LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: August 28, 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 August 14, 2018 Regular Council Meeting.

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS
   There are no delegations scheduled.

PUBLIC HEARINGS

6.1 1:30 p.m. Proposed Rezoning Bylaw No. 18-019 to Amend Land Use Bylaw 17-004 - 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);

6.2 1:30 p.m. Proposed Rezoning Bylaw No. 18-020 to Amend Land Use Bylaw 17-004 - NW-10-67-14-W4M Creation of Direct Control District 4 (DC4) and Rezoning from Crown Land District (CL) to Direct Control District 4 (DC4).

PUBLIC INPUT SESSION

6.3 12:15 p.m. Public Input Session;
   6.3.1 Disposition of Public Input Session.
7. NEW BUSINESS

7.1 Awarding of Contract for Request for Proposal (RFP) ENVS-43-2018-01 for Curbside Collection of Residential Waste and Recycling Material (Request for Decision);

7.2 Dumasfield Storm Water Pond (Request for Decision);

7.3 Main Street Revitalization (Request for Decision);

7.4 Statement of Revenues & Expenditures for the Period Ended July 31, 2018 (Request for Decision);

7.5 Transfers Between Budget Line Items – July – August 20, 2018 (Briefing);

7.6 Lac La Biche County Budget Surplus/Deficit Update (Briefing);

7.7 2019 County Budget Guidelines (Request for Decision);

7.8 Approval of Councillor Expense Claims – May – July 2018 (Request for Decision);

7.9 25th Alberta Francophone Games (Request for Decision);

7.10 Lac La Biche County Population Trends (Briefing);

7.11 Hamlets of Lac La Biche and Plamondon – Feasibility of Boundary Adjustments (Briefing);

7.12 Public Hearing (Rezoning/ASP) Policy No. PI-61-002 (Request for Decision);

7.13 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);

7.14 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);

7.15 Development Application 2018-097 for Gun Range in Direct Control District 4 (DC4) (Request for Decision);

7.16 Mission Local Improvement Open House, August 18, 2018 (Briefing);

7.17 Organizational Meeting of Council for 2019 (Request for Decision);

7.18 Canadian Rural and Remote Housing and Homelessness Symposium 2018 (Request for Decision);
7.19 Lac La Biche County Council’s Six-Year Strategic Plan (Request for Decision);

7.20 Rural Municipalities of Alberta Fall Convention Attendance (Request for Decision);

7.21 Council's Updated Boards & Committee Budgets (Request for Decision);

7.22 Shift Differential Policy & Procedure (Request for Decision);

7.23 Spray Park Area Design (Request for Decision);

7.24 Community Access Bus Policy & Procedure (Request for Decision);

7.25 Transportation Concerns (Discussion).

8. **CLOSED SESSION**

8.1 Rich Lake Facility Review (s.25(1) FOIP) (Request for Decision);

8.2 Update - Proposed Development of Block A, Plan 658HW (s.16 FOIP) (Briefing);

8.3 CAO Performance Review (s.17 FOIP) (Discussion);

8.4 Humane Society (s.24(1) FOIP) (Discussion). *(addition to the agenda)*

9. **ADJOURNMENT**