

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: September 4, 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 28, 2018 Regular Council Meeting Minutes
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 1:30 p.m. Delegation – Lakeland Out of the Elements Shelter- Ms. Grace Miller
 - 6.2 12:15 p.m. Public Input Session
 - 6.2.1 Disposition of Delegation Business
7. NEW BUSINESS
 - 7.1 10:00 a.m. – 12:15 p.m. Public Works Discussion;
 - 7.1.1 Capital Project List
 - 7.2 Draft Rural Municipalities of Alberta District 5 Resolution-September 28, 2018 (Request for Decision);
 - 7.3 Cultural Operating Funding Request Policy CM-71-001 (Request for Decision);
 - 7.4 Cancellation of September 25, 2018, December 25, 2018 and January 1, 2019 Regular Council Meetings (Request for Decision);

- 7.5 County of St. Paul Intermunicipal Collaboration Framework (ICF) Committee Member Appointment (Request for Decision);
- 7.6 Bylaw 18-023: Land Use Bylaw 17-004 Amendment; Retail and Production of Recreational Cannabis-First Reading (Request for Decision);
- 7.7 Request to Amend Community Standards Bylaw (18-024) to include laws pertaining to the consumption of Cannabis in public and other items (Request for Decision);
- 7.8 Interim Walking Path by Alexandra Renaissance Condominium (Briefing);
- 7.9 Summary of the 2018 Transportation Services Programs (Briefing);
- 7.10 Mulch Removal Poplar Point Road (Range Road 144) (Request for Decision);
- 7.11 Bold Center Sports Field Geotechnical (Request for Decision).

8. CLOSED SESSION

- 8.1 Real Estate Acquisition (s.25 FOIP) (Request for Decision);
- 8.2 Code of Conduct (s.17 FOIP) (Discussion).

9. ADJOURNMENT