LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

May 14, 2019
10:00 a.m.
Council Chambers
McArthur Place

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 May 7, 2019- Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS
   5.1 Letter of Support-Lieutenant Governor of Alberta Arts Awards

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 10:15 a.m. DELEGATION- Mr. Brian Austrom and Mr. Frank Coutney, Vicinia Planning and Engagement- Intermunicipal Collaboration Framework
      6.1.1 Disposition of Delegation Business
   6.2 2: 15 P.M. Tender Opening for 104 Street Water and Sewer Replacement

6.3 PUBLIC HEARING
   6.3.1 Disposition of Public Hearing

6.4 12:15 p.m. PUBLIC INPUT SESSION
   6.4.1 Disposition of Public Input Session

7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
7.2 Bylaw 19-011 Lac La Biche County Economic Development Advisory Committee (Request for Decision)

7.3 Rezoning Bylaw 19-013- Lac La Biche County (Northern Lights School Division) from Agricultural District to Urban Reserve District -First Reading (Request for Decision)

7.4 Request for Second Extension to the Subdivision Approval for File 2017-S-002; Elliot, Chris; NW-34-67-16-W4M. (Request for Decision)

7.5 Lac La Biche Humane Society Lease Agreement Amendment (Request for Decision)

7.6 2022 Alberta Summer Games (Request for Decision)

7.7 Rich Lake Hall Update (Discussion)

7.8 Support for Athabasca Regional Waste Management Services Commission (ARWMSC) - Waste Collection Services (Request for Decision)

7.9 2019 Subdivision Resurfacing (Briefing)

7.10 Mission Phase 2 and 3 Water and Sewer Servicing – Award of Contract (Request for Decision)

7.11 TR-32-2019-09 Township Road 674 Granular Base and Pave (Request for Decision)

7.12 Lac La Biche County Library Board Appointments-Members at Large (Request for Decision)

7.13 AUMA Summer Municipal Leaders' Caucus (Request for Decision)

7.14 Councillor Expense Claims Processed August 2018 to March 2019 (Request for Decision)

7.15 Canadian Beef Industry Conference (Discussion)

8. NOTICES OF MOTION

9. CLOSED SESSION

9.1 TR-32-2019-02 Range Road 134 Base and Pave – Award of Contract (s. 25 & 27 FOIP) (Request for Decision)

9.2 Wapahki Economic Development Initiative (s.16 FOIP) (Discussion)

10. BUSINESS ARISING OUT OF CLOSED SESSION

11. ADJOURNMENT