

**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