LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: July 10, 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 July 3, 2018 Regular Council Meeting Minutes

3.2 July 5, 2018 Strategic Session Meeting Minutes

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS

6.1 10:15 a.m. Lac La Biche Lions Club-Boreal Biker Rally

       6.1.1 Disposition of Delegation Business.

PUBLIC HEARINGS

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 Rezoning Bylaw 18-017 Wickberg, Arthur & Paulette; Pt. of SE-24-65-14-W4M;
from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2)
(Request for Decision);
7.2 Managing Encroachments onto and the Degradation of Environmental Reserve Lands (Briefing);

7.3 Recreation Master Plan Timeline Schedule (Briefing);

7.4 Utility Deposits for Commercial Tenants (Briefing);

7.5 Terms and Conditions for Public Auction of Tax Recovery Properties (Request for Decision);

7.6 Investing in Canada Infrastructure Program (Grant) (Briefing);

7.7 Lac La Biche Agricultural Society Grant Funding: Use of Awarded Grant Funding (Request for Decision);

7.8 5HV Club: Capital Project Request New Air Conditioner (Request for Decision);

7.9 2018 Recreational/Cultural Operating Funding Program Grant Program Allocations (Request for Decision);

7.10 Broadband Request for Proposals (Briefing);

7.11 Local Authorities Election Act Engagement (Briefing);

7.12 Lakeland Interpretive Society- Request for Employee Benefit Coverage (Request for Decision);

7.13 Revision of Community Peace Officer Policy (Request for Decision);

7.14 Crime Reduction Committee Appointments (Request for Decision);

7.15 Rich Lake Community Hall (Discussion);

7.16 Archery Building Option for Cost of Water Sewer Servicing (Briefing);

7.17 Old Trail Walking Trail (Request for Decision);

7.18 County Tour Follow Up- Letter of Thanks to Craigend (Discussion).

8. **CLOSED SESSION**

8.1 95 Street Preliminary Design, Cost Estimates and Funding Options (S.25-FOIP) (Request for Decision);
8.2 Tender Award for Lac La Biche Storm water Outlet Improvement (s.27 FOIP) (Request for Decision);

8.3 Additional Work and Completion of Lakeview Estates (s.27-FOIP) (Request for Decision);

8.4 Craigend Grader Shop Update (s. 25 FOIP) (Request for Decision);

8.5 Affordable Housing Initiative (s.25 FOIP) (Discussion);

8.6 Chief Administrative Officer Annual Review (s.17-FOIP) (Briefing)

8.7 Event Funding (s.24-FOIP) (Discussion).

9. ADJOURNMENT