

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA**

June 4, 2019

10:00 a.m.

Council Chambers

McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 May 14, 2019 Regular Council Meeting
 - 3.2 May 23, 2019 Special Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
 - 6.1 Delegation 10:15 a.m. Expedition Management Consulting - Draft Recreation and Parks Master Plan (Briefing)
 - 6.2 Delegation 11:00 a.m. Expedition Management Consulting - Draft Tourism Strategy (Briefing)
 - 6.2.1 Disposition of Delegation Business
 - 6.3 PUBLIC INPUT SESSION
 - 6.3.1 Disposition of Public Input Session
 - 6.4 Tender Opening 2:15 p.m. TR-32-2019-09 Township Road 674 (Old 46) & Range Road 152 Asphalt Concrete Pavement & Other Work
 - 6.5 Tender Opening 2:25 p.m. TR-32-2019-03 Plamondon/Caslan Connector (Range Road 162) Grading, GBC, ACP and Other Work

6.6 Tender Opening 2:30 p.m. FAC-31-16-2019-1 Bold Center Sports Field Development

7. NEW BUSINESS

7.1 Councillor Reports (Discussion)

7.2 Assignment of Lac La Biche County Fire Rescue Services Apparatus (Briefing)

7.3 Public Works - Manager Reports (Briefing)

7.4 Capital Projects Update (Briefing)

7.5 Molok Bin Survey (Briefing)

7.6 PI-30-014 Approach Construction Specifications Policy and Procedure (Briefing) *(Removed from the agenda)*

7.7 2019 Approach Construction Fees (Briefing)

7.8 Roadway Signage (Discussion)

7.9 Subdivision Signage (Briefing)

7.10 Plamondon Washroom Facility (Briefing)

7.11 Councillor Expense Claims Processed April 2019 (Request for Decision)

7.12 Statement of Revenues & Expenditures for the Period Ended April 30, 2019 (Briefing)

7.13 Budget Planning (Discussion)

7.14 Ward Open House 5 and 7- Discussion Summary (Briefing)

7.15 Amended Council Code of Conduct Bylaw 18-002 (Briefing)

7.16 Request to Schedule a Special Council Meeting (Request for Decision)

7.17 CS-11-004: Councillor Conference Attendance Policy (Briefing) *(Removed from the agenda)*

7.18 Correspondence to Council (Briefing)

7.19 Joining the Resource Communities of Canada Coalition (Request for Decision)

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

7.21 Coalition for Safer Alberta Roads (Discussion) (*Addition to the agenda*)

7.22 After Hours Contacts (Discussion) (*Addition to the agenda*)

8. CLOSED SESSION

8.1 Delegation 3:30 p.m. – Mr. Robert Visser and Mr. Wayne Cunningham –
Proposed Commercial Development Update (s.16 FOIP) (Briefing)

8.2 Water Tower (s.25 and s.27 FOIP) (Briefing)

8.3 Fibre Optic Proposals (s.16 FOIP) (Request for Decision)

8.4 Code of Conduct (s.17 FOIP) (Discussion) (*Addition to the agenda*)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT