LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

July 3, 2018
10:00 a.m.
Council Chambers
McArthur Place

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 September 6, 2017 Policy Review Committee
   3.2 June 26, 2018 Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 10:15 a.m. Delegation - Birch Grove Community Representative Ms. Stephanie Gostevskyh
       6.1.1 Disposition of Delegation
   6.2 PUBLIC HEARING
       There are no public hearings scheduled for today's meeting.
   6.3 PUBLIC INPUT SESSION
       6.3.1 Disposition of Public Input Session

7. NEW BUSINESS
   7.1 Amendment to Bylaw 16-001 Planning & Development Fees and Charges (Request for Decision)
   7.2 Bylaw 18-005 Council Procedure Bylaw (Request for Decision)
7.3 Victim Services Unit (VSU): Request for Additional Grant Funding (Request for Decision)

7.4 Community Cemetery Improvement Program: Noral Cemetery Funding Request (Request for Decision)

7.5 Community Access Bus Service (Briefing)

7.6 Lions Club Park (Briefing)

7.7 Spray Park Washroom, Concession, Shade Structure Layout (Briefing)

7.8 Bold Center Sports Fields (Discussion)

7.9 Walking Trail Lighting Policy (Request for Decision)

7.10 Walking Trail List (Briefing)

7.11 Alberta CARE Fall Conference 2018 (Request for Decision)

7.12 Capital Projects List

7.13 Water Conservation Policy and Procedure (Briefing)

7.14 Rich Lake Seasonal Disposal (Briefing)

7.15 Additional Traffic Signalization Along 101 Ave in the Hamlet of Lac La Biche (Briefing)

7.16 Tender Award for Lac La Biche Storm Outlet Improvements (Request for Decision) *(Moved to In-Camera)*

7.17 2018 Fall AUMA Convention (Request for Decision)

7.18 Mission Local Improvement (Discussion)

7.19 Investing in Canada Grant (Discussion) *(addition to the agenda)*

7.20 Road Maintenance (Discussion) *(addition to the agenda)*

8. IN CAMERA SESSION

8.1 Highway De-gazetting - Alberta Transportation Options (s.21 FOIP) (Request for Decision)

8.2 Renewal of Assessor's Contract (s.16 FOIP) (Request for Decision)

8.3 Tender Award for Lac La Biche Storm Outlet Improvements (s.24(1) FOIP) (Request for Decision)
9. BUSINESS ARISING OUT OF IN CAMERA SESSION

10. ADJOURNMENT