

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: April 25, 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 April 18, 2017 Regular Council Meeting
4. UNFINISHED BUSINESS

None.
5. URGENT MATTERS
 - 5.1 Peat Moss Harvesting (addition to agenda).
6. DELEGATIONS
 - 6.1 10:15 a.m. Auditors – Financial Statements for 2016
Mr. Michael Epp *In Camera* (part);
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 2:30 p.m. Tender Opening – TWP Road 684A Base and Pave;
 - 6.2.1 Disposition of Delegation Business.
 - 6.3 3:00 p.m. Tender Opening – 102 Ave Water & Sewer Replacement;
 - 6.3.1 Disposition of Delegation Business.
 - 6.4 3:15 p.m. Tender Opening – Mission Beach Subdivision – Phase 01
(Water & Sewer);
 - 6.4.1 Disposition of Delegation Business.

PUBLIC HEARINGS

None.

PUBLIC INPUT SESSION

- 6.5 12:15 p.m. Public Input Session;
- 6.5.1 Disposition of Public Input Session.

7. *IN CAMERA* SESSION

- 7.1 2016 Audit Findings Letter and 2016 Comments on Internal Control (RFD) (s. 26 FOIP);
- 7.2 Transfer of Budget Funding for Organizational Development (RFD) (s. 17 FOIP).

8. NEW BUSINESS

- 8.1 2016 Annual Financial Statements & Auditor's Report (RFD);
- 8.2 2017 Tax Rate Bylaws (17-007 & 17-008) – Urban & Rural Mill Rates (RFD);
- 8.3 Crediting Taxes of Non-Residential Property Owners in Expanded Urban Service Area (RFD);
- 8.4 Statement of Revenues & Expenditures for Period Ending March 31, 2017 (Briefing);
- 8.5 2016 CLASS/PAL Financial Statement Review (Briefing);
- 8.6 Council Expense Claims (Briefing);
- 8.7 Council Meeting Schedule (2017 Summer Recess & Election Period) (RFD);
- 8.8 Advance Portion of 2018 Operating Grant towards Playground Construction (RFD);
- 8.9 Tender Award (No. TR-32-2017-08) – Dumasfield – 90 Ave, East & 91 Ave. West Extension;
- 8.10 Bylaw 17-006 – South Lac La Biche Area Structure Plan (RFD);
- 8.11 Public Open House (LUB) Update – Feedback Report (Briefing);
- 8.12 Amendment to Visitors Information Centre Services Contract (RFD);

- 8.13 Update to Lac La Biche West Area Structure Plan (RFD);
- 8.14 ~~Local Sports Hall of Fame & Inspiration Wall (RFD)~~ – deleted from agenda;
- 8.15 Scheduling Special Council Meeting (Emergency Management Plan & Community Peace Officer Policy) (RFD);
- 8.16 Council Orientation (RFD);
- 8.17 Appointment of Members on the Task Force with Northern Lights Public Schools (RFD);
- 8.18 Reports and Minutes from Committees (Briefing);
 - a. September 14, 2016 Agricultural Service Board Meeting Minutes;
 - b. October 12, 2016 Agricultural Service Board Meeting Minutes;
 - c. December 10, 2016 Agricultural Service Board Meeting Minutes;
 - d. March 15, 2017 Municipal Planning Commission Meeting Minutes;
 - e. April 05, 2017 Municipal Planning Commission Meeting Minutes.

9. ADJOURNMENT