LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: April 24, 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 April 3, 2018 Regular Council Meeting;

3.2 April 5, 2018 Strategic Session;

3.3 April 10, 2018 Regular Council Meeting;

3.4 April 18, 2018 Special Council Meeting.

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS

6.1 10:15 am Sun Gro Horticulture (Briefing);

6.1.1 Disposition of Delegation Business.

6.2 3:00 pm Mr. Michael Epp, Metrix Group LLP and County Auditor –
In Camera (in part) (s.26 FOIP) (Briefing);

6.2.1 Disposition of Delegation Business.

PUBLIC HEARINGS

6.3 There are no public hearings scheduled.

PUBLIC INPUT SESSION

6.4 12:15 p.m. Public Input Session;

6.4.1 Disposition of Public Input Session.
7. NEW BUSINESS

7.1 Bylaw 18-006: Land Use Bylaw Amendment; Work Camps (Request for Decision);

7.2 Request for First Extension to the Subdivision Approval for File 2017-S-005; Rogers, Garry; Pt. of SE-1-67-14-W4M & Lot C, Block 1, Plan 625KS (Request for Decision);

7.3 Draft Public Participation Policy (Briefing);

7.4 Communication System Emergency Expenditure Approval (Request for Decision);

7.5 Municipal Lease - Humane Society (Request for Decision);

7.6 Boat Launch Survey (Briefing);

7.7 Employee Wellness Program (Request for Decision);

7.8 Completion of the Elinor Lake Landfill Closure (Request for Decision);

7.9 Digester Initiative (Discussion);

7.10 Plamondon North Water and Sewer Extension Pricing (Briefing);

7.11 AUMA Come Together Alberta Conference (Request for Decision);

7.12 Program for Adult Learning (PAL) – 2018 Grant Funding (Request for Decision);

7.13 Statement of Revenues & Expenditures for the Period Ended March 31, 2018 (Request for Decision);

7.14 Councillor Expense Claims Processed in March 2018 (Request for Decision);

7.15 Mill Rate Bylaw Discussion (Briefing);

7.16 2017 Annual Financial Statements and Auditor’s Report (Request for Decision);

7.17 Chamber of Commerce Survey Results (Discussion) (moved to In Camera);

7.18 Lac La Biche Libraries Report (Discussion).

8. IN CAMERA SESSION

8.1 Renewal of Assessment Services Contracts (s.16 FOIP) (Request for Decision);

8.2 2017 Audit Findings Letter and Comments on Internal Control (s.26 FOIP) (Request for Decision);
8.3 Venture Building Supplies Lease (s.25 FOIP) (Handout);
8.4 Briefing on Community Liaison (s.17 FOIP) (Discussion);
8.5 Personnel (s.17 FOIP) (Discussion);
8.6 Chamber of Commerce Survey Results (s.17 FOIP) (Discussion).

9. ADJOURNMENT