

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: April 11, 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 28, 2017 Regular Council Meeting
 - 3.2 March 30, 2017 Special Council Meeting
 4. UNFINISHED BUSINESS

None.
 5. URGENT MATTERS
 6. DELEGATIONS
 - 6.1 10:15 a.m. Delegation – Rich Lake Recreation and Agriculture Society; Ashley Smith, Secretary & Briget Vezeau, Vice President.
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 2:15 p.m. Tender Opening – Dumasfield – 91 Ave. West & 90 Ave. East Extensions;
 - 6.2.1 Disposition of Delegation Business.
- PUBLIC HEARINGS**
- None scheduled.*
- 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 Curbside Collection of Waste & Recycling (ENVS-43-2017-01) – Request for Proposal (RFD) (s. 25 FOIP);
- 7.2 Wetlands Donation – SW 1-67-14-W4W (Briefing) (s. 25 FOIP);
- 7.3 Greater North Foundation (Discussion) (s. 25 FOIP);
- 7.4 Council Code of Conduct (Discussion) (s. 17 FOIP);
- 7.5 101 Avenue (s. 27 FOIP) (addition to agenda);
- 7.6 Meeting with Minister Shannon Phillips (s. 21 FOIP) (addition to agenda).

8. *NEW BUSINESS*

- 8.1 Concert Opportunities at Bold Center (RFD);
- 8.2 Opening Portage Pool on Sundays (RFD);
- 8.3 Policing Options & Budget Costing (Briefing);
- 8.4 Farmers' Market Highway Signage (RFD);
- 8.5 Road to Hope Funding (RFD);
- 8.6 Pilot Project on Waste & Recycling Collection from Alleys (Conclusions & Recommendations) (RFD);
- 8.7 Red Deer Brook Monitoring Report (RFD);
- 8.8 Elinor Lake Closure (RFD);
- 8.9 Owl River Closure & Survey (RFD);
- 8.10 Water & Sewer Project – Matrix & Pilot Project (Briefing);
- 8.11 Bylaw 16-009 – Road Allowance & Forced Road Closure (River Lot 20) (RFD) – 2nd and 3rd Reading;
- 8.12 Appointment of Members on the Task Force with Northern Lights Public Schools (RFD);
- 8.13 Letter from Chamber of Commerce (addition to agenda).

9. *ADJOURNMENT*