

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:** November 27, 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 November 8, 2018 Special Council Meeting;
  - 3.2 November 13, 2018 Regular Council Meeting;
  - 3.3 November 15, 2018 Special Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - DELEGATIONS
    - 6.1 10:15 a.m. Delegation – Mr. Peter Kirylchuk – Road Conditions Near Venice (Briefing);
      - 6.1.1 Disposition of Delegation Business;
  - PUBLIC HEARINGS

*There are no public hearings scheduled.*
  - PUBLIC INPUT
    - 6.2 12:15 p.m. Public Input Session.
      - 6.2.1 Disposition of Delegation Business.

7. NEW BUSINESS

- 7.1 Amendment to Bylaw 18-016 Planning & Development Fees and Charges (Request for Decision);
- 7.2 Draft Environmental Reserve Bylaw and Implementation Plan (Briefing);
- 7.3 Business Registration (Briefing);
- 7.4 Mayoral Letters of Concern Regarding Bill C-69 (Request for Decision);
- 7.5 County Vehicle Wraps (Briefing);
- 7.6 Bold Center LED Sign RFP (Request for Decision);
- 7.7 Councillor Appointment – Plamondon & District Community Development Society (PDCDS) (Request for Decision);
- 7.8 Lac La Biche County Library Board – Committee Appointment (Request for Decision);
- 7.9 Proposed Northern Lights Library System (NLLS) 2019 Fee Increase (Request for Decision);
- 7.10 2018 Staff Christmas Gift (Request for Decision);
- 7.11 Update - Plamondon North Water and Sewer Servicing Local Improvement Plan (Request for Decision);
- 7.12 Statement of Revenues & Expenditures for the Period Ended October 31, 2018 (Request for Decision);
- 7.13 Analysis of Loss of Municipal Officers' Expense Allowance in 2019 (Handout);
- 7.14 Proposed 2019 County Budget (Discussion);
- 7.15 Councillor Reports (Discussion) (addition to the agenda).

8. CLOSED SESSION

- 8.1 Affordable Housing Update (s.25 FOIP) (Discussion);
- 8.2 Code of Conduct (s.17 FOIP) (Discussion).

9. ADJOURNMENT

