

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: January 26, 2016
TIME: 10 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Briefing – Amendment to January 12, 2016 Draft Council Minutes;
 - 3.2 January 7, 2016 Special Council Meeting – Budget;
 - 3.3 January 8, 2016 Special Council Meeting – Budget;
 - 3.4 January 12, 2016 Regular Council Meeting;
 - 3.5 January 13, 2016 Special Council Meeting – Budget;
 - 3.6 January 14, 2016 Special Council Meeting – Budget;
 - 3.7 January 15, 2016 Special Council Meeting – Budget.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 12:15 p.m. Public Input Session.
 - 6.1.1 Disposition of Public Input Session.
 - 6.2 2 p.m. Delegation – Macromm Works
Briefing – 2015 Citizen Satisfaction Survey Results;
 - 6.2.1 Disposition of Delegation Business.
7. IN CAMERA SESSION
 - 7.1 Briefing – Plamondon Grader Shop Tender Results (s. 25 FOIP);

- 7.2 Briefing – Water Resources Management Training Memorandum of Understanding (s. 25 FOIP);
- 7.3 RFD – Little Divide Search and Rescue Housing Lease (s. 25 FOIP);
- 7.4 RFD – Parking Negotiations (s. 25 FOIP);
- 7.5 Briefing – Land Enforcement Matter (s. 25 FOIP);
- 7.6 Discussion – Personnel Matters (s. 17 FOIP) (addition to agenda).

8. NEW BUSINESS

- ~~8.1 RFD – Text Amendment to Section 46 – Offences and Fines within Bylaw No. 12-024 Land Use Bylaw; (deleted from agenda)~~
- 8.2 RFD – Request for First Extension to the Subdivision Approval for File 2014-S-037; Hebert, Carol; RL-45-67-14-W4M;
- 8.3 RFD – Reimbursement of Expenses and Remuneration to Environmental Stewardship Advisory Committee (ESAC) Member at Large;
- 8.4 RFD – Agricultural Service Board Bylaw 15-036;
- 8.5 Briefing – New Golf Shop Exterior Finishing;
- ~~8.6 Briefing – Cemetery Beautification Plan; (deleted from agenda)~~
- 8.7 RFD – AAMDC Resolution: Secure Access to Natural Gas by Rural Municipalities and Gas Co-ops;
- 8.8 Briefing – Alberta Community Partnership (APC) Grant;
- ~~8.9 RFD – Councillor Remuneration Policy CS-11-001; (deleted from agenda)~~
- ~~8.10 RFD – Councillor Conference Attendance Policy CS-11-004; (deleted from agenda)~~
- 8.11 RFD – Cancelling February 9, 2016 Regular Council Meeting;
- 8.12 Briefing – Confirmation of Administrative Expectations for Public Works and Policy Review Committees;
- 8.13 Briefing – Review of 2015 Correspondence;
- 8.14 Discussion – Amendment to Council Operating Budget. (addition to agenda)

9. ADJOURNMENT