LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: October 2, 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 September 11, 2018 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
   There are no scheduled Delegations

PUBLIC HEARINGS

6.1 11:00 a.m. Bylaw 18-021 Road Closure- Lot 1, Plan 0120166 and Lot 2, Plan 0120166;

6.2 11:00 a.m. Bylaw 18-026- Rezoning Bylaw No. 18-026; 920033 Alberta Ltd. (Fyith, Darweish & Tamam); Block B2, Plan 1041HW; from Medium Density Residential District (MDR) to Low Density Residential District (LDR).

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 Bylaw 18-026- Rezoning Bylaw No. 18-026; 920033 Alberta Ltd. (Fyith, Darweish & Tamam); Block B2, Plan 1041HW; from Medium Density Residential District (MDR) to Low Density Residential District (LDR) (Request for Decision);

7.2 Bylaw 18-023- Land Use Bylaw 17-004 Amendment; Retail and Production of Recreational Cannabis (Request for Decision);

7.3 Investment of Surplus Cash 2018-2019 (Briefing);

7.4 Recreation and Parks Master Plan Schedule and Objectives (Briefing);

7.5 Bold Center Roundabout Beautification (Briefing);

7.6 Bond Policy (Request for Decision);

7.7 Capital Project List (Discussion);

7.8 Family and Community Support Services Association of Alberta Annual Conference (Request for Decision);

7.9 CAO Quarterly Department Highlights (Briefing);

7.10 Follow up Action List Review (Request for Decision);

7.11 Updated 2018 Council Priorities Tactical Plan (Request for Decision);

7.12 Proposed Beaver Lake Campground Water and Sewer Servicing (Request for Decision);

7.13 Councillor Reports (Discussion);

7.14 Utility Bill Stuffers (Discussion).

8. **CLOSED SESSION**

8.1 Gravel Supply Proposal (s.25 FOIP) (Briefing);

8.2 Vending Services (Discussion) (s.16 FOIP) (Discussion);

8.3 Proposed Real Estate Purchase (s.16 FOIP) (Request for Decision);

8.4 Government Relations Plan (s.25 FOIP) (Request for Decision);
8.5  Chief Administrative Officer Annual Evaluation (s.17 FOIP) (Discussion);
8.6  Affordable Housing (s.25 FOIP) (Discussion);
8.7  Pow Wow (s.17 FOIP) (Discussion);
8.8  Personnel Matters (s.17 FOIP) (Discussion);
8.9  Library Update (s.17 FOIP) (Discussion);
8.10 Legal matter – 101 Avenue Utility Project (s. 27 FOIP) (Discussion);
8.11 Meetings with Minister Update (s.24 FOIP) (Discussion);
8.12 Hemp Update (s.25 FOIP) (Discussion).

9.  ADJOURNMENT