

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: March 14, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers – McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 February 23, 2017 Special Council (Budget) Meeting;
 - 3.2 February 24, 2017 Special Council (Budget) Meeting;
 - 3.3 February 28, 2017 Regular Council Meeting;
 - 3.4 March 01, 2017 Special Council (Budget) Meeting;
 - 3.5 March 06, 2017 Special Council (Budget) Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
 - 5.1 Letter of Support – Men’s Shelter (addition to agenda).
6. PUBLIC INPUT SESSION
 - 6.1 12:15 p.m. Public Input Session;
 - 6.1.1 Disposition of Public Input Session.
7. *IN CAMERA* SESSION
 - 7.1 Processing Off-site Levies Uncollected Due to Appeals (s. 27 FOIP) (Briefing);
 - 7.2 Ministerial Briefings to Minister of Municipal Affairs (s. 21 FOIP) (Discussion);
 - 7.3 Discussion – Greater North Foundation (s. 25 FOIP) (addition to agenda).
8. NEW BUSINESS
 - 8.1 2017 Budget Approval (RFD);
Not a part of this agenda package. Will be posted prior to the meeting and distributed as a supplemental handout at the meeting.

- 8.2 Councillor Remuneration & Expenses Policy (CS-11-001) (RFD);
- 8.3 Committee Members Remuneration Policy (CS-11-007) (RFD);
- 8.4 Chief Administrative Officer Report (Briefing);
- 8.5 Attendance of Councillor Siebold at Energizing the North Conference (RFD);
- 8.6 Update to the South Lac La Biche Major Area Structure Plan – Open House Results (RFD);
- 8.7 Optional Fill Material for Water & Sewer Projects (Briefing);
- 8.8 Pesticide Inventory Control – Policy & Procedure (RFD);
- 8.9 Equipment Rental Policy & Procedure (RFD);
- 8.10 100-Year Farm Family Award Policy & Procedure (RFD);
- 8.11 Rural Beautification Award Policy & Procedure (RFD);
- 8.12 Cut Hay on Right of Way Policy & Procedure (RFD);
- 8.13 Integrated Vegetation Management Policy & Procedure (RFD);
- 8.14 Dust Abatement (Policy PI-30-001) (RFD);
- 8.15 Additional Funds for 91st Ave. West Extension & Storm water Pond (RFD);
- 8.16 Watershed Management Plan (Briefing);
- 8.17 Human Resources – Standard Operating Procedures (Briefing);
- Authorities for Personnel Management Action (SOP-CS-014-01);
 - Retirement Planning (SOP-CS-03-014-18);
 - Termination Process (SOP-CS-03-014-19);
 - Progressive Discipline (SOP - CS-03-015-09);
 - Bereavement/Funeral Leave (SOP - CS-03-016-07).
- 8.18 Health and Safety Policy (Policy - CS-34-001) (Briefing);
- 8.19 Bylaw 17-002: Transportation Master Plan Advisory Committee (RFD);
- 8.20 Discussion – Housing (addition to agenda).

9. ADJOURNMENT