

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: June 27, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 a.m. In Camera Delegation – Alberta Transportation – High Load Corridor – Kim Durdle, Director Transport Engineering, Alberta Transportation (s. 24 FOIP);
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 10:45 a.m. Delegation – Owl River Metis Community – Jack Quintal, President & Rick Boucher, Office Assistant;
 - 6.2.1 Disposition of Delegation Business.
 - 6.3 2:15 p.m. Delegation – Trans Canada Meter Stations and Laterals Abandonment Program – Krystal Hebert, Community Relations Analyst.
 - 6.3.1 Disposition of Delegation Business.

PUBLIC HEARINGS

- 6.4 11:15 a.m. Public Hearing – Bylaw 17-009
(West Lac La Biche Area Structure Plan).

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 Request for Penalty –Free Deferral of 2017 Tax Payments on Oil & Gas Properties Covered by Tax Roll Numbers (RFD);
- 7.2 ID 349 Revenue Sharing Negotiations Update (BFG) (s. 16 FOIP) – (addition to agenda);
- 7.3 Discussion – Portage College (s. 27 FOIP) – (addition to agenda);
- 7.4 Discussion – Curbside Waste and Recycling request for Proposal (s. 27 FOIP) – (addition to agenda).

8. NEW BUSINESS

- 8.1 Entry Sign Restoration (RFD);
- 8.2 Skate Board Park Development (BFG);
- 8.3 Peace Officer Policy –Re-Establish Priorities (RFD);
- 8.4 Rezoning Bylaw No. 17-012 (1st Reading) – Tarrabain, Anne & Fatima; Block A, Plan 658HW; from Urban Reserve District (UR) to Highway Commercial (HWC) (RFD);
- 8.5 Exemption from the Municipal Development Plan & Area Structure Plan Requirement (RFD);
- 8.6 Enforcement Process for Infractions (BFG);
- 8.7 Second & Third Readings of Bylaw No. 17-009 – Lac La Biche West Area Structure Plan (RFD);
- 8.8 Optional Concrete Finish for McArthur Place & Sidewalks (RFD);
- 8.9 Follow up Action List Review (RFD);
- 8.10 Removal of Motions –Follow Up Action List (RFD);
- 8.11 Statement of Revenues & Expenditures –Period Ended May 31, 2017 (RFD);

8.12 Letter to Alberta Electoral Boundaries Commission – Commission’s Interim Report (BFG); *(To be circulated as a separate handout at the meeting)*

8.13 Event Sponsorship Funding 2017 (RFD);

8.14 Liquidation of Assets Policy (RFD);

8.15 Council Expense Claims (BFG);

8.16 Chief Administrative Officer’s Report.

9. ADJOURNMENT

ADOPTED