

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: December 12, 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 November 28, 2017 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:00 a.m. Fire Chief – Long Term Service Awards to Fire Service Members;
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 11:00 a.m. Lac La Biche Regional Health Foundation – Update;
In Camera (s. 25 FOIP)
 - 6.2.1 Disposition of Delegation Business.
 - 6.3 2:00 p.m. Alberta Innovates – Waste Management Project
In Camera (s. 21 & 25 FOIP)
 - 6.3.1 Disposition of Delegation Business.

PUBLIC HEARINGS

- 6.2 *No public hearings scheduled.*

PUBLIC INPUT SESSION

6.3 12:15 p.m. Public Input Session;

6.3.1 Disposition of Public Input Session.

7. IN CAMERA SESSION

7.1 Commercial Development of Plan 658HW, Block A, (8304 – 100 Street) – Update (s. 25 FOIP) (Request for Decision);

7.2 Bold Center Sports Field Development (s. 25 FOIP) (Request for Decision);

7.3 Restructuring of the Environmental Services Department (s. 17 FOIP) (Briefing);

7.4 Request to Obtain Legal Advice (s. 16 & 27 FOIP) (Request for Decision);
(*addition to the agenda*)

8. NEW BUSINESS

8.1 Terms & Conditions for Public Auction of Tax Recovery Properties (Request for Decision);

8.2 Financial Overview 2016 & 2017 (Briefing);

8.3 Alberta Community Partnership (ACP) Grant Application – Creation of Rural Intermunicipal Collaboration Frameworks with the County of St. Paul and Adjacent Municipalities (Request for Decision);

8.4 Awarding of TR-32-2017-17 – Bridge File 9445 Concrete Girder Bridge Construction and Other Work (Request for Decision);

8.5 Council/Committee Meeting Schedule (Request for Decision);

8.6 Highway 36 Benches & Planters (Discussion);

8.7 Owl River Matters (Briefing);

8.8 Authorization for Portage College to Expend Funds Previously Allocated to the Joint Water Resources Management Task Force (Request for Decision);
(*addition to the agenda*)

8.9 Power Up North Conference (Discussion);
(*addition to the agenda*)

8.10 COLA (Discussion);
(addition to the agenda)

8.11 Tenders (Discussion).
(addition to the agenda)

9. ADJOURNMENT

ADOPTED