LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE:  February 5, 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 January 22, 2019- Regular Council Meeting Minutes

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATION
   6.1 10:15 a.m.  Ms. Brenda Veillette- Holowachuk Estates Boat Launch Project
   6.1.1 Disposition of Delegation of Business

PUBLIC HEARINGS

6.2 11:00 a.m.  Public Hearing- Bylaw 18-028 & 18-029- County of St. Paul/ Lac
               La Biche County Intermunicipal Development Plan and Lac La
               Biche County/Municipal District of Bonnyville Intermunicipal
               Development Plan;

6.3 11:00 a.m.  Public Hearing- Rezoning Bylaw 19-002-Lac La Biche County
                (Craigend Recreation & Agricultural Society).

PUBLIC INPUT SESSION

6.4 12:15 p.m.  Public Input Session.

7. NEW BUSINESS

7.1 Councillor Reports (Discussion);
7.2 Lac La Biche Watershed Management Plan (WMP) (Briefing);

7.3 Capital Project List (Briefing);

7.4 Managers’ Reports-Public Works;
   7.4.1 Utility Services;
   7.4.2 Transportation Services;
   7.4.3 Environmental Services;
   7.4.4 Engineering Services.

7.5 Plamondon Water and Sewer Rehabilitation, Project UT-41-2017-06 (Request for Decision);

7.6 Rezoning Bylaw 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);

7.7 Line Transfer-Amphitheater Budget (Request for Decision);

7.8 Council Strategic Priorities (Request for Decision);

7.9 CAO Approved Budget Transfers (Briefing);

7.10 Aboriginal Engagement and Consultation Workshop (Briefing);

7.11 2019 Economic Developers Alberta Conference (Discussion);

7.12 2019 Farm to Market to Table Conference (Request for Decision);

7.13 2019 Alberta Care Spring Seminar (Request for Decision);

7.14 Recruitment and Retention Committee (Discussion);

7.15 Gasoline Prices (Discussion).

8. CLOSED SESSION

8.1 Affordable Housing (s.25 (1) FOIP) (Discussion);

8.2 Telecommunications Road Map Update (s.16 FOIP) (Briefing);

8.3 Meetings with Ministers (s.24 (1) FOIP) (Briefing).

9. ADJOURNMENT