LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: May 8, 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 24, 2018 Regular Council Meeting Minutes
   3.2 May 1, 2018 Regular Council Meeting Minutes

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS
   6.1 10:15 a.m. Mr. Paul Short, Canadian Sphagnum Peat Moss Association
        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 2018 Tax Rate Bylaw (Request for Decision);
   7.2 Bylaw 18-011, Pre Authorized Property Tax Payment Plan Bylaw (Request for Decision);
   7.3 Bylaw 18-010 Mission Beach Phase One Local Improvement Tax (Request for Decision);
7.4 Review of Bylaw 16-007-The Procedures and Committee of the Whole Bylaw (Briefing);
7.5 Community Cemetery Improvement Program Policy (Request for Decision);
7.6 Little Divide Search and Rescue-Insurance Coverage (Request for Decision);
7.7 Engineering Consultant Performance Evaluation (Briefing);
7.8 Plamondon North Water and Sewer Extension Cost Recovery (Request for Decision);
7.9 Mission Beach Phase II and III Servicing (Request for Decision);
7.10 Recycling Council of Alberta Annual Conference (Briefing);
7.11 Provincial Funding Agreement-ASB (Briefing);
7.12 Reallocation of Funds to Purchase an Excavator (Request for Decision);
7.13 Street Sweeping Program for the Hamlets of Lac La Biche and Plamondon (Briefing);
7.14 Municipal Reserve Land Lease (Briefing);
7.15 Lac La Biche County Quality Management Plan (QMP) Safety Codes Fire Discipline
(Request for Decision);
7.16 Enforcement Services Department-Staffing and Department Priorities- (Briefing);
7.17 Lac La Biche County Crime Reduction Committee-Bylaw 18-009 (Request for
Decision);
7.18 Taxes on Orphan Wells (Discussion);
7.19 Road Maintenance (Discussion);
7.20 Communication with Ratepayers (Discussion);
7.21 Clarification on Ball Diamonds (Discussion);
7.22 Alberta Rural Development Network Conference Attendance (Discussion).

8. **IN CAMERA SESSION**

8.1 Request to Amend Motion and Recruitment Process for Community Peace Officer Level
1 Position- (Request for Decision) (s.17 FOIP).

8.2 Economic Development (Discussion) (s.25 FOIP).

9. ADJOURNMENT