

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

August 6, 2019

10:00 a.m.

Council Chambers

McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 July 23, 2019 - Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
 - 6.1 10:15 a.m. Delegation: Ted Langford – Proposed Environmental Reserve Bylaw (Briefing)
 - 6.1.1 Disposition of Delegation Business
 - 6.2 12:15 p.m. Public Input Session
 - 6.2.1 Disposition of Public Input Session
 - 6.3 2:15 p.m. Tender Opening - 100 Avenue Base and Pave
7. NEW BUSINESS
 - 7.1 Councillor Reports (Discussion)
 - 7.2 Retail Gap Analysis Report – Next Steps (Request for Decision)
 - 7.3 Grandin Cemetery Grant Request: 2019 (Request for Decision)
 - 7.4 Flag Placement for First Nations and Metis Settlement (Briefing)

- 7.5 Public Works - Manager Reports (Briefing)
- 7.6 Capital Project Update (Briefing)
- 7.7 Illegal Dumping (Briefing)
- 7.8 Sentinel Park Water and Sewer Engineering (Briefing)
- 7.9 Holowachuk Boat Launch Washroom Location (Request for Decision)
- 7.10 Bridge or Culvert Replacement – BF77865, BF75684 and BF72757 (Briefing)
- 7.11 BF 79415 – Bridge Culvert Replacement (Briefing)
- 7.12 Debenture Information (Briefing)
- 7.13 Withdrawn Motion - Travel Alberta Industry Conference (Briefing)

8. CLOSED SESSION

- 8.1 Wapahki Economic Development Initiative (s.16(1) - Disclosure harmful to business interests of a third party-FOIP) (Discussion)
- 8.2 CAO Evaluation (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)
- 8.3 Building Costs Estimate (s.25(1) FOIP – Disclosure harmful to economic and other interests of a public body) (Discussion) (*addition to the agenda*)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT