LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: August 7, 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 10, 2018 Regular Council Meeting.

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS
   6.1 10:15 a.m. Delegation - Lac La Biche RCMP (K Division) (Briefing);
   6.1.1 Disposition of Delegation Business.
   6.2 2:15 p.m. Tender Opening - TR-32-2018-13, Township Road 674 Subgrade Cement Stabilization;
   6.2.1 Disposition of Delegation Business.
   6.3 2:30 p.m. Tender Opening - TR-32-2018-04, Nashim Drive Base & Pave;
   6.3.1 Disposition of Delegation Business.

PUBLIC HEARINGS

6.4 1:30 p.m. Proposed Rezoning Bylaw No. 18-017 – Pt. SE-24-65-14-W4M to Amend Land Use Bylaw 17-004

PUBLIC INPUT SESSION

6.5 12:15 p.m. Public Input Session;
   6.5.1 Disposition of Public Input Session.
7. NEW BUSINESS

7.1 Municipalities & Wetlands Management Course (Briefing);

7.2 Importance of Municipal Sewer Hook Ups on the Water Quality in Lac La Biche Lake West Basin (Briefing);

7.3 Waste Conversion Facility: Pre-Application Proposal Form (Alberta Innovates) (Briefing);

7.4 Right to Farm Legislation (Briefing);

7.5 Capital Projects List;

7.6 Mission Water and Sewer Update (Briefing);

7.7 Rezoning Bylaw No. 18-019; Lac La Biche County; Lot 5, Block 11, Plan 1522373; from Agricultural District (AG), Country Residential District (CR) and Estate Small Lot Residential District 1 (ES1) to Parks and Recreation District (PR) (Request for Decision);

7.8 Bylaw No. 18-020; Lac La Biche County; NW-10-67-14-W4M; from Crown Land District (CL) to Direct Control District 4 (DC4) (Request for Decision);

7.9 Bylaw No. 18-021 Road Closure (Request for Decision);

7.10 Rezoning Bylaw No. 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);

7.11 Update on Chamber of Commerce (Briefing);

7.12 Council Letters of Support Policy and Procedure (Request for Decision);

7.13 Bylaw 18-005 The Council Procedure Bylaw (Request for Decision);

7.14 Committee Member Selection Policy and Procedure CS-11-011 (Request for Decision);

7.15 Meeting Schedule – Family Community Support Services (FCSS) Committee (Request for Decision);

7.16 Letter from Sun Gro Horticulture Ltd. (Briefing);

7.17 Meeting Request with RCMP Commanding Officer-AUMA Fall Convention 2018 (Request for Decision);

7.18 Minister Meeting Requests - AUMA Fall Convention 2018 (Request for Decision);
7.19 Terms of Reference - Consulting Services for a Regional Transmission Line to Beaver Lake Cree Nation (Request for Decision);

7.20 Lac La Biche County Vision (Request for Decision);

7.21 2018 Federation of Alberta Gas Co-ops Ltd. Convention (Request for Decision);

7.22 Elected Officials Course by Economic Developers Alberta (Request for Decision);

7.23 Rich Lake Riding Arena and Seniors’ Meeting Area (Discussion) (moved to 8.4 Closed Session)

8. CLOSED SESSION

8.1 Land Acquisition (s.25(1) FOIP) (Discussion);

8.2 Special Resolution: Coalition for a Safer 63 & 881 (s.25 FOIP) (Briefing);

8.3 2017 Management Letter - Addendum (s.26 FOIP) (Discussion);

8.4 Rich Lake Riding Arena and Seniors’ Meeting Area (s.24(1) FOIP) (Discussion).

9. ADJOURNMENT