LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
AGENDA

January 28, 2020
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-January 14, 2020

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 12:15 p.m. Public Input Session
   6.2 3:00 p.m. Delegation - Alberta Counsel (s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Briefing) CLOSED SESSION

7. NEW BUSINESS
   7.1 Councillor Reports (Briefing)
   7.2 Intermunicipal Collaboration Framework (ICF) Proposal – Athabasca County, RMWB, and ID 349 (Briefing)
   7.3 Healthier Communities Golf Tournament 2020 (Request for Decision)
   7.4 Parent Link- Maintaining the Same Level of Service for Lac La Biche County (Request for Decision Following Notice of Motion)
   7.5 New Protective Services Building Planning (Briefing)
   7.6 Green Rebate Program (Request for Decision)
7.7 Gas Distribution Act - Quality Management Plan (QMP) (Request for Decision)

7.8 Request to Vary the Setback Distance for a Subdivision Near a Non – Operating Landfill Near Young’s Beach (Request for Decision)

7.9 Request to Vary the Setback Distance for Two Residences Near the Elinor Lake Landfill (Request for Decision)

7.10 Proposed Bayview Water and Servicing Local Improvement (Request for Decision)

7.11 Beaver Lake Water and Sewer Servicing (near Ranger Station) (Request for Decision)

7.12 91st Avenue Budget Transfer (Request for Decision)

7.13 CAO Approved Budget Transfers (Briefing)

7.14 Councillor Expense Claims Processed December 2019 (Request for Decision)

7.15 Elinor Lake Water Treatment Plant (Discussion) (addition to the agenda)

8. CLOSED SESSION

8.1 3:00 pm Delegation - Alberta Counsel (s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Briefing)

8.2 Economic Development Update & Land Matter (s.16(1) Disclosure harmful to business interests of a third party; s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Discussion)

8.3 2019 General and Utility Accounts Receivable Writeoff (s.16(2) Disclosure harmful to business interests of a third party, s.17(1) Disclosure harmful to personal privacy, s.24(1) Advice from officials FOIP) (Request for Decision)

8.4 2019 Provincial Education Requisition Credit (PERC) & Designated Industrial Requisition Credit (DIRC) Tax Receivable Writeoff (s.16(2) Disclosure harmful to business interests of a third party, s.24(1) Advice from officials FOIP) (Request for Decision)

8.5 Broadband Update, January 28, 2020 (s.16(1) Disclosure harmful to business interests of a third party, s.24(1) Advice from officials, s.25(1) Disclosure harmful to economic and other interests of a public body FOIP) (Request for Decision)

8.6 Personnel Update (s.17 FOIP) (Discussion)
9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT