

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

**February 26, 2019**

**10:00 a.m.**

**Council Chambers**

**McArthur Place**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 February 12, 2019 Regular Council Meeting;
  - 3.2 February 19, 2019 Special Council Meeting- Capital Projects;
  - 3.3 February 20, 2019 Special Council Meeting-Community Presentations.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS AND PUBLIC INPUT SESSION
  - 6.1 Delegation- 10:00 a.m.-Light of Christ Grade 6 Class- Mrs. Theroux
    - 6.1.1 Disposition of Delegation
  - 6.2 Delegation- 2:00 p.m.-Realtor Presentation (s.16 FOIP)- CLOSED SESSION
    - 6.2.1 Disposition of Delegation
  - 6.3 Delegation-3:00 p.m.-Economic Development Opportunity (s.16 FOIP)  
CLOSED SESSION
    - 6.3.1 Disposition of Delegation
  - 6.4 12:15 p.m. PUBLIC INPUT SESSION
    - 6.4.1 Disposition of Public Input Session

6.5 Tender Opening-1:45 p.m. Lakeview Crescent Utilities and 99 Street Surface Rehabilitation-UT-41-2018-02

7. NEW BUSINESS

7.1 Councillor Reports (Discussion);

7.2 Second and Third Reading of Bylaws 18-028 and 18-029 to adopt Intermunicipal Development Plans (Request for Decision);

7.3 2019 Municipal Census Update (Briefing);

7.4 Holowachuk Estates Petition (Briefing);

7.5 Holowachuk Estates Boat Launch and Concept (Briefing);

7.6 Water and Sewer Services to Lakeland Archery Facility (Request for Decision);

7.7 Beaverhill Road and Highway 881 Intersection Improvements (Request for Decision);

7.8 Budget Transfer Request (Request for Decision);

7.9 Water and Sewer Mandatory Hookup Bylaw (Briefing);

7.10 2019 ASCHA Convention & Tradeshow (Request for Decision);

7.11 Local to Global Eastern Alberta Trade Corridor Forum (Request for Decision);

7.12 2019 AUMA Spring Municipal Leaders' Caucus and Northern Alberta Mayors' and Reeves' Caucus Meeting (Request for Decision);

7.13 Farm to Market to Table Conference (Discussion);

7.14 Bold Centre Sports Field Development Task Force Committee Meeting (Discussion).

8. CLOSED SESSION

8.1 Delegation-Realtor Presentation (s.16 FOIP);

8.2 Delegation-Economic Development Opportunity (s.16 FOIP);

8.3 Fibre Optic Update (s.16 FOIP) (Discussion).

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. ADJOURNMENT