

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: June 13, 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 May 18, 2017 Special Council Meeting
 - 3.2 May 23, 2017 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC HEARINGS
 - 6.1 11:00 a.m. Public Hearing – Bylaw 17-006
(South Lac La Biche Area Structure Plan).

PUBLIC INPUT SESSION

 - 6.2 12:15 p.m. Public Input Session;
 - 6.2.1 Disposition of Public Input Session.
- DELEGATIONS
 - 6.3 2:00 p.m. Delegation – Lakeland Interpretive Society
 - 6.3.1 Disposition of Delegation Business.

7. *IN CAMERA SESSION*

- 7.1 Organizational Staff Changes (s. 17 FOIP) (RFD);
- 7.2 Results of the Water Tower Review (s. 25 FOIP) (Briefing);
- 7.3 Lac La Biche Antique Society May 15, 2017, Correspondence on the Pow Wow Hut (s. 25 FOIP) (Briefing);
- 7.4 Commercial Development of Plan 658HW, Block A (8304 – 100 Street) (s. 16 FOIP) (Briefing);
- 7.5 Preliminary Feasibility Study of the Hammond Subdivision (RFD);
- 7.6 Legal Matter (ss. 25 & 27 FOIP) (Discussion);
- 7.7 Legal matter – Mission Phase 1 local improvement (s. 27 FOIP) (Discussion);
- 7.8 Portage College (s. 25 FOIP) (Discussion);
- 7.9 Pow Wow (s. 27 FOIP) (Discussion).
- 7.10 Chief Administrative Officer's Performance Appraisal (s. 17 FOIP) (Discussion) (Addition to Agenda).

8. *NEW BUSINESS*

- 8.1 Elinor Lake Road Revised Gradeline Design (RFD);
- 8.2 Water Treatment Plant Phase II Update (RFD);
- 8.3 Storm Water Master Plan Funding (RFD);
- 8.4 Study Areas for Storm Water Management Review (RFD);
- 8.5 Bylaw 17-006 (South Lac La Biche Major Area Structure Plan) – 2nd and 3rd Reading (RFD);
- 8.6 Request for 3rd Extension to the Subdivision Approval for File 2014-S-004; Lot 01, Block 01, Plan 0322001 (JHO Holdings & Management Ltd., Odishaw, James H.) (RFD);
- 8.7 Rezoning Bylaw No. 17-010 (1st Reading) – Calnash Trucking Ltd.; Pt. of SE-18-67-14-W4M; from Agricultural District (AG) to Rural Industrial District (RI). (RFD);

- 8.8 Rezoning Bylaw No. 17-011 (1st Reading) – Stuber, Trevor; Pt. of NW-25-66-15-W4M; from Agricultural District (AG) to Rural Industrial District (RI) (RFD);
 - 8.9 2017 Boat Launch Maintenance Plan (Briefing);
 - 8.10 McArthur Park Gazebo/Amphitheatre (RFD);
 - 8.11 Bold Center Round-About Beautification;
 - 8.12 Request for Proposals – Audit Services (2017-2021) (RFD);
 - ~~8.13 Councillor Conference Attendance Policy (RFD); (Deleted from Agenda)~~
 - 8.14 Letter of Support for J. A. Williams High School Parent Advisory Committee (RFD).
9. ADJOURNMENT