

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: September 26, 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 September 12, 2017 Regular Council Meeting
 - 3.2 September 19, 2017 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 11:45 a.m. Lac La Biche Homelessness Reduction Task Force – Presentation of Final Report;
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 2:00 p.m. Tender Opening – TR-32-2017-04 – Plamondon/Caslan Connector Base & Pave
Ali Memon, Engineering Projects Manager, and Erwin Miranda, AMEC Foster-Wheeler;
 - 6.2.1 Disposition of Delegation Business.
 - 6.3 2:15 p.m. Tender Opening – TR-32-2016-17 – Township Road 652 (Elinor Lake Paving)
Ali Memon, Engineering Projects Manager, and Brad Grant, WSP;
 - 6.3.1 Disposition of Delegation Business.

6.4 2:30 p.m. Tender Opening – UT-41-2017-06 – Highway 858 (Water & Sewer Extension)
Ali Memon, Engineering Projects Manager, and Stephen Reichert, V3;

6.4.1 Disposition of Delegation Business.

PUBLIC HEARINGS

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 Doubtful Utilities Write-off (Request for Decision)
(s. 24 – Advice from Officials);

7.2 Notice of Intention to Expropriate (Request for Decision)
(s. 27 FOIP – Privileged Information);

7.3 Purchase of Additional Shop Space (Briefing)
(s. 25 FOIP – Public Body Economic Interests);

7.4 Tourism Marketing Contract with *Community Futures* (Request for Decision)
(s. 25 FOIP – Public Body Economic Interests);

7.5 Pow Wow Financial Statements and Recommendations (Request for Decision)
(s. 16 FOIP – Economic Interests of a Third Party)
(s. 24 FOIP – Advice from Officials);

7.6 Bold Center Sports Field Property Exchange (Request for Decision)
(s. 25 FOIP – Public Body Economic Interests);

7.7 Performance Review of the Chief Administrative Officer (Discussion)
(s. 17 FOIP – Personnel Matters).

8. NEW BUSINESS

8.1 Bylaw 17-004 (Land Use Bylaw) – 2nd and 3rd Readings;

8.2 Request for Extension on the Subdivision Approval for File 2013-S-018;
Subdivision of Lot 01, Block 01, Plan 0324568;

- 8.3 Capital Projects List (Briefing);
- 8.4 Beaver Lake Landfill Site Redesign Funding (Request for Decision);
- 8.6 Bylaw #17-024 (Bylaw to Amend Bylaw #15-001, Water & Sewer Services) (Request for Decision);
- 8.7 Bylaw #17-023 (Bylaw to Repeal Bylaw #14-022, Utility Fees) (Request for Decision);
- 8.8 Liquidation of Assets Policy (Request for Decision);
- 8.9 Council Expense Claims (Briefing);
- 8.10 Statement of Revenues & Expenditures (Request for Decision);
- 8.11 Chief Administrative Officer's Report to Council;
- 8.12 Rural Health Professionals Program (Discussion) (addition to agenda).

9. ADJOURNMENT