

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

March 26, 2019

10:00 a.m.

Council Chambers

McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 March 11, 2019 Special Council Meeting
 - 3.2 March 12, 2019 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
 - 5.1 Canola Crisis (Discussion)
6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
 - 6.1 10:15 a.m. Northern Lights Library System (NLLS) (Briefing)
 - 6.1.1 Disposition of Delegation Business
 - 6.2 11:00 a.m. Public Hearing for Municipal Reserve Lands
 - 6.3 Public Input Session
 - 6.3.1 Disposition of Public Input Session
7. NEW BUSINESS
 - 7.1 Councillor Reports (Discussion)
 - 7.2 Rezoning Bylaw No. 19-007; Bourassa, Leo; Pt. SE-34-67-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2). (Request for Decision)

- 7.3 Main Street Revitalization Project Scope Change (Request for Decision)
- 7.4 Statement of Revenues & Expenditures for the Period Ended February 28, 2019 (Request for Decision)
- 7.5 Landfill and Transfer Station Days and Hours of Operation (Briefing)
- 7.6 Follow Up Action List Review (Request for Decision)
- 7.7 CAO Quarterly Department Highlights (Briefing)
- 7.8 Lac La Biche Regional Attraction and Retention Committee (Request for Decision)
- 7.9 Pow Wow Fireworks (Discussion)
- 7.10 Economic Development Initiative (Discussion) (moved to Closed Session)
- 7.11 Councillor Expense Reimbursement (Discussion) (addition to the agenda)
8. CLOSED SESSION
 - 8.1 Lakeview Crescent Utilities and 99th Street Surface Rehabilitation Project (s.16 FOIP) (Request for Decision)
 - 8.2 Fishing Regulations (s.27 FOIP) (Discussion)
 - 8.3 Buffalo Lake Metis Settlement Project (s.16 FOIP) (Discussion)
 - 8.4 Economic Development Initiative (Discussion)
9. BUSINESS ARISING OUT OF CLOSED SESSION
10. ADJOURNMENT