

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: June 20, 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 June 13, 2017 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 a.m. Delegation – Rich Lake Recreation and Agricultural Society;
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 10:45 a.m. Delegation – Lakeland Out of Elements Men’s Shelter;
 - 6.2.1 Disposition of Delegation Business.
 - 6.3 3:00 p.m. Delegation – Lac La Biche Gymnastics Society;
 - 6.3.1 Disposition of Delegation Business.

PUBLIC HEARINGS

None scheduled.

PUBLIC INPUT SESSION

- 6.4 12:15 p.m. Public Input Session;
 - 6.4.1 Disposition of Public Input Session.

7. *IN CAMERA SESSION*

- 7.1 Letters to Alberta Government Regarding Portage College Voyageurs Hockey Team (s. 21 FOIP) (RFD).

8. *NEW BUSINESS*

- 8.1 Alberta Lake Management Society (ALMS) Workshop Sponsorship (RFD);
- 8.2 Curbside Pickup Program Inclusion (Briefing);
- 8.3 Curbside Collection & Servicing of Residential Waste & Recycling Material – Awarding of Contract (RFD);
- 8.4 Pilot Leaf and Yard Waste Collection Program (RFD);
- 8.5 Weed Inspector Appointment (RFD);
- 8.6 Bridge File 9445 – Capital Funding (RFD);
- 8.7 Optional Concrete Finish for McArthur Place Entrance & Sidewalks (RFD);
(To be circulated as a separate handout at the meeting)
- 8.8 Bold Center Sport Field Development Task Force Terms of Reference (RFD);
- 8.9 Lac La Biche Gymnastics Society Equipment Lease (RFD);
- 8.10 Committee Reports & Minutes (Briefing);
- a. May 03, 2017 Municipal Planning Commission Meeting Minutes
- b. May 17, 2017 Municipal Planning Commission Meeting Minutes
- 8.11 Electoral Boundaries (Briefing);
- 8.12 Election Bylaw (RFD);
- 8.13 Aboriginal Relationship-Building (Discussion) *(addition to agenda)*.

9. *ADJOURNMENT*