LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

October 22, 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-October 8, 2019
   3.2 Organizational Meeting-October 8, 2019

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 12:15 P.M.-PUBLIC INPUT SESSION
        Registered Speaker-Ms. Donna Gladue

7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 Shallow Gas Tax Relief (Discussion)
   7.3 Council Correspondence-October (Briefing)
   7.4 Rural Municipalities of Alberta Convention-Alberta Environment and Parks Ministry Meeting (Request for Decision)
   7.5 Building Capacity in Rural Crime Prevention Project (Briefing)
   7.6 Bylaw 19-026-Lac La Biche County Family and Community Support Services Board-Three Readings (Request for Decision)
7.7 Bold Center Sports Fields Update (Discussion)

7.8 Subsidy Program for the Installation of Backflow Preventers (Request for Decision)

7.9 Beaver Lake Landfill Reconfiguration Project (Request for Decision)

7.10 Illegal Dumping Campaign (Request for Decision)

7.11 Equipment Storage (Pole Sheds) for the Beaver Lake and Plamondon Landfills (Request for Decision)

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

7.13 Councillor Expense Claims Processed September 2019 (Request for Decision)

7.14 The Council Procedure Bylaw 19-027-Three Readings (Request for Decision)

7.15 Webcasting and Electronic Voting (Request for Decision)

7.16 Bylaw 19-028-Intermunicipal Collaboration Framework with Smoky Lake County (Request for Decision)

7.17 Bylaw 19-029 Intermunicipal Collaboration Framework with the County of St. Paul No.19 (Request for Decision)

7.18 Travel Alberta Workshop-November 8, 2019 (Discussion)

7.19 Mission: Main Street Revitalization Project (Discussion)

8. CLOSED SESSION

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

8.2 Tourism Initiative (s.25-Disclosure harmful to economic and other interests of a public body-FOIP) (Discussion)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT