

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