

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

**DATE:** September 13, 2016  
**TIME:** 10 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 August 23, 2016 Regular Council Meeting;
  - 3.2 August 30, 2016 Special Council Meeting.
4. UNFINISHED BUSINESS
  - 4.1 RFD – Decorative Street Lights on 101 Ave. to Beaverhill Road.
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 ~~Briefing – Land Matter – Lease (s. 25 FOIP)~~ (deleted from agenda);
  - 7.2 RFD – Request by Property Owner for Reduction or Cancellation of 2016 Property Taxes (s. 16 FOIP);
  - 7.3 Discussion – Recreational Lease (s. 25 FOIP);
  - 7.4 Briefing – Penalty Box Concession Operations (s. 16 FOIP) (addition to agenda).

8. NEW BUSINESS

- 8.1 Briefing – Lime Soils Stabilization – Old Trail Project – hand-out;
- 8.2 Briefing – Additional Work in Lakeview Estates TR-32-2016-03 (Approaches);
- 8.3 RFD – Proposed Policy – Transfers Between Budgeted Line Items;
- 8.4 RFD – Sale of Surplus Fire Services Equipment;
- 8.5 RFD – Plamondon Tanker 173 Salvage;
- 8.6 RFD – AAMDC Bill 20 Regulation Discussion Guides;
- 8.7 RFD – Policy CS-14-004 Legal Advice Policy;
- 8.8 Briefing – Ward Boundaries for 2017 General Municipal Election – hand-out;
- 8.9 RFD – Video Conference Abilities in the County (addition to agenda);
- 8.10 Discussion – Rich Lake Recreation and Agricultural Society (addition to agenda);
- 8.11 Discussion – Capital Projects Update (addition to agenda);
- 8.12 Discussion – Playgrounds (addition to agenda).

9. ADJOURNMENT