

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: August 8, 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 July 11, 2017 Regular Council Meeting;

3.2 July 13, 2017 Special Council Meeting;

3.3 July 17, 2017 Special Council Meeting;

3.4 July 17 (No. 2) Special Council Meeting.

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS

PUBLIC HEARINGS

6.1 10:15 a.m. Bylaw 17-012 – Rezoning Application No. PD-17-002 to Rezone Block A, Plan 658HW from Urban Reserve District to Highway Commercial District.

PUBLIC INPUT SESSION

6.2 12:15 p.m. Public Input Session;

6.2.1 Disposition of Public Input Session.

7. *IN CAMERA SESSION*

- 7.1 RFD – Government Relations Plan (s. 25 FOIP);
- 7.2 Discussion – Improvement District 349 Long-Term Revenue Sharing (s. 24 FOIP);
- 7.3 Briefing – 101 Avenue Utility Project (s. 25 FOIP);
Documents to be distributed as a separate handout at the meeting.
- 7.4 RFD – Nitty Gritty Dirt Band Concert (s. 16 FOIP).

8. NEW BUSINESS

- 8.1 RFD – Bylaw 17-015 – Plamondon Area Structure Plan – 1st Reading;
- 8.2 Briefing – Municipal Reserve Dedication (Eaglehaunt Subdivision);
- 8.3 RFD – Bylaw 17-012 – Block A, Plan 658HW from Urban Reserve District (UR) to Highway Commercial District (HWC) – 2nd and 3rd Reading;
- 8.4 RFD—Bylaw 17-014 – Pt. of NE-24-65-14-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) – 1st Reading;
- 8.5 RFD – Nomination of Councillors to Joint Steering Committee for the Inter-Municipal Development Plan Project;
- 8.6 RFD – 2017 Rehabilitation Program – Utilities;
- 8.7 RFD – Tender Award (UT-16-001-02) – Water Treatment Plant Improvements Phase II;
- 8.8 Briefing – Surveillance Camera Pilot Project;
- 8.9 Briefing – Fees & Rates for Bold Center, Swimming Pool, & FCSS;
- 8.10 RFD – Bold Center Back-Up Generator;
- 8.11 RFD – Memorandum of Understanding (Lakeland Interpretive Centre);
- 8.12 Discussion – Gravel Crush for Base Course Jobs (addition to agenda);
- 8.13 Discussion – Sand Bag Program (addition to agenda).

9. ADJOURNMENT