LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

July 23, 2019
10:00 a.m.
Council Chambers
McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
   3.1 July 9, 2019 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 10:15 a.m.- DELEGATION- Ms. Nancy Broadbent, President and CEO, Portage College
        6.1.1 Disposition of Delegation Business
   6.2 12:15 p.m.-PUBLIC INPUT SESSION
        Ms. Lori Tarrant, Plamondon & District Community Development Society
        6.2.1 Disposition of Public Input Session
7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 Recycling Council of Alberta 2019 Conference (Request for Decision)
   7.3 Innotech Alberta Vegreville 2019 Field Day (Request for Decision)
   7.4 Council Correspondence (Briefing)
   7.5 Council Conference Attendance Policy (Request for Decision)
7.6 2019 Recreational/Cultural Operating Funding Program Allocations (Request for Decision)

7.7 Ad Hoc Funding (Request for Decision)

7.8 Main Street Summer Trial (Briefing)

7.9 Award Golf Course Directional Drill Contract (Request for Decision)

7.10 Smart Manhole Cover for Level and Flow Monitoring (Request for Decision)

7.11 Holowachuks Boat Launch Washroom (Briefing)

7.12 Mission Subdivision-Phase 1 (Request for Decision)

7.13 100 Avenue Base and Pave Project Budget Allocation (Request for Decision)

7.14 2020 Budget Guiding Principles (Request for Decision)

7.15 Dates for Special Council Meetings-2020 Budget (Request for Decision)

7.16 Councillor Expense Claims Processed June 2019 (Request for Decision)

7.17 Statement of Revenues and Expenditures June 30, 2019 (Briefing)

7.18 Meeting with Canadian National (CN) (Discussion)

8. CLOSED SESSION

8.1 Land Use Enforcement Matter (s.17(1)-Disclosure harmful to personal privacy-FOIP)) (Briefing)

8.2 Building Cost Estimates (s.25(1)(c)- Disclosure harmful to the economic and other interests of a public body (Briefing)

8.3 Wapahki Economic Development Initiative (s.16(1)- Disclosure harmful to business interests of a third party-FOIP) (Discussion)

8.4 Request for penalty – free deferral of 2019 tax payments on oil and gas properties covered by tax roll no. 8000006477 and other roll numbers (s.16(2)-Disclosure Harmful to business interests of a third party-FOIP) (Request for Decision)

8.5 Craigend Grader Shop (s.16(1)-Disclosure harmful to business interests of a third party-FOIP)(Discussion)

8.6 CAO Evaluation (s.17(1)(4)- Disclosure harmful to personal privacy-FOIP)) (Discussion)
9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICE OF MOTION

10.1 Proposed Environmental Reserve Bylaw (Notice of Motion)

10.2 Travel Alberta Industry Conference (Notice of Motion)

11. ADJOURNMENT