

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: March 28, 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 March 09, 2017 Special Council (Budget) Meeting;
 - 3.2 March 14, 2017 Regular Council Meeting.
 4. UNFINISHED BUSINESS
 5. URGENT MATTERS
 6. DELEGATIONS
 - 6.1 10:15 a.m. Presentation – Review of Solid Waste Reduction Management Plan

Phil Auclair, XCG Engineering;
Christina Seidel, Sonnevera International Corp;
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 2:30 p.m. Delegation – Stewards of Lac La Biche Watershed;
 - 6.2.1 Disposition of Delegation Business.
- PUBLIC INPUT SESSION**
- 6.3 12:15 p.m. Public Input Session;
 - 6.3.1 Disposition of Public Input Session.

7. *IN CAMERA SESSION*

- 7.1 Best Practices on Addressing Insurance Costs & Deductible Refunds Resulting from Water and Sewer Leaks (Briefing) (s. 27 FOIP);
- 7.2 Northern Lights Public Schools – Sports fields (s. 21 FOIP).
(Will be distributed as a supplemental handout at the meeting)
- 7.3 Connect to Innovate Grant (Discussion) (s. 16 FOIP);
- 7.4 Lac La Biche Pow Wow (Discussion) (s. 21 FOIP).
- 7.5 Portage College (s. 21 FOIP).

8. NEW BUSINESS

- 8.1 Statement of Revenues and Expenditures – to February 2017 (Briefing);
- 8.2 Council Expense Claims (Briefing);
- 8.3 Committee Reports/Minutes (Briefing);
- 8.4 Appointment of Returning Officer (RFD);
- 8.5 Follow-Up Action List Update (Briefing);
- 8.6 Leaf & Yard Waste Organic Recycling Pilot Program: Option 02 (RFD);
- 8.7 Rain Barrel Purchasing: Option 03 (RFD);
- 8.8 Swimming Pool Schedule (Briefing);
- 8.9 Life Jacket Loaner Station (Briefing);
- 8.10 Surveillance Cameras – Downtown (RFD);
- 8.11 Funding for Safety Day (RFD).

9. ADJOURNMENT