

**LAC LA BICHE COUNTY**

**REGULAR COUNCIL MEETING**

**DATE:** June 14, 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 May 6, 2016 Special Council Meeting Minutes;
  - 3.2 May 24, 2016 Regular Council Meeting Minutes.
4. UNFINISHED BUSINESS
  - 4.1 ~~RFD – Councillor Remuneration Policy CS 11-004 (deleted from agenda);~~
  - 4.2 ~~RFD – Councillor Conference Attendance Policy CS11-004 (deleted from agenda);~~
  - 4.3 ~~RFD – Bylaw 16-007 Council Meeting Procedures (deleted from agenda).~~
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.
7. IN CAMERA SESSION
  - 7.1 RFD – Diamond Ridge Subdivision Update (s. 25 FOIP);
  - 7.2 Discussion – Hammond Subdivision (s. 25 FOIP);
  - 7.3 Discussion – Negotiation with Northern Lights School Division No. 69 (s. 25 FOIP);
  - 7.4 RFD – Funding for an Interim Assistant CAO Position (s. 17 FOIP);
  - 7.5 Discussion – Meeting with Minister Mason (s. 21 FOIP).

8. NEW BUSINESS

- 8.1 RFD – Lakeview Estates Base and Pave TR-32-2016-06;
- 8.2 RFD – 2016 Lac La Biche Water Treatment Plant Upgrades;
- 8.3 RFD – Awarding of TR-32-2016-13 – 2016 Hamlets Resurfacing;
- 8.4 RFD - TR-32-2016-16 Supply in Stockpile of Designation 4-20 Crushed Gravel;
- 8.5 RFD – Additional Funding for Legal Surveying;
- 8.6 RFD – Award Contract for the Servicing of the Curbside Collection of Waste and Recycle Streams;
- 8.7 Briefing – Safety Concerns – 101 Street Near Sobeys;
- 8.8 RFD – Jubilee Hall Renovation;
- 8.9 RFD – Canada 150 Grant Application;
- 8.10 RFD – New Dance Studio and Boxing Space Budget;
- 8.11 RFD – Repurposing Council Chambers – County Centre;
- 8.12 RFD – Landowner Request to Waive the Off-Site Levies as a Condition of Development Approval (NW-03-67-14-W4M);
- 8.13 RFD – Landowner Request to Waive the Off-Site Levies as a Condition of Development Approval (Lot 15, OT, LACLABI & Lot 16, OT, LACLABI);
- 8.14 RFD – Request for Second Extension to the Subdivision Approval for File 2016-S-009; Kingdom Diamond Ridge Group Ltd. (Nikoniuk, Rik); RL-68-67-13-W4M;
- 8.15 Briefing – Cash in Lieu of Parking Fees;
- 8.16 Briefing – Area Structure Plans Versus Outline Plans;
- 8.17 RFD – Update on Proposed Costs to Extend Plan Area for the Hamlet of Plamondon Area Structure Plan;
- ~~8.18 Briefing – Part 1 Administration and Part 2 Land Use Districts from Bylaw 15-019 (Land Use Bylaw) (deleted from agenda);~~
- 8.19 Briefing – Bill 21: Modernized Municipal Government Act;
- 8.20 RFD – Lac La Biche Golf Club Society Financial Statements Compilations, 2012 – 2015;

- 8.21 RFD – Updating County Signing Authorities;
- 8.22 Discussion – Reception Centre Costs;
- 8.23 RFD – Bylaw 16-019 Assessment Review Boards;
- 8.24 Briefing – 2017 Capital Tour;
- 8.25 RFD – Community Appreciation Event;
- 8.26 RFD – Strategic Session Topic: Hamlet Gateway Signage;
- 8.27 RFD – Cancelling June 21, 2016 Strategic Session.

9. ADJOURNMENT

ADOPTED