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