AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 June 5, 2018 Regular Council Meeting.

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS
   6.1 2:00 p.m. Tender Opening – 2018 Hamlet Resurfacing;
       6.1.1 Disposition of Delegation Business.
   6.2 2:30 pm Tender Opening – Lac La Biche Storm Outlet Improvements
       101 Street and 104 Street Outlets and McArthur Park Oil Grit
       Separator Project;
       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 Lac La Biche County – Mutual Aid/Emergency Response billing/reimbursement
    (Briefing);
7.2 RCMP Use of County Logo on Promotional Items (Briefing);
7.3 Appointment of Fire Guardians for 2018 Fire Permit Season (Request for Decision);
7.4 Prescription to Get Active (RxTGA) (Briefing);
7.5 Artificial Turf Field (Request for Decision);
7.6 Archery Building (Request for Decision);
7.7 Environmental Services Sprayer Purchase (Request for Decision);
7.8 Appointment of 2018 Weed Inspectors for Lac La Biche County (Request for Decision);
7.9 Appointment of the Agricultural Fieldman (Request for Decision);
7.10 Martushev Subdivision Oiling – Piquette Road (Request for Decision);
7.11 County Tours (Request for Decision);
7.12 Sustane Technologies (Discussion)  (*Deferred to June 26, 2018*);
7.13 Meeting Summary – Dumasfield Community (Briefing);
7.14 Intermunicipal Development Plan (IDP) Update (Briefing);
7.15 Elinor Lake Construction (Discussion);
7.16 Athabasca Watershed Council (Discussion) (*Addition to the agenda*).

8. *IN CAMERA SESSION*

8.1 Land Acquisition (s.25(1) FOIP) (Briefing);
8.2 Request to Purchase Tax Recovery Property (s.17 FOIP) (Request for Decision).

9. ADJOURNMENT