

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

**DATE:** March 22, 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 March 8, 2016 Regular Council Meeting.
4. UNFINISHED BUSINESS
  - 4.1 Briefing – New Golf Shop Exterior Finishing;
  - 4.2 2016 Budget Adoption;
  - 4.3 RFD - Review of Procurement Policy CS-10-004.
5. URGENT MATTERS
  - 5.1 Update on Lakeview Fire (addition to agenda).
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 10:15 a.m. Delegation – Briefing – The Northeast Alberta Information HUB;
    - 6.1.1 Disposition of Delegation Business.
  - 6.2 12:15 p.m. Public Input Session.
    - 6.2.1 Disposition of Public Input Session.
7. IN CAMERA SESSION
  - 7.1 RFD – Wastewater Treatment Facility Project Holdback Interest (s. 25 FOIP);
  - 7.2 Specialized Municipality Update (s. 25 FOIP) (addition to agenda).

## 8. NEW BUSINESS

- 8.1 Business Case for Lead Hand – Environmental Services;
- 8.2 RFD – Appointment of Fire Guardians for 2016-2017 Fire Permit Season;
- 8.3 RFD – Rezoning Bylaw 16-005; Lot 23MR, Block 6, Plan 1224260 and Lot 64, Plan LACLABI (Pt. of SL-64-67-13-W4M); from Parks, Recreation and Open Space District (P) and Restricted Large Lot Residential District (RR1) to Public/Institutional District (PI) – First Reading;
- 8.4 Discussion – Letter to the Editor – Stratchuk Development;
- 8.5 Briefing – Diamond Ridge – Pathways/Parks – Cross Country Skiing;
- 8.6 Briefing – Cat Control;
- 8.7 RFD – Laser Tag Proposal;
- 8.8 Briefing – Prequalification of Consultants;
- 8.9 Briefing – Back Lane 104 Avenue – Veteran Street Back Lane History;
- 8.10 Briefing – Storm Water Retention Ponds – Beaver Lake and Plamondon Landfills;
- 8.10.1 RFD – Awarding of Contract for Tender ENVS-43-2016-02 Construction of Storm Water Management Ponds for Beaver Lake and Plamondon Landfills (addition to agenda);
- 8.11 RFD – Appointments to the Lac La Biche County Library Board;
- 8.12 RFD – Roles and Responsibilities Workshop;
- 8.13 RFD – Revisions to Policy CS-11-006 Council Members' Code of Conduct;
- 8.14 RFD – Revised Elected Official Position Descriptions;
- 8.15 RFD – Councillor Expense Claims.

## 9. ADJOURNMENT