

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: July 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 June 20, 2017 Regular Council Meeting;
 - 3.2 June 27, 2017 Regular Council Meeting.
 4. UNFINISHED BUSINESS
 5. URGENT MATTERS
 6. DELEGATIONS
 - 6.1 11:00 a.m. *In Camera* Delegation – Alberta Counsel (s. 25 FOIP);
 - 6.2 12:05 p.m. Tender Opening – UT-41-2017-06 (Plamondon Water & Sewer Improvements – Highway 858/101st Ave);
 - 6.3 2:05 p.m. Tender Opening – UT-16-001-2 (Water Treatment Plant Phase II);
 - 6.4 2:15 p.m. Tender Opening – TR-32-2017-11 (2017 Hamlet Resurfacing);
- PUBLIC HEARINGS**
- 6.5 10:15 a.m. Public Hearing – Bylaw 17-010 – Rezoning of SE-18-67-14 W4M from Agricultural District to Rural Industrial District;
 - 6.6 10:15 a.m. Public Hearing – Bylaw 17-011 – Rezoning NW-25-66-15 W4M from Agricultural District to Rural Industrial District;
- PUBLIC INPUT SESSION**
- 6.7 12:15 p.m. Public Input Session;
 - 6.7.1 Disposition of Public Input Session.

7. *IN CAMERA SESSION*

- 7.1 Commercial Development of Plan 658HW, Block A – Update (s. 16 FOIP) (BFG);
- 7.2 Awarding of RFP – Audit Services (s. 16(1) FOIP) (RFD);
- 7.3 Doubtful Accounts Receivable Review (s. 17 FOIP) (RFD);
- 7.4 Government Relations Update (DSN) (s. 24 FOIP).

8. *NEW BUSINESS*

- 8.1 Jubilee Hall Concept Plans (RFD);
- 8.2 McArthur Place Renovation (BFG);
- 8.3 Bylaw 17-010 – Rezoning SE-18-67-14-W4M from Agricultural District (AG) to Rural Industrial District (RI); Roll #6714183001 (2nd and 3rd Reading) (RFD);
- 8.4 Bylaw 17-011 – Rezoning NW-25-66-15-W4M from Agricultural District (AG) to Rural Industrial District (RI); Roll #6615252001 (2nd and 3rd Reading) (RFD);
- 8.5 Awarding of UT-41-2017-05 Mission Beach Phase 1 Water and Sewer (RFD);
- 8.6 Auction of Surplus County Assets (RFD);
- 8.7 Miscellaneous Accounts Receivable Collections Policy CS-10-007 Update (RFD);
- 8.8 Committee Reports & Minutes (BFG);
- 8.9 Plamondon Seniors Rendezvous Centre Capital Request (RFD);
- 8.10 Draft Letter of Support on a Moratorium on Canada Post Closures (RFD);
- 8.11 Draft Lac La Biche 2017 Communications Plan (RFD);
- 8.12 Pilot Leaf and Yard Waste Collection Program (BFG) (addition to agenda);
- 8.13 Land Use Bylaw Timelines (Discussion) (addition to agenda);
- 8.14 CAO Review Templates (addition to agenda).

9. *ADJOURNMENT*