

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