LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

May 7, 2019
10:00 a.m.
Council Chambers
McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
   3.1 April 23, 2019 Regular Council Meeting
   3.2 April 30, 2019 Special Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
   5.1 May 28th Regular Council Meeting (addition to the agenda)
6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 Delegation 10:15 a.m. Road to Hope Community Support Foundation (Briefing)
      6.1.1 Disposition of Delegation
   6.2 Delegation 10:45 a.m. Lakeland Industry and Community Association (LICA) (Briefing)
      6.2.1 Disposition of Delegation
   6.3 PUBLIC INPUT SESSION
      6.3.1 Disposition of Public Input Session
7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 Correspondence to Council (Briefing)
7.3 Grasshopper Control Policy PI-63-008 (Briefing)

7.4 Rich Lake Seasonal Disposal (Briefing)

7.5 2019 Asphalt Pavement and Surface Work – Award of Contract (Request for Decision)

7.6 Backflow Prevention and Weeping Tiles (Briefing)

7.7 Water and Sewer Servicing – Lac La Biche Airport Properties (Briefing)

7.8 Capital Project Update (Briefing)

7.9 Public Works - Manager Reports (Briefing)

7.10 Bylaw 19-008, North Plamondon Local Improvement Tax Bylaw (Request for Decision)

7.11 Bold Center Digital Counters (Briefing)

7.12 Creation of Graffiti Clean-up Program (Briefing)

7.13 Councillor Expense Claims Processed August 2018 to March 2019 (Request for Decision) (postponed to May 14, 2019 Regular Council Meeting)

8. CLOSED SESSION

8.1 101 Avenue Insurance Claim (s.27 FOIP) (Request for Decision)

8.2 Elinor Lake Water – Wastewater Plants (s.16 FOIP) (Briefing)

8.3 Fishing Regulations (s.27 FOIP) (Request for Decision)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT