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