

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:** March 8, 2016  
**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 16, 2016 Regular Council Meeting;
  - 3.2 February 22, 2016 Special Council Meeting;
  - 3.3 February 23, 2016 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
  - 5.1 Discussion – March 9, 2016 Meeting Schedules (addition to agenda).
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 10:15 a.m. Delegation – Beaver River Watershed Alliance (hand-out);
    - 6.1.1 Disposition of Delegation Business.
  - 6.2 11:00 a.m. Tender Opening – Base Paving of 88<sup>th</sup> Avenue, Range Road 143, and Holowachuk Estates;
  - 6.3 11:30 a.m. Tender Opening – Township Road 684A Grading;
  - 6.4 12:15 p.m. Public Input Session.
    - 6.4.1 Disposition of Public Input Session.

7. IN CAMERA SESSION

- 7.1 Discussion – Update on Rich Lake Recreation & Agricultural Society (s. 25 FOIP);
- 7.2 Briefing – AAMDC Lobby Efforts (s. 24 FOIP);
- 7.3 Discussion – Letter of Support (s. 16 FOIP);
- 7.4 Discussion – Community Group Funding (s. 25(1)(c)(iii) FOIP);
- 7.5 Discussion – Mill Rates (s. 23(1)(a) FOIP);
- 7.6 Discussion – Wastewater Treatment Facility matter (s. 25 FOIP).

8. NEW BUSINESS

- 8.1 RFD – First Reading of Bylaw 16-001 to adopt a Fee and Fine Schedule for the Planning & Development Department;
- 8.2 RFD – First Reading of Bylaw 16-002 to amend Section 46 – Offences and Fines within Bylaw 12-024 Land Use Bylaw;
- 8.3 RFD –Rezoning Bylaw 16-006; Roll #6615351002; Lot 1, Block 1, Plan 0924411 (Pt. of NE-35-66-15-W4M); from Agricultural District (AG) to On-Site Estate Residential 2 (OE2) – First Reading;
- 8.4 RFD – Awarding of Contract for RFP #2-15 Waste Container Provision and Transportation of Waste and Recycling Materials (some attachments are confidential in accordance with s. 16 FOIP);
- 8.5 Briefing – Tipping Fee Policy – PI-43-001 (hand-out);
- 8.6 RFD – Street Lighting Request – Petition;
- 8.7 Briefing – New Road Construction Request Policy PI-30-015;
- 8.8 RFD – Awarding TR 2016-32-01 Plamondon Grader Shop;
- 8.9 RFD – Highway 881 and Beaver Hill Road Intersection Improvements;
- 8.10 RFD – Review of Procurement Policy CS-10-004;
- 8.11 Briefing – Amendment to Assistant Lifeguard Business Case;
- 8.12 Briefing – Letter to Minister Larivee – Census Quality Assurance;
- 8.13 RFD – Policy CS-11-014 Attendance at Political Functions Policy;

- 8.14 RFD – Revisions to Policy CS-11-008 Council Member Financial Liability;
- 8.15 RFD – Revisions to Policy CS-11-005 Council and Employee Legal Costs;
- 8.16 RFD – Policy CS-11-013 Electronic Communications with Residents;
- 8.17 Discussion – CMHC Proposal (addition to agenda).

9. ADJOURNMENT

ADOPTED