

LAC LA BICHE COUNTY

POLICY AND PRIORITIES COMMITTEE

DATE: March 3, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
COUNTY CENTRE

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 February 3, 2015 Policy & Priorities Committee Meeting.
4. COUNCILLOR REPORTS
5. CHIEF ADMINISTRATIVE OFFICER REPORT
 - 5.1 Chief Administrative Officer Report.
6. UNFINISHED BUSINESS
 - ~~6.1 Briefing – Water and Sewer Connection Policy, Procedure and Bylaw; (removed from agenda);~~
 - 6.2 Briefing – Restrictive Covenant at Mystic Beach;
 - 6.3 Briefing – Vacant Residential Land Report;
 - 6.4 Briefing – Explore Endeavour to Assist for Water Line Expansion;
 - 6.5 Briefing – Records and Information Management: Retention & Disposition Bylaw & Policy.
7. URGENT MATTERS
8. DELEGATIONS/PUBLIC INPUT SESSION
 - 8.1 12:15 p.m. Public Input Session;
 - 8.2 2:30 p.m. Delegation – Thorsten Hebben – Alberta Environment and Sustainable Resources – Review of Alberta Wetland Policy.

9. DISPOSITION OF DELEGATION BUSINESS

9.1 Public Input Session;

9.2 Delegation – Thorsten Hebben – Alberta Environment and Sustainable Resources – Review of Alberta Wetland Policy.

10. IN CAMERA SESSION

10.0 Negotiation Matter (section 25 FOIP) (addition to agenda);

10.1 Briefing – Legal Matter – Bare Land Condominiums (section 27 FOIP);

10.2 Briefing – Richard Memorial Spray Park Project Update (section 16 and 25 FOIP);

10.3 Briefing – Bold Center Sports Fields (section 25 FOIP) (hand-out);

10.4 Discussion – Legal Matter – Tendering Matter (section 27 FOIP).

11. NEW BUSINESS

~~11.1 Briefing – Local Improvement Practices of Municipalities in Alberta for Paved and Surface Infrastructure; (removed from agenda);~~

~~11.2 Briefing – Lac La Biche County's Draft Wetlands Policy; (removed from agenda);~~

~~11.3 Briefing – Lac La Biche County Draft Environmental Reserve Management Bylaw; (removed from agenda);~~

11.4 Briefing – Solid Waste Task Force Draft Bylaw 15-007;

11.5 Briefing – Lac La Biche Job Corps / Lac La Biche County Partnership – Community Recycling Station;

11.6 Briefing – Economic Development Authority;

11.7 Briefing – RCMP Leo N. Johnston Memorial Bursary and Scholarship.

12. BOARDS AND COMMITTEES – REPORTS & MINUTES

12.1 January/February Environmental Stewardship Advisory Committee Monthly Snapshot;

12.2 January 21, 2015 Municipal Planning Commission Meeting Minutes;

12.3 January 31, 2015 Planning & Development Services Report;

12.4 February 6, 2015 Veterans Memorial Highway Association Board of Directors Meeting;

12.5 February 6, 2015 Veterans Memorial Highway Association South Zone Meeting;

12.6 February 24, 2015 InsideAGRI Publication.

13. CORRESPONDENCE

- Received January 9, 2015 from Jaclyn Denman, Economic Development Coordinator – Invitation to attend a collaboration meeting with fellow municipalities, Metis Settlements and First Nations Reserves. Date moved to March 19, 2015;
- Received January 19, 2015 from Mayor Don Iveson, City of Edmonton – Re: Temporary Foreign Workers Program;
- Received January 21, 2015 from Program Coordinator, First Nations – Re: FCM has two new programs to support our First Nations;
- Received January 30, 2015 from Board Chairperson, Lac La Biche County Library Board Re: signage to direct traffic;
- Sent February 11, 2015 from Mayor Moghrabi, to David Yurdiga, Member of Parliament, Re: thank you letter for attending the January 13, 2015 Regular Council meeting;
- Received February 11, 2015 from Calnash Trucking Limited Re: discontinuing support to Lac La Biche County;
- Sent February 18, 2015 from Mayor Moghrabi to Dr. Richard Birkill Re: Thank you for presentation at February 10, 2015 Regular Council meeting;
- Sent February 18, 2015 from Mayor Moghrabi to Ron Briscoe, President, Lac La Biche & District Chamber of Commerce Re: invitation to meet with Council to discuss areas of mutual concern.

14. ADJOURNMENT