

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: **October 23, 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 October 9, 2018 Regular Council Meeting;
 - 3.2 October 16, 2018 Organizational Meeting;
 - 3.3 October 16, 2018 Special Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
 - 5.1 Asset Management Funding Grant (Discussion) (*addition to the agenda*).
6. DELEGATIONS
 - 6.1 10:15 a.m. Delegation – The Inspections Group Inc. (Briefing);
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 10:45 a.m. Delegation – Lac La Biche Army Cadets (Briefing);
 - 6.2.1 Disposition of Delegation Business.
 - 6.3 2:00 p.m. Delegation – Coalition for Safer Alberta Roads (Briefing);
 - 6.3.1 Disposition of Delegation Business.

PUBLIC HEARINGS

There are no public hearings scheduled.

PUBLIC INPUT SESSION

- 6.4 12:15 p.m. Public Input Session;
 - 6.4.1 Disposition of Public Input Session.

7. NEW BUSINESS

- 7.1 Lac La Biche Watershed Management Plan (WMP) (Request for Decision);
- 7.2 Expansion of Weekly Residential Waste and Recycling Material for McGrane Road Area and Missawawi Estates (Request for Decision);
- 7.3 Bylaw No. 18-022 Road Closure (Request for Decision);
- 7.4 Family Community Support Services Committee Appointment (Request for Decision);
- 7.5 Analysis of Loss of Municipal Officers' Expense Allowance in 2019 (Briefing);
- 7.6 Transfers Between Budget Line Items – September – October 18, 2018 (Briefing);
- 7.7 Statement of Revenues & Expenditures for the Period Ended September 30, 2018 (Request for Decision);
- 7.8 Awarding of Contract for Tender FAC-72-2018-01 for Construction of the Archery Building (Request for Decision);
- 7.9 Rich Lake (Discussion).

8. *CLOSED* SESSION

- 8.1 Land Lease for Recreational Purpose (s.25 FOIP) (Briefing);
- 8.2 Meeting with RCMP Staff Sergeant (s.20 FOIP) (Discussion);
- 8.3 Routine Staffing Budget Reallocations (s.17 FOIP) (Briefing)

9. ADJOURNMENT