LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

October 1, 2019
10:00 a.m.
Council Chambers
McArthur Place

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 Regular Council Meeting-September 24, 2019

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 DELEGATION-10:15 a.m.- Mr. Robert Visser, Canalta and Mr. Wayne Cunningham, Tarrabain Group-Commercial Development- Intersection Improvements- CLOSED SESSION
      6.1.1 Disposition of Delegation Business
   6.2 DELEGATION-2:00 p.m.- Mr. Didier Liogier and Mr. Zicki Eludin- Elinor Lake Water Plant- CLOSED SESSION
      6.2.1 Disposition of Delegation Business
   6.3 12:15 p.m. PUBLIC INPUT SESSION

7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 Radio Project Purchase Approval (Request for Decision)
   7.3 Capital Project Assistance Grant Request-Craigend Roofing Repairs (Request for Decision)
7.4 Hydrovac Waste (Briefing)
7.5 Public Works-Manager's Reports
7.6 Capital Project List Update (Briefing)
7.7 Airport Runway Lighting Extension Project (Request for Decision)
7.8 Estimated Cost for Campsite Road Water and Sewer Servicing (Briefing)
7.9 Purchase of Gravel (Briefing)
7.10 Water Quality at Airport Truckfill Station (Briefing)
7.11 CAO Performance Evaluation Committee and Policy (Briefing)
7.12 Rescinding of Policies (Request for Decision)
7.13 Lac La Biche County Library Board Member Appointment-Member at Large (Request for Decision)
7.14 Sidewalks and Curbs-Hamlet of Plamondon (Discussion)

8. CLOSED SESSION

8.1 DELEGATION-10:15 a.m.- Mr. Robert Visser, Canalta and Mr. Wayne Cunningham, Tarrabain Group-Commercial Development- Intersection Improvements (s.16-Disclosure harmful to business interests of a third party- FOIP)

8.2 DELEGATION- 2:00 p.m.-Mr. Didier Liogier and Mr. Zicki Eludin-Elinor Lake Water and Sewer Update (s.16-Disclosure harmful to business interests of a third party-FOIP) (Briefing)

8.3 CNRL Response Letter (s.16-Disclosure harmful to business interests of a third party-FOIP) (Request for Decision)

8.4 Legal Matter (s.27- Privileged Information-FOIP) (Discussion)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT