LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: May 1, 2018
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

   There are no minutes for adoption.

4. UNFINISHED BUSINESS

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

   4.2 Renewal of Assessment Services Contract (s.16 FOIP) (Request for Decision) – IN CAMERA;

   4.3 Lac La Biche Libraries Report (Discussion).

5. URGENT MATTERS

6. DELEGATIONS

   6.1 10:15 am North Parkland Power REA Ltd. (Briefing);

   6.1.1 Disposition of Delegation Business.

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 Bylaw 18-008 - 2018 Tax Rate Bylaw – Lac La Biche County (Request for Decision);

7.2 Analysis and Proposed Use of Additional 2018 Property Tax Revenue (Briefing);

7.3 Update County Cheque Signing Authorities (Request for Decision);

7.4 CM-71-005 Ad Hoc Funding (Briefing);

7.5 Council Code of Conduct Bylaw 18-002 (Request for Decision);

7.6 Request for First Extension to the Subdivision Approval for File 2017-S-007; Reutov, Vera & Egoroff, Petro; Lot D, Plan 8522458 (Request for Decision);

7.7 Municipal Lease – Humane Society (Request for Decision);

7.8 Summer and Seasonal Employees (Briefing);

7.9 Tourism Strategy Terms of Reference (Request for Decision);

7.10 Preventive Maintenance Program (Utilities) (Briefing);

7.11 Review the Street Sweeping Program for the Hamlets of Lac La Biche and Plamondon (Briefing);

7.12 Capital Projects List;

7.13 Curbside Pickup Program (Briefing);

7.14 Parks and Open Spaces Policy & Procedure (Briefing);

7.15 Urban Forestry Policy & Procedure (Request for Decision);

7.16 Ball Diamonds (Handout);

7.17 Meeting at Water North Coalition (Discussion);

7.18 Community Update (Discussion);

7.19 Utility Rates Review (Discussion).

8. IN CAMERA SESSION

8.1 Affordable Housing (s.25(1) FOIP) (Request for Decision);

8.2 Gravel Acquisition (S.25(1) FOIP)(Briefing);

8.3 Community Grant Funding (s.16 FOIP) (Discussion);
9. ADJOURNMENT