

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:**           **October 10, 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 26, 2017 Regular Council Meeting
4.     UNFINISHED BUSINESS
5.     URGENT MATTERS
6.     DELEGATIONS
  - 6.1    10:15 a.m.    *In Camera* – Lac La Biche RCMP (Acting Staff Sergeant John Spaans) – Lac La Biche Detachment Report (s. 20 FOIP – Harmful to Law Enforcement).
    - 6.1.1           Disposition of Delegation Business.
  - 6.2    2:00 p.m.     Tender Opening – TR-32-2017-15 (Gravel Crushing and Stockpiling).

**PUBLIC HEARINGS**

- 6.3    10:45 a.m.    Bylaw 17-021 (Roll #6716031001; Rezoning Lot 2, Block 1, Plan 1722174 from Agricultural District to On-Site Estate Residential District 2);
- 6.4    10:45 a.m.    Bylaw 17-020 (Roll #6714992384; Rezoning Lot A N1/2, Block 15, Plan 46HW [RL-60-67-14-W4M] from Country Residential District to Highway Commercial District).

## 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 Commercial Development of Plan 658HW, Block A (8304 – 100<sup>th</sup> Street)  
(Request for Decision);

(s. 25 FOIP – Public Body Economic Interests)

(s. 16 FOIP – Third Party Business Interests)

7.2 Correspondence on Pow Wow Hut (Briefing)

(s. 25 FOIP – Public Body Economic Interests).

## 8. NEW BUSINESS

8.1 Visitor Services Centres Hours of Operation (Briefing);

8.2 Request for Support – Owl River Metis Nation (Request for Decision);

8.3 Tourism/Economic Development Coordinator (Position Approval);

8.4 Bylaw 17-015 (Plamondon Area Structure Plan) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading (Request  
for Decision);

8.5 Bylaw 17-021 (Rezoning Lot 2, Block 1, Plan 1722174) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading  
(Request for Decision);

8.6 Bylaw 17-020 (Rezoning Lot AN1/2, Block 15, Plan 46HW [RL-60-67-14-  
W4M]) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading (Request for Decision);

8.7 Request for First Extension to the Subdivision Approval for File 2016-S-012; SE-  
13-67-13-W4M (Thompson, Tim) (Request for Decision);

8.8 Request for Third Extension to the Subdivision Approval for File 2014-S-028;  
RL-30-67-15-W4M (Lot 30, LACLABI);

8.9 Tender Award – TR-32-2017-04 (RR 164/Plamondon-Caslan Connector Base and  
Pave) (Request for Decision);

8.10 Tender Award – TR-32-2016-17 (Township Road 652/Elinor Lake Paving)  
(Request for Decision);

8.11 Tender Award – UT-41-2017-06 (Plamondon Water and Sewer Rehabilitation);

- 8.12 Additional Funding for Golf Course Pump-House (Request for Decision);
- 8.13 Blais Resort Drainage Options (Request for Decision);
- 8.14 Options for Gravel Crushing (Request for Decision);
- 8.15 Request to Reduce Landfill Tipping Fees (Aurora Theatre Demolition);
- 8.16 Jubilee Hall Grant Application (Request for Decision);
- 8.17 Entrance Sign Refurbishment Approval (Request for Decision);
- 8.18 Cemetery Improvement Requests (Briefing);
- 8.19 Additional Budget for BNR Plant Operations (Request for Decision);
- 8.20 Approval of County Council Expenses (Request for Decision);
- 8.21 Peat Moss Development Update (Briefing);
- 8.22 Enhanced Policing – RCMP Memorandum of Understanding (Request for Decision);
- 8.23 Tender Award – TR-32-2017-15 (Gravel Crushing and Stockpiling)  
(Request for Decision)  
*(Will be distributed as a handout following the opening of the tender).*
- 8.24 Main Street Water & Sewer Projects Update (Discussion)  
*(addition to agenda)*
- 8.25 Hammond Subdivision Update (Discussion)  
*(addition to agenda)*

9. ADJOURNMENT