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS
   6.1 10:15 a.m.  In Camera – Lac La Biche RCMP (Acting Staff Sergeant John Spaans) – Lac La Biche Detachment Report (s. 20 FOIP – Harmful to Law Enforcement).
      6.1.1 Disposition of Delegation Business.
   6.2 2:00 p.m.  Tender Opening – TR-32-2017-15 (Gravel Crushing and Stockpiling).

PUBLIC HEARINGS

6.3 10:45 a.m.  Bylaw 17-021 (Roll #6716031001; Rezoning Lot 2, Block 1, Plan 1722174 from Agricultural District to On-Site Estate Residential District 2);

6.4 10:45 a.m.  Bylaw 17-020 (Roll #6714992384; Rezoning Lot A N1/2, Block 15, Plan 46HW [RL-60-67-14-W4M] from Country Residential District to Highway Commercial District).
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 Commercial Development of Plan 658HW, Block A (8304 – 100th Street) (Request for Decision);
   (s. 25 FOIP – Public Body Economic Interests)
   (s. 16 FOIP – Third Party Business Interests)

7.2 Correspondence on Pow Wow Hut (Briefing)
   (s. 25 FOIP – Public Body Economic Interests).

8. **NEW BUSINESS**

8.1 Visitor Services Centres Hours of Operation (Briefing);

8.2 Request for Support – Owl River Metis Nation (Request for Decision);

8.3 Tourism/Economic Development Coordinator (Position Approval);

8.4 Bylaw 17-015 (Plamondon Area Structure Plan) – 2nd and 3rd Reading (Request for Decision);

8.5 Bylaw 17-021 (Rezoning Lot 2, Block 1, Plan 1722174) – 2nd and 3rd Reading (Request for Decision);

8.6 Bylaw 17-020 (Rezoning Lot AN1/2, Block 15, Plan 46HW [RL-60-67-14-W4M]) – 2nd and 3rd Reading (Request for Decision);

8.7 Request for First Extension to the Subdivision Approval for File 2016-S-012; SE-13-67-13-W4M (Thompson, Tim) (Request for Decision);

8.8 Request for Third Extension to the Subdivision Approval for File 2014-S-028; RL-30-67-15-W4M (Lot 30, LACLABI);

8.9 Tender Award – TR-32-2017-04 (RR 164/Plamondon-Caslan Connector Base and Pave) (Request for Decision);

8.10 Tender Award – TR-32-2016-17 (Township Road 652/Elinor Lake Paving) (Request for Decision);

8.11 Tender Award – UT-41-2017-06 (Plamondon Water and Sewer Rehabilitation);
8.12 Additional Funding for Golf Course Pump-House (Request for Decision);
8.13 Blais Resort Drainage Options (Request for Decision);
8.14 Options for Gravel Crushing (Request for Decision);
8.15 Request to Reduce Landfill Tipping Fees (Aurora Theatre Demolition);
8.16 Jubilee Hall Grant Application (Request for Decision);
8.17 Entrance Sign Refurbishment Approval (Request for Decision);
8.18 Cemetery Improvement Requests (Briefing);
8.19 Additional Budget for BNR Plant Operations (Request for Decision);
8.20 Approval of County Council Expenses (Request for Decision);
8.21 Peat Moss Development Update (Briefing);
8.22 Enhanced Policing – RCMP Memorandum of Understanding (Request for Decision);
8.23 Tender Award – TR-32-2017-15 (Gravel Crushing and Stockpiling) (Request for Decision) *(Will be distributed as a handout following the opening of the tender)*.
8.24 Main Street Water & Sewer Projects Update (Discussion) *(addition to agenda)*
8.25 Hammond Subdivision Update (Discussion) *(addition to agenda)*

9. ADJOURNMENT