LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: June 26, 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 June 12, 2018 Regular Council Meeting.

4. UNFINISHED BUSINESS

4.1 Sustane Technologies (Discussion).

5. URGENT MATTERS

There are no urgent matters scheduled.

6. DELEGATIONS

There are no scheduled delegations

PUBLIC HEARINGS

6.1 11:00 a.m. 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).

6.2 11:00 a.m. Rezoning Bylaw No. 18-014; 1027511 Alberta Ltd.; Pt. NW-30-66-13-W4M; from Agricultural District (AG) to Highway Commercial District (HC).
PUBLIC INPUT SESSION

6.3 12:15 p.m. Public Input Session

Ms. Agnes Ramsay

6.3.1 Disposition of Public Input Session.

7. NEW BUSINESS

7.1 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);

7.2 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);

7.3 Amendments to Municipal Land Lease Policy PI-61-004 (Request for Decision);

7.4 Encroachment Agreement Policy PI-61-014 (Request for Decision);

7.5 License of Occupation Policy PI-61-015 (Request for Decision);

7.6 Amendment to Bylaw 16-001 Planning and Development Fees and Charges (Request for Decision);

7.7 Dates for Special Council Meetings-2019 Budget (Request for Decision);

7.8 Utility Rates Review Extension (Request for Decision);

7.9 Statement of Revenues and Expenditures (Request for Decision);

7.10 Transfers Between Budget Line Items-May-June 20, 2018 (Briefing);

7.11 CAO Quarterly Department Highlights (Briefing);

7.12 Follow up Action List Review (Request for Decision);

7.13 2019 FCM Conference (Request for Decision);

7.14 Long Term Planning & Visioning (Briefing);

7.15 Mayor’s Golf Tournament (Discussion);

7.16 Doctor and Staff Recruitment and Retention Committee (Discussion);
7.17 Transportation of Patients (Discussion);
7.18 Lakeland Industry and Community Association (LICA) Board (Discussion);
7.19 Commonwealth Agriculture Conference (Request for Decision);
7.20 Lac La Biche County Visitor Friendliness Working Group (Request for Decision);
7.21 4Board Reporting (Briefing);
7.22 Awarding of TR-32-2018-07, 2018Hamlet Street Resurfacing and Miscellaneous Work Tender (Request for Decision);
7.23 Airport Lease Renewal for Delta Helicopters Ltd.(Briefing);
7.24 Old Trail and Walking Trail Gap (Request for Decision);
7.25 Nashim Drive Base and Pave (Request for Decision);
7.26 Township Road 674 (Request for Decision)
7.27 Prescription to Get Active (RxTGA) Program (Request for Decision);
7.28 Sentinel Industrial Park Storm Pond (Discussion).

8. **IN CAMERA SESSION**

8.1 Rich Lake Facility Discussions (s.25 FOIP) (Briefing)
8.2 Enforcement File ENF-15-022; Lot 8, Block 1, Plan 0920765 (s.27–FOIP) (Request for Decision);
8.3 Mission Boat Launch (s.25 FOIP) (Discussion);
8.4 Committee Appointments- ASB, FCSS and SDAB (Request for Decision).

9. **ADJOURNMENT**