

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

June 25, 2019

10:00 a.m.

Council Chambers

McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 June 11, 2019 Regular Council Meeting
 - 3.2 June 18, 2019 Regular Council Meeting
4. UNFINISHED BUSINESS
 - 4.1 Mystic Beach (Discussion)
(to be discussed as part of Capital Budget Discussion agenda item)
5. URGENT MATTERS
 - 5.1 Bylaw 19-009; Proposed Amendments (Request for Decision)
6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
 - 6.1 Delegation 10:15 a.m. Retail Gap Analysis Report (Briefing)
 - 6.1.1 Disposition of Delegation
 - 6.2 Delegation 11:15 a.m. Rich Lake Recreation and Agricultural Society (Briefing)
 - 6.2.1 Disposition of Delegation
 - 6.3 PUBLIC INPUT SESSION
 - 6.3.1 Disposition of Public Input Session
 - 6.4 Delegation 2:00 p.m. Canadian Natural Resources Limited (CNRL) (Briefing) *(a portion of the presentation will be in Closed Session under s.16 FOIP)*

6.4.1 Disposition of Delegation

7. NEW BUSINESS

- 7.1 Councillor Reports (Discussion) (*Deferred to the July 2, 2019 Regular Council Meeting*)
- 7.2 Grasshopper Control Policy (Request for Decision)
- 7.3 Lac La Biche Golf Course Irrigation Pump House and Water Intake (Briefing)
- 7.4 Bold Center Sports Field Phase 1 Award (Request for Decision)
- 7.5 Township Road 674 Paving Contract Award (Request for Decision)
- 7.6 Range Road 162 Contract Award (Request for Decision)
- 7.7 Capital Budget Discussion (Briefing)
- 7.8 Statement of Revenues & Expenditures for the Period Ended May 31, 2019 (Briefing)
- 7.9 2019 Budget Revision (Request for Decision)
- 7.10 CAO Approved Budget Transfers (Briefing)
- 7.11 Councillor Expense Claims Process May 2019 (Request for Decision)
- 7.12 Changes to the Organizational Hierarchy (Request for Decision) (*Deferred to the July 2, 2019 Regular Council Meeting*)
- 7.13 Summer Road Tour (Request for Decision)
- 7.14 CAO Quarterly Department Highlights (Briefing) (*Deferred to the July 2, 2019 Regular Council Meeting*)
- 7.15 Follow Up Action List Quarterly Review (Request for Decision) (*Deferred to the July 2, 2019 Regular Council Meeting*)
- 7.16 Lieutenant Governor of Alberta Arts Awards Event (Request for Decision)
- 7.17 Alberta Counsel – Building Relationships with Elected Officials Workshop (Request for Decision)
- 7.18 Freedom of Information and Protection of Privacy (FOIP) Act Training (Request for Decision)

7.19 Bylaw 19-020 Authorization to Consolidate Municipal Bylaws (Request for Decision) (*Deferred to the July 2, 2019 Regular Council Meeting*)

8. CLOSED SESSION

8.1 ID 349 Revenue Sharing (s.25(1) FOIP) (Discussion) (*Deferred to the July 2, 2019 Regular Council Meeting*)

8.2 Elinor Lake Resort Water and Sewage Plants (s.16 FOIP) (Briefing) (*Deferred to the July 2, 2019 Regular Council Meeting*)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT