

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

April 23, 2019

10:00 a.m.

Council Chambers

McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 April 9, 2019 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
 - 6.1 PUBLIC HEARING-11:00 a.m.-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)
 - 6.2 PUBLIC INPUT SESSION-12:15 p.m.
 - 6.3 DELEGATION-3:00 p.m.- Mr. Jeff Alliston, Metrix Group LLP (Briefing) (CLOSED SESSION-in part-(s.26 FOIP))
 - 6.3.1 Disposition of Delegation Business
 - 6.4 2:20 p.m.-Tender Opening-Mission Water and Sewer Servicing Phases 2 and 3-UT-41-2019- 03
 - 6.5 2:30 p.m.-Tender Opening- Range Road 134 with Walking Trail (Holowachuk Estates Access Road) TR-32-2019-02
 - 6.6 2:40 p.m.- Tender Opening- Township Road 674 and Range Road 152 Base and Pave - TR-32-2019-09

7. NEW BUSINESS
 - 7.1 Councillor Reports (Discussion)
 - 7.2 Economic Development Advisory Committee Terms of Reference (Request for Decision)
 - 7.3 Beaver Control Policy PI-63-007 (Request for Decision)
 - 7.4 Compost Pad Construction-Beaver Lake Landfill (Briefing)
 - 7.5 Landfill and Transfer Station Days & Hours of Operation (Briefing)
 - 7.6 Unattended Bin Sites (Briefing)
 - 7.7 Rezoning Bylaw No. 19-007; Second and Third Reading, Bourassa, Leo; Pt. SE-34-67-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) (Request for Decision)
 - 7.8 Main Street Revitalization Project-Design Options (Request for Decision)
 - 7.9 Assessment Review Board Committee Appointments (Request for Decision)
 - 7.10 Alberta Sport Leadership Conference (Request for Decision)
 - 7.11 2019 Tax Rates Scenarios (Briefing)
 - 7.12 Approval of 2018 Audited Financial Statements (Request for Decision)
 - 7.13 Alberta Community Crime Prevention Association (ACCPA) Conference-2019 (Discussion)
8. CLOSED SESSION
 - 8.1 2018 Audit Findings Letter (s.26 FOIP) (Briefing)
9. BUSINESS ARISING OUT OF CLOSED SESSION
10. ADJOURNMENT