

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

**DATE:** November 28, 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 October 10, 2017 Regular Council Meeting;
    - 3.2 October 24, 2017 Organizational Meeting;
    - 3.3 November 7, 2017 Special Council Meeting;
    - 3.4 November 8, 2017 Special Council Meeting.
  4. UNFINISHED BUSINESS
    - 4.1 Senior Management Team Presentations (Briefing).
  5. URGENT MATTERS
  6. DELEGATIONS
    - 6.1 None.
- PUBLIC HEARINGS/TENDER OPENINGS**
- 6.2 2:00 p.m. Tender Opening – Contract No. TR-32-2017-17  
Bridge File 9445, Beaver River, Township Road 633B  
Concrete Girder Bridge Construction & Other Work
- PUBLIC INPUT SESSION**
- 6.3 12:15 p.m. Public Input Session;
    - 6.3.1 Disposition of Public Input Session.
7. *IN CAMERA* SESSION
  - 7.1 Commercial Development of Plan 658HW, Block A (8304 – 100 Street) – Update  
(s. 25 FOIP) (Request for Decision);

- 7.2 Lakeview Estates Project (s. 27 FOIP) (Discussion);
- 7.3 Waste Management Project (s. 21 & 25 FOIP) (Discussion).
- 8. NEW BUSINESS
  - 8.1 Dates for Special Meetings – 2018 Budget (Request for Decision);
  - 8.2 Statement of Revenue & Expenditures for the Period Ended October 31, 2017 (Request for Decision);
  - 8.3 Transfers Between Budget Line Items – September – November 22, 2017 (Briefing);
  - 8.4 Membership in Association Bilingue des Municipalités de l'Alberta (Alberta Bilingual Municipalities Association) (ABMA) (Request for Decision);
  - 8.5 Councillor Expense Claims Processed in October 2017 (Briefing);
  - 8.6 Rezoning Bylaw No. 17-025; Lett, Heather & Alex; NW-26-66-15-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) – 1<sup>st</sup> Reading (Request for Decision);
  - 8.7 Rezoning Bylaw No. 17-027; Menard, Armand; NE-16-65-11-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) – 1<sup>st</sup> Reading (Request for Decision);
  - 8.8 Rezoning Bylaw No. 17-028; Bourque, Moe; RL-43-67-14-W4M; from Agricultural District (AG) to Estate Small Lot Residential District 2 (ES2) – 1<sup>st</sup> Reading (Request for Decision);
  - 8.9 Proposed Amendment to Bylaw 17-004 – Workcamps (Briefing);
  - 8.10 Unauthorized Use of County Owned Land Adjacent to Water Bodies (Briefing);
  - 8.11 Tourism Marketing/Economic Development Coordinator Position (Request for Decision);
  - 8.12 Enhanced RCMP (PDS) – Police Dog Service (Briefing);
  - 8.13 Extension of Current Curbside Collection of Waste and Recycling Contract, ENV5-43-2016-04, for Six (6) Additional Months (Request for Decision);

- 8.14 Local Sports Hall of Fame & Inspiration Nominations (Request for Decision);
- 8.15 McArthur Park Gazebo/Amphitheatre Naming Sponsorship (Request for Decision);
- 8.16 Bylaw 17-026 Rescinding Council Committees (Request for Decision);
- 8.17 Council Appointment to the Lac La Biche County Library Board and Northern Lights Library Board (Request for Decision);
- 8.18 Council Appointment to the Lakeland Industry & Community Association (Request for Decision);
- 8.19 Reports on Meetings and AAMDC/AUMA Conventions (Discussion);
- 8.20 Oil Sands Banquet (Discussion) (*Addition to the agenda*);
- 8.21 Strategic Priorities (Discussion) (*Addition to the agenda*).

9. ADJOURNMENT