

**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 Courtney, 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