LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: March 12, 2018
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 March 1, 2018 Special Budget Meeting.

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS
   6.1 There are no delegations scheduled.

PUBLIC HEARINGS

6.2 There are 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. NEW BUSINESS

7.1 Landowner Request to Waive Offsite Levies (Request for Decision);
7.2 FORTIS Alberta LED Streetlight Update (Briefing);
7.3 2018 County Budget (Handout);
7.4 Solid Waste Management Task Force – Engagement & Lobby Efforts (Briefing);
7.5 Councillor Conference Attendance Policy CS-11-004 (Request for Decision);
7.6 Sustainability 101 and the Certificate in Rural Sustainability (Briefing);
7.7 Bylaw 18-004 to Repeal the Public Works Committee (Request for Decision);
7.8 Review of Council’s Meeting Procedures Bylaw (Briefing);
7.9 Rescheduling of the April 10, 2018, Regular Council Meeting (Discussion);
7.10 Condition Assessment of Cast Iron Water Supply Pipes (Briefing);
7.11 Meetings with Minister (Discussion) (addition to the agenda).

8. IN CAMERA SESSION

8.1 Reclassification of Waste & Recycling Operator Positions (s.24(1)(d) FOIP) (Request for Decision);
8.2 Negotiation on Memorandum of Understanding - Plan 658HW, Block A (s.25 FOIP) (Handout) (removed from the agenda).
8.3 Shop Contract (s.27 FOIP) (Discussion) (addition to the agenda);
8.4 Sentinel Industrial Park Stormwater Pond Update (s.25 FOIP) (Handout) (addition to the agenda).

9. ADJOURNMENT