LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING AGENDA

November 5, 2019
10:00 a.m.
Council Chambers
McArthur Place

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 October 22, 2019 Regular Council Meeting
   3.2 October 29, 2019 Special Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS
   5.1 Humane Society Roof Repair (Discussion) (*addition to the agenda*)

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 Delegation 10:15 a.m. Cecilia and Guy Lambert - Bayview Beach Water and
       Sewer (Briefing)
       6.1.1 Disposition of Delegation Business
   6.2 Delegation 10:45 a.m. Lakeland Interpretive Society - 2019 Operational Funding
       (Briefing)
       6.2.1 Disposition of Delegation Business
   6.3 Delegation 11:15 a.m. West Sentinel Business Park Water and Sewer (Briefing)
       6.3.1 Disposition of Delegation Business
   6.4 12:15 p.m. Public Input Session
       6.4.1 Disposition of Public Input Session
7. NEW BUSINESS

7.1 Councillor Reports (Briefing)

7.2 Council Correspondence – November (Briefing)

7.3 Minister of Alberta Transportation Meeting – RMA Convention (Request for Decision)

7.4 Alberta Rural Crime Prevention Training (Request for Decision)

7.5 Report of the Emergency Advisory Committee (Briefing)

7.6 2020 FireSmart Programming Grant Application (Request for Decision)

7.7 2019 Citizen Satisfaction Survey (Briefing)

7.8 Economic Development – Tourism Monthly Report (Briefing)

7.9 Proposed Environmental Reserve Bylaw Engagement – What We Heard Report (Briefing)

7.10 Encroachment Agreement Request– Lot 39, Block 3, Plan 9923879 (Request for Decision)

7.11 Oil Tank Pad Information (Briefing) (*Removed from the agenda*)

7.12 Large Item Pick-Up Program (Briefing) (*Removed from the agenda*)

7.13 Watershed Management Plan Update (Briefing)

7.14 Alberta Parks Beaver Lake Water Line Update (Briefing)

7.15 Public Works - Manager Reports (Briefing)

7.16 Capital Project Update (Briefing)

7.17 2019 Approach Construction Fees (Briefing)

7.18 Peace Officer Patrol Vehicle Upgrade (Request for Decision)

7.19 Proposed Disc Golf Course (Briefing) (*Removed from the agenda*)

7.20 Bold Center Campground Concept (Briefing)

7.21 Subdivision Signage (Briefing) (*Removed from the agenda*)
7.22 Councillor Electronic Equipment Policy (Request for Decision) (Removed from the agenda)

7.23 Bylaw 19-030 – To Repeal the Transportation Master Plan Advisory Committee (Request for Decision) (Removed from the agenda)

7.24 November 21, 2019 Special Council Meeting (Discussion)

7.25 Mission: Main Street Update (Discussion) (addition to the agenda)

8. CLOSED SESSION

8.1 Commercial PowerCenter Funding Options (s.25(1) FOIP - Disclosure harmful to economic and other interests of a public body) (Request for Decision)

8.2 Personnel Matter (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT