LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: June 5, 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 May 22, 2018 Regular Council Meeting
   3.2 May 24, 2018 Strategic Session Meeting Minutes- Capital Projects
   3.3 May 24, 2018 Special Council Meeting Minutes- Proposed Affordable Housing Project

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS

   There are no scheduled Delegations.

PUBLIC INPUT SESSION

6.2 12:15 p.m. Public Input Session;
   6.2.1 Disposition of Public Input Session.

7. NEW BUSINESS

   7.1 Human Resource-Standard Operating Procedures (Briefing);
   7.2 Bylaw 18-015 Assessment Review Boards- (Request for Decision);
   7.3 Council Workshop-Planning 101 Workshop (Request for Decision);
   7.4 Options for Managing Private Use of Municipally Owned Lands (Briefing);
   7.5 Rezoning Bylaw No. 18-013; Elliot, Thomas & Carol-Anne; Lot 3, Block 1, Plan 1023466; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) (Request for Decision);
7.6 Rezoning Bylaw No. 18-014; 1027511 Alberta Ltd.; Pt. NW-30-66-13-W4M; from Agricultural District (AG) to Highway Commercial District (HC). (Request for Decision);

7.7 Summer Programming (Briefing);

7.8 Bingo Hut Naming (Briefing);

7.9 Recreation & Parks Master Plan (Request for Decision);

7.10 Capital Projects Listing (Discussion);

7.11 Day Labour Policy (Briefing);

7.12 Walking Trail Lighting Policy (Briefing);

7.13 Request for Approval to Proceed with Request for Proposal (RFD) ENVS-43-2017-01 Curbside Collection of Residential Waste Material and Recycling (Request for Decision);

7.14 2018 Council Priorities Tactical Plan (Request for Decision);

7.15 Council Highlights in the Lac La Biche Post Newspaper (Briefing);

7.16 Heart Lake Golf Tournament (Discussion);

7.17 Pow Wow Grant Agreement (Discussion).

8. **IN CAMERA SESSION**

8.1 Craigend Grader Shop (Request for Decision) (s.21-FOIP);

8.2 Letters of Support (Discussion) (s.16-FOIP);

8.3 Meeting with Portage College Board (s.25 FOIP);

8.4 Land Acquisitions (s.25 FOIP).

9. **ADJOURNMENT**