

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: July 7, 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 June 2, 2015 Policy and Priorities Committee Meeting.
4. COUNCILLOR REPORTS
5. UNFINISHED BUSINESS
6. URGENT MATTERS
7. DELEGATIONS/PUBLIC INPUT SESSION
 - 7.1 12:15 p.m. Public Input Session.
8. DISPOSITION OF DELEGATION BUSINESS
 - 8.1 Public Input Session.
9. NEW BUSINESS
 - 9.1 Appointment of Chief Administrative Officer;
 - 9.2 Briefing – Craigen Recreation and Agricultural Society Capital Plan;
 - 9.3 Briefing – Event Sponsorships Review;
 - 9.4 Briefing – Policy CM-71-001 Recreational/Cultural Operational Funding Request;
 - 9.5 Briefing – Replacement of Viewpoint Deck;
 - 9.6 Briefing – Revised Professional Development Standard Operating Procedure;

- 9.7 Briefing – 2015 AUMA Fall Convention Lobbying Initiatives;
- 9.8 Briefing – Council Governance Review Task Force Terms of Reference;
- 9.9 Briefing – Rich Lake Mediation Task Force Terms of Reference;
- 9.10 Request for Decision – Appointment of Weed Inspector under the Weed Control Act and Lac La Biche County’s Weed Control Policy for the 2015 Season.
10. IN CAMERA SESSION
- 10.1 Briefing – Animal Control Situation Update (s. 16 FOIP);
- 10.2 Request for Decision – Tax Reduction for Loss of Property from Fire Damage (s. 17 FOIP);
- 10.3 Briefing - Parcel 9 Land Sale (s. 25 FOIP);
- 10.4 Discussion – Water & Sewer Project (s. 25 FOIP).
11. CHIEF ADMINISTRATIVE OFFICER REPORT
- 11.1 Chief Administrative Officer Report and Follow Up Action List.
12. BOARDS AND COMMITTEES – REPORTS & MINUTES
- 12.1 April – May 2015 – InsideAGRI Newsletter;
- 12.2 April 29, 2015 – F.C.S.S. Board Meeting Minutes;
- 12.3 May 20, 2015 – Library Board Minutes.
13. CORRESPONDENCE
- Sent May 24, 2015 to Mr. J. Tesolin, President, Lac La Biche Heritage Society – Successful grant application;
 - Sent May 27, 2015 to Mr. B. Jean, M.L.A. – Congratulations on election victory;
 - Sent June 5, 2015 to Ms. J. Okrainec, Lac La Biche Active Kids’ Society – Successful grant application;
 - Sent June 5, 2015 to Mr. D. Stewart, Community Futures – Permission to use County picnic tables for Annual General Meeting;
 - Sent June 5, 2015 to Mr. J. Tesolin, President, Lac La Biche Heritage Society – Successful event sponsorship for 40th anniversary celebrations;
 - Sent June 5, 2015 to Ms. Loraine Anterton, Chair, Lac La Biche County Libraries – Salary adjustments for non-management employees.

- Sent June 10, 2015 to Ms. S. Ward, Lac La Biche Rotary Club – Successful sponsorship request;
- Sent June 10, 2015 to Mr. C. Newhook, Lac La Biche Firefighters' Society – Permission to use County picnic tables for bike rodeo;
- Sent June 15, 2015 to Mr. D. Michaud, Chair, PDCDS – Successful event sponsorship request;
- Sent June 16, 2015 to Ms. T. Duhamel, Alberta Trappers Association – Successful event sponsorship request;
- Sent June 16, 2015 to Ms. T. Reid, President, Buffalo Lake Head Start Parent Advisory Council – Successful ad hoc grant application;
- Sent June 16, 2015 to Mr. D. Michard, Chair, PDCDS – Successful Event Sponsorship request;
- Sent June 16, 2015 to Ms. D. Gladu – Delegation thank you;
- Sent June 16, 2015 to Mr. M. Lefebvre, XCG Consultants Limited – Delegation thank you;
- Sent June 17, 2015 to Mr. I. Ferguson, Municipal Assessment Services Group – Delegation thank you;
- Sent June 17, 2015 to Mr. D. Imrie and Mr. M. Minard, Alberta Municipal Affairs – Delegation thank you;
- Sent June 17, 2015 to Mr.L. Horne and Mr. K. Horne, Independent Municipal Assessment Corporation – Delegation thank you.

14. ADJOURNMENT