

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: January 8, 2019
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 December 11, 2018- Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 a.m. Delegation- Ms. Christina Seidel, Sonnevera- Updated Waste Reduction Strategy (Briefing);
 - 6.2 2:00 p.m. Delegation –Mr. Pascal Ryffel, Alberta Counsel (s. 25 FOIP) (Briefing)- Closed Session
- PUBLIC INPUT SESSION
 - 6.3 12:15 p.m. Public Input Session
Mr. Kevin Kaufman- Grandin Cemetery
7. NEW BUSINESS
 - 7.1 Councillor Reports (Discussion);
 - 7.2 Molok Communal Bins (Briefing);
 - 7.3 Large Item Pick Up Program (Request for Decision);

- 7.4 Rezoning Bylaw No. 19-002; Lac La Biche County (Craigend Recreation & Agricultural Society); Lot 1, Plan 0120166; from Agricultural District (AG) to Public/Institutional District (PI) (Request for Decision);
- 7.5 Intermunicipal Development Plans between Lac La Biche County, Municipal District of Bonnyville and the County of St. Paul- Bylaw 18-028 and Bylaw 18-029- First Reading (Request for Decision);
- 7.6 Request for IDP Exemption Order with the MD of Opportunity (Request for Decision);
- 7.7 Request for IDP Exemption Order with ID 349 (Request for Decision);
- 7.8 Bylaw 19-003-Intermunicipal Collaboration Framework with the MD of Opportunity No.17 (Request for Decision);
- 7.9 Capital Projects List-December 28, 2018 (Briefing);
- 7.10 Manager's Reports-Public Works (Discussion);
 - 7.10.1 Engineering Services
 - 7.10.2 Environmental Services
 - 7.10.3 Utility Services
 - 7.10.4 Transportation Services
- 7.11 Capital Projects-Special Council Meeting (Request for Decision);
- 7.12 Welcome Sign Lights (Briefing);
- 7.13 Community Presentations -Special Council Meeting (Request for Decision);
- 7.14 Bylaw 19-004-Municipal Borrowing Bylaw for a Line of Credit (Request for Decision);
- 7.15 Amended Committee Members Remuneration Policy CS-11-007 (Request for Decision);
- 7.16 Lac La Biche County Telecommunications Task Force-Terms of Reference (Request for Decision);
- 7.17 Athabasca County Delegation Invitation (Request for Decision);
- 7.18 Bottle Depot (Discussion);
- 7.19 ROABA Rally (Discussion);

7.20 Communicating with Media (Briefing)

7.21 Water North Coalition Meeting (Discussion);

7.22 Alberta Health Services Advisory Meeting-Smoky Lake (Discussion).

8. CLOSED SESSION

8.1 Doubtful Tax Receivable Write-Off (s. 17 FOIP) (Request for Decision);

8.2 Doubtful Taxes and General Accounts Receivable Write-Offs (s .16 and 17 FOIP) (Request for Decision);

8.3 Chief Administrative Officer (CAO) Evaluation (s.17 FOIP) (Discussion);

8.4 Personnel (s.17 FOIP) (Discussion).

9. ADJOURNMENT

ADOPTED